



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, July 20, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the July 20, 2023 Full Board Meeting to order at 11:11AM.

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 9 Legislator Alan Sorensen

Absent: District 8 Legislator Ira Steingart

Presentations

There were no presentations.

Communications

The Clerk indicated that she will read July and August communications next month.

1. Public Comment

- 1. Dylan Parks made a public comment
- 2. Lise Kennedy made a public comment
- 3. Kenneth Walter made a public comment
- 4. Moreen Lerner made a public comment
- 5. Martha Scoppa made a public comment
- 6. Lou Setren made a public comment

At this time, Nadia Rajsz made a comment.

7. Chris Lesser made a public comment

At this time, Luis Alvarez made a comment

Lise Kennedy Public Comment ID-5696

Attachments: lisekennedypubcomfullboard

Martha Scoppa Public Comment ID-5697

Attachments: Public Comment 07-20-23 Full Board - Scoppa

Resolutions

Nadia Rajsx moved Resolutions #1-36 in a block, seconded by George Conklin, put to a vote and carried 8-0.

1. To authorize digital or electronic copies of records to be the Official Copy of Record in Sullivan County

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 272-23

2. Resolution to permanently store tax roll books from 1/1/07 through 12/31/10 and cancel outstanding property taxes contained in said roll books for two years

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 273-23

TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS 3. FOR RESIDENTIAL RESPITE PREVENTIVE SERVICES RELATED PREVENTIVE SERVICES

ID-5595

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Ave:

Sorensen

Absent: Steingart

Enactment No: 274-23

Withdraw parcels in the Town of Fallsburg from a foreclosure proceeding

ID-5596

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Aye:

Sorensen

Absent: Steingart

Enactment No: 275-23

5. Withdraw Lumberland parcel 11-1-21.21 from a foreclosure proceeding **ID-5597**

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Aye:

Sorensen

Steingart **Absent:**

Enactment No: 276-23

Resolution to cancel unenforceable taxes, penalties and interest on parcels pursuant to §558 of the NYS Real Property Tax Law

ID-5598

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 277-23

7. To amend Resolution No. 189-23 to reflect different project funding for the **ID-5610**

Lumberland Fire Department.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Aye:

Sorensen

Absent: Steingart

Enactment No: 278-23

8. Resolution to authorize the County Manager to execute a temporary easement needed by NYSEG to temporarily relocate a utility pole to enable the replacement of Bridge 77..end

ID-5613

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 279-23

9. To provide funding for the Neversink Crossing Project in the Town of Fallsburg for additional design, engineering and study as required by the NYS DOT to access \$1.1 million in Congressional funding.

ID-5615

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 280-23

10. Resolution to authorize the County Manager to execute utility work agreements in accord with the Federal Aid requirements of the project to replace County Bridge 77 which is 95% Federally funded.

ID-5616

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 281-23

11. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING

ID-5617

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 282-23

12. RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AMEND RESOLUTION NO. 354-20

ID-5619

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 283-23

13. Resolution to accept payment of real property tax arrears from the Village of

ID-5620

ID-5625

Liberty

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 284-23

14. To seek the Sullivan County Legislature to authorize the County Manager or Chairman of the Legislature to execute any and all documents necessary to accept and administer funds awarded through a Congressional member item. Additionally, the funds are being included in a Federal-Aid Project Agreement to be administered by the NYS Department of Transportation. They NYSDOT require execution of a Intermunicipal Agreement with the Town of Fallsburg, which will be responsible for the construction of the project, and Sullivan County will pass the furnds through the Town.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 285-23

15. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #52.V-2-19.1

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 286-23

16. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY ATTORNEY'S OFFICE FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 287-23

17. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF SUMMER YOUTH EMPLOYMENT SERVICES

ID-5627

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 288-23

18. TO AUTHORIZE A CONTRACT TO UTILIZE THE CARE CENTER AT SUNSET LAKE AS A CLINICAL TRAINING SITE.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 289-23

19. To authorize an agreement between the Department of Community Services and the University Emergency Medical Services, Inc., d/b/a UBMD Emergency Medicine.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 290-23

20. TO AMEND RESOLUTIONS #227-22 AND #6-23, AND ENTER INTO A CONTRACT AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) TO ACCEPT GRANT MONIES FOR THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES "HEALTHY FAMILIES OF SULLIVAN"

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 291-23

21. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DSS AND FEARLESS! HUDSON VALLEY,

ID-5636

INC.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 292-23

22. TO AUTHORIZE PUBLIC HEALTH TO APPLY FOR AND ACCEPT GRANT FUNDING IF AWARDED CRIBS FOR KIDS FOR THE 2023 CRIBS FOR KIDS/SUDDEN INFANT DEATH SYNDROME (SIDS) ASSOCIATION OF NEW YORK

ID-5637

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 293-23

23. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS

ID-5638

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 294-23

24. Create five (5) Student Intern positions at \$15.00 per hour, not to exceed \$6,000 per position annually

ID-5641

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 295-23

25. To create the position of Regular Part Time Account Clerk in the Division of Planning, Community Development and Environmental Management.

ID-5644

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 296-23

26. To Modify the 2023 Budget

ID-5647

Attachments: June 30 2023 Resolution Needed.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 297-23

27. Authorize creation of a new position for the Center for Workforce Development of a Senior Employment and Training Supervisor Teamsters Grade X.

ID-5609

ID-5622

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 312-23

28. To seek authorization to file an application through the NYS Consolidated Funding Application. The application would target funding available through the NYS Department of State to update the regional plan for the Upper Delaware River and to complete the process to make it a Local Waterfront Revitalization Program. Funding would be sought in the amount of \$150,000 with an anticipated County match of \$50,000.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 298-23

29. Set public hearing on the 2023-2024 Sullivan County Community College

ID-5643

Budget for August 17, 2023 at 10:50AM

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Aye:

Sorensen

Absent: Steingart

Enactment No: 299-23

30. Authorize the contract extension with Cochecton Volunteer Ambulance for discretionary funding

ID-5650

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Ave:

Sorensen

Absent: Steingart

Enactment No: 300-23

31. To authorize signing of contracts with qualified organizations that can assist the County of Sullivan and the Workforce Development Board of Sullivan Inc. with an array of workforce development services in Sullivan County for in school youth and/or out of school youth.

ID-5652

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Ave:

Sorensen

Steingart **Absent:**

Enactment No: 301-23

32. Authorize purchase of tools and equipment

ID-5654

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Aye:

Sorensen

Steingart **Absent:**

Enactment No: 302-23

33. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE ADOPTING AN AMENDED IDENTIFICATION/ACCESS CARD AND TWO-FACTOR AUTHENTICATION (2FA) TOKEN POLICY..end

ID-5655

POLICY - ITS2018-011.1 - Identification-Access Card and 2FA **Attachments:**

Policy.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote: Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 303-23

34. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO

ID-5656

AUTHORIZE A CONTRACT/AGREEMENT WITH CORRISOFT

Attachments: 2023.07 PROB Corrisoft Background.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 304-23

35. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A NEW ONE YEAR AGREEMENT WITH THOMSON REUTERS FOR THE "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE PROBATION DEPARTMENT

ID-5657

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 305-23

36. To confirm the appointment of Heather Brown as the Commissioner of

ID-5658

Planning, Community Development and Environmental Management

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 306-23

37. Fill vacancy on the Sunset Lake Local Development Corporation

ID-5667

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

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

Nay: Rajsz, and Perrello

Absent: Steingart

Enactment No: 307-23

38. Authorize contract modification with Fisher Associates for design and engineering services

ID-5670

Nadia Rajsz moved Resolutions #38-40 in a block, seconded by Alan Sorensen, put to a vote and carried 8-0.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 308-23

39. Resolution to approve fourth round of repurchases for 2023

ID-5648

Attachments: Repurchase 4 Schedule A

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 309-23

40. <u>ID-5671</u>

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and

Sorensen

Absent: Steingart

Enactment No: 310-23

41. Authorize agreement for Medical Professional Services

ID-5674

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

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

Nay: Rajsz, and Alvarez

Absent: Steingart

Enactment No: 311-23

Old Business

42. Authorize Lease Agreement with Hughes Energy for Recycling Technology

ID-5019

Project

43. 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

There being no further business, George Conklin moved to adjourn, seconded by Nadia Rajsz. The Full Board meeting was adjourned at 11:46AM.