



# 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

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Thursday, December 5, 2024

9:30 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Planning and Community Resources Committee meeting to order at 9:35AM.

#### Roll Call

**Present:** Matt McPhillips, Terry Blosser-Bernardo, Catherine Scott and Joseph Perrello  
**Absent:** Luis Alvarez

#### Comments:

Nadia Rajasz, Nicholas Salomone, Brian McPhillips

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Laura Quigley, Heather Brown

Ken Walter, Martha Scoppa, Lise Kennedy

#### Reports:

1. Division of Planning

[ID-6963](#)

**Attachments:** [November 2024](#)  
[October 24 AG report](#)

Heather Brown, Commissioner of Planning gave an update on her division.

2. Division of Community Resources  
Monthly Report  
December 2024

[ID-6971](#)

**Attachments:** [2024 PandCR December Report](#)

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

#### Discussion:

## Public Comment

1. Ken Walter made a public comment,

## Resolutions:

1. AUTHORIZE THE APPLICATION FOR RENEWAL OF RSVP STATE GRANT APPLICATION FOR 2024-2025 [ID-6962](#)

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

Catherine Scott moved Resolutions #1-#3 in a block, seconded by Terry Blosser-Bernardo, all in favor 4-0.

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 5 Legislator Scott and District 7 Legislator Perrello

**Absent:** District 6 Legislator Alvarez

2. Seek Lead Agency status for a countywide broadband infrastructure project in accordance with SEQRA requirements. [ID-6965](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 5 Legislator Scott and District 7 Legislator Perrello

**Absent:** District 6 Legislator Alvarez

3. TO AUTHORIZE THE COUNTY MANAGER TO SIGN RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH VOLUNTEER STATIONS TO PLACE RSVP VOLUNTEERS WITH SUCH STATIONS [ID-6983](#)

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

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 12/19/2024. The motion carried by the following vote:

**Aye:** Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 5 Legislator Scott and District 7 Legislator Perrello

**Absent:** District 6 Legislator Alvarez

## Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Terry Blosser-Bernardo, all in favor 4-0. The Planning and Community Resources Committee meeting was adjourned at 10:05am.