



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

Thursday, March 21, 2024

10:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. To authorize the execution of agreement with The Bonadio Group for a comprehensive review or policy and procedures at the Department of Public Health. [ID-6154](#)
2. To Accept a Legislative Award and enter into a contract with Public Health and HRI for the Medical Reserve Corp. [ID-6155](#)
3. To authorize contract with DNA Diagnostics Center, Inc. [ID-6170](#)
4. To enter into a contract with Sullivan 180, Inc. for Community Services. [ID-6191](#)
5. To enter into a contract with Restorative Management, Corp. for Community Services. [ID-6192](#)
6. To accept a Legislative Award from NYSARH and authorize an agreement between Public Health and Cornell Cooperative. [ID-6212](#)

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7. To Accept a Legislative Award and Enter into a contract with Health Research, Inc. (HRI). [ID-6213](#)
 8. To Create an Early Intervention Service Coordinator and abolish the Part Time Coordinator of Children with Special Needs Position [ID-6215](#)
 9. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #8.-1-7.2 [ID-6219](#)
 10. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6220](#)
 11. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #2.-1-1.6 [ID-6221](#)
 12. Authorize award and execution of contract for Caregiver Resource Center (CRC) services [ID-6223](#)
Sponsors: Office for the Aging and Deoul
 13. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities to run an Automotive Trade Program. [ID-6227](#)
 14. To authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (COUNTY) for use of facilities at Garnet Health to run a Home Health Aide (HHA) and Clinical Nursing Assistant (CNA) Trade Program. [ID-6233](#)
 15. Set Public Hearing for proposed Local Law “Amending Local Law 4 of 2021 [ID-6234](#)
 16. Support 2024/2025 budget request for increase in operating aid [ID-6238](#)
 17. Authorize County Manager to sign a contract with Charter Communications. [ID-6239](#)
Attachments: [Terms & Conditions Sullivan County](#)
 18. Resolution to amend Resolution no. 166-23 to include the correct contract period language extending the original contract annually by mutual agreement. [ID-6241](#)
 19. Resolution to authorize the execution of an agreement for the Resurfacing of Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 33 miles of County Road. [ID-6242](#)

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20. Resolution to authorize the execution of an agreement on the Chip Sealing of portions of various County Roads bid with the lowest responsible bidder (Peckham Road Corp.) for the surface treating of approximately 37 miles of County Road. [ID-6243](#)
 21. Resolution to authorize the County of Sullivan to pursue Lead Agency designation for the Re-Alignment of Benton Hollow Rd. [ID-6244](#)
 22. Resolution to authorize the execution of an agreement for the 2024 Pavement Marking Installation on Portions of Various County Roads with the lowest responsible bidder (K5 Corp.) for the installation of pavement markings on approximately 75 miles of higher volume County Roads [ID-6245](#)
 23. Resolution to Authorize the County Manager to execute an agreement for construction services with Sullivan County Paving & Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 261 & No. 296. [ID-6246](#)
 24. Resolution to authorize the County Manager to sign the necessary paperwork to enter into a Lease Agreement with the Federal Aviation Administration for the Federal Aviation Administration (FAA) MSV RTR Antenna, 120 square feet of floor space on the second floor of Hangar 7 and various right of ways to the Federal Aviation Administration (FAA). [ID-6247](#)
 25. Sullivan County has many buildings with EPDM roofs which are out of warranty and require repairs. B-24-04 was put out seeking qualified roofers, to enter into a contract for various roof repairs as they are required. [ID-6248](#)
 26. Resolution to authorize the County Manager to sign any and all necessary agreements, contracts, and documentation to enter into a Non-Federal Reimbursable Agreement with the Federal Aviation Administration to completely relocate the FAA owned Automated Weather Observing System (AWOS) Central Processing Unit (CPU) from the Airport Terminal Building to the Airport Rescue and Fire Fighting (ARFF) Building. The AWOS is a required and essential system, that benefits the Aviation Community, the FAA, and the County of Sullivan. [ID-6249](#)
 27. Resolution to authorize the execution of an agreement with North Ward Environmental Services for the 2024 Household Hazardous Waste collection events, 2 per year. [ID-6250](#)
 28. Resolution to authorize award and execution of a contract with Absolute Auctions & Realty, Inc. for Professional Auctioneer Services. [ID-6252](#)
 29. To authorize contract with Universities and Colleges to provide education to nursing services [ID-6259](#)
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30. To enter into a contract with Catalyst Research, LLC for Data Coordination Services. [ID-6260](#)
31. To amend Resolution No. 20-24 to correct the authorized amount of the resolution. [ID-6261](#)
32. To authorize the County Manager to execute an agreement between the Department of Social Services and Astor Services for Children and Families to provide psychology services to the Child Advocacy Center. [ID-6262](#)
33. To authorize the County Manager to execute an agreement between Sullivan County Department of Social Services and New York State Office of Children and Family Services for funding related to the Child Advocacy Center. [ID-6263](#)
34. To amend Resolution No. 19-24 to correct the authorized amount of the resolution. [ID-6264](#)
35. To amend Resolution No. 21-24 to correct the authorized amount of the resolution. [ID-6265](#)
36. To urge NYSDOT to improve the safety of the Sullivan Street/Kingston Avenue Intersection in the Town of Mamakating [ID-6268](#)
37. Resolution to amend Resolution no. 166-23 to include the correct contract period language extending the original contract annually by mutual agreement. [ID-6241](#)
38. Resolution to authorize the execution of an agreement for the Resurfacing of Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 33 miles of County Road. [ID-6242](#)
39. To Authorize a Contract with PKF O'Connor Davies for Consulting Services and Cost Report Preparation for the Sullivan County Care Center at Sunset Lake. [ID-6256](#)
40. To Modify the 2023 Budget. [ID-6257](#)
Attachments: [Year End #5 2023 Resolution Needed.pdf](#)
41. To Modify the 2024 Budget. [ID-6258](#)
Attachments: [February 28 2024 Resolution Needed.pdf](#)
42. To fill one (1) vacancy on the Sunset Lake LDC [ID-6293](#)
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43. The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park. [ID-6224](#)
44. The County provides assistance to partner municipalities for projects on the O&W Rail Trail. The Town of Rockland has opted to hire their own engineer. This is to authorize the reimbursement for these services. [ID-6225](#)
45. Authorize contract with CSG Forte for credit card services. [ID-6235](#)
46. Calling on Governor and NYS Legislature to take over cost of Health Insurance for Community College employees [ID-6237](#)
47. To authorize a Worksite Agreement between the County of Sullivan (County) and the Center for Workforce Development (CWD). [ID-6255](#)
48. To correct a Resolution between the County of Sullivan and HC Staffing & Training, LLC [ID-6269](#)
49. Reappoint Election Commissioners Deanna M. Senyk and Lori Benjamin [ID-6270](#)
50. In Recognition of Dr. Joseph Nebzydoski's Commitment to Animal Health and Public Safety [ID-6272](#)
51. Exercise the right to change the terms of the Repurchase Program in 2024 [ID-6274](#)
52. Adopt the Revised Fixed Asset and Equipment Policy for the County of Sullivan [ID-6276](#)
- Attachments:** [ChevalA_240307-163500-621](#)
53. To Enter into an Agreement with NACCHO to accept grant funds to support MRC [ID-6277](#)
54. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT A DONATION OF A GIFT CERTIFICATE TO THE SULLIVAN COUNTY DIVISION OF HEALTH AND HUMAN SERVICES [ID-6278](#)
55. TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) / FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)..end [ID-6279](#)
56. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.2 [ID-6280](#)
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57. Participate in the negotiations of collection actions at the Care Center at Sunset Lake [ID-6281](#)
58. Urge NYS Legislature to pass a Strong Packaging Reduction and Recycling Act [ID-6282](#)
59. To amend Resolution No. 130-24 to include specific duties for the temporary stipend. [ID-6283](#)
60. 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-6284](#)
61. Pursue a Certificate of Need for a Countywide EMS System [ID-6286](#)
62. Set public hearing for a proposed Local Law for April 18, 2024 at 10:10AM [ID-6288](#)
63. TO AUTHORIZE THE TERMS OF AND EXECUTE A LEASE RENEWAL WITH A THIRD-PARTY LAND OWNER FOR THE CONTINUED LEASE OF LAND TO SUPPORT THE OPERATION OF PUBLIC SAFETY COMMUNICATIONS FACILITIES [ID-6289](#)
64. Urge Governor to restore CHIPS Funding [ID-6290](#)
65. Authorize submission of FY 23-24 Criminal Justice Discovery Reform Application [ID-6291](#)
66. To Modify the 2023 Budget [ID-6292](#)
Attachments: [Year End #7 2023 Resolution Needed.pdf](#)
67. Enact a Proposed Local Law entitled “A Local Law to Amend Local Law No. 1 of 2019” [ID-6294](#)
68. Adopt Public Health Order #1 of 2024 [ID-6301](#)
Attachments: Recommended Child and Adolescent Immunization Schedule for ages 18 years or younger, United States, 2024

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