



Sullivan County

Planning, Real Property and Economic Development Committee

100 North Street
Monticello, NY 12701

Meeting Minutes - Final

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

Thursday, September 1, 2022

10:00 AM

Government Center

Call To Order

Chairman Steingart called the Planning, Real Property and Economic Development Committee to order at 10:27AM.

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

Roll Call

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

Comments:

Note

Chairman Doherty, Joseph Perrello, Luis Alvarez, Alan Sorensen
Joshua Potosek, Michael McGuire, Angela Chevalier, Dan Hust, Chris Knapp, Nancy Buck, Tom Cawley, Heather Brown, Undersheriff, Sheriff, Shane Cunningham, Laura Quigley, Jill Weyer, Chief Smith Kristen Kitson
Herb Clark, Martha Scoppa, Star Hesse, Lise Kennedy, Carol Ryan., Lou Setren, Jen Flad, Jaime Schmeiser, Ken Walter

Reports:

1. County Treasurer -Nancy Buck

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

3. Division of Planning - Freda Eisenberg

Deputy Commissioner Jill Weyer gave an update on the Division of Planning and spoke about the attached RUS Candidates for 2022.

Deputy Commissioner Heather Brown gave an update on the offices of Office of Sustainable Energy, Parks and Recreation and Grants.

RUSSt Candidates for 2022 [ID-4922](#)

Attachments: [RUSSt Candidates](#)

9. Division of Planning Report [ID-4898](#)

Attachments: [August 2022](#)

5. IDA - Jen Flad [ID-4901](#)

IDA Executive Director Jen Flad gave an update on the IDA.

6. Visitor's Association - Roberta Byron Lockwood [ID-4902](#)

Attachments: [September2022 Roberta Byron-Lockwood.docx](#)

SCVA Vice President of Marketing Herb Clark gave an update on the Visitor's Association.

4. Division of Community Resources - Laura Quigley [ID-4897](#)

Attachments: [2022 PCD DCR September Report](#)

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

2. Real Property Tax Services - Chris Knapp [ID-4884](#)

Attachments: [Real Property Tax Services Monthly Report for 7.2022](#)

Director of Real Property Tax Services Chris Knapp gave an update on the Real Property Tax Services. He also informed the committee of recent New York State Legislation that was passed regarding Aged Exemptions. he will follow up with an email to the Legislature.

7. Partnership for Economic Development - Marc Baez

No one was present to give an update on the Partnership for Economic Development.

8. Chamber of Commerce - Jaime Schmeiser

Jaime Schmeiser gave an update on the Chamber of Commerce.

Chamber of Commerce Monthly Report [ID-4923](#)

Attachments: [Chamber of Commerce Report](#)

Discussion:

Housing Plan

This discussion item has been moved to the Health & Human Services Committee next week.

Public Comment

There was no public comment.

Resolutions:

1. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #8.-1-31.1 [ID-4885](#)

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 Steingart, Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajs and Committee Member Salomone

2. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #8.-1-31.1 [ID-4886](#)

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 Steingart, Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajs and Committee Member Salomone

3. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #8.-1-31.1 [ID-4887](#)

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 Steingart, Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajs and Committee Member Salomone

4. Authorize the coordination and funding of a Fall Countywide litter pluck event. [ID-4889](#)

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

5. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF FALLSBURG [ID-4881](#)

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 Steingart, Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajs and Committee Member Salomone

6. Authorize the County of Sullivan to transfer property to the Sullivan County Land Bank Corporation [ID-4895](#)

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: Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajszt and Committee Member Salomone
Recused: Chairman Steingart

7. Allocate 2022 State Aid to county youth programs. Youth Bureau receives funding from NYS Office of Children and Family Services for Youth Bureau Administration and Youth Development Programs. [ID-4823](#)

Sponsors: Office for the Aging and Deoul

Attachments: [OFA Resol Youth Corrected State Aid.docx](#)

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

8. Allocate Sullivan County appropriations from 2022 Youth Services budget line "Contract Other," A7310.40.4013, to County youth programs. [ID-4821](#)

Sponsors: Office for the Aging and Deoul

Attachments: [OFA Resol Youth Corrected State Aid.docx](#)

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

Adjourn

The Planning, Real Property and Economic Development Committee was adjourned at 11:01.

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 Steingart, Vice Chairman Brooks, Committee Member Conklin, Committee Member Rajszt and Committee Member Salomone