



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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, December 21, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentation - Winner of Door Decor

Communications

Public Comment

Resolutions

1. Resolution to authorize the County Manager to execute the lease of two (2) vacant hangars at the Sullivan County International Airport [ID-5685](#)
2. TO AUTHORIZE AN AGREEMENT WITH INVICTUS APPS, INC FOR SUBSCRIPTION TO PREPARED EMERGENCY COMMUNICATIONS SERVICE [ID-5832](#)
3. Authorize contracts for various services at the Care Center [ID-5945](#)
4. Authorize a Temporary Assistant Cook Position be reclassified to a full-time permanent Assistant Cook position at the Care Center [ID-5946](#)
5. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-5950](#)
6. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420. [ID-5952](#)

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7. Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5953](#)
8. Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services [ID-5954](#)
Attachments: [R-23-35 APECO TM Rates](#)
9. Several unsuccessful attempts have been made to collect bad debt from the haulers listed in the attached resolution. This debt should be written off because it is not collectable [ID-5955](#)
Attachments: [Account Customer Balance Sheet](#)
10. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB. [ID-5957](#)
11. Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland. [ID-5958](#)
12. Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2023-2024 [ID-5962](#)
Sponsors: Office for the Aging and Deoul
13. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA). [ID-5968](#)
14. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA). [ID-5969](#)
15. Resolution to authorize the renewal of the contract with the Town of Cochection to lease town owned property to the County for the operation of the Western Sullivan Transfer Station. [ID-5971](#)
16. Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education [ID-5972](#)
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17. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES [ID-5973](#)
18. TO AUTHORIZE THE MODIFICATION OF THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN RESOLUTION NUMBER 398-23 ADOPTED ON SEPTEMBER 21, 2023 [ID-5977](#)
Attachments: [Res 398-23.pdf](#)
19. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 [ID-5978](#)
20. Amend Resolution No. 372-23 [ID-5983](#)
21. To Modify the 2023 Budget [ID-5984](#)
Attachments: [November 30 2023 Resolution Needed.pdf](#)
22. Fill vacancies on the Sunset Lake Local Development Corporation [ID-5986](#)
23. Authorize the sale of property on Bushnell Avenue [ID-6004](#)

2024 Relevy Resolutions:

24. Apportion the 2024 County Tax [ID-6007](#)
Attachments: [Apportionment Apportion#2](#)
25. Approve the County 2024 Equalization Table [ID-6008](#)
Attachments: [Equalization Table](#)
26. Levy Town and Special District Charges and Credits [ID-6009](#)
Attachments: [2024 Chargebacks](#)
27. Levy Returned, Unpaid School Taxes [ID-6010](#)
Attachments: [23-24 School Relevy](#)
28. Levy taxes for the 2024 Town Budgets [ID-6011](#)
29. Direct Annexation of Tax Warrants to Assessment Rolls [ID-6012](#)
30. Reassess Unpaid Sewer Rents for the Town of Bethel [ID-6013](#)

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| 31. Reassess Water Rents for the Town of Bethel | <u>ID-6014</u> |
| 32. Reassess Unsafe Structure Charges for the Town of Bethel | <u>ID-6015</u> |
| 33. Reassess Water Rents for the Town of Callicoon | <u>ID-6016</u> |
| 34. Reassess Water Charges for the Town of Delaware | <u>ID-6017</u> |
| 35. Reassess Sewer Rents for the Town of Fallsburg | <u>ID-6018</u> |
| 36. Reassess Water Rents for the Town of Fallsburg | <u>ID-6019</u> |
| 37. Reassess Garbage Charges for the Town of Fallsburg | <u>ID-6020</u> |
| 38. Authorize Levy of Refuse Removal Charges for the Town of Fallsburg | <u>ID-6021</u> |
| 39. Authorize levy of Demolition Charges for the Town of Fallsburg | <u>ID-6022</u> |
| 40. Authorize Levy of Property Maintenance Charges for the Town of Fallsburg | <u>ID-6023</u> |
| 41. Reassess Water Rents for the Town of Fremont | <u>ID-6024</u> |
| 42. Reassess Sewer Rents for the Town of Liberty | <u>ID-6025</u> |
| 43. Reassess Water Rents for the Town of Liberty | <u>ID-6026</u> |
| 44. Authorize Relevy of Professional Fees and Demolition Charges for the Town of Lumberland | <u>ID-6027</u> |
| 45. Reassess the Sewer Rents for the Town of Rockland | <u>ID-6028</u> |
| 46. Reassess Water Rents for the Town of Rockland | <u>ID-6029</u> |
| 47. Reassess Property Maintenance Charges for the Town of Rockland | <u>ID-6030</u> |
| 48. Reassess Water Rents for the Town of Thompson | <u>ID-6031</u> |
| 49. Authorize Levy of Removal of Unsafe Building Charges for the Town of Thompson | <u>ID-6032</u> |
| 50. Reassess Sewer Rents for the Town of Tusten | <u>ID-6033</u> |
| 51. Reassess Water Rents for the Town of Tusten | <u>ID-6034</u> |
| 52. Extend contracts not to exceed 90 days | <u>ID-5964</u> |
| 53. INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE PUBLIC HEALTH DEPARTMENT | <u>ID-5975</u> |
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54. Reappoint board members to the Sullivan County Soil and Water Conservation District [ID-5979](#)
55. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation 2024 [ID-5980](#)
Sponsors: Office for the Aging and Deoul
56. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-5981](#)
Sponsors: Office for the Aging and Deoul
57. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-5982](#)
Sponsors: Office for the Aging and Deoul
58. Resolution to authorize a month to month (not to exceed 6 months) contract extension with Eastern Aviation Fuels/Titian Aviation Fuels for serving as the supplier of Jet-A and AVGAS and rental provider of two refueler trucks for the Sullivan County International Airport. [ID-5987](#)
59. Authorize Stipulation of Settlement Agreement for the benefit of the Sullivan County Adult Care Center [ID-5995](#)
60. To Amend Resolution No. 511-22 Authorizing MOU with the Sullivan County Sheriff's Department to provide meals for seniors from January 1, 2023-December 31, 2023 by increasing the rate of \$5.00 per meal to \$6.00 per meal [ID-5997](#)
Sponsors: Office for the Aging and Deoul
61. TO MODIFY RESOLUTION 103-18 AND RESOLUTION 383-23 TO AUTHORIZE THE COUNTY TREASURER IN CONJUNCTION WITH THE COUNTY MANAGER TO MAKE NECESSARY CHANGES TO THESE FUND BALANCES [ID-5998](#)
62. TO AUTHORIZE A CONTRACT WITH SULLIVAN LEGAL AID PANEL, INC. FOR FISCAL YEARS 2024 THROUGH 2028. [ID-5999](#)
63. TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL AID, INC. FOR FISCAL YEARS 2024 THROUGH 2028. [ID-6000](#)
64. To authorize contract with the Federation for the Homeless through the 2023 Legislative Discretionary Funding. [ID-6001](#)
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- 65.** To authorize the County Manager to accept the award and execute any and all necessary documents to enter into a contract with the New York State Office of Indigent Legal Services and Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc for the Third Family Defense (Child Welfare) Quality Improvement And Caseload Reduction Grant. [ID-6003](#)
- 66.** To settle a payment claim with Verizon **ID-6037**
- 67.** To temporarily amend Resolution No. 190-23 and Resolution 129-2011 regarding the transfer of accrued time from one employee to another for the Police Benevolent Association “PBA”. **ID-6038**

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