



Sullivan County

Planning and Community Resources Committee

Meeting Minutes - Final

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

Thursday, August 1, 2024

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Chair McPhillips called the Planning and Community Resources Committee to order at 9:55AM.

Roll Call

Nicholas Salomone, Nadia Rajsz

Michelle Huck, Dan Hust, Robert Freehill, Tom Cawley, Lise Kennedy

Dillon Parks, Herb Clark, Roberta Byron, Ken Walter, Lise Kennedy, Lou Setren, Jerry Stevenson,
Dawn Ciorciari, Ashley Leavey, Vanessa McPhillips, Jen Flad, Alex K., Ruby R.

Present: Matt McPhillips, Catherine Scott and Joseph Perrello

Absent: Terry Blosser-Bernardo and Luis Alvarez

Comments:

Reports:

1. Planning Division

[ID-6636](#)

Attachments: [July 2024](#)
[June 24 AG report](#)

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

2. Division of Community Resources

[ID-6632](#)

Monthly Report
June 2024

Attachments: [2024 PandCR August Report](#)

The Division of Community Resources Monthly Report is attached.

Discussion:

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.

Resolutions:

1. TO AUTHORIZE COUNTY MANAGER TO SIGN 2024-2025 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR YEAR PLAN [ID-6627](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo and District 6 Legislator Alvarez
Enactment No: 397-24

2. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6634](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator Catherine Scott, seconded by District 7 Legislator Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo and District 6 Legislator Alvarez
Enactment No: 399-24

3. Sullivan County has an established term contract with Fisher and Associates to provide Design and Engineering services for the County's network of parks and museums. Prior to authorizing work to be completed under this contract, the Department of Parks, Recreation and Beautification requires a project-specific proposal, including a scope of services as well as estimated costs, be submitted for review. The purpose of this resolution is to authorize funding for the costs associated with the development of these scopes of services. [ID-6637](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator Catherine Scott, that this Resolution be carried at Committee to the County Legislature meeting on 8/15/2024. The motion carried by the following vote:

Aye: Chairman McPhillips, District 5 Legislator Scott and District 7 Legislator Perrello

Absent: Vice Chairman Blosser-Bernardo and District 6 Legislator Alvarez
Enactment No: 400-24

Adjourn

There being no further business, Cat Scott made a motion to adjourn, seconded by Joseph Perrello. The Planning and Community Resources Committee adjourned at 10:12AM.