



Sullivan County

Planning and Community Resources Committee

100 North Street
Monticello, NY 12701

Meeting Minutes - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Thursday, April 4, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Planning and Community Resources meeting to order at 9:35AM.

Roll Call

Brian McPhillips, Nadia Rajsz, Nicholas Salomone
Joshua Potosek, Michelle Huck, Robert Freehill, Tom Cawley, Dan Hust, Laura Quigley, Heather Brown, Lise-Anne Deoul, Kelly Soller
Herb Clark, Maria Newman, Marc Baez

At this point, Terry Blosser-Bernardo joined the meeting at 9:37am

At this point, Luis Alvarez joined the meeting at 9:38am

Present: Matt McPhillips, Terry Blosser-Bernardo, Luis Alvarez, Catherine Scott
and Joseph Perrello

2. Senior Needs Assessment - Lise-Anne Deol, OFA Director

Lise-Anne Deoul gave a presentation on the OFA Senior Needs Assessment.

Senior Needs Presentation

[ID-6387](#)

Attachments: [Senior Needs assessment and gaps analysis OVERVIEW](#)

Public Comment

There was no public comment.

1. Congregate site reopening- Lise-Anne Deoul, OFA Director

Laura Quigley gave an update on the reopening of the congregate site reopening.

Reports:

1. Planning Division

[ID-6311](#)

Attachments: [March 2024](#)
 [Feb 24 AG report](#)
 [Ag & Food Systems Spring 2024 Outreach](#)

Commissioner Heather Brown gave an update on the Division of Planning.

2. Division of Community Resources
Monthly Report
April 2024

[ID-6310](#)

Attachments: [2024 PandCR April Report](#)

Commissioner Laura Quigley gave an update on the Community Resources Division

Discussion:

Resolutions:

1. To approve allocation of 2024 Sullivan County Funds to Youth Programs.

[ID-6306](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by Vice Chairman Terry Blosser-Bernardo, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6
 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator
 Perrello

2. To authorize a modification of Resolution No. 452-233 adopted on
November 22, 2023 to reflect reallocation of YSEF funds to the Town of
Fallsburg.

[ID-6307](#)

Sponsors: Office for the Aging and Deoul

Joseph Perrello moved Resolutions #2-#4 in a block, seconded by Luis Alvarez, all in favor 5-0.

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6
 Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator
 Perrello

3. For the Parks, Recreation and Beautification Department to conduct
Lifeguard Certification courses.

[ID-6309](#)

Attachments: [Proposed Lifeguarding-CPR Fees](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6 Legislator Luis Alvarez, that this Resolution be carried at Committee to the County Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6
Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator
Perrello

4. Authorize submission of an application to The Hazard Mitigation Grant
Program for funds to update the County's Multi-Jurisdictional Hazard
Mitigation Plan.

[ID-6312](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 6
Legislator Luis Alvarez, that this Resolution be carried at Committee to the County
Legislature meeting on 4/18/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, Vice Chairman Blosser-Bernardo, District 6
Legislator Alvarez, District 5 Legislator Scott and District 7 Legislator
Perrello

Adjourn

There being no further business, Joseph Perrello moved to adjourn, seconded by Catherine Scott. The
Planning and Community Resources Meeting adjourned at 10:28AM.