



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, October 20, 2022

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Chairman Doherty called the Executive Committee meeting to order at 9:10AM.

Roll Call

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

Comments:

Joshua Potosek, Michael McGuire, Dan Hust, Nancy Buck, Tom Farney, Lorne Green, Ed McAndrew, Laura Quigley, Heather Brown
Ken Walter, Martha Scoppa, Lise Kennedy, Steve Vegliante
Joe Abraham, Liam Mayo

Discussion:

1. Emergency Medical Services

Commissioner Farney gave an update on the EMS in the County. The Legislature had an open conversation regarding some issues that the County is faced with in regards to EMS. Commissioner Farney will look to get some updated data regarding the response time within the County for EMS and compile some statistics for the December Executive Agenda.

2. Bed Tax Committee

There was a lengthy discussion between the Legislature regarding the Bed Tax Committee. It should be noted that Alan Sorensen requested that he not be a member of the Bed Tax Committee.

Luis Alvarez out at 9:42am.

Luis Alvarez back in at 9:44am

Joseph Perrello out at 9:58am.

Joseph Perrello back in at 10:00am.

Resolutions:

1. Authorize backfill of positions without resolutions

[ID-4983](#)

A motion was made by Committee Member Joseph Perrello, 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 Salomone, Committee Member Conklin and Committee Member Sorensen

Nay: Committee Member Rajs, Committee Member Alvarez, Committee Member Perrello and Committee Member Steingart

2. To authorize the execution and submission of a Federal Section 5311 Formula Grant for Rural Area Program application with the New York State Department of Transportation (DOT)

[ID-4990](#)

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 Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

3. To Modify the 2022 Budget

[ID-4991](#)

Attachments: [FINALSeptember 30 2022 Resolution Needed](#)

A motion was made by Committee Member George Conklin, 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

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4. TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION SULLIVAN COUNTY FOR THE PURPOSES OF WORKSITE WELLNESS STRATEGIES. [ID-4992](#)

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

5. Authorize agreement to accept NYSDOT Grant Funding for Terminal Revitalization. [ID-4994](#)

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

6. Authorize MOA with Teamsters Supervisory Unit. [ID-4995](#)

Attachments: [newattachmentsup](#)

A motion was made by Vice Chairman Michael Brooks, 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 Alvarez, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

7. Accept the gift of a piano for the Government Center Lobby [ID-4996](#)

A motion was made by Committee Member Alan J. Sorensen, 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

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8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A MASTER AGREEMENT AMENDMENT WITH NETSMART TECHNOLOGIES, INC. FOR ADDITIONAL APPLICATION LICENSES [ID-4997](#)

George Conklin left the meeting at 10:15AM.

George Conklin returned to the meeting at 10:16AM.

Joseph Perrello left the meeting at 10:18AM.

Joseph Perrello returned to the meeting at 10:20AM.

A motion was made by Vice Chairman Michael Brooks, 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

9. TO AMEND THE WHISTLEBLOWER POLICY FOR SULLIVAN COUNTY. [ID-4998](#)

Attachments: [WHISTLE BLOWER POLICY 2022_CMOdraft.docx](#)

After a motion by Nadia Rajs, Luis Alvarez moved to table. After a brief discussion of the motion process, Luis Alvarez withdrew his motion to table. Michael Brooks then seconded Nadia Rajs's motion where a discussion ensued.

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 Perrello, Committee Member Steingart and Committee Member Sorensen

Nay: Committee Member Alvarez

10. Authorize agreement with Legacy Staffing to Insure consistent and adequate staffing at the Care Center at Sunset Lake [ID-4999](#)

Chairman Robert Doherty made a motion to amend to retroactive back to July 1, 2022, seconded by Nadia Rajs, Chairman Doherty called the question on the amendment and the resolution as amended, both motions carried 9-0.

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 10/20/2022. 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

11. Authorize Lease Agreement with Hughes Energy for Recycling Project [ID-5000](#)

Public Works Commissioner Ed McAndrew explained this resolution. This resolution was discussed in detail without a motion or a second for discussion purposes. It was the consensus of the committee to have the firm come in and make a presentation to the Legislature in the future.

This resolution was not voted on.

12. Declare Certain Property “Surplus Property” at the old County Road Patrol Building [ID-5001](#)

Nadia Rajs made a motion to move #12-13 in a block, seconded by Michael Brooks, all in favor.

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

13. Declare certain property at the old County Jail “Surplus Property” [ID-5002](#)

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

Hand Out Resolution

Authorize the sale of Real Property at Emerald Corporate Park, Rock Hill, New York [ID-5003](#)

Ira Steingart stated he is friends with Mr. Robert Berman.

A motion was made by Committee Member George Conklin, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee to the County Legislature meeting on 10/20/2022. 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 and Committee Member Steingart

Nay: Committee Member Sorensen

Executive Session

Joseph Perrello moved to go into Executive Session at 10:51AM, seconded by Robert Doherty to discuss contract negotiations/implementation, agreed and carried.

Michael Brooks moved to come out of Executive Session at 11:20AM, seconded by Robert Doherty, agreed and carried.

Adjourn

There being no further business, Ira Steingart moved to adjourn, seconded by George Conklin. The Executive Committee adjourned at 11:37AM.