



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, November 7, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair Matt McPhillips called the Planning and Community Resources Committee to order at 9:50AM.

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

Roll Call

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

Comments:

Brian McPhillips, Amanda Ward, Nicholas Salomone

Joshua Potosek, Michelle Huck, Dan Hust, Robert Freehill, Sharon Jankiewicz, Laura Quigley, Heather Brown

Herb Clark, Jen Flad, Ken Walter, Lise Kennedy, Jerry Stevens, Lou Setren, Ashley Leavitt, Marie Smith, Dawn Ciorciari, Lori Orestano James, Alex K.

Reports:

1. Division of Planning

[ID-6900](#)

Attachments: [October 2024](#)
[Sept 24 AG report](#)

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

At this point, Joseph Perrello left the meeting at 10:06AM and returned at 10:09AM.

2. Division of Community Resources
Monthly Report
November 2024

[ID-6903](#)

Attachments: [2024 PandCR November Report](#)

Commissioner Laura Quigley gave an update on Community Resources.

Discussion:

1. **Local Housing Fund**

Commissioner Heather Brown led a discussion regarding next steps for the housing program.

At this point, Joseph Perrello left the meeting at 10:47AM and returned at 10:50AM.

Public Comment

1. Ken Walter made a public comment.

Ken Walter Public Comment at Planning

[ID-6924](#)

Attachments: [kenwpubcommplanningnov7](#)

Resolutions:

1. To authorize a modification of Resolution No. 339-24 adopted on July 25, 2024 to modify the funding source from County to NYS OCFS.

[ID-6894](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 11/21/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

2. Authorizes award and execution of an agreement with Metropolitan Urban Design Workshop to develop a comprehensive Bicycle and Pedestrian Master Plan. The new Bicycle and Pedestrian Master Plan will compliment the Sullivan County Coordinated Transportation Plan by identifying ways to augment use of public transportation options through opportunities to connect more effectively by walking or cycling.

[ID-6901](#)

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 11/21/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator Perrello

Adjourn

There being no further business, Catherine Scott moved to adjourn, seconded by Terry Bernardo. The Planning and Community Resources Committee was adjourned at 10:56am.