

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, June 1, 2023

10:00 AM

Government Center

Note

Call To Order and Pledge of Allegiance

Roll Call

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:02AM.

Present: Chairman Ira Steingart, Vice Chairman Michael Brooks, George

Conklin, Nadia Rajsz and Nicholas Salomone Jr.

Comments:

Joseph Perrello, Luis Alvarez, Alan Soresen Joshua Potosek, Tom Cawley, Dan Hust, Sheriff, Brian Scardefield, Laura Quigely, Chris Knapp, Nancy Buck

Herb Clark, Jen Flad, Ken Walter, Lise Kennedy, Martha Scoppa, Josie Omar Cat Scott

Reports:

1. Division of Planning

ID-5561

Attachments: May 23

April 23 AG report

Assistant County Manager Michelle Huck gave some highlights for the Division in Heather's absence.

Director Brian Scardefield gave an update on the Parks & Recreation Dept.

2. County Treasurer

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

3. Real Property Tax Services

ID-5562

Attachments: Real Property Tax Services Monthly Report for 4.2023

Real Property Tax Director Chris Knapp gave an update on the Real Property Tax Services.

4. Division of Community Resources

ID-5568

Attachments: 2023 PCD DCR June Report

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

5. IDA ID-5579

Attachments: 05-23 IDA Activity Report.docx

Director Jen Flad gave an update on the IDA.

6. Visitor's Association ID-5571

Attachments: edit-June2023 2.docx

Vice President Herb Clark gave an update on the Visitor's Association.

7. Chamber of Commerce

No one was present from the Chamber of Commerce.

8. Partnership for Economic Development

No one was present from the Partnership for Economic Development.

Discussion:

Public Comment

At this point, George Conklin left the meeting at 10:36am.

Resolutions:

1. Set three (3) Public Hearings for a proposed local law to Authorize a new Real Property Tax Exemption for Volunteer Firefighters and Emergency Medical Services Personnel

ID-5367

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Ave: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

2. Resolution Introduced by the Economic Development Committee to authorize an Agreement between the Center for Workforce Development and the Sullivan County Land Bank for the use of the Land Banks Mobile Tool Trailer for the Summer Youth Employment Program

ID-5539

Nadia Rajsz moved to approve Resolutions #2 - #4 in a block, seconded by Nicholas Salomone, agreed and carried 4-0.

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

3. Resolution introduced by the Economic Development Committee to authorize a Contract agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act

ID-5553

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Ave: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

4. To authorize a Contract Agreement with Hudson Valley Patterns for Progress to provide A Senior Needs Assessment and Gap Analysis for the Sullivan County Office for the Aging.

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

5. To accept funding from Friends of the Upper Delaware to support improvements made at the Highland River Access project site.

ID-5559

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

6. To authorize funding for professional services with Fisher Associates.

ID-5560

Ira Steingart moved Resolutions 6-8 in a block, seconded by Nadia Rajsz, agreed and carried 4-0:

A motion was made by Chairman Ira Steingart, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2

ID-5563

A motion was made by Chairman Ira Steingart, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2

ID-5564

A motion was made by Chairman Ira Steingart, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Ave: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON ID-5565 FOR TAX MAP #122.-1-1.2

A motion was made by Chairman Ira Steingart, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 6/15/2023. The motion carried by the following vote:

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

Adjourn

There being no further business Nadia Rajsz moved to adjourn, seconded by Michael Brooks. The Planning, Real Property and Economic Development Committee adjourned at 10:40am