



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

Thursday, August 18, 2022

9:00 AM

Government Center

Call To Order

Chairman Doherty called the Executive Committee meeting to order at 9:07AM.

Roll Call

Roll Call indicated all nine legislators present.

Joshua Potosek, Michael McGuire, Dan Hust, Chris Knapp, Ed McAndrew, Undersheriff, Sheriff, Chief Smith, Monica Farquhar Brennan, Tom Cawley, Melinda Meddaugh, Nancy Buck

Ken Walter, Star Hesse, Martha Scoppa

Joseph Abraham, Liam Mayo

Present: Chairman Robert Doherty, Vice Chairman Michael Brooks, Nadia Rajsz, Nicholas Salomone Jr., George Conklin, Luis Alvarez, Joseph Perrello, Ira Steingart and Alan J. Sorensen

Presentation - Sullivan County RSVP Day

Lise-Anne Deoul, Director of the Office for the Aging was presented with the Proclamation proclaiming September 12, 2022 is RSVP Day.

Executive Session

Michael Brooks moved to go into Executive Session at 9:08AM to discuss contract negotiations with the Sheriff, seconded by Nicholas Salomone, agreed and carried.

Michael Brooks moved to come out of Executive Session at 9:31AM, seconded by Nicholas Salomone, agreed and carried.

The Executive Committee reconvened at 9:37AM.

Resolutions:

1. Apportion cost of the 2023 County Self-Insurance Plan [ID-4872](#)

Attachments: [FarquhM_220815-120727-23b](#)

A motion was made by Committee Member Nadia Rajs, 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 Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 344-22

2. Authorize lease agreement for Department of Health [ID-4871](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022
Enactment No: 345-22

3. Amend the rates of pay for the services of the Coroner's Physician's Assistants [ID-4789](#)

A motion was made by Committee Member Nadia Rajs, 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 Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 346-22

4. Create Eight (8) Temporary 90 day positions in the Sheriff's Office [ID-4838](#)

Nadia moved to approve, seconded by Alan Sorensen. After a brief discussion Joseph Perrello moved to amend by creating 8 Temporary 90 Day positions, seconded by Luis Alvarez. Chairman Doherty called the question on the amendment (changing 4 to 8) and the resolution as amended, agreed and carried for both 9-0.

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Alan J. Sorensen, 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 Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 347-22

5. Create the position of Confidential Secretary to the Planning Commissioner [ID-4825](#)

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 Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 348-22

6. Authorizing Fuel Rate for Hatzolah Air Missions [ID-4835](#)

A motion was made by Committee Member Nadia Rajsz, 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 Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 349-22

7. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan [ID-4837](#)

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 Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello and Committee Member Sorensen

Nay: Committee Member Steingart

Enactment No: 350-22

8. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services [ID-4842](#)

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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 351-22

9. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers [ID-4845](#)

Attachments: [167016002_C-101](#)
[East Broadway Tower Site Short Form EAF](#)
[Liberty Tower SEQR Short Form EAF](#)
[167016001_C-101](#)

A motion was made by Committee Member Nadia Rajsz, 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 Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 352-22

10. Modify Resolution No. 125-22 to correct the language of reserved bed rates [ID-4846](#)

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 Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 353-22

11. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act [ID-4848](#)

Attachments: [REVISEDEAF](#)

Michael Brooks made a motion to move 11 & 12 in a block, seconded by Nadia Rajsz, all in favor.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsz, 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 Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 354-22

12. To Include Viable Agricultural Land in an Existing Certified Agricultural District [ID-4847](#)

This Resolution was carried at Committee to the County Legislature due back on 8/18/2022

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 355-22

13. Correct 2021 Tax Roll 16-1-32 Reali [ID-4843](#)

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajsz, 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 Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 356-22

14. Correct the 2022 Tax Roll TH 16.-1-32 [ID-4844](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 357-22

15. Correct the 2020 Tax Roll TH 16.-1-32 to Reali [ID-4850](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajsz, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 358-22

16. Correct the 2022 Tax Roll TH 17.-1-40.1 [ID-4851](#)

A motion was made by Committee Member Nadia Rajsz, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 359-22

17. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc [ID-4853](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 360-22

18. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons [ID-4854](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 361-22

19. Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management LLC [ID-4855](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 362-22

20. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4856](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

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

Enactment No: 363-22

21. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4859](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 364-22

22. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4861](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 365-22

23. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4862](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 366-22

24. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx [ID-4863](#)

This Resolution was carried at Committee.to the County Legislature due back on 8/18/2022

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 367-22

25. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4864](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 368-22

26. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4865](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 369-22

27. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu [ID-4867](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 370-22

28. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu [ID-4869](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 371-22

29. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu [ID-4870](#)

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 372-22

30. Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management [ID-4857](#)

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 8/18/2022. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 373-22

31. To create a Veterans Service Officer position in the Veterans Service Office. [ID-4873](#)

A motion was made by Committee Member Luis Alvarez, seconded by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 374-22

32. Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network [ID-4878](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., 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 Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 375-22

33. Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation [ID-4880](#)

Another resolution was distributed to the Legislature, Document #4830 To Authorize a Health Care and Mental Hygiene Worker Bonus Program. This resolution was moved by Nadia Rajs, seconded by Alan Sorensen, put to a vote and carried 9-0.

A motion was made by Committee Member Luis Alvarez, 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 Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
Enactment No: 376-22

Adjourn

The Executive Committee adjourned at 10:25AM.

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

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