



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, June 6, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chair Terry Blosser - Bernardo called the Planning and Community Resources Committee to order at 9:34AM.

Roll Call

Nadia Rajsz, Brian McPhillips, Nicholas Salomone, Amanda Ward
Joshua Potosek, Michelle Huck, Tom Cawley, Dan Hust, Heather Brown, Melinda Meddaugh, Laura Quigley
Ken Walter, Lise Kennedy, Diane Mestanza

Present: Terry Blosser-Bernardo, Catherine Scott and Joseph Perrello

Absent: Matt McPhillips and Luis Alvarez

Comments:

Vice Chair Blosser-Bernardo made comments regarding the meeting process.

Reports:

1. Planning Division Monthly Report - May 2024 [ID-6476](#)

Attachments: [May 2024](#)
[Munis and Outside SC Grants CFA Supplement 2024 \(4\)](#)

Commissioner Brown gave an update on the Planning Division.

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

2. Ag Report for April [ID-6512](#)

Attachments: [April 24 AG report](#)

3. Division of Community Resources [ID-6479](#)
Monthly Report
June 2024

Attachments: [2024 PandCR June Report](#)

Discussion/Presentation:

1. County Ag District Presentation [ID-6488](#)

Attachments: [County Ag District Presentation 2024.pdf](#)

Melinda Meddaugh, Cornell Cooperative Extension conducted the presentation on the Ag District program.

At this point Joseph Perrello left the meeting at 9:57am

At this point, Joseph Perrello returned to the meeting at 10:04am

Public Comment

1. Ken Walter made a public comment.

Resolutions:

1. To approve allocation of 2024 County Funds to Youth Programs. [ID-6469](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

2. Authorize holding a public hearing for inclusion of viable agricultural land into Sullivan County Agricultural Districts. ..end [ID-6477](#)

Attachments: [AFPB Ag District Report June 2024](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

3. To modify a contract for professional services with Alta Planning + Design, Inc. for work on the O&W Rail Trail. [ID-6481](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 6/20/2024. The motion carried by the following vote:

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

Absent: Chairman McPhillips and District 6 Legislator Alvarez

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Catherine Scott. The Planning and Community Resources Committee was adjourned at 10:12AM.