



# 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

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Thursday, April 21, 2022

9:00 AM

Government Center

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#### Call To Order

Chairman Doherty called the April 21, 2022 Executive Committee meeting to order at 9:04AM. Roll Call indicated Mr. Salomone and Mr. Sorensen absent.

#### Roll Call

Michelle Huck, Michael McGuire, Tom Cawley, Dan Hust, Nancy Buck, Ed McAndrew, Jill Weyer, Lise Anne Deoul, Laura Quigley, Christine Panos, Angela Chevalier

Joe Abraham, Liam Mayo, Catherine Scott

Roll Call Indicated Nicholas Salomone and Alan Sorensen were absent.

**Present:** Chairman Robert Doherty, Vice Chairman Michael Brooks, George Conklin, Joseph Perrello and Ira Steingart

**Absent:** Nicholas Salomone Jr. and Alan J. Sorensen

**Arrived Late:** Nadia Rajsz and Luis Alvarez

#### Resolutions:

1. To Reappoint Worden to the RSVP Advisory Committee

[ID-4481](#)

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Rajsz, Committee Member Salomone, Committee Member Alvarez and Committee Member Sorensen

Enactment No: 177-22

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2. Authorize County Manager to Sign 2022-23 Annual Plan Update to the 2020-2024 Four Year Plan. [ID-4482](#)

**Attachments:** [22-PI-06\\_Review and Approval STANDARD DATES](#)

This Resolution was carried at Committee.

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart  
**Absent:** Committee Member Rajszt, Committee Member Salomone, Committee Member Alvarez and Committee Member Sorensen  
Enactment No: 190-22

3. To Amend Resolution No. 386-13 to increase the compensation for Court Appointed Language Interpreter Services. [ID-4484](#)

This Resolution was carried at Committee.

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart  
**Absent:** Committee Member Salomone and Committee Member Sorensen  
**Arrived Late:** Committee Member Rajszt and Committee Member Alvarez  
Enactment No: 178-22

4. Authorize preparation of a grant application under NYS DHSES for the SICTG Program [ID-4501](#)

This Resolution was carried at Committee.

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart  
**Absent:** Committee Member Salomone and Committee Member Sorensen  
**Arrived Late:** Committee Member Rajszt and Committee Member Alvarez  
Enactment No: 179-22

5. To Appoint a New Member to Public Health's HSAB [ID-4509](#)

Nadia Rajszt in

A motion was made by Committee Member Joseph Perrello, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart  
**Absent:** Committee Member Rajszt, Committee Member Salomone, Committee Member Alvarez and Committee Member Sorensen  
Enactment No: 180-22

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6. Authorize a five -year agreement with Acture Solutions, Inc. [ID-4515](#)
- At this point, Nadia Rajsz joined the meeting.
- 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 4/21/2022. The motion carried by the following vote:
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Salomone, Committee Member Alvarez and Committee Member Sorensen  
Enactment No: 181-22
7. Authorize the County Manager to enter into a 1-year Agreement with Syn-Tech Systems, Inc. [ID-4516](#)
- At this point, Luis Alvarez joined the meeting at 9:07AM
- This Resolution was carried at Committee.to the County Legislature due back on 4/21/2022
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 182-22
8. Authorize a Shared Services Agreement with the Sullivan County Land Bank Corporation [ID-4517](#)
- A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez and Committee Member Perrello
- Absent:** Committee Member Salomone and Committee Member Sorensen
- Abstain:** Committee Member Steingart  
Enactment No: 183-22
9. Correct the 2022 Tax Roll LI 17.-1-9.1 [ID-4518](#)
- A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:
- Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart
- Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 184-22
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10. To enter into a Memorandum of Agreement with Sullivan County Community College to administer the Sullivan Promise Tuition-Free Scholarship Program. [ID-4520](#)

This Resolution was carried at Committee.

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 185-22

11. Authorize agreement with University of Utica [ID-4522](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 186-22

12. Create one additional Corporal position in the Sheriff's Office [ID-4524](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Luis Alvarez, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 187-22

13. To Fill a Vacancy on the Sullivan County Industrial Development Agency [ID-4525](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen  
Enactment No: 188-22

14. Ratifying a Memorandum of Agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 and authorizing the County Manager to execute said agreements.

[ID-4528](#)

**Attachments:** [LIU 2022.pdf](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen

Enactment No: 189-22

Michael Brooks moved to approve for discussion Document #4479, seconded by Joseph Perrello, agreed and carried.

Luis Alvarez had some concerns over this resolution. Commissioner of Community Resources Laura Quigley answered all questions about the proposed Junior Accountant Position.

**To Authorize Junior Accountant Position in the Center for Workforce Development**

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Joseph Perrello, that this be carried at Committee to the County Legislature meeting on 4/21/2022. The motion carried by the following vote:

**Aye:** Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

**Absent:** Committee Member Salomone and Committee Member Sorensen

**Executive Session**

Michael Brooks moved to go into Executive Session to discuss possible and pending litigation, seconded by Joseph Perrello at 9:20AM.

Michael Brooks moved to come out of Executive Session at 10:21AM, seconded by Ira Steingart, agreed and carried.

Adjourn

There being no further business, Joseph Perrello moved to adjourn at 10:22AM, seconded by George Conklin. The Executive Committee was adjourned at 10:22AM.