



# Sullivan County

## Executive Committee

### Meeting Minutes - Final

Chairman Robert Doherty  
Vice Chairman Michael Brooks  
Committee Member Nadia Rajsz  
Committee Member Nicholas Salomone Jr.  
Committee Member George Conklin  
Committee Member Luis Alvarez  
Committee Member Joseph Perrello  
Committee Member Ira Steingart  
Committee Member Alan J. Sorensen

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**Thursday, August 17, 2023**

**9:00 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

Chairman Doherty called the August 17, 2023 Executive Committee to order at 9:23AM.

#### Roll Call

**Present:** Chairman Robert Doherty, Nadia Rajsz, Nicholas Salomone Jr., George Conklin, Luis Alvarez, Joseph Perrello, Ira Steingart and Alan Sorensen  
**Arrived Late:** Vice Chairman Michael Brooks

#### Comments:

Michael McGuire, Dan Hust, Heather Brown, Nancy Buck, Ed McAndrew, Tom Cawley, Robert Freehill  
Les Kristt, Dawn Ciorciari, Kenneth Walter, Martha Scoppa, Jerry Stevens, Angela Chevalier

#### Resolutions:

1. Adopt the 2023-2024 Sullivan County Community College Budget (Roll Call) [ID-5653](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Vice Chairman Brooks

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2. Extend the current tax rate on sales and uses of tangible personal property and of certain services (Roll Call) [ID-5706](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Vice Chairman Brooks

3. Enact Local Law 1 of 2023 Amendments to the Code (Roll Call) [ID-5726](#)

**Attachments:** [Code Changes Planning Division Final](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

**Absent:** Vice Chairman Brooks

4. To amend Resolution No. 133-23 [ID-5735](#)

At this point, Michael Brooks joined the meeting at 9:26am

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

5. To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training. [ID-5736](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsasz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

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6. Resolution to convey parcels to the former owners of parcels that were acquired by the County of Sullivan #5. [ID-5738](#)

**Attachments:** [finalrepurchase](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

7. Authorize the extension of a discretionary funding contract with the Town of Lumberland [ID-5745](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

8. Adot the 2023-2024 OPIOID Settlement Spending Plan [ID-5744](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

9. Create a Senior Network Engineer position in the ITS Office [ID-5746](#)

There was much discussion about the creation of the IT position and the creation of the position in the County Attorney's Office.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Steingart and Committee Member Sorensen

**Nay:** Committee Member Rajs and Committee Member Perrello

10. Create one (1) Assistant County Attorney in the County Attorney's Office [ID-5748](#)

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

11. Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM [ID-5754](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

12. To Amend Resolution No. 296-23 to correct the wording regarding benefits [ID-5755](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

13. Authorize contract with the Sullivan County Chamber of Commerce [ID-5756](#)

Nadia Rajsz moved for discussion, seconded by Michael Brooks. After a lengthy discussion, Joseph Perrello moved to lay this resolution over. A Roll Call vote was taken to overturn the layover. The Layover holds with five (5) Legislators against the layover: Robert Doherty, Michael Brooks, Nicholas Salomone, George Conklin and Alan Sorensen. to overturn the layover motion, six (6)votes are required.

14. To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy. [ID-5757](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/17/2023. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

### Old Business

15. Authorize contract with Visitor's Association for bed tax revenue [ID-5668](#)

16. Authorize contract with Delaware Company for bed tax revenue [ID-5669](#)

## **Adjourn**

There being no further business, George Conklin moved to adjourn, seconded by Michael Brooks. The Executive Committee was adjourned at 10:15AM.