100 North Street Monticello, NY 12701



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, June 2, 2022

10:00 AM

Government Center

Call To Order

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:55AM.

Roll Call

Luis Alvarez, Alan Sorensen, Chairman Doherty

Joshua Potosek, Michelle Huck, Michael McGuire, Thomas Cawley, Laura Quigley, Freda Eisenberg

Meliinda Meddaugh, Jen Flad, Herb Clark, Ken Walter, Joe Abraham

Present: Chairman Ira Steingart, Vice Chairman Michael Brooks, Nadia Rajsz

and Nicholas Salomone Jr.

Absent: George Conklin

Comments:

Reports:

ID-4675

<u>Attachments</u>: <u>martina_SCAN_2022-06-10-11-26-40</u>

<u>martina SCAN 2022-06-10-11-27-24</u> martina SCAN 2022-06-10-11-28-11

- 6. IDA Jen Flad
- 7. Partnership for Economic Development Marc Baez
- 8. Chamber of Commerce Jamie Schmeiser

Discussion: None

1. Division of Planning - Freda Eisenberg

Commissioner Laura Quigley gave an update on her division..

2. Division of Community Resources - Laura Quigley

ID-4639

Attachments: 2022 PCD DCR June Report

3. Visitor's Association - Roberta Byron Lockwood

ID-4640

Attachments: <u>June2022.docx</u>

Herb Clark gave on update in addition to his report.

4. County Treasurer - Nancy Buck

5. Real Property Tax Services - Chris Knapp

ID-4638

Attachments: Real Property Tax Services Monthly Report for 4.2022

Resolutions:

1. TO JOIN THE SULLIVAN O&W RAIL TRAIL ALLIANCE.

ID-4648

This Resolution was referred to Committee.to the Planning, Real Property and Economic Development Committee due back on 6/2/2022

2. To Set Public Hearing for 7/21/22 at 10:50AM for Ag Districts

ID-4631

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

Aye: Chairman Steingart, Vice Chairman Brooks, Committee Member Rajsz

and Committee Member Salomone

Absent: Committee Member Conklin

Recess

Michael Brooks moved to Recess after the Veterans Committee, seconded by Nadia Rajsz. The Planning, Real Property and Economic Development committee recessed at 11:02AM.