



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, March 2, 2023

10:15 AM

Government Center

Special Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

Special Meeting Notice

[ID-5349](#)

Attachments: [spfullboardmar2](#)

Resolutions

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

[ID-5019](#)

Issue a Request for Proposal for Tourism Promotion Services

[ID-5320](#)

To amend Resolution No. 20-23 to correct a name, and to abolish Resolution 74-23.

[ID-5337](#)

Untable

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

[ID-5043](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5349

Agenda Date: 2/2/2023

Agenda #:



OFFICE OF THE COUNTY LEGISLATURE

SULLIVAN COUNTY GOVERNMENT CENTER

100 NORTH STREET
PO BOX 5012
MONTICELLO, NY 12701
845-807-0435
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SPECIAL MEETING NOTICE

TO: County Legislature
Rajsz, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

FROM: Robert A. Doherty, Chairman

DATE: February 27, 2023

RE: Special Meeting of the Legislature:
Thursday, March 2, 2023 at 10:15AM

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday, March 2, 2023 at 10:15AM**. The purpose of this Special meeting is to Amend Resolution No. 20-23 to correct the name and abolish Resolution No. 74-23, Authorize Lease Agreement with Hughes Energy for Recycling Technology Project, Issue a Request for Proposal for Tourism Promotion Services, To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics and any other business that may come before the Legislature.

Joshua Potosek, County Manager
Michael F. McGuire, County Attorney
News Media/Bulletin Boards
Security/Buildings



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 11/17/2022

Agenda #:

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Narrative of Resolution:

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County’s Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5320

Agenda Date: 3/2/2023

Agenda #: 18.

Narrative of Resolution:

Issue a Request for Proposal for Tourism Promotion Services

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ISSUE A REQUEST FOR PROPOSAL FOR TOURISM PROMOTION SERVICES

WHEREAS, the County of Sullivan imposes a five percent Hotel and Motel tax (“Room Tax,” also known as “Bed Tax”) on overnight lodging rates, and

WHEREAS, the New York State legislation authorizing a Sullivan County “Room Tax” requires that at least eighty-five (85) percent of the total funds collected are to be allocated and paid to a not-for-profit corporation under a contract with the County for the promotion of tourism, and

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association using a portion of the total “Room Tax” revenues, and

WHEREAS, based upon the contract with the Sullivan County Visitors Association and the State legislation, the County is legally required to distribute additional funds to not-for-profits for the promotion of tourism, and

WHEREAS, the “Bed Tax” Committee has met and has determined the best course of action is to issue a Request for Proposals, and

WHEREAS, the Request for Proposals is to seek not-for-profits which can support and create new events in Sullivan County and not-for-profits which can support, enhance, and develop tourism infrastructure within Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the “Bed Tax” Committee, the Sullivan County Legislature directs the County Manager to have a Request for Proposals issued for the purpose of contracting with not-for-profits for the promotion of tourism



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5337

Agenda Date:

Agenda #:

Narrative of Resolution:

To amend Resolution No. 20-23 to correct a name, and to abolish Resolution 74-23.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$45,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE TO AMEND 20-23 AND ABOLISH 74-23

WHEREAS, the Sullivan County Legislature adopted Resolution No. 20-23 authorizing a Revolving Loan to the Cochection Spirits Holdings LLC (the "Borrower") in the amount of \$45,000; and

WHEREAS, the Sullivan County Legislature adopted Resolution No. 74-23 which was intended to correct the name of the borrower in the second WHEREAS on Resolution No. 20-23, but it did not.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby amends the second WHEREAS on Resolution No. 20-23 to read "the Division has received an application and supporting documents from Cochection Spirits Inc. and Cochection Holdings LLC (the "Borrower") for a secured loan of up to \$45,000.00 pursuant to Revolving Loan Program (the "Loan");(Initially approved for \$40,000. Increase of \$5,000.00 requested by the borrower in order to use a heavier electric transmission line); and

BE IT FURTHER RESOLVED, that the Loan to the Borrower be and hereby is approved; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute, for and on behalf of the County of Sullivan, any and all documents required in connection with the Loan, in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw a check payable to the Borrower in the amount indicated above; and

BE IT FURTHER RESOLVED, that Legislature hereby abolishes Resolution No. 74-23.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 11/17/2022

Agenda #: 42.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,
And move its adoption.