



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

Thursday, October 10, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Planning and Community Resources Committee to order a 10:07AM.

Roll Call

Gordon McAdam had a discussion regarding some plaque that her to would like to have completed for the Historical Society.

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

Comments:

Nicholas Salomone, Amanda Ward, Brian McPhillips
Joshua Potosek, Michelle Huck, Dan Hust, Heather Brown, Laura Quigley, Nancy Buck

Gordon McAdam, Jill Weyer, Simmone Quinnoes, Anna Milucky, Lise Kennedy, Lou Setren, Ken Walter, Herb Clark, Jerry Stevens, Dr. DuFour, Alex K.

Land Bank members gave an update on the Landbank. Simmone Quinnoes, Anna Miluky, Heather Brown, Nancy Buck and Jill Weyer were all present at the meeting.

Reports:

1. Planning Division

[ID-6816](#)

Attachments: [September 2024](#)
[Aug 24 AG report](#)

Heather Brown, Commissioner of Planning gave an update on the Division of Planning.

Luis Alvarez was not present at Roll Call but joined the meeting at 10:23AM.

2. Division of Community Resources
Monthly Report
October 2024

[ID-6808](#)

Attachments: [2024 PandCR October Report](#)

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

Presentation:

Sullivan County Land Bank

Jill Weyer, Chair of the Land Bank gave a update on the Land Bank. Please see attached flyer.

Land Bank Flyer

[ID-6863](#)

Attachments: [Land Bank Flyer](#)

Public Comment

1. Ken Walter made a public comment.
2. Lou Setren made a public comment.

Resolutions:

Catherine Scott moved Resolutions #1-#5 in a block, seconded by Luis Alvarez, all in favor 5-0.

1. To approve 2024-2025 allocation of State Aid to Youth Development programs for the period of October 1, 2024 through SEPTEMBER 30, 2025.

[ID-6813](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

2. Authorize a letter of intent and execution of a contract of sale for the purchase of property in the Town of Mamakating which lies adjacent to County property (D&H Interpretive Center).

[ID-6817](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

3. To authorize the County of Sullivan to pursue LEAD Agency status for the SEQRA process for the proposed development of Callicoon Riverside Park, in the Hamlet of Callicoon. [ID-6818](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

4. To authorize an agreement with Friend of the Upper Delaware River to assist in the administration of funding from the United State Environmental Protection Agency's Change Grant. [ID-6819](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

5. Authorize financial support to the Sullivan County Land Bank for FY2024. [ID-6820](#)

A motion was made by District 5 Legislator Catherine Scott, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 10/24/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez. the Planning and Community Resources Committee was adjourned at 10:53AM.