



Sullivan County

Executive Committee

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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, December 15, 2022

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, Nadia Rajsz, Nicholas Salomone Jr., George Conklin, Luis Alvarez, Joseph Perrello and Ira Steingart

Absent: Alan J. Sorensen

Comments:

Resolutions:

1. AUTHORIZE MOU WITH SULLIVAN COUNTY JAIL FOR MEALS 2023 [ID-5091](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. 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

Absent: Committee Member Sorensen

-
2. TO ESTABLISH JOB SHADOWING AND INTERNSHIP POLICIES AND PROCEDURES [ID-5123](#)

Attachments: [Internship and Job Shadowing Policies](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. 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

Absent: Committee Member Sorensen

3. To adopt a Sullivan County Education and Certification Reimbursement Policy. [ID-5125](#)

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

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. 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

Absent: Committee Member Sorensen

4. AUTHORIZE EXTENSION AGREEMENT WITH NUTRACO TO PROVIDE NUTRITIONAL AND DIETETIC CONSULTING SERVICES TO SULLIVAN COUNTY OFFICE FOR THE AGING [ID-5133](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. 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

Absent: Committee Member Sorensen

5. Authorize a lease for office space at the Sullivan County International Airport [ID-5131](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 12/15/2022. 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

Absent: Committee Member Sorensen

6. To reappoint Nadia Rajs and George E. Conklin III as Legislative Representatives to the Sullivan County Soil & Water District Board [ID-5147](#)

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 12/15/2022. The motion carried by the following vote:

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

Absent: Committee Member Sorensen

Abstain: Committee Member Rajs and Committee Member Conklin

7. Amend Resolution 495-21 to correct the expiration date of two members' terms [ID-5148](#)

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 12/15/2022. 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

Absent: Committee Member Sorensen

8. To authorize contract extensions not to exceed 90 days [ID-5155](#)

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 12/15/2022. 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

Absent: Committee Member Sorensen

9. To create and fill a temporary position of Assistant Cook at the Adult Care Center. There is a shortage of Assistant Cooks at the Care Center due to two leave of absences. [ID-5156](#)

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 12/15/2022. 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

Absent: Committee Member Sorensen

Adjourn

The December 15, 2022 Executive Committee Meeting adjourned at 9:15AM.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nicholas Salomone Jr., that this be carried at Committee. 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

Absent: Committee Member Sorensen