



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, April 20, 2023

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Resolutions:

1. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD [ID-5400](#)
2. To amend the Management Confidential Employee Salary Schedule. [ID-5412](#)
3. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY [ID-5482](#)
4. To Accept Requests for Repurchase through April 7, 2023. [ID-5480](#)
Attachments: [FraserKA_230407-143838-771](#)
5. Authorize Intermunicipal Agreement with the Town of Neversink [ID-5460](#)
6. To authorized 2023 Legislative Discretionary Funding. [ID-5405](#)
7. TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA". [ID-5485](#)
8. To confirm the appointment of Scott Schulte as the Commissioner of Public Safety. [ID-5486](#)

9. Apportion the Mortgage Tax [ID-5491](#)

Attachments: [McDowal_230417-163909-1b9](#)
[McDowal_230418-145647-2e1](#)

Resolutions from Health and Human Services

10. TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC. [ID-5346](#)

Attachments: [2022-2023 Authorized NYS Education Department service providers \(3\)](#)

11. TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229 [ID-5399](#)

12. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS [ID-5401](#)

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

13. TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER’S BUSINESS NAME TO OHR GANUZ, INC. [ID-5407](#)

14. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE [ID-5415](#)

15. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM) [ID-5419](#)

16. TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER [ID-5462](#)

17. TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022 [ID-5463](#)

Utable

18. To Appoint members of the Sullivan County Land Bank Corporation Board

[ID-5305](#)

Adjourn