



Sullivan County

County Legislature

Meeting Minutes - Final

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajs
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, November 17, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the Full Board Meeting to order at 11:22AM.

Roll Call of Legislators

Joshua Potosek, Michael McGuire, Dan Hust, Ed McAndrew, Nancy Buck

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
District 2 Legislator Nadia Rajs
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator George Conklin
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 8 Legislator Ira Steingart
District 9 Legislator Alan J. Sorensen

Presentations

Hughes Energy

Joseph Beto introduced Dane McSpedon, CEO of Hughes Energy and Dr. Bill Ortiz of USDA. Mr. McSpedon highlighted the attached Power Point.

Hughes Energy Power Point Presentation

[ID-5104](#)

Attachments: [HEG Sullivan Nov 17 v4](#)

Communications

Public Comment

1. Moreen Lerner
2. Mary Finneran
3. Ken Walter
4. Mary Allison Farley
5. Wes Gillingham
6. Barbara Vanskomens
7. Rebekah Creshkoff
8. Joan Stoddard
9. Mary Allison Farley
10. Supervisor Michael Robbins
11. Linda Reik
12. Lise Kennedy
13. Chris Lesser
14. Lou Setren

Written Comments

[ID-5103](#)

Attachments: [Written Public Comments](#)

Resolutions

1. To Amend Resolution Number 318-22. [ID-5004](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 450-22

2. TO AUTHORIZE THE APPROVAL AND ADOPTION OF THE SULLIVAN COUNTY COMPREHENSIVE HOUSING STRATEGY [ID-5007](#)

Attachments: [Sullivan County Housing Survey_for printing](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 451-22

3. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP# 2.-1-22 [ID-5010](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 452-22

4. TO AUTHORIZE A MODIFICATION OF A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, SUCCESSOR IN INTEREST TO HAAS LANDSCAPE ARCHITECTS, TO PROVIDE ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY [ID-5011](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 453-22

5. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5012](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 454-22

6. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5013](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 455-22

7. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5015](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 456-22

8. This grant from NYSOILS takes the place of Distribution No. 10 which is set to expire on December 31, 2022. ..end [ID-5016](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Brooks

Abstain: Steingart

Enactment No: 457-22

9. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 [ID-5020](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 458-22

10. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 [ID-5021](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 459-22

11. RESOLUTION TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM [ID-5023](#)

Attachments: [CDBG Public Hearing Notice](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 460-22

12. To authorize an award and execution of agreement with Coordinated Care Services, Incorporated for Specialized Financial Services. [ID-5026](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 461-22

13. TO MODIFY RESOLUTIONS # 301-20,# 281-21 AND #394-21 TO EXTEND HRI COVID-19 RESPONSE GRANT #6463 TERM DATE TO DECEMBER 31,2023 AND EXPAND EXISTING DELIVERABLES TO COVER MONKEY POX [ID-5030](#)

Attachments: [AtkinsC_221028-142223-ab0](#)
[Resolution # 301-20 Covid-19 ELC Grant](#)
[Resolution # 281-21 Modify Res #301-20 to extend term & increase funds Covid ELC Grant](#)
[Resolution # 394-21 Mod #301-20 & #281-21 Add Fellowship Funding](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 462-22

14. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete additional construction services required to level a County Road section to improve the efficiency of winter maintenance activities. [ID-5038](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 463-22

15. Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period. [ID-5039](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 464-22

- 16.** Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2022 - June 30, 2023. [ID-5040](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 465-22

- 17.** To authorize a modification agreement with JW Danforth to extend service contract of mechanicals at new jail for one year with updated cost proposal [ID-5041](#)

Attachments: [2022_2023 Cost Proposal JWDanforth](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 466-22

- 18.** TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5047](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 467-22

- 19.** TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE CHILDREN'S HOME OF THE WYOMING CONFERENCE FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5048](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 468-22

20. To Modify the 2022 Budget**ID-5049****Attachments:** [October 31 2022 Resolution Needed.pdf](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 469-22

21. INTRODUCED BY EXECUTIVE TO APPOINT ALLISON COSTA AND TIFFANY KAHN TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE TO FILL TWO VACANT SEATS**ID-5062**

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 470-22

22. Authorize contract modification with NMS**ID-5073**

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 471-22

23. Enact Local Law to Conduct Background Checks (Roll Call)**ID-5074****Attachments:** [Background checks human resources](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 472-22

24. Resolution to authorize amendments to Section 620.1 (p) of the Sullivan County Solid Waste Management Rules.**ID-5075****Attachments:** [Ammend Solid Waste fees effective January 2023 Appendix A](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 473-22

- 25.** Authorize SCCC to request funds from the SUNY Capital Funds for H Building Roof [ID-5076](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 474-22

- 26.** Amend Salary for an Assistant County Attorney [ID-5077](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Steingart, and Sorensen

Nay: Perrello

Absent: Brooks

Enactment No: 475-22

- 27.** Authorize the Adoption of the Sullivan County Domestic Terrorism Prevention Plan [ID-5078](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 476-22

- 28.** Set Solid Waste User Fee to all parcels of improved property at zero for 2023 [ID-5079](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 477-22

- 29.** Set Public Hearing for 12/15/22 at 10:50AM for Hangar Lease [ID-5080](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 478-22

- 30. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - MA15.-1-31.2** [ID-5052](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 479-22

- 31. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - HI 18.-1-25** [ID-5053](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 480-22

- 32. RESOLUTION TO PERMIT FORMER OWNERS TO REPURCHASE PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING** [ID-5054](#)

Attachments: [2022 Repurchase Schedule A.pdf](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Brooks

Enactment No: 481-22

- 33. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - TH51.-1-29.1** [ID-5055](#)

34. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO [ID-5057](#)
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO
INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGES WITHIN
THE COUNTY OF SULLIVAN

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and
Sorensen

Absent: Brooks

Enactment No: 482-22

35. Authorize support and sponsorship of the Borscht Belt Historical Marker [ID-5059](#)
Project

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and
Sorensen

Absent: Brooks

Enactment No: 483-22

36. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO [ID-5082](#)
SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY
TENTATIVE BUDGET FOR FISCAL YEAR 2023

Attachments: [2023budphnotice](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and
Sorensen

Absent: Brooks

Enactment No: 484-22

Unfinished Business

37. Authorize Lease Agreement with Hughes Energy for Recycling Technology [ID-5019](#)
Project

Untable:

38. To Confirm the appointments of two (2) new members to the Sullivan [ID-5043](#)
County Board of Ethics

Recognition of Legislators

Nadia Rajs wished everyone a Happy Thanksgiving.

Announcements from Chair

Adjournment or Close