



# Sullivan County County Legislature Meeting Minutes - Final

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, November 3, 2022

10:15 AM

**Government Center** 

### **Special Meeting**

### **Roll Call of Legislators**

Chairman Doherty called the Special Meeting of the Legislature to order at 11:31AM.

Roll Call indicated that Alan Sorensen absent.

Josh Potosek, Michelle Huck, Michael McGuire, Tom Cawley, Eric Chaboty, Robert Freehill, Ed McAndrew, Heather Brown, Mark Witkowski, Jill Steingart, Joe Abraham, Ken Walter, Lou setren, Martha Scoppa, Lise Kenendy, Kathie Aberman, Rebecca Creshkoff, Lou Setren, Star Hesse, Wes Gillingham

**Present:** District 1 Legislator - Chairman Robert Doherty

District 3 Legislator - Vice Chairman Michael Brooks

District 2 Legislator Nadia Rajsz

District 4 Legislator Nicholas Salomone Jr.

District 5 Legislator George Conklin District 6 Legislator Luis Alvarez District 7 Legislator Joseph Perrello District 8 Legislator Ira Steingart

**Absent:** District 9 Legislator Alan J. Sorensen

Reading of Special Meeting Notice

Clerk to the Legislature read the Special Meeting Notice.

# SPECIAL MEETING NOTICE

**TO:** County Legislature

Rajsz, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

**FROM**: Robert A. Doherty, Chairman

**DATE**: October 28, 2022

**RE:** Special Meeting of the Legislature:

Thursday, November 3, 2022 at 10:15AM

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday**, **November 3**, **2022 at 10:15AM**. The purpose of this Special meeting is to hear a Recycling Project Presentation by Hughes Energy, consider a lease agreement with Hughes Energy and to extend the double overtime for the Jail Deputy Sheriffs until November 30, 2022 and any other business that may come before the Legislature.

Joshua Potosek, County Manager Michael F. McGuire, County Attorney News Media/Bulletin Boards Security/Buildings

## **Presentations**

1. Hughes Energy

Joe Betro from Hughes Energy gave a presentation on the proposed project at the Sullivan County Landfill.

George Conklin out at 12:01pm.

George Conklin back in at 12:03pm.

#### Resolutions

1. Authorize Lease Agreement with Hughes Energy for Recycling Technology
Project

ID-5019

Chairman Doherty called a Rule 36 on this resolution.

2. To Confirm the appointments of two (2) new members to the Sullivan

County Board of Ethics

Chairman Doherty called a Rule 36 on this resolution.

At this point, Joseph Perrello left the meeting at 12:32PM.

3. Ratify a Memorandum of Agreement between the County of Sullivan and the Sullivan County PBA

#### Attachments: FINAL#2Road Patrol MOA

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, and Steingart

**Absent:** Perrello, and Sorensen Enactment No: 449-22

**4.** Authorizing the creation of the Sullivan County Rev War Commission to coordinate the County's Recognition of the 250th Anniversary of the Revolutionary War

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, and Steingart

**Absent:** Perrello, and Sorensen Enactment No: 450-22

#### **Adjournment or Close**

The November 3, 2022 Special Meeting adjourned at 12:42PM.

A motion was made by District 1 Legislator - Chairman Robert Doherty, seconded by District 3 Legislator - Vice C Michael Brooks, that this be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, and Steingart

**Absent:** Perrello, and Sorensen