



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, October 19, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the Executive Committee to order at 9:05AM.

Roll Call

Present: Chairman Robert Doherty, Vice Chairman Michael Brooks, Nadia Rajsz, Nicholas Salomone Jr., George Conklin and Joseph Perrello
Absent: Ira Steingart and Alan Sorensen
Arrived Late: Luis Alvarez

Comments:

At this point, Luis Alvarez joined the meeting at 9:07AM.

Nadia Rajsz made comments at this time regarding the OCFS Fatality Report.

At this time, Chairman Doherty made comments.

At this time, County Attorney Michael McGuire made comments.

Joshua Potosek, Michelle Huck, Michael McGuire, Thomas Cawley, Dan Hust, Edward McAndrew, Nancy Buck, Heather Brown, Acting DA Conaty, Travis Hartman
Ken Walter, Lou Setren

Resolutions:

1. Authorize the modification of the Legislative County Funding Program [ID-5853](#)
Resolution No. 262-23 adopted on June 15, 2023 and the allocation of 2023 State Aid to County Youth Programs

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 418-23

2. Resolution to Reject Additional Auction Bid [ID-5857](#)

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 419-23

3. Authorize Certificates of Withdrawal and Certificates of Cancellation [ID-5858](#)

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 420-23

4. Set a public hearing for the 2021 Housing Activities Community Development Block Grant as required by NYS Office of Community Renewal. Sullivan County was awarded \$1,475,000 to support various housing activities and the second public hearing is required to maintain compliance with the program. [ID-5865](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 421-23

5. Sullivan County must appoint a Hazard Mitigation Coordinator to monitor, evaluate and update the Hazard Mitigation Plan in accordance with local, state and federal requirements. The County has been without a Hazard Mitigation Coordinator since the departure of an employee in February of 2023. [ID-5866](#)

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 422-23

6. Authorize reimbursement of costs associated with the auction of a foreclosed parcel [ID-5867](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 423-23

7. To reappoint Edward P. McAndrew, P.E. for an additional four (4) year term as County Superintendent of Highways [ID-5869](#)

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 424-23

8. To amend the Management/Confidential Salary Schedule for Grade 10. [ID-5870](#)

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 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 425-23

9. Authorize an agreement with Unalam for fabrication, storage and delivery of Glued Laminated Timber components for Airport Terminal Project [ID-5871](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 426-23

10. Authorize agreement with SUNY Sullivan for construction of a roof on the H Building [ID-5873](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee to the County Legislature meeting on 10/19/2023. 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 and Committee Member Perrello

Absent: Committee Member Steingart and Committee Member Sorensen

Enactment No: 427-23

Adjourn

There being no further business, George Conklin moved to adjourn, seconded by Joseph Perrello. The Executive Committee adjourned at 9:21AM.