



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

Wednesday, November 22, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chairman Brooks called the Executive Committee to order at 9:06AM.

Roll Call

It should be noted that Alan Sorensen was not present at Roll Call and joined the meeting at 9:12AM.

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

Comments:

Joshua Potosek, Michelle Huck, Dan Hust, Mike McGuire, Nancy Buck, Laura Quigley, Heather Brown, Ed McAndrew, Lorne Green

Lise Kennedy, Ken Walter, Lou Setren, Alex K from the Democrat

Public Comment

1. Ken Walter made a public comment.

At this point, George Conklin left the meeting at 9:08AM and returned at 9:10AM.

2. Phil Delpiano made a public comment.

Resolutions:

1. TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE SEPTEMBER 2023 REAL PROPERTY AUCTION. [ID-5925](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 450-23

2. Authorize award and execution of contract for professional auctioneer services [ID-5932](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 451-23

3. Allocate 2023-2024 State Aid to County Youth Programs. [ID-5933](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 452-23

4. To authorize contract with McFarland Johnson, Inc., for terminal revitalization [ID-5937](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 453-23

5. Authorize contract for exterminating services with Pestech Pest Solutions [ID-5939](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 454-23

6. Transfer Revolving Loan Funds to Sullivan County IDA [ID-5941](#)

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 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 455-23

7. Authorize the Appointment of a Fair Housing Officer for the County of Sullivan [ID-5942](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 456-23

8. There is a need to modify the Action Toward Independence funding and authorize a contract modification [ID-5943](#)

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 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 457-23

9. Ratifying a MOA with Sullivan County Patrolmen’s Benevolent Association [ID-5944](#)

Attachments: [MOA-promotional pay Nov17](#)

A motion was made by Committee Member Luis Alvarez, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 458-23

Urge the Governor to Veto A. 4282B and S.3505B to move certain local elections to even-numbered years [ID-5947](#)

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 11/22/2023. The motion carried by the following vote:

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

Absent: Chairman Doherty and Committee Member Steingart

Enactment No: 459-23

Adjourn

There being no further business, Nadia Rajsz moved to adjourn, seconded by Joseph Perrello. The Executive Committee was adjourned at 9:34AM.