



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, November 21, 2024

10:30 AM

Government Center

Full Board

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions

1. To authorize a modification of Resolution No. 339-24 adopted on July 25, 2024 to modify the funding source from County to NYS OCFS. [ID-6894](#)
Sponsors: Office for the Aging and Deoul
2. Authorizes award and execution of an agreement with Metropolitan Urban Design Workshop to develop a comprehensive Bicycle and Pedestrian Master Plan. The new Bicycle and Pedestrian Master Plan will compliment the Sullivan County Coordinated Transportation Plan by identifying ways to augment use of public transportation options through opportunities to connect more effectively by walking or cycling. [ID-6901](#)
3. Accept 2nd highest bidder from September 11, 2024 Real Property Auction [ID-6904](#)
4. Authorize County Treasurer to issue Certificate of Withdrawal [ID-6905](#)
5. Resolution to amend Resolution 38-23 which authorized the acceptance of grant funding from New York State Department of Transportation for the New Terminal Building [ID-6910](#)

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6. Resolution to authorize the County Manager to execute a modification agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVAC-R at Sheriff Admin/Jail [ID-6911](#)
 7. Correct the 2024 Tax Roll of the Town of Fallsburg for Tax Map #20.-1-35.1 [ID-6914](#)
 8. Correct the 2024 Tax Roll of the Town of Neversink for Tax Map #25.-1-30 [ID-6915](#)
 9. To Modify the 2024 Budget [ID-6918](#)
Attachments: [October 31 2024 Resolution Needed](#)
 10. To authorize the County Manager to enter into a contract amendment with the NYSOILS and execute any and all necessary documents to enter into Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc (Distribution No. 14). [ID-6920](#)
 11. Resolution to authorize the County Manager to execute a modification agreement with EMI Guide Rail, LLC. to complete additional construction services that can be completed with previously allocated funding, as a result of aggressive bid pricing [ID-6921](#)
 12. TO AUTHORIZE A THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR CONTINUED USE OF “CLEAR” RESEARCH PRODUCTS FOR THE BENEFIT OF THE SULLIVAN COUNTY SHERIFF’S OFFICE. [ID-6923](#)
 13. To amend Resolution No. 540-24 to remove the cap of \$30,000 per month for the double time for Correction Officers working overtime between September 19, 2024 and January 31, 2025. [ID-6938](#)
 14. Authorize the use of the DPW Fuel Supply Truck [ID-6931](#)
 15. Abolish the Emergency Medical Services (EMS) Advisory Board and its By-Laws and Rules of Order [ID-6941](#)
 16. To accept grant funding from the NYS Assembly for renovation and upgrade [ID-6916](#)
 17. To modify the contract between Dispute Resolution Center and the DSS [ID-6917](#)
 18. To authorize the Department of Social Services to accept a cash donation [ID-6881](#)
 19. To enter into agreement with a Medical Assistance program for Personal Emergency Response System (PERS) services [ID-6883](#)
 20. To enter into an agreement with Rehabilitation Support Services, Inc. (RSS). [ID-6899](#)

Executive Committee Resolutions

Recognition of Legislators

Announcements from Chair

Adjournment or Close