



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

Thursday, March 16, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the Executive Committee Meeting to order at 9:10AM.

Roll Call

It should be noted that Alan Sorensen was not present at Roll Call.

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

Discussion:

Note

Joshua Potosek, Michael McGuire, Tom Cawley, Nancy Buck, Dan Hust, John Liddle, Chris Knapp,
Kristen Kitson, Janet Young, Eric Chaboty
Ken Walter, Lise Kennedy, Martha Scoppa
Liam

Executive Session

George Conklin moved to go into Executive Session to discuss the employment history of a former employee, seconded by Michael Brooks, agreed and carried 8-0.

Ira Steingart moved to come out of Executive Session at 9:26AM., seconded by Alan Sorensen, agreed and carried 9-0.

The Executive Committee reconvened at 9:27AM. It should be noted that Alan Sorensen was present.

Resolutions:**Resolution Tabled:**

Resolution to appoint members to the Land Bank.

Michael Brooks moved to approve, seconded by Nadia Rajsasz. After a brief discussion, Chairman Doherty moved to table, seconded by George Conklin. Resolution tabled 9-0.

2. To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board [ID-5325](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

3. To Accept 2nd Bids from November 2022 Auction [ID-5333](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajsasz, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

1. To Appoint members of the Sullivan County Land Bank Corporation Board [ID-5305](#)
Untable at April Executive Committee

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

5. Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program [ID-5368](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

6. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN [ID-5370](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

7. To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5373](#)

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 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

8. Approve a Sullivan County Revolving Loan (2Queens LLC) [ID-5374](#)

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 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

9. Exercise the right to change the terms of the Repurchase Program in 2023 [ID-5375](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

10. To reclassify a Planner position in the Planning Department to a Senior Planner position. [ID-5376](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

11. Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-5378](#)

Luis Alvarez out at 9:44am

Luis Alvarez back in

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 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

12. Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels [ID-5379](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

13. Calling on the State of New York to provide Funding to Counties and County Boards of Elections [ID-5380](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

14. Calling for Study and Reform of NYS Civil Service System to support recruitment [ID-5381](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

15. Authorize contract for the “Absentee Ballot Pre-Paid Postage” [ID-5383](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

16. To abolish a Financial Analyst Position No. 3607 and create a Senior Budget Analyst in the Management & Budget Department to fill a financial need in the County. [ID-5384](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

17. To amend the Personnel Policies Non-Union Employee Handbook. [ID-5385](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

18. To Modify the 2022 Budget [ID-5388](#)

Attachments: [Year End #7 2022 Resolution Needed.pdf](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

19. To approve the 2023 Legislative Discretionary Funding. [ID-5389](#)

A motion was made by Committee Member Luis Alvarez, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

20. Authorize Contract Modification with Chianins & Anderson for SCIA Revitalization Project [ID-5391](#)

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 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

21. Authorize Mass Correction of Error to Correct the 2023 Town of Callicoon Tax Roll [ID-5393](#)

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 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

22. Adopt the Lease Policy in Accordance with GASB 87 [ID-5394](#)

Attachments: [GASB 87 POLICY ON LEASES](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

23. To amend Legislative Resolution No. 44-23 to increase the 2023 allocation to Cornell Cooperative Extension. [ID-5397](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

Abstain: Rajs

24. Authorize lease agreement for space at the Emergency Training Center [ID-5398](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee to the County Legislature meeting on 3/16/2023. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart and Sorensen

Adjourn

There being no further business, George Conklin moved to adjourn, seconded by Michael Brooks. The Executive Committee was adjourned at 9:50AM.