



Sullivan County County Legislature Meeting Minutes - Final

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, December 21, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the December 21, 2023 Full Board Meeting to order at 11:05AM.

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

Roll Call of Legislators

Presentation - Winner of Door Decor

A basket of rewards was presented to the Department of Public Works staff for being voted #1 in the Door Decor contest.

Communications

The Clerk to the Legislature read the following communications:

COMMUNICATIONS

DECEMBER 21, 2023

State of Emergency Declaration dated December 18, 2023 signed by County Manager Joshua Potosek
Local State of Emergency Orders dated December 2nd, December 7th, December 12th, and December 17th

Chairman Doherty's appointments to the Fish and Wildlife Management District Board dated December 14th

Records Destruction Notification filed by the following departments:

Probation dated December 11, 2023

Office for the Aging/RSVP dated December 4th, 2023

Risk Management and Insurance dated December 4, 2023

Board of Elections dated December 4, 2023

Public Comment

1. Kenneth Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Linda Burckard made a public comment.
4. Holly Gruskay made a public comment.
5. Lou Setren made a public comment.
6. Chris Lesser made a public comment.

At this point, Joseph Perrello left the meeting at 11:29am

At this point, Joseph Perrello returned to the meeting at 11:32am

Lise Kennedy Public Comment

[ID-6077](#)

Attachments: [lisekennedydec21pc](#)

Resolutions

1. Authorize the County Manager to execute the lease of two (2) vacant hangars at the Sullivan County International Airport [ID-5685](#)

George Conklin moved Resolutions #1-21 in a block, seconded by Michael Brooks, all in favor 9-0.

A motion was made by District 5 Legislator George Conklin, 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: 466-23

2. TO AUTHORIZE AN AGREEMENT WITH INVICTUS APPS, INC FOR SUBSCRIPTION TO PREPARED EMERGENCY COMMUNICATIONS SERVICE [ID-5832](#)

A motion was made by District 5 Legislator George Conklin, 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: 467-23

3. Authorize contracts for various services at the Care Center [ID-5945](#)

A motion was made by District 5 Legislator George Conklin, 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: 468-23

4. Authorize a Temporary Assistant Cook Position be reclassified to a full-time permanent Assistant Cook position at the Care Center [ID-5946](#)

A motion was made by District 5 Legislator George Conklin, 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: 469-23

5. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-5950](#)

A motion was made by District 5 Legislator George Conklin, 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: 470-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 471-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 472-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 473-23

9. Authorize the writing off and removal of old and/or uncollectable debt [ID-5955](#)

Attachments: [Account Customer Balance Sheet](#)

A motion was made by District 5 Legislator George Conklin, 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: 474-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 475-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 476-23

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

A motion was made by District 5 Legislator George Conklin, 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: 477-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 478-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 479-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 480-23

16. Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education [ID-5972](#)

A motion was made by District 5 Legislator George Conklin, 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: 481-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 482-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 483-23

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](#)

A motion was made by District 5 Legislator George Conklin, 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: 484-23

20. Amend Resolution No. 372-23 [ID-5983](#)

A motion was made by District 5 Legislator George Conklin, 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: 485-23

21. To Modify the 2023 Budget [ID-5984](#)

Attachments: [November 30 2023 Resolution Needed.pdf](#)

A motion was made by District 5 Legislator George Conklin, 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: 486-23

22. Fill vacancies on the Sunset Lake Local Development Corporation [ID-5986](#)

Nadia Rajs moved to table, seconded by Ira Steingart, put to a vote and carried 5-4 with Mr. Doherty, Mr. Brooks, Mr. Salomone and Mr. Conklin opposed.

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 8 Legislator Ira Steingart, that this Resolution be tabled. The motion carried by the following vote:

Aye: Rajs, Alvarez, Perrello, Steingart, and Sorensen

Nay: Doherty, Brooks, Salomone, and Conklin

23. Authorize the sale of property on Bushnell Avenue [ID-6004](#)

George Conklin moved for discussion, seconded by Michael Brooks. After much discussion about and questions about the demolition of the building and clarification of certain issues from County Attorney Michael McGuire and Public Works Commissioner Ed McAndrew, Joseph Perrello moved to table, seconded by Nadia Rajszt put to a vote and carried 5-4 with Mr. Doherty, Mr. Brooks, Mr. Conklin and Mr. Salomone opposed.

George Conklin moved resolutions #24-51 in a block, seconded by Alan Sorensen. Chairman Doherty called the question on the motion, all in favor 9-0.

A motion was made by District 2 Legislator Nadia Rajszt, seconded by District 8 Legislator Ira Steingart, that this Resolution be tabled. The motion carried by the following vote:

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

24. Apportion the 2024 County Tax [ID-6007](#)

Attachments: [Apportionment](#)
[Apportion#2](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajszt, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 487-23

25. Approve the County 2024 Equalization Table [ID-6008](#)

Attachments: [Equalization Table](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajszt, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 488-23

26. Levy Town and Special District Charges and Credits [ID-6009](#)

Attachments: [2024 Chargebacks](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajszt, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 489-23

27. Levy Returned, Unpaid School Taxes [ID-6010](#)
- Attachments:** [23-24 School Relevy](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 490-23
28. Levy taxes for the 2024 Town Budgets [ID-6011](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 491-23
29. Direct Annexation of Tax Warrants to Assessment Rolls [ID-6012](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 492-23
30. Reassess Unpaid Sewer Rents for the Town of Bethel [ID-6013](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 493-23
31. Reassess Water Rents for the Town of Bethel [ID-6014](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 494-23
32. Reassess Unsafe Structure Charges for the Town of Bethel [ID-6015](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 495-23

33. Reassess Water Rents for the Town of Callicoon [ID-6016](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 496-23

34. Reassess Water Charges for the Town of Delaware [ID-6017](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 497-23

35. Reassess Sewer Rents for the Town of Fallsburg [ID-6018](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 498-23

36. Reassess Water Rents for the Town of Fallsburg [ID-6019](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 499-23

37. Reassess Garbage Charges for the Town of Fallsburg [ID-6020](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 500-23

- 38.** Authorize Levy of Refuse Removal Charges for the Town of Fallsburg [ID-6021](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 501-23
- 39.** Authorize levy of Demolition Charges for the Town of Fallsburg [ID-6022](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 502-23
- 40.** Authorize Levy of Property Maintenance Charges for the Town of Fallsburg [ID-6023](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 503-23
- 41.** Reassess Water Rents for the Town of Fremont [ID-6024](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 504-23
- 42.** Reassess Sewer Rents for the Town of Liberty [ID-6025](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 505-23
- 43.** Reassess Water Rents for the Town of Liberty [ID-6026](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 506-23

44. Authorize Relevy of Professional Fees and Demolition Charges for the Town of Lumberland [ID-6027](#)

A motion was made by District 5 Legislator George Conklin, 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, Steingart, and Sorensen
Enactment No: 507-23

45. Reassess the Sewer Rents for the Town of Rockland [ID-6028](#)

A motion was made by District 5 Legislator George Conklin, 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, Steingart, and Sorensen
Enactment No: 508-23

46. Reassess Water Rents for the Town of Rockland [ID-6029](#)

A motion was made by District 5 Legislator George Conklin, 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, Steingart, and Sorensen
Enactment No: 509-23

47. Reassess Property Maintenance Charges for the Town of Rockland [ID-6030](#)

A motion was made by District 5 Legislator George Conklin, 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, Steingart, and Sorensen
Enactment No: 510-23

48. Reassess Water Rents for the Town of Thompson [ID-6031](#)

A motion was made by District 5 Legislator George Conklin, 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, Steingart, and Sorensen
Enactment No: 511-23

- 49.** Authorize Levy of Removal of Unsafe Building Charges for the Town of Thompson [ID-6032](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 512-23
- 50.** Reassess Sewer Rents for the Town of Tusten [ID-6033](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 513-23
- 51.** Reassess Water Rents for the Town of Tusten [ID-6034](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan 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: 514-23
- 52.** Extend contracts not to exceed 90 days [ID-5964](#)
- A motion was made by District 9 Legislator Alan Sorensen, 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: 515-23
- 53.** INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE PUBLIC HEALTH DEPARTMENT [ID-5975](#)
- A motion was made by District 9 Legislator Alan Sorensen, 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: 516-23

54. Reappoint board members to the Sullivan County Soil and Water Conservation District [ID-5979](#)

AS MB, all

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

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

Abstain: Rajs, and Conklin

Enactment No: 517-23

55. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation 2024 [ID-5980](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 9 Legislator Alan Sorensen, 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: 518-23

56. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-5981](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 9 Legislator Alan Sorensen, seconded by District 8 Legislator Ira Steingart, 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: 519-23

57. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-5982](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 5 Legislator George Conklin, 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: 520-23

- 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](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 8 Legislator Ira Steingart, 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: 521-23

- 59.** Authorize Stipulation of Settlement Agreement for the benefit of the Sullivan County Adult Care Center [ID-5995](#)

A motion was made by District 5 Legislator George Conklin, 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: 522-23

- 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

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 8 Legislator Ira Steingart, 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: 523-23

- 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](#)

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, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 524-23

62. To Authorize a contract with Sullivan Legal Aid Panel, Inc. or Fiscal Years 2024 through 2028 [ID-5999](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 8 Legislator Ira Steingart, 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: 525-23

63. To Authorize a contract with Sullivan County Conflict Legal Aid, Inc., for Fiscal Years 2024 through 2028 [ID-6000](#)

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, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 526-23

64. To authorize contract with the Federation for the Homeless through the 2023 Legislative Discretionary Funding. [ID-6001](#)

A motion was made by District 8 Legislator Ira Steingart, seconded by District 9 Legislator Alan 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: 527-23

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](#)

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, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 528-23

66. To settle a payment claim with Verizon [ID-6037](#)

A motion was made by District 8 Legislator Ira Steingart, 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: 529-23

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](#)

A motion was made by District 8 Legislator Ira Steingart, 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, Steingart, and Sorensen
Enactment No: 530-23

Recognition of Legislators

At this point Nicholas Salomone left the meeting at 12:09PM.

Nadia Rajsz made a comment at this point.

Alan Sorenson made a comment at this point.

Ira Steingart made a comment at this point.

Michael Brooks made a comment at this point.

Announcements from Chair

Adjournment or Close

There being no further business, Chairman Robert Doherty moved to adjourn, seconded by Vice Chairman Michael Brooks. The final meeting of 2023 was declared closed at 12:09PM.