



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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](#)
 21. Accept and/or Reject Bids made at the November 20, 2024 Public Auction [ID-6958](#)
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22. To participate in the Daffodil Project **ID-6959**
23. To Enter into an Agreement with NACCHO to accept grant funds to support MRC **ID-6908**
24. Enact Proposed Local Law 9 of 2024 entitled “Amend Local Law 2 of 2022” **ID-6909**
Attachments: [LOCAL LAW to Reinsert Articles A8A, A9, and A10 of Admin Code Sullivan County Administrative Code Articles VIII to Article X](#)
25. To execute an agreement with the Children’s Home of Poughkeepsie. **ID-6922**
26. Authorize contract with Axon Enterprise, Inc. for purchase of tasers and accessories **ID-6929**

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27. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CANCEL UNENFORCEABLE TAXES, PENALTIES AND INTEREST ON PARCELS PURSUANT TO §558 OF THE NYS REAL PROPERTY TAX LAW [ID-6930](#)

WHEREAS, property located in the Town of Fallsburg designated on the Sullivan County Real Property Tax Map as Fallsburg 28.-1-45 is a parcel owned by Parvis Industries Inc. (hereinafter referred to as “Parvis Parcel”), which has been wholly exempt pursuant to Real Property Tax Law §1138 since 2001 due to an environmental hazard on the parcel; and

WHEREAS, the Parvis Parcel has been exempt pursuant to RPTL §1138 since 2001 and no taxes are generated on the parcel other than a small capital charge for sewer which the County Treasurer regularly cancels and charges back to the Town of Fallsburg pursuant to a Certificate of Prospective Cancellation filed with the Sullivan County Clerk in 2001; and

WHEREAS, in 2022, the Town of Fallsburg caused the improvement(s) on the Parvis Parcel to be demolished and thereafter levied a demolition fee of \$46,449.50 onto the parcel; and

WHEREAS, the Sullivan County Treasurer believes that it is in the best interest of the County to cancel the demolition fee together with penalties and interest due and owing on the Parvis Parcel since the same would be considered unenforceable pursuant to §558 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is so authorized to cancel the demolition fee, penalties and interest assessed to the Parvis Parcel noted above pursuant to Section 558 of the Real Property Tax Law of the State of New York.

Attachments: [Parvis2023Bill.pdf](#)

28. Modify Resolution No. 550-24 to reflect the correct SBL in the Village of Liberty [ID-6932](#)
29. Award a contract to Birchwood Archaeological Service, Inc. to perform a cultural resources survey for the development of the Callicoon Park. [ID-6933](#)
30. Set public hearing for 12/19/24 at 10:20AM “Imposing a Mortgage Recording Tax” ..end [ID-6934](#)

Attachments: [mortgage tax local law](#)

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31. Schedule dates for Public Hearings on the County Tentative Budget for Fiscal Year 2025 [ID-6936](#)
Attachments: [2025budgetpublichearingnotice](#)
32. Resolution introduced by the Executive Committee to enter into a Memorandum of Agreement with Sullivan County Community College to provide adult education and training. [ID-6939](#)
33. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds. [ID-6940](#)
Sponsors: Office for the Aging and Deoul
34. Authorize contract with J. Chad Professional Training, LLC, DBA Tall Cop Says Stop [ID-6943](#)
35. CARES HMIS is identified by the NYS Balance of State Continuum of Care as the HMIS lead. [ID-6944](#)
36. Set the Salary of Assistant District Attorney positions in the Sullivan County District Attorney's Office [ID-6950](#)
37. Amend Resolution No. 414-18 regarding Firstlight [ID-6953](#)
38. Amend Resolution No. 520-24 regarding Firstlight [ID-6954](#)
39. Enter into a 1 year modified extension with IESI contract [ID-6955](#)
40. Authorizing the Revision of Section 620.1 of the Solid Waste Management Rules to take effect on January 1, 2025. [ID-6956](#)
Attachments: [Attachment 2nd edition SWMR effective January 1st, 2025 with markup](#)

Recognition of Legislators**Announcements from Chair****Adjournment or Close**