



# Sullivan County Executive Committee

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

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Thursday, July 25, 2024

9:00 AM

Government Center

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Call To Order and Pledge of Allegiance

Roll Call

**Presentation: Drescher & Malecki - Auditors**

Public Comment

Resolutions:

1. Amend the Rules of the Legislature [ID-6121](#)  
**Attachments:** [legrules2024 red lined](#)
2. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A REPORTING CRIMINAL CHARGES AND CRIMINAL CONVICTIONS POLICY [ID-6520](#)  
**Attachments:** [Reporting Criminal Charges and Convictions Policy](#)
3. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-6542](#)
4. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2024 who volunteer to pick up additional shifts during specific days/times and to amend Resolution No. 416-23 to change the period of time ending August 1, 2024. [ID-6543](#)

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5. Adopt the Strategic Plan for Sullivan County, specifically targeting 2025 and 2026 [ID-6557](#)

**Attachments:** [2024 Strategic PlanB&W](#)

6. Set Public Hearing for August 15, 2024 at 10:10AM to Amend the Ethics Law [ID-6564](#)

7. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FORMER OWNERS TO REPURCHASE PARCELS [ID-6602](#)

WHEREAS, the County of Sullivan filed a judgment of foreclosure on various parcels by virtue of tax foreclosure proceedings dated the 2nd day of May, 2024 and recorded in the Sullivan County Clerk's Office on the 6th day of May, 2024 as Instrument #2024-118; and

WHEREAS, in accordance with Resolution of the Sullivan County Legislature passed on March 21, 2024 as Resolution #179-24, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; and

WHEREAS, once a court order is executed, the County's judgment on the parcels indicated on Schedule "A" will be removed and any and all liens upon the parcels on Schedule "A" shall be reinstated, nunc pro tunc.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby approves the repurchases of the properties listed on Schedule "A" for the total sum of the delinquent taxes, interest, and penalties.

**Attachments:** [2024 Repurchase 1](#)

8. To accept LGRMIF grant and expend funds [ID-6606](#)
9. Set Public Hearing 8/15/24 at 9:50AM for a Local Law amending the County's Installment Agreement Law [ID-6610](#)
10. Set Public Hearing for 8/15/24 at 10:00AM for a Local Law amending the County's sale of real property law [ID-6611](#)
11. Authorizes execution of an agreement with Sullivan-Warwarsing REAP Zone Board to provide funding to offset the Sullivan-Warwarsing REAP Zone Board expenses. [ID-6613](#)
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| 12. To apply for and accept the New York State Department of Local Government Services NY SWIMS Lifeguard Grant program and to enter into contract with local municipalities within Sullivan County that provide public swimming areas.   | <a href="#"><u>ID-6614</u></a> |
| 13. The Neversink Crossing project is located in the Town of Fallsburg and was identified as a priority project in the 2019 feasibility study conducted for the O&W Rail Trail. With \$2.66 million in Federal, State and private funds secured to support the project and an estimated construction cost of \$3.2 million, a funding gap of approximately \$550,000 must be addressed before the project can move forward. This resolution commits Sullivan County to provide the funds needed to cover the gap. | <a href="#"><u>ID-6615</u></a> |
| 14. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION (PERMA) AS A THIRD-PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION ADMINISTRATION   | <a href="#"><u>ID-6616</u></a> |
| 15. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 458-23 RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN, SULLIVAN COUNTY SHERIFF, AND THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION   | <a href="#"><u>ID-6617</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>Attachment A - MOA - Promotional Pay - 7.15.24</u></a>  |                                |
| 16. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for additional scope of work for Housing Gateway Center funding application   | <a href="#"><u>ID-6619</u></a> |
| 17. To authorize award to recipient through the Legislative Discretionary Funding Program.  | <a href="#"><u>ID-6623</u></a> |
| 18. To temporarily amend Resolution No. 129-11 regarding the transfer of accrued time from one employee to another to whole days.   | <a href="#"><u>ID-6625</u></a> |
| 19. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 (referred from Man & Bud)   | <a href="#"><u>ID-6629</u></a> |
| 20. Appoint Joseph Perrello to the IDA Board  | <a href="#"><u>ID-6630</u></a> |
| 21. Amend Resolution No. 288-24   | <a href="#"><u>ID-6633</u></a> |

**Adjourn**