



Sullivan County

Executive Committee

Meeting Minutes - Final

Chairman Robert Doherty
Vice Chairman Michael Brooks
Committee Member Nadia Rajs
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, September 15, 2022

9:00 AM

Government Center

Call To Order

Chairman Doherty called the Executive Committee to order at 9:11AM.

Roll Call

Joshua Potosek, Michael McGuire, Chris Knapp, Nancy Buck, Ed McAndrew, Tom Cawley, Lise-Anne Deoul, Freda Eisenberg, Dan Hust
Ken Walter, Martha Scoppa
Liam Mayo

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

Absent: Luis Alvarez

Discussion:

Bed Tax

The Legislature had a lengthy discussion on what the options were to use the bed tax funds (\$789,000) for within the County.

There was discussion about the Steering Committee plus Nadia Rajs, suggested by Chairman Doherty to be the committee to review and make recommendations to the Legislature where this money goes. Ira Steingart was opposed. Ira Steingart requested that the Legislature review and adhere to the SCVA Request.

Steering Committee and Nadia Rajs will meet next week at 8AM.

Joseph Perrello stated he has received a lot of calls from people whose properties are on the Auction Block. Every story is a different story. He feels that we should allow people to pay their back taxes up until the day of the Auction. Nadia Rajs concurred.

County Attorney Michael McGuire stated that the County is currently in litigation on some of these properties and if you want to have a discussion on this, it should be done in Executive Session.
Executive Session

Alan Sorensen made a motion to go into Executive Session discuss litigation at 9:48AM, seconded by Michael Brooks, agreed and carried.

Ira Steingart moved to come out of Executive Session, seconded by Michael Brooks at 10:55AM.

Resolutions:

The Executive Committee reconvened at 11:02AM.

1. Authorize contract with Wheat & Sons General Contracting, Inc for Highland Access [ID-4935](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

Resolutions not considered

2. Convey MA 15-1-31.2 to the County of Sullivan [ID-4934](#)
3. Convey TH 51.-1-29 to Mitchell [ID-4933](#)

Resolutions (approved)

4. Authorize payments to eligible employees in Community Services due to Increased State Aid [ID-4932](#)

Attachments: [Community Services - Titles and Position Numbers for COLA Sept 15 2022](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

5. Reappoint two (2) members to the Sullivan County Public Health Services Professional Advisory Committee [ID-4936](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

6. Authorize contract with Sullivan 180 for Sullivan Hand4Health Network Manager position [ID-4929](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

7. Authorize OFA Public Hearing [ID-4930](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

8. Authorize Agreement between Sullivan County Office for the Aging & Hurleyville Performing Arts Centre

[ID-4931](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

9. Amend Resolution #348-22

[ID-4937](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

Hand Out Resolution

10. Authorize Contract with MVP Health Plan, Inc.

[ID-4942](#)

A motion was made by Committee Member Nadia Rajs, 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 Salomone, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez

Adjourn

It should be noted that the Attendance was updated to reflect Luis Alvarez present and arriving late at 11:02AM.

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this 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