



Sullivan County

County Legislature

Meeting Minutes - Final

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

Thursday, March 30, 2023

8:30 AM

Government Center

Emergency Meeting

Call to Order and Pledge of Allegiance

Chairman Doherty called the Emergency Meeting to order at 8:45AM.

Roll Call of Legislators

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator George Conklin
District 8 Legislator Ira Steingart

Absent: District 2 Legislator Nadia Rajs
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 9 Legislator Alan J. Sorensen

Reading of Emergency Meeting Notice

The Clerk read the Emergency Meeting Notice.

Joshua Potosek, Michelle Huck, Michael McGuire, Thomas Cawley, Dan Hust, Nancy Buck, Janet Young

Ken Walter

Emergency Meeting Notice for March30, 2023

[ID-5457](#)

Attachments: [emergfullboardmar30](#)

Resolutions

1. Appoint Kathleen Lara to the Industrial Development Agency Board [ID-5451](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs, Alvarez, Perrello, and Sorensen

Enactment No: 141-23

2. Authorize contract for SCIA Terminal Project Assistance [ID-5452](#)

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, Salomone, Conklin, and Steingart

Absent: Rajs, Alvarez, Perrello, and Sorensen

Enactment No: 142-23

3. Modify the 2022 County Budget [ID-5453](#)

Attachments: [Year End #8 2022 Resolution Needed](#)

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, Salomone, Conklin, and Steingart

Absent: Rajs, Alvarez, Perrello, and Sorensen

Enactment No: 143-23

4. Creating a new Assigned Fund Balance within the General Fund [ID-5455](#)

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, Salomone, Conklin, and Steingart

Absent: Rajs, Alvarez, Perrello, and Sorensen

Enactment No: 144-23

Adjournment or Close

There being no further business, Nicholas Salomone moved to adjourn, seconded by Michael Brooks and carried 5-0. The Emergency Full Board meeting adjourned at 8:50AM.