



# 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

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**Thursday, February 15, 2024**

**10:00 AM**

**Government Center**

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

**Communications**

**Public Comment**

**Resolutions**

1. To authorize execution of the 2024 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-6128](#)
2. Rescind Resolution 352-16 and Adopt the Amended and Restated Grants Best Practices Guide [ID-6133](#)  
**Attachments:** [Sullivan County Grants Best Practices Guide 2023 Final Version](#)
3. Authorize application for funding from the United States Department of Transportation FY 2024 Raise Grant Program [ID-6134](#)
4. Authorize the Coordination and funding of a countywide Litter Pluck Event [ID-6135](#)
5. This resolution would authorize the DPW to submit a grant to the DEC for 50% Reimbursement of 2023 HHW Collection Event(s) held on 6/11/23 and 10/15/23. Approximate total Invoice amount will be \$43,000.00 (amount pending), in which the County would be seeking a reimbursement amount of up to \$21,500.00. [ID-6138](#)

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| 6. Resolution to authorize the renewal of the contract with the Town of Rockland to lease town owned property to the County for the operation of the Rockland Transfer Station.   | <a href="#"><u>ID-6141</u></a> |
| 7. Every year Sullivan County provides zero cost tonnages at the Sullivan County Division of Solid Waste to the Towns and Villages for their Spring and Fall town cleanups up to the allocated amounts. The cleanups must be held from April 15th through May 15th or from September 15th through October 15th. | <a href="#"><u>ID-6142</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>Sullivan County Municipal Cleanup 2024 Tonnage Allocation</u></a>   |                                |
| 8. To authorize a Contract between the County of Sullivan and HC Staffing & Training, LLC to provide training and education.  | <a href="#"><u>ID-6147</u></a> |
| 9. To require all Software Utilized by any Division, Department, Office, Agency, or Unit of the County to be under the jurisdiction of the Department of Information Technology Services.   | <a href="#"><u>ID-6157</u></a> |
| 10. To authorize a renewal service order and entering into a service agreement with ClearGov, Inc. for their Budget Cycle Management (BCM) Cloud-Based Software Solution.   | <a href="#"><u>ID-6158</u></a> |
| 11. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #630.000-9999-631.900/1882  | <a href="#"><u>ID-6160</u></a> |
| 12. To authorize a 1-year agreement for continued use of a software solution at Public Health Services  | <a href="#"><u>ID-6161</u></a> |
| 13. To authorize funding through the 2024 Legislative Discretionary Funding Program.  | <a href="#"><u>ID-6162</u></a> |
| 14. To Modify the 2023 Budget   | <a href="#"><u>ID-6163</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>Year End #2 2023 Resolution Needed.pdf</u></a>  |                                |
| 15. To Modify the 2023 Budget   | <a href="#"><u>ID-6164</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>Year End #3 2023 Resolution Needed.pdf</u></a>  |                                |
| 16. To Modify the 2024 Budget   | <a href="#"><u>ID-6165</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>January 31 2024 Resolution Needed.pdf</u></a>   |                                |
| 17. Establish a Salary Schedule for Seasonal, part-time and per diem positions in the Parks, Recreation and Beautification Department   | <a href="#"><u>ID-6166</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>Parks and Rec - Schedule A - PT, PD &amp; Seasonal Salary Recomendations 2024</u></a>   |                                |
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- 18. Create two (2) Handicap Veterans Parking Slots [ID-6149](#)
- 19. Declare February 11-17, 2024 as National Salute to Veterans Patients Week [ID-6167](#)
- 20. Advance funding to the Sullivan Legal Aid Panel, Inc. [ID-6168](#)
- 21. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 Liberty Joint Fire and Infirmary Road Sewer payment for the Care Center at Sunset Lake. [ID-6171](#)
- 22. Set Public Hearing 3/21/24 at 9:45AM for Communication Tower Local Law [ID-6172](#)
- 23. Enact Proposed Local Law 1 of 2024 Amending the Code [ID-6173](#)  
**Attachments:** [Proposed Local Law 1 of 2024--Code Changes Committees](#)
- 24. To appoint the Sullivan County Attorney [ID-6205](#)
- 25. Adopt the list of Public Officials and Employees to file a Financial Disclosure Statement [ID-6208](#)
- 26. Authorize a contract with the Sullivan County Visitor's Association [ID-6209](#)
- 27. Supporting the adoption of NYS Senate and Assembly Bills benefiting EMS in NYS [ID-6210](#)
- 28. Temporarily Amend Resolution No. 129 of 2011 [ID-6207](#)
- 29. Authorize contract with Gigi Java for Café Operation in the Government Center [ID-6211](#)
- 30. Create two Temporary Laundry Worker positions at the Adult Care Center [ID-6214](#)

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