



Sullivan County

Planning and Community Resources Committee

100 North Street
Monticello, NY 12701

Meeting Minutes - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, May 2, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Planning and Community Resources Committee meeting to order at 11:03AM.

Roll Call

Amanda Ward, Nadia Rajs, Brian McPhillips, Nicholas Salomone
Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Dan Hust, Laura Quigely, Heather Brown, Kelly Soller
Ken Walter, Herb Clark, Jen Flad Lou Setren, Star Hesse, Jaime Schmeiser, Sandra Oxford, Martha Scoppa, Lise Kennedy

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

Comments:

It should be noted that Terry Blosser Bernardo was absent and Luis Alvarez arrived late to the meeting.

Reports:

1. Division of Planning

[ID-6406](#)

Attachments: [April 2024](#)
[March 24 AG report](#)

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

At this point, Joseph Perrello left the meeting at 11:17am

At this point, Joseph Perrello returned to the meeting at 11:20am

2. Division of Community Resources

[ID-6411](#)

Attachments: [2024 Economic Dev May Report](#)

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

Luis Alvarez in at 11:22am.

Discussion:

Public Comment

1. Ken Walter made a public comment
2. Star Hesse made a public comment.

Star Hesse May 2, 2024 Planning Comment

[ID-6449](#)

Attachments: [SH Planning May 2](#)

Note

Joseph Perrello made a comment at this time.

Resolutions:

1. To apply for and accept the 2024-2025 New York Office of Parks,
Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program
and enter into a contract with the Sullivan County Trail Association.

[ID-6365](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

2. To authorize a contract modification agreement with Rural Law Center to
provide legal services for the Sullivan County Office for the Aging.

[ID-6405](#)

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 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

3. To support the preparation and submission of an application to the Round 8 Restore NY program, by the County Division of Planning, Community Development & Environmental Management to request funding for the rehabilitation of buildings in Monticello's Broadway Corridor. [ID-6407](#)

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 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

4. To authorize the County Manager, Chairman of the County Legislature, and/or their authorized representative to execute any and all necessary documents to submit an application to the U.S. Department of Transportation for an ATIP Program planning grant of up to \$1,680,000 with a required match of \$420,000 to fund necessary design and engineering of the trail road crossings [ID-6408](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

5. To authorize the execution of a modification agreement with Alta Planning and Design, Inc. to include an additional \$75,000 to advance engineering and design activities on the Sullivan O&W Rail Trail in Parksville, NY [ID-6409](#)

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 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

6. To approve the proposed exempt actions so that the Department of Planning shall eliminate the need for review and comment on such local actions and to authorize the County Manager to execute all necessary municipal corporation agreements. [ID-6410](#)

Attachments: [GML239 Municipal Exemptions Schedule A](#)

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 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

7. To authorize the execution of a Federal Section 5311 Formula Grant for Rural Area Program Agreement with the NYS Department of Transportation. [ID-6413](#)

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 5/16/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Luis Alvarez. The Planning and Community Resources Committee adjourned at 11:42am