



Sullivan County

100 North Street
Monticello, NY 12701

Planning, Real Property and Economic Development Committee

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, March 7, 2024

10:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

1. Housing Presentation - Hudson Valley Pattern for Progress

Reports:

1. Division of Planning [ID-6222](#)

Attachments: [February 2024](#)
[Jan 24 AG report](#)

2. Division of Community Resources [ID-6232](#)
Monthly Report
March 2024

Attachments: [2024 PCD DCR March Report](#)

3. County Treasurer

4. Real Property Tax Services [ID-6218](#)

Attachments: [Real Property Tax Services Monthly Report for 1.2024](#)

5. IDA [ID-6240](#)

Attachments: [02-24 IDA Activity Report.docx](#)

6. Visitor's Association [ID-6254](#)

Attachments: [EDCMarchReport- edited.docx](#)

7. Partnership Monthly Report [ID-6267](#)

Attachments: [Partnership Reports - March 2024](#)

8. Chamber of Commerce

Public Comment

Resolutions:

1. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #8.-1-7.2 [ID-6219](#)
2. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6220](#)
3. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6221](#)
4. Authorize award and execution of contract for Caregiver Resource Center (CRC) services [ID-6223](#)
Sponsors: Office for the Aging and Deoul
5. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities to run an Automotive Trade Program. [ID-6227](#)
6. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities at Garnet Health to run a Home Health Aide (HHA) and Clinical Nursing Assistant (CNA) Trade Program. [ID-6233](#)
7. Authorize contract with Drapkin Strategies for JET Facilitation [ID-6253](#)

Adjourn