



# Sullivan County

## Planning, Real Property and Economic Development Committee

### Meeting Minutes - Final

Chairman Ira Steingart  
Vice Chairman Michael Brooks  
Committee Member George Conklin  
Committee Member Nadia Rajsz  
Committee Member Nicholas Salomone Jr.

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Thursday, April 7, 2022

11:20 AM

Government Center

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### Recessed Meeting

#### Call To Order

The Recessed Planning, Real Property, and Economic Development Committee reconvened at 12:02PM. It should be noted that Nadia Rajsz was not present when the meeting reconvened. She joined the meeting later at 12:16PM.

#### Rollcall

**Present:** Chairman Ira Steingart, Vice Chairman Michael Brooks, Nadia Rajsz and Nicholas Salomone Jr.  
**Absent:** George Conklin

#### Reports:

IDA - Jen Flad [ID-4462](#)

SC Visitors Association [ID-4465](#)

**Attachments:** [April2022.docx](#)

#### Partnership for Economic Development

Division of Community Resources [ID-4441](#)

Laura Quigely gave an update on the Division of Community Resources.

Nadia Rajsz in at 12:16pm

March 2022 Report [ID-4456](#)

**Attachments:** [March 2022](#)

Freda Eisenberg gave an update on the Division of Planning

Real Property Tax Services Monthly Report [ID-4457](#)

Chris Knapp gave an update on the Real Property Tax Services.

Landbank Presentation **ID-4493**

Jill Weyer gave an update on where they are with the Landbank.

Melinda Meddaugh gave an update on Agriculture.

Land Bank Update **ID-4506**

**Attachments:** [SCLBC County Update 2022](#)

Agriculture **ID-4494**

County Treasurer **ID-4495**

Nancy Buck gave an update on the Treasurer's Office

### Public Comment

Ken Walter made a public comment.

### Resolutions:

TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING **ID-4429**  
RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman Ira Steingart, 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 Steingart, Vice Chairman Brooks, Committee Member Rajsz and Committee Member Salomone

**Aye:** Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz and Committee Member Salomone

**Absent:** Committee Member Conklin

**Absent:** Committee Member Conklin

To contract with RUPCO, Inc. as a Sub-Recipient to administer the 2021 **ID-4432**  
CDBG Housing Program.

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 4/21/2022. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz and Committee Member Salomone

**Absent:** Committee Member Conklin

To Authorize Application for Funding from the United States Department of **ID-4447**  
Transportation's FY2022 Raise Grant Program to Advance Build Out of the  
Sullivan O&W Rail Trail.

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 4/21/2022. The motion carried by the following vote:

**Aye:** Chairman Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

To apply for a 2022 Economic Development program grant through the NYS [ID-4448](#)  
Community Development Block Grant (CDBG) Program.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajszt, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error Liberty Tax Map #106.-2-11 [ID-4451](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error LI 106.-3-11.2 [ID-4452](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error LI 107.-1-1 [ID-4453](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error LI 107.-1-2.2 [ID-4454](#)

A motion was made by Committee Member Nadia Rajszt, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszt and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error LI 112.-4-30

[ID-4458](#)

A motion was made by Committee Member Nadia Rajszyk, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszyk and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize Correction of Error Denial MA 27.-1-36.1

[ID-4459](#)

A motion was made by Committee Member Nadia Rajszyk, seconded by Vice Chairman Michael Brooks, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszyk and Committee Member Salomone

**Absent:** Committee Member Conklin

Authorize the sale of certain parcel of Real Property in Harris, New York

[ID-4478](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Chairman Ira Steingart, 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 Steingart, Vice Chairman Brooks, Committee Member Rajszyk and Committee Member Salomone

**Absent:** Committee Member Conklin

Executive Session

**ID-4496**

Nadia Rajszyk moved to go into Executive Session at 12:38PM to discuss collective bargaining agreements and litigation, seconded by Nicholas Salomone, put to a vote and carried 4-0.

/Michael Brooks moved to come out of Executive Session, seconded by Nicholas Salomone, agreed and carried.

## Adjourn

There being no further business, Michael Brooks moved to adjourn, seconded by Nicholas Salomone. The Planning, Real Property and Economic Development Committee adjourned at 1:30PM.