



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

Thursday, June 15, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the Executive Committee meeting to order at 9:07AM.

Roll Call

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

Discussion:

Resolutions:

1. Resolution to approve third round of repurchases for 2023

[ID-5581](#)

Attachments: [Repurchase 3 2023](#)

A motion was made by Vice Chairman Michael Brooks, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
Absent: Committee Member Alvarez
Arrived Late: Committee Member Sorensen

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2. To authorize 2023 Legislative Discretionary Funding. [ID-5582](#)
- A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Alvarez
- Arrived Late:** Committee Member Sorensen
3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONVEY PARCELS TO THE TOWN OF BETHEL FOR HIGHWAY USE [ID-5583](#)
- 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 6/15/2023. The motion carried by the following vote:
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Alvarez
- Arrived Late:** Committee Member Sorensen
4. Allocate Sullivan County appropriations from 2023 Youth Services budget line “Contract Other,” A7310.40.4013, to County youth programs. [ID-5586](#)
- Sponsors:** Office for the Aging and Deoul
- A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Alvarez
- Arrived Late:** Committee Member Sorensen
5. Allocate 2023 State Aid to county youth programs. Youth Bureau receives funding from NYS Office of Children and Family Services for Youth Bureau Administration and Youth Development Programs. [ID-5587](#)
- Sponsors:** Office for the Aging and Deoul
- 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 6/15/2023. The motion carried by the following vote:
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
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Absent: Committee Member Alvarez

Arrived Late: Committee Member Sorensen

6. To amend the Management Confidential Employee Salary Schedule. [ID-5589](#)

At this point Alan Sorensen joined the meeting at 9:17AM.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, 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 Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin and Committee Member Sorensen

Nay: Committee Member Rajs, Committee Member Perrello and Committee Member Steingart

Absent: Committee Member Alvarez

7. Abolish and create a position in the Sheriff's Office [ID-5592](#)

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 6/15/2023. The motion carried by the following vote:

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

Absent: Committee Member Alvarez

8. To authorize the County Manager to execute a Partnership Agreement for Employees of Sullivan County. [ID-5594](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, 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 Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

9. Terminate contract between County of Sullivan and Sullivan 180 dated November 30, 2022 [ID-5599](#)

Nadia Rajs moved Resolutions #9 and #10 in a block, seconded by Michael Brooks, agreed and carried. 8-0.

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 6/15/2023. The motion carried by the following vote:

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

Absent: Committee Member Alvarez

10. To authorize the County Manager to enter into a contract with Sullivan 180 for use of funds not expended after termination of the November 30, 2022 contract. [ID-5600](#)

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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

11. Support of Product Stewardship and Urging the Establishment of a Stewardship Program for Packaging and Printed Paper [ID-5601](#)

A motion was made by Committee Member Alan J. Sorensen, 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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

Hand Out Resolution

1. Rescind 235-23 and authorize contract with Neoplanta Restoration, Inc for Asbestos abatement services for Terminal Building Revitalization Project at SCIA [ID-5607](#)

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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

Adjourn

There being no further business, Nadia Rajsz moved to adjourn, seconded by George Conklin. The Executive Committee was adjourned at 9:29AM.