



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, November 17, 2022

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the meeting to order at 9:09AM

Roll Call

It should be noted that George Conklin and Alan Sorensen were not present at Roll Call.

Present: Chairman Robert Doherty, Vice Chairman Michael Brooks, Nadia Rajsz, Nicholas Salomone Jr., Luis Alvarez, Joseph Perrello and Ira Steingart

Arrived Late: George Conklin and Alan J. Sorensen

Note

Joshua Potosek, Michael McGuire, Dan Hust, Nancy Buck, Janet Young, Heather Brown, Ed McAndrew

Lise Kennedy, Ken Walter, Lou Setren

Liam Mayo, Joe Abraham

Resolutions:

1. INTRODUCED BY EXECUTIVE TO APPOINT ALLISON COSTA AND TIFFANY KAHN TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE TO FILL TWO VACANT SEATS

[ID-5062](#)

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 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Conklin and Committee Member Sorensen
Enactment No: 470-22

2. Authorize contract modification with NMS [ID-5073](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsasz, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Conklin and Committee Member Sorensen
Enactment No: 471-22

3. Enact Local Law to Conduct Background Checks (Roll Call) [ID-5074](#)

Attachments: [Background checks human resources](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Conklin and Committee Member Sorensen
Enactment No: 472-22

4. Resolution to authorize amendments to Section 620.1 (p) of the Sullivan County Solid Waste Management Rules. [ID-5075](#)

Attachments: [Ammend Solid Waste fees effective January 2023 Appendix A](#)

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 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Conklin and Committee Member Sorensen
Enactment No: 473-22

5. Authorize SCCC to request funds from the SUNY Capital Funds for H Building Roof [ID-5076](#)

A motion was made by Committee Member Nadia Rajsasz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Conklin and Committee Member Sorensen
Enactment No: 474-22

6. Amend Salary for an Assistant County Attorney [ID-5077](#)

At this point George Conklin joined the meeting at 9:11AM.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsasz, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 475-22

7. Authorize the Adoption of the Sullivan County Domestic Terrorism Prevention Plan [ID-5078](#)

Attachments: [County Domestic Terrorism Plan Guidance](#)
[Executive Order 18 - Implementation Efforts in NYS](#)
[Sullivan County -Domestic Terrorism Prevention 11 4 2022](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsasz, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 476-22

8. Set Solid Waste User Fee to all parcels of improved property at zero for 2023 [ID-5079](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsasz, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 477-22

9. Set Public Hearing for 12/15/22 at 10:50AM for Hangar Lease [ID-5080](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen

Enactment No: 478-22

10. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - MA15.-1-31.2 [ID-5052](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsz, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen

Enactment No: 479-22

11. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - HI 18.-1-25 [ID-5053](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen

Enactment No: 480-22

12. RESOLUTION TO PERMIT FORMER OWNERS TO REPURCHASE PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING [ID-5054](#)

Attachments: [2022 Repurchase Schedule A.pdf](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 481-22

13. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - TH51.-1-29.1 [ID-5055](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen

14. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGES WITHIN THE COUNTY OF SULLIVAN [ID-5057](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 482-22

15. Authorize support and sponsorship of the Borscht Belt Historical Marker Project [ID-5059](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen
Enactment No: 483-22

16. Set Public Hearings of County Tentative Budget for Fiscal Year 2023

[ID-5082](#)

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 11/17/2022. The motion carried by the following vote:

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

Arrived Late: Committee Member Sorensen

Enactment No: 484-22

Adjourn

/Michael Brooks moved to go into Executive Session at 9:18AM to discuss potential litigation, seconded by Nadia Rajs agreed and carried

It should be noted that Alan Sorensen joined the Executive Committee Meeting in Executive Session #1.

Robert Doherty moved to come out of Executive Session #1 at 9:47AM, seconded by George Conklin.

The Executive Committee reconvened at 9:51AM to go into Executive Session #2. Moved by Michael Brooks to go into Executive Session #2 to discuss a particular vendor, seconded by Joseph Perrello at 9:52AM.

Alan Sorensen moved to come out of Executive Session #2, seconded by Joseph Perrello at 11:13AM.

The Executive Committee reconvened at 11:15AM to adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Ira Steingart. The Executive Committee adjourned at 11:16AM