



Sullivan County

County Legislature

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, February 16, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Robert A. Doherty called the Full Board Meeting to order at 11:59AM.

Roll Call indicated George Conklin and Luis Alvarez not present at Roll Call.

Roll Call of Legislators

Joshua Potosek, Michael McGuire, Tom Cawley, Dan Hust, Ed McAndrew, Mark Witkowski
Ken Walter, Martha Scoppa, Lise Kennedy, Sandra Oxford, Catherine Scott

It should be noted that George Conklin and Luis Alvarez were not present at Roll Call.

At this point, George Conklin joined the meeting at 12:00pm

At this point, Luis Alvarez joined the meeting at 12:01pm.

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
District 2 Legislator Nadia Rajsz
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator George Conklin
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 8 Legislator Ira Steingart
District 9 Legislator Alan J. Sorensen

Communications

AnnMarie Martin read communications.

1. Chairman Doherty's 2023 appointments to the Sullivan County Fire Advisory Board dated January 27, 2023
2. Chairman Doherty's 2023 appointments to the Sullivan County Emergency Medical Services Board dated January 27, 2023
3. 2023 Legislative Standing Committees dated January 26, 2023
4. 2023 Legislative Meeting Legal Notice dated January 25, 2023
5. Records Destruction Notification in accordance with LGS-01 filed by the following departments:
 - DSS Family Violence Response Team received 1/20/23
 - DSS CPS/HEAP received 1/20/23
 - DSS Temporary Assistance/Medicaid units received 1/20/23
 - Board of Elections received 1/20/23
 - OFA/RSVP received 1/20/23 and 2/3/23
 - Youth Bureau received 1/20/23
 - DMV received 2/3/23
 - Purchasing received 2/3/23
 - County Clerk received 2/3/23
6. Chairman Doherty's appointments of Pamela Miller and Rich Whitney to the Workforce Development Board removing Chris Cerome and John Emminger
7. Notice of Environmental Determination dated 2/3/23 from NYSDOT regarding Interstate Bridge #7 Rehabilitation over the Delaware River

Luis Alvarez in at 12:02pm.

Public Comment

1. Ken Walter made a public comment
2. Lise Kennedy made a public comment
3. Catherine Scott made a public comment

Joseph Perrello out at 12:17pm

Joseph Perrello back immediately back in.

Lise Kennedy Public Comment

[ID-5369](#)

Resolutions

1. To authorize execution of the 2023 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-5149](#)

George Conklin moved Resolutions #1-3 in a block, seconded by Nadia Rajsasz, carried 9-0.

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 44-23

2. Agreement with SCOFA (NY Connects) and LAMAR to provide Billboards (Outdoor) [ID-5246](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 45-23

3. A Countywide litter pluck event, which is sponsored by the County during April through October, will help clean up litter that has accumulated throughout the winter and summer months from the roadsides and trails throughout Sullivan County. This event will provide opportunities for individuals to participate in litter plucking and bring awareness to the litter issue in the County. The costs for this program include its coordination, disposal coupons for participant's litter filled bags, insurance and associated tipping fees. [ID-5250](#)

2 & 3 in a block

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 46-23

4. Authorize application for funding from the United States Department of Transportation's FY2023 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-5255](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 47-23

5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-5256](#)

George Conklin moved to approve 5-28 in a block, seconded by Nadia Rajs, agreed and carried 9-0.

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 48-23

6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-5257](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 49-23

7. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-5258](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 50-23

8. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-5259](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 51-23

9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-5260](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 52-23

10. TO AUTHORIZE FIVE YEAR PROVIDER AGREEMENT WITH NYS DOH BEI TO COLLECT REVENUE FOR EI SERVICES [ID-5266](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 53-23

11. TO AUTHORIZE A MODIFICATION OF AGREEMENT TO THE CONTRACT WITH ROLLING V TO INCLUDE TWO NEW BUS ROUTES FOR ST. JOHN STREET SCHOOL AND G & D SCHOOLHOUSE [ID-5267](#)

Attachments: [Additional Routes Transportation Costs 22-23 - Copy](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 54-23

12. TO ACCEPT LEGISLATIVE FUNDING AWARD FROM NYSARH AND AUTHORIZE AN AGREEMENT BETWEEN PUBLIC HEALTH AND CORNELL COOPERATIVE EXTENSION TO SUPPORT THE MOBILE FARMERS MARKET AND SUPPORT THE “FOOD IS MEDICINE” PROGRAM <<https://SullivanCountyNY.iqm2.com/Agency/LegiFile.aspx?ID=4259>> [ID-5268](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 55-23

13. To Amend Resolution No. 108-21 regarding the contract amount with NMS Labs [ID-5269](#)

Attachments: [MartinA_230127-114623-385](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 56-23

14. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #13.-1-32 [ID-5271](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 57-23

15. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-2.5 [ID-5272](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 58-23

16. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #17.-1-4.1 [ID-5273](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 59-23

17. To enter into a contract with Vega Abel Lalire, PhD. for Psychiatry Services for Community Services. [ID-5276](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 60-23

18. Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-5265](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 61-23

19. TO ENTER INTO AN AGREEMENT WITH VILLAGE OF LIBERTY TO SELL VILLAGE-OWNED PARCELS [ID-5270](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 62-23

20. RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. [ID-5275](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 63-23

21. Resolution to authorize an agreement with Sullivan County Paving & Construction Incorporated for the Hamlet of Kohlertown Flood Risk Reduction Project construction work. [ID-5277](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 64-23

22. Increase salary of Park Manager position [ID-5283](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 65-23

23. To Modify the 2022 Budget [ID-5284](#)

Attachments: [Year End #2 2022 Resolution Needed.pdf](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 66-23

24. To Modify the 2023 Budget [ID-5285](#)

Attachments: [January 31 2023 Resolution Needed.pdf](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 67-23

25. To Amend Resolution # 19-23 to include a clear indication of the fiscal years in which the Fund Balances were created and funded [ID-5286](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 68-23

26. To Modify the Current Contract with PKF O'Connors Davies [ID-5287](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 69-23

27. To Authorize the Award and Execution of an Agreement with Drescher & Malecki, LLP for Countywide Auditing Services [ID-5289](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 70-23

28. Resolution to fill vacancies by appointing/reappointing members to the Community Services Board. [ID-5252](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 71-23

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- 29.** Adopt the list of those Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-5279](#)
- A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 72-23
- 30.** Request an extension of New York State Tax Law Section 1210 (33) which authorized an increase to the 3 percent rate authorized by State Tax Law [ID-5280](#)
- George Conklin moved Resolutions #30 and #31 in a block, seconded by Nadia Rajs, agreed and carried 9-0.
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 73-23
- 31.** To amend Resolution 20-23 regarding Cochection Spirits Holdings LLC [ID-5290](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 74-23
- 32.** Oppose proposed NYS Soil & Water Conservation District Law Changes [ID-5291](#)
- Alan Sorensen moved Resolution #'s 32-42 in a block, seconded by Michael Brooks, put to a vote and carried 9-0.
- A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Salomone, Alvarez, Perrello, Steingart, and Sorensen
Abstain: Rajs, and Conklin
Enactment No: 75-23
- 33.** To oppose Governor Hochul's Ban of Gas Stoves and other Fossil Fuel Heating Equipment [ID-5292](#)
- A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
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Enactment No: 76-23

- 34.** Resolution to authorize the Division of Public Works to submit a grant to the NYSDEC for 50% Reimbursement of 2022 HHW Collection Event held on 9/18/22. [ID-5293](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 77-23

- 35.** TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-5299](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 78-23

- 36.** Abolish one Corporal position and create one Sergeant position [ID-5301](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 79-23

- 37.** Calling on the State of New York to continue to pass thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds (eFMAP) [ID-5306](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 80-23

- 38.** To authorize the 2023 Legislative Discretionary Funding. [ID-5310](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 81-23

39. Appoint Janine Lewis to the Community Services Board [ID-5302](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 82-23

40. To Authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan "County" for a use of facilities to pilot a Construction Trade Program. [ID-5313](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 83-23

41. Create stipend for Assistant County Attorney [ID-5314](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 84-23

42. Modify the 2022 County Budget [ID-5315](#)

Attachments: [Year End #4 Budget Modification 2022](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 85-23

43. There is a need to add a clause to the already adopted Education/Certification Reimbursement Program authorized via Resolution No.547-22 that the policy is this policy is in accordance with Internal Revenue Code § 127. [ID-5318](#)

Attachments: [Final Education Reimbursement Policy.pdf](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 86-23

44. Create four (4) Temporary 90-day positions in the Sheriff's Office[ID-5319](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 87-23

45. Issue a Request for Proposal for Tourism Promotion Services[ID-5320](#)

Joseph Perrello moved for discussion, seconded by Alan Sorensen. Joseph Perrello stated he thinks we should go the route of hiring somebody and get the Visitor's Association involved in it and leave everyone under one roof. We control where the money goes based on projects, we are not to put it in roads and sidewalks. Alan Sorensen stated he feels that we need to invest in tourism--Joseph Perrello stated is there a Rule 17 He would like to have more discussion on this before we drop the hammer. He thinks we should table this until we have more discussion.

Joseph Perrello moved to table, seconded by Ira Steingart. Chairman Doherty called the question, motion to table fails 4-5 with Robert Doherty, Michael Brooks, Nicholas Salomone, George Conklin and Alan Sorensen opposed.

Joseph Perrello then invoked Rule 36 of the Legislature.

Adjournment or Close

There being no further business, Michael Brooks moved to adjourn, seconded by Nicholas Salomone. The February 16, 2023 Full Board Meeting was adjourned at 12:38PM.