



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, May 18, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the Executive Committee Meeting to order at 9:13AM.

Roll Call

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

Absent: Nadia Rajsz

Proclamation

Joshua Potosek, Michelle Huck, Dan Hust, Michael McGuire, Nancy Buck, Ed McAndrew, Michael Schiff, Eric Chaboty, Brian Conaty, Heather Brown, Chris Knapp, Melinda Meddaugh

Ken Walter, Martha Scoppa,

Executive Session

Michael Brooks moved to go into Executive Session to discuss contract issues at 9:14AM, seconded by Alan Sorensen, agreed and carried.

Mr. Salomone moved to come out of Executive Session at 9:58AM, seconded by Robert Doherty agreed and carried.

The Executive Committee reconvened at 10:04AM.

1. May 2023 is Foster Care Month

[ID-5546](#)

Attachments: [May is Foster Parent Month](#)

Resolutions:

1. Amend Resolution No. 179-23 regarding salary of Jail Administrator

[ID-5518](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsiz

2. The Legislative Discretionary Funding Program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development and economic development

[ID-5526](#)

Joseph Perrello moved to approve,, seconded by Michael Brooks for discussion. Nicholas Salomone moved to amend by adding "Summitville Fire Company", \$2,000, seconded by Alan Sorensen. Chairman Doherty called the question on the amendment and the resolution as amended, both carried 8-0.

A motion was made by Committee Member Nicholas Salomone Jr., seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsiz

3. RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

[ID-5534](#)

Attachments: [LaraKM_230515-155855-123](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

4. Authorize Public Hearing for the Eight Year Review of Ag District No. 4

[ID-5537](#)

Luis Alvarez moved to approve, seconded by George Conklin. Alan Sorensen moved to amend by changing the following parcel numbers:

LI 48.-2-4.3 to LI 48.-2-4.6

LI 48.-2-4.4 to LI 48.-2-4.7

LI 48.-2-4.5 to LI 48.-2-4.8

seconded by George Conklin. Chairman Doherty called the question on the amendment, and the resolution as amended, both carried 8-0.

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

5. Set Public Hearing 6/1/23 at 10:20AM for the inclusion of additional parcels into Agricultural District #1

[ID-5538](#)

A motion was made by Committee Member Luis Alvarez, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

6. Authorize purchase of equipment from the Town of Highland

[ID-5535](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

7. Rescind Resolution No. 92-23

[ID-5540](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

8. Authorize the County of Sullivan to cancel real property taxes due on certain properties

[ID-5541](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez and Committee Member Perrello

Absent: Committee Member Rajsz

Abstain: Committee Member Steingart and Committee Member Sorensen

9. Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail

[ID-5542](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajsz

10. Resolution to authorize the County Manager to execute a contract with Mara Contracting Group, Inc. for asbestos abatement services for the Airport Terminal Revitalization Project at the Sullivan County International Airport.

[ID-5543](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajs

11. Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget

[ID-5548](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajs

Handout Resolutions

Authorize approval of three (3) Traffic Safety Board of Endorsement 2024 Grant Applications

[ID-5549](#)

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Absent: Committee Member Rajs

Create four (8) Temporary 90-day positions in the Sheriff's Office

[ID-5552](#)

Alan Sorensen moved to approve, seconded by Luis Alavarez. Michael Brooks moved to amend by deleting "up to \$50 per hour", and replacing with "union scale", seconded by Alan Sorensen. Chairman Doherty called the question on the amendment and the resolution as amended both carried 7-1 with Luis Alvarez opposed.

Joseph Perrello inquired and made a motion to put public comment back on Executive Agenda/ A brief discussion then ensued.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 5/18/2023. The motion carried by the following vote:

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

Nay: Committee Member Alvarez

Absent: Committee Member Rajsz

Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Alan Sorensen. The Executive Committee was adjourned at 10:18AM.