



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

Wednesday, November 22, 2023

10:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Set salary for the Sullivan County Clerk for term 1/1/24-12/31/27 [ID-5875](#)
2. Apportion the 3rd Quarter Mortgage Tax [ID-5885](#)
Attachments: [3rd Quarter AU-202 1st pg](#)
[3rd Quarter AU-202 2nd Pg](#)
3. To Create and Fund Assigned Fund Balances within the General Fund [ID-5904](#)
4. To Modify the 2023 Budget [ID-5921](#)
Attachments: [October 31 2023 Resolution Needed](#)
5. Resolution to authorize the County Manager to execute a Snow and Ice Agreement between New York State Department of Transportation (NYSDOT) and the County of Sullivan. [ID-5906](#)
6. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 - June 30, 2024. [ID-5910](#)

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7. Resolution to authorize a month to month (not to exceed 6 months) contract extension with John W Danforth Company for HVAC preventative maintenance at Jail/Sheriff facility [ID-5911](#)
 8. To enter into an agreement with e-Psychiatry to provide Telemedicine Services for Psychiatric Care and Medication Assisted Treatment for the Department of Community Services. [ID-5854](#)
 9. To Authorize Reimbursable Medicaid Services, Medicare Services, and Third-Party Payor Agreements, Amendments, and Updates [ID-5877](#)
 10. Accept funding from and enter into agreement with Governor's Traffic Safety Committee for Child Passenger Safety Program [ID-5882](#)
 11. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE DONATION OF BABY ITEMS TO BENEFIT THE CHILDREN IN OUR HEALTHY FAMILIES SULLIVAN PROGRAM [ID-5884](#)
 12. TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY [ID-5914](#)
 13. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES [ID-5915](#)
 14. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 [ID-5916](#)
 15. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 [ID-5917](#)
 16. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 [ID-5918](#)

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17. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH TO ACCEPT MODIFIED OD2A GRANT FUNDING. [ID-5919](#)
- Attachments:** [SullivanCounty OD2A 2022-2023 BudModSigned 20230913](#)
[SullivanCounty OD2A 2022-2023 BudMod 20230913](#)
[5556-07 Voucher Form](#)
18. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH TO ACCEPT GRANT FUNDING TO STRENGTHEN PUBLIC HEALTH WORKFORCE. [ID-5920](#)
- Attachments:** [Agreement #7625-01](#)
[7625-01 FFATA Form](#)
[Voucher Packet Letter - Revised 9.23](#)
[Voucher Form](#)
19. Apply for I Love New York Matching Funds [ID-5861](#)
20. AMEND RESOLUTION 263-23, TERMINATE THE YOUTH SKATING CONTRACT WITH THE TOWN OF THOMPSON, AND MODIFY THE CONTRACT WITH THE TOWN OF THOMPSON YOUTH SKI PROGRAM - THURSDAY NIGHT LIGHTS [ID-5881](#)
- Sponsors:** Office for the Aging and Deoul
21. Authorize the County Manager to execute an agreement with Weston & Sampson, PE, LS, LA, Architects, PC to provide services for development of a Sullivan County Parks Master Plan as well as a County-wide community needs assessment of available recreational opportunities [ID-5929](#)
22. Accept a donation to assist with funding the K9 Unit of the Sullivan County Sheriff's Office [ID-5936](#)
23. TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE SEPTEMBER 2023 REAL PROPERTY AUCTION. [ID-5925](#)
24. Resolution to authorize, award & execute a contract for professional auctioneers services. [ID-5932](#)
25. Allocate 2023-2024 State Aid to County Youth Programs. [ID-5933](#)
- Sponsors:** Office for the Aging and Deoul
26. To authorize contract with McFarland Johnson, Inc., for terminal revitalization [ID-5937](#)
27. Authorize contract for exterminating services with Pestech Pest Solutions [ID-5939](#)
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28. Transfer Revolving Loan Funds to Sullivan County IDA [ID-5941](#)
29. Authorize the Appointment of a Fair Housing Officer for the County of Sullivan [ID-5942](#)
30. To amend Resolution No. 81-23. [ID-5943](#)
31. Ratifying a MOA with Sullivan County Patrolmen's Benevolent Association [ID-5944](#)
Attachments: [MOA-promotional pay Nov17](#)
32. Urge the Governor to Veto A. 4282B and S.3505B to move certain local elections to even-numbered years [ID-5947](#)

Untable

33. Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport [ID-5685](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close