



Sullivan County

County Legislature

Meeting Minutes - Final

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, October 20, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the Full Board meeting to order at 11:38AM.

Roll Call of Legislators

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
District 2 Legislator Nadia Rajsz
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator George Conklin
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 8 Legislator Ira Steingart
District 9 Legislator Alan J. Sorensen

Others Present

Joshua Potosek, Michael McGuire, Dan Hust, Ed McAndrew, Jill Weyer, Chris Knapp
Steve Vegliante, Ken Walter, Martha Scoppa, Lise Kennedy
Liam Mayo, Joe Abraham

Public Comment

1. Ken Walter made a public comment.

Resolutions

1. TO ENTER INTO PROVIDER AGREEMENTS WITH VARIOUS INSURANCE COMPANIES/PROVIDERS.

[ID-4941](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 415-22

2. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE K CONTRACT FOR ALL RELATED SERVICES FROM ALWAYS FOR KIDS, INC. DBA KSENIYA TARAN TO ACCOMMODATE PROGRAM NEEDS..end [ID-4947](#)

Attachments: [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 416-22

3. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTION #333-20 TO INCREASE CYSHCN GRANT FUNDING TO \$59,157 ANNUALLY FOR THE REMAINING TERMS OF THE GRANT [ID-4948](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 417-22

4. Resolution introduced by the Planning Committee to support the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 [ID-4957](#)

Attachments: [NYSAC Whitepaper - Clean Air, Clean Water, and Green Jobs Bond Act](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 418-22

5. Resolution to authorize the application for the FY23 Brownfields Revolving Loan Fund Grant Program [ID-4963](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 419-22

6. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4965](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 420-22

7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4966](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 421-22

8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4967](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 422-22

9. TO UPDATE THE HEALTH INSURANCE WAITING PERIOD. [ID-4970](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 423-22

10. TO ACCEPT RENTAL SUPPLEMENT PROGRAM GRANT AND APPROPRIATION FROM CONTINGENT FUND. [ID-4971](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 424-22

11. TO AMEND RESOLUTION 441-21 TO ACCEPT A GRANT AWARD FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE AND TO ACCEPT MULTIYEAR FUNDING IN THE AMOUNT OF \$184,083.00 COVERING THE PERFORMANCE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2025. [ID-4972](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 425-22

12. TO AUTHORIZE A STIPEND FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM [ID-4973](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 426-22

13. Resolution to authorize the award and the execution of a contract with Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C for Pre-Renovation / Pre-Demolition Survey and Testing for Hazardous Materials at Various County Buildings [ID-4975](#)

Attachments: [Sullivan County_Delta Engineers HAZMAT Testing_TM Rates](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 427-22

14. Resolution to authorize the award to that execution of a contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C for Engineering Design of Redundant Potable Water Storage Tank. [ID-4976](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 428-22

15. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract under the appropriate laws of New York State. [ID-4977](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 429-22

16. Resolution to authorize the modification of Terminal Apron Construction Services contract with Passero Associates dated August 31, 2022 pursuant to Resolution No. 209-22. [ID-4978](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 430-22

17. Resolution to adopt amendments and revisions to the Sullivan County Investment Policy [ID-4981](#)

Attachments: [Investment Policy.pdf](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 431-22

18. TO AUTHORIZE AN AGREEMENT WITH ABILITY FOR THREE DEPARTMENTS IN THE DIVISION OF HEALTH AND HUMAN SERVICES [ID-4982](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 432-22

19. Set Public Hearing for November 17, 2022 at 10:50AM for proposed Local Law entitled "Authorizing Background Checks for Non Competitive Jobs" [ID-4984](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 433-22

20. Authorize backfill of positions without resolutions [ID-4983](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, and Sorensen

Nay: Rajs, Alvarez, Perrello, and Steingart

Enactment No: 434-22

21. To authorize the execution and submission of a Federal Section 5311 Formula Grant for Rural Area Program application with the New York State Department of Transportation (DOT) [ID-4990](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 435-22

22. To Modify the 2022 Budget [ID-4991](#)

Attachments: [FINALSeptember 30 2022 Resolution Needed](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 436-22

23. The below resolution was originally adopted in 2017 and the County and Cornell Cooperative Extension would like to continue this relationship through the County's Employee Wellness Program [ID-4992](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 437-22

24. Authorize agreement to accept NYSDOT Grant Funding for Terminal Revitalization. [ID-4994](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 438-22

25. Authorize MOA with Teamsters Supervisory Unit. [ID-4995](#)

Attachments: [newattachmentsup](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 439-22

26. Accept the gift of a piano for the Government Center Lobby [ID-4996](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 440-22

27. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A MASTER AGREEMENT AMENDMENT WITH NETSMART TECHNOLOGIES, INC. FOR ADDITIONAL APPLICATION LICENSES [ID-4997](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 441-22

28. There is a need to update the language in the Whistleblower policy to be consistent with the County's Corporate Compliance program as recommended by the Bonadio Group during the last assessment. [ID-4998](#)

Attachments: [WHISTLE BLOWER POLICY 2022_CMOdraft.docx](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Perrello, Steingart, and Sorensen

Nay: Alvarez

Enactment No: 442-22

- 29.** Authorize agreement with Legacy Staffing to Insure consistent and adequate staffing at the Care Center at Sunset Lake [ID-4999](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 443-22

- 30.** Declare Certain Property “Surplus Property” at the old County Road Patrol Building [ID-5001](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 444-22

- 31.** Declare certain property at the old County Jail “Surplus Property” [ID-5002](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Enactment No: 445-22

- 32.** Authorize the sale of Real Property at Emerald Corporate Park, Rock Hill, New York [ID-5003](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Steingart

Nay: Sorensen

Enactment No: 446-22

Recognition of Legislators

Luis Alvarez made a comment at this time regarding making the villages whole for a discussion item at next month's Executive Committee.

Announcements from Chair

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by Michael Brooks. The Full Board was adjourned at 11:50AM.

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 3 Legislator - Vice C Michael Brooks, that this be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello,
Steingart, and Sorensen