



# 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.

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Thursday, September 7, 2023

10:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 12:07PM.

#### Roll Call

**Present:** Chairman Ira Steingart, Vice Chairman Michael Brooks, George Conklin, Nadia Rajsz and Nicholas Salomone Jr.

#### Comments:

Robert Doherty, Luis Alvarez

Joshua Potosek, Michelle Huck, Dan Hust, Michael McGuire, Heather Brown, Laura Quigley, Angela Chevalier, Chris Knapp

Ken Walter, Lise Kennedy, Star Hesse, Herb Clark

#### Reports:

1. Division of Planning

[ID-5781](#)

**Attachments:** [July 23 AG report](#)  
[Planning report](#)

Planning Commissioner Heather Brown gave an update on the Division of Planning, Community Development and Environmental Management.

2. Division of Community Resources

[ID-5769](#)

**Attachments:** [2023 PCD DCR September Report](#)

Commissioner Laura Quigley gave an update on her division.

### 3. County Treasurer

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

At this point, George Conklin left the meeting at 12:23PM.

1. Real Property Tax Services [ID-5770](#)

**Attachments:** [Real Property Tax Services Monthly Report for 7.2023](#)

Real Property Tax Services Director Chris Knapp gave an update to his department.

2. Visitor's Association [ID-5783](#)

**Attachments:** [September2023\\_2.docx](#)

Herb Clark gave an update on the Sullivan Catskills Visitor's Association.

3. IDA [ID-5791](#)

**Attachments:** [08-23 IDA Activity Report.docx](#)

Since the Planning Committee was held over two hours late, Jen Flad, Executive Director had a prior commitment.

### 7. Chamber of Commerce

No one was present from the Chamber of Commerce.

### 8. Partnership for Economic Development

Since the Planning Committee was held over two hours late, President/CEO Marc Baez had a prior commitment.

#### Discussion:

#### Public Comment

1. Ken Walter made a public comment.

At this point, Nicholas Salomone left the meeting at 12:36PM.

2. Star Hesse made a public comment.

#### Resolutions:

1. USDOT Drug and Alcohol Policy for the Sullivan County Transportation Department [ID-5740](#)

**Attachments:** [Drug And Alcohol Policy 2023](#)

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

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

**Absent:** Committee Member Conklin and Committee Member Salomone

2. AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2023-2024 [ID-5743](#)

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

Nadia Rajsz moved Resolutions #2-#9 in a block, seconded by Michael Brooks, agreed and carried 3-0 with Mr. Conklin and Mr. Salomone absent.

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 9/21/2023. The motion carried by the following vote:

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

**Absent:** Committee Member Conklin and Committee Member Salomone

3. TO AUTHORIZE A CONTRACT AGREEMENT WITH RURAL LAW CENTER TO PROVIDE LEGAL SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-5750](#)

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

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 9/21/2023. The motion carried by the following vote:

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

**Absent:** Committee Member Conklin and Committee Member Salomone

4. AUTHORIZE THE MODIFICATION OF THE LEGISLATIVE COUNTY FUNDING PROGRAM RESOLUTION NUMBER 384-22 ADOPTED ON JUNE 15, 2022 AND THE ALLOCATION OF 2022 STATE AID TO COUNTY YOUTH PROGRAMS RESOLUTION NUMBER 385-22 ADOPTED ON JUNE 15, 2022. [ID-5758](#)

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

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 9/21/2023. The motion carried by the following vote:

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

**Absent:** Committee Member Conklin and Committee Member Salomone

5. TO AUTHORIZE, AWARD & EXECUTE OF A CONTRACT WITH TELASCENT, LLC [ID-5771](#)

**Attachments:** [Schedule A - RFP R-23-28](#)

A motion was made by Committee Member Nadia Rajszy, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks and Committee Member Rajszy

**Absent:** Committee Member Conklin and Committee Member Salomone

6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #37.-2-6 [ID-5772](#)

A motion was made by Committee Member Nadia Rajszy, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks and Committee Member Rajszy

**Absent:** Committee Member Conklin and Committee Member Salomone

7. AUTHORIZE THE APPLICATION FOR RENEWAL OF RSVP STATE GRANT APPLICATION FOR 2023-2024 [ID-5780](#)

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

A motion was made by Committee Member Nadia Rajszy, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks and Committee Member Rajszy

**Absent:** Committee Member Conklin and Committee Member Salomone

8. OFA Public Hearing [ID-5779](#)

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

**Attachments:** [OFA PH](#)

A motion was made by Committee Member Nadia Rajszy, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks and Committee Member Rajszy

**Absent:** Committee Member Conklin and Committee Member Salomone

9. Resolution to withdraw the parcel known as Town of Delaware SBL 15.-2-35 [ID-5690](#) from a foreclosure proceeding pursuant to RPTL §1138(6)(b) and issue respective certificates canceling taxes

A motion was made by Committee Member Nadia Rajszyk, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks and Committee Member Rajszyk

**Absent:** Committee Member Conklin and Committee Member Salomone

### Adjourn

There being no further business, Nadia Rajszyk moved to adjourn, seconded by Michael Brooks, agreed and carried. The Planning, Real Property and Economic Development Committee adjourned at 12:41PM.