



Sullivan County

Planning, Real Property and Economic Development Committee

Meeting Minutes - Final

Chairman Ira Steingart
Vice Chairman Michael Brooks
Committee Member George Conklin
Committee Member Nadia Rajsz
Committee Member Nicholas Salomone Jr.

Thursday, March 2, 2023

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Steingart called the Planning, Real Property and Economic Development Committee meeting to order at 11:13AM.

Roll Call

Present: Chairman Ira Steingart, Vice Chairman Michael Brooks and Nicholas Salomone Jr.
Absent: Nadia Rajsz
Arrived Late: George Conklin

Presentations

Eric Frances, President of Bethel Woods gave a presentation on behalf of the Visitor's Association regarding the room tax.

Chris Knapp gave a presentation on the Fire Fighter and Ambulance Tax Exemption.

1. Division of Planning

[ID-5331](#)

Attachments: [February 23](#)
[Jan 23 AG report](#)

Freda Eisenberg discussed her resolutions on today's agenda.

Reports:

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2. County Treasurer

Nancy Buck gave an update on the Treasurer's Office.

3. Division of Community Resources [ID-5353](#)

Attachments: [2023 PCD DCR March Report
Construction Trades](#)

Laura Quigely gave an update on the Division of Community Services.

4. Real Property Tax Services [ID-5328](#)

Attachments: [Real Property Tax Services Monthly Report for 1.2023](#)

Chris Knapp stated he had nothing to add to his report.

3. Visitor's Association [ID-5339](#)

Attachments: [EDC Report 2_23.pdf](#)

Herb Clark gave an update on the Visitors Association.

4. IDA [ID-5340](#)

Attachments: [02-23 IDA Activity Report.docx](#)

Jen Flad gave an update on the IDA.

5. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

At this point, George Conklin left the meeting.

Resolutions:

1. Agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC, and Sullivan County Office for the Aging [ID-5308](#)

Sponsors: Office for the Aging and Deoul

Michel Brooks moved Resolutions 1-4 in a block, seconded by Ira Steingart, agreed and carried 3-0.

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman 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: Chairman Steingart, Vice Chairman Brooks and Committee Member Salomone

Absent: Committee Member Conklin and Committee Member Rajsz

2. Authorize modification of Youth Bureau Funding Program correct names of programs [ID-5321](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman 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: Chairman Steingart, Vice Chairman Brooks and Committee Member Salomone

Absent: Committee Member Conklin and Committee Member Rajsz

4. To Authorize A Contract with RUPCO Inc. to Administer Consulting Services for Housing Related Programs. [ID-5326](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman 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: Chairman Steingart, Vice Chairman Brooks and Committee Member Salomone

Absent: Committee Member Conklin and Committee Member Rajsz

5. To Modify a Contract for Professional Services with Alta Planning & Design Inc. for work on the O & W Rail Trail. [ID-5327](#)

Michael Brooks moved Resolution #'s 4 and #5 in a block, seconded by Ira Steingart, agreed and carried 3-0.

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman 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: Chairman Steingart, Vice Chairman Brooks and Committee Member Salomone

Absent: Committee Member Conklin and Committee Member Rajsz

6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.1 [ID-5329](#)

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

Aye: Chairman Steingart, Vice Chairman Brooks and Committee Member Salomone

Absent: Committee Member Conklin and Committee Member Rajsz

6. Chamber of Commerce

Jaime Schmisser gave an update on the Chamber of Commerce.

Discussion:

Public Comment

1. Ken Walter made a public comment.
2. Dawn Ciorciari made a public comment.

Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Nicholas Salomone. The Planning, Real Property and Economic Development Committee adjourned at 12:51PM.