

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.

Thursday, July 7, 2022

10:00 AM

Government Center

Call To Order

Chairman Steingart called the meeting to order at 10:05AM.

Roll Call

It should be noted that Mr. Brooks and Mr. Conklin were not present at roll call.

Present: Chairman Ira Steingart, Nadia Rajsz and Nicholas Salomone Jr.

Arrived Late: Vice Chairman Michael Brooks and George Conklin

Reports:

1. County Treasurer - Nancy Buck

County Treasurer Nancy Buck gave an update on the Treasurer's Office.

At this point, Michael Brooks joined the meeting at 10:06AM.

At this point, George Conklin joined the meeting at 10:06AM.

2. Division of Community Resources - Laura Quigley

ID-4728

Attachments: 2022 PCD DCR July Report

Commissioner Laura Quigley gave an update on the Division of Community Resources.

At this point, Nicholas Salomone left the meeting at 10:10AM.

At this point, Nicholas Salomone returned to the meeting at 10:12AM.

3. Real Property Tax Services -Chris Knapp

ID-4729

Attachments: Real Property Tax Services Monthly Report for 5.2022

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

4. Visitor's Association - Roberta Byron Lockwood

ID-4735

Attachments: July2022.docx

Herb Clark gave a brief update to the Visitor's Association Monthly report.

5. IDA - Jen Flad ID-4736

Attachments: 06-22 IDA Activity Report.docx

Division of Planning - Freda Eisenberg

Commissioner Freda Eisenberg gave an update on the Division of Planning.

Partnership for Economic Development - Marc Baez

Chamber of Commerce - Jaime Schmeiser

JS gave an update on Chamber

Nadia Rajsz read her Proclamation.

Discussion:

Public Comment

Ken Walter was called to speak

Ken Walter made a public comment.

Lou Setren was called to speak.

Lou Setren gave a public comment.

Resolutions:

1. TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE COSOLIDATED FUNDING APPLICATION (CFA) TO FUND DEVELOPMENT OF A WATERFRONT PARCEL IN THE TOWN OF DELAWARE, NY FOR USAGE AS A REGIONAL PUBLIC PARK

ID-4722

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

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member

Conklin, Committee Member Rajsz and Committee Member Salomone

2. RESOLUTION TO EXTEND MOU WITH CARE CENTER AT SUNSET LAKE

ID-4730

Sponsors: Office for the Aging and Deoul

Nadia Rajsz brought up Legislative District Maps. A lengthy discussion incurred.

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

Aye: Chairman Steingart, Committee Member Conklin, Committee Member

Rajsz and Committee Member Salomone

Absent: Vice Chairman Brooks

Executive Session <u>ID-4741</u>

George Conklin moved to go into Executive Session, seconded by Nick Salomone to discuss specific jobs of personnel and collective bargaining at 11:25AM, agreed and carried.

George Conklin moved to come out of Executive Session at 12:15PM, seconded by Ira Steingart, agreed and carried.

The Committee went into Executive Session.

Adjourn

There being no further business, Michael Brooks moved to adjourn at 12:20PM, seconded by George Conklin. The Planning, Real Property and Economic Development Committee adjourned at 12:20PM.