

## **Sullivan County**

# Planning and Community Resources Committee

### **Meeting Minutes - Final**

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, August 7, 2025

11:00 AM

**Government Center** 

#### Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the meeting to order at 11:25am.

#### **Roll Call**

**Present:** Matt McPhillips, Luis Alvarez and Joseph Perrello

**Arrived Late:** Terry Blosser-Bernardo and Catherine Scott

#### **Comments:**

Brian McPhillips, Nicholas Salomone, Chair Rajsz

Joshua Potosek, Dan hust, Robert Freehill, Sharon Jankiewicz, Laura Quigley, Heather Brown

Ken Walter, Star Hesse, Jerry Stevens, Lise Kennedy, Matt from the Democrat and Liam from River Reporter

#### **Reports:**

#### 1. Division of Community Resources

Commissioner Laura Quigley gave an update on the Division of Community Resources.

At this point, Joseph Perrello left the meeting at 11:27am and Catherine Scott joined the meeting at 11:27am.

At this point Resolutions #1 and #4 were voted on in a block with Joseph Perrello and Terry Blosser Bernardo absent.

Division of Community Resources Monthly Report **ID-7631** 

August 2025

Attachments: 2025 PandCR August Report

#### 2. Division of Planning

Commissioner Heather Brown gave an update on the Division of Planning.

At this point, Terry Blosser Bernardo joined the meeting at 11:37am.

At this point, Resolutions # 2 and #3 were voted on in a block. Joseph Perrello was not present.

Division of Planning

**ID-7648** 

**ID-7629** 

Attachments: <u>July 2025</u>

June 25 AG report

#### **Discussion:**

#### **Public Comment**

1. Ken Walter made a public comment.

2. Star Hesse made a public comment.

#### **Resolutions:**

Catherine Scott moved Resolutions #1 and #4 in a block, seconded by Luis Alvarez, all in favor 3-0.

1. Resolution to modify Resolution No. 252-25 enacted on June 19, 2025 to specify that all Memorandums of Understanding (MOUs) entered into by the Sullivan County Office for the Aging (SCOFA) with volunteer stations shall remain in effect for one (1) year, with the ability to renew annually for up to three (3) additional years, and reaffirms the County's commitment to establishing a county-administered volunteer program to continue the impact of the former federally funded RSVP program.

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez and District 5

Legislator Scott

**Absent:** Vice Chairman Blosser-Bernardo and District 7 Legislator Perrello

4. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY
RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF
RESOLUTION NUMBER 268-25 ADOPTED ON June 19, 2025.

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez and District 5

Legislator Scott

**Absent:** Vice Chairman Blosser-Bernardo and District 7 Legislator Perrello

2. Enter into an Agreement with the Town of Fallsburg for Capital work on the Sullivan O&W Rail Trail.

Catherine Scott moved Resolutions #2 and #3 in a block, seconded by Luis Alvarez, all in favor 4-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6

Legislator Alvarez and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

3. Lake Superior State Park currently offers snack and drink vending machines during beach operating hours. To enhance the experience patrons have at Lake Superior State Park and Request for Proposal ("RFP") was executed for proposals for the operation of a mobile food concession.

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 8/21/2025. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6

Legislator Alvarez and District 5 Legislator Scott

**Absent:** District 7 Legislator Perrello

#### **Adjourn**

The Planning and Community Resources Committee, after adjournment, will be seeking legal advice from counsel.

There being no further business, Terry Blosser-Bernardo moved to adjourn, seconded by Catherine Scott. The Planning and Community Resources Committee was adjourned at 11:51am.