



Sullivan County County Legislature Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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

Vice Chairman Brooks called the Full Board meeting to order at 10:10AM.

Roll Call of Legislators

Present: District 3 Legislator - Vice Chairman Michael Brooks
District 2 Legislator Nadia Rajsz
District 4 Legislator Nicholas Salomone Jr.
District 5 Legislator George Conklin
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 9 Legislator Alan Sorensen

Absent: District 1 Legislator - Chairman Robert Doherty
District 8 Legislator Ira Steingart

Presentations

Joshua Potosek, Michelle Huck, Michael McGuire, Dan Hust, Heather Brown, Ed McAndrew, Russell Reeves
Ken Walter, Lou Setren, Lise Kennedy, Sandra Oxford, Phillip
Alex K. from the Democrat

Communications

The Clerk read the following communications:

COMMUNICATIONS**NOVEMBER 22, 2023**

State of Emergency Declaration dated November 18, 2023 signed by County Manager Joshua Potosek dated November 18, 2023

Local State of Emergency Orders filed by County Manager Joshua Potosek dated:

October 23, 2023

October 28, 2023

November 2, 2023

November 7, 2023

November 12, 2023

November 17, 2023

November 22, 2023

Chairman Doherty's appointment to the Workforce Development Board of Sullivan, Inc., dated November 15, 2023

Records Destruction Notifications filed by the following departments:

OFA/RSVP dated October 12, 2023 and November 8th, 2023

Community Services dated October 16, 2023

DSS Accounting, Special Investigations and Nursing Home dated October 18, 2023

DSS CPS dated October 20, 2023

DSS Child Care Unit dated October 24, 2023

DSS TA/SNAP and Medicare Units dated October 25, 2023

DSS CPS/APS/HEAP dated November 14, 2023

DSS TA/SNAP/Medicare Units November 16, 2023

2024 Adopted Budgets for the County of Sullivan Industrial Development Agency, Sullivan County Infrastructure Local Development Corporation and Sullivan County Funding Corporation filed on November 2, 2023 by Executive Director Jen Flad

Public Comment

1. Ken Walter made a public comment.

At this point George Conklin left the meeting at 10:13AM and returned at 10:14AM.

2. Holly Gruskay made a public comment.

At this point, George Conklin left the meeting at 10:18AM and returned at 10:21AM.

3. Lou Setren made a public comment.

Resolutions

1. Set salary for the Sullivan County Clerk for term 1/1/24-12/31/27 [ID-5875](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajsz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 429-23

2. Apportion the 3rd Quarter Mortgage Tax [ID-5885](#)

Attachments: [3rd Quarter AU-202 1st pg](#)
[3rd Quarter AU-202 2nd Pg](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajsz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 430-23

3. To Create and Fund Assigned Fund Balances within the General Fund [ID-5904](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajsz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 431-23

4. To Modify the 2023 Budget [ID-5921](#)

Attachments: [October 31 2023 Resolution Needed](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 432-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 433-23

6. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 - June 30, 2024. [ID-5910](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 434-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 435-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 436-23

9. To Authorize Reimbursable Medicaid Services, Medicare Services, and Third-Party Payor Agreements, Amendments, and Updates [ID-5877](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 437-23

10. Accept funding from and enter into agreement with the Governor's Traffic Safety Committee for Child Passenger Safety Program [ID-5882](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 438-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 439-23

12. TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY [ID-5914](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 440-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 441-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 442-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 443-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 444-23

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](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 445-23

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](#)

This resolution was withdrawn as it was a duplicate and submitted in September.

19. Apply for I Love New York Matching Funds [ID-5861](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 446-23

- 20.** Amend Resolution No. 263-23 [ID-5881](#)
- Sponsors:** Office for the Aging and Deoul
- A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen
- Absent:** Doherty, and Steingart
- Enactment No: 447-23
- 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](#)
- A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen
- Absent:** Doherty, and Steingart
- Enactment No: 448-23
- 22.** Accept a donation to assist with funding the K9 Unit of the Sullivan County Sheriff's Office [ID-5936](#)
- A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen
- Absent:** Doherty, and Steingart
- Enactment No: 449-23
- 23.** TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE SEPTEMBER 2023 REAL PROPERTY AUCTION. [ID-5925](#)
- A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen
- Absent:** Doherty, and Steingart
- Enactment No: 450-23
- 24.** Authorize award and execution of contract for professional auctioneer services [ID-5932](#)
- A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen
-

Absent: Doherty, and Steingart
Enactment No: 451-23

25. Allocate 2023-2024 State Aid to County Youth Programs. [ID-5933](#)

Sponsors: Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart
Enactment No: 452-23

26. To authorize contract with McFarland Johnson, Inc., for terminal revitalization [ID-5937](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart
Enactment No: 453-23

27. Authorize contract for exterminating services with Pestech Pest Solutions [ID-5939](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart
Enactment No: 454-23

28. Transfer Revolving Loan Funds to Sullivan County IDA [ID-5941](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart
Enactment No: 455-23

29. Authorize the Appointment of a Fair Housing Officer for the County of Sullivan [ID-5942](#)

A motion was made by District 2 Legislator Nadia Rajsasz, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 456-23

- 30.** There is a need to modify the Action Toward Independence funding and authorize a contract modification [ID-5943](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 457-23

- 31.** Ratifying a MOA with Sullivan County Patrolmen's Benevolent Association [ID-5944](#)

Attachments: [MOA-promotional pay Nov17](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 458-23

- 32.** Urge the Governor to Veto A. 4282B and S.3505B to move certain local elections to even-numbered years [ID-5947](#)

A motion was made by District 2 Legislator Nadia Rajs, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

Aye: Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, and Sorensen

Absent: Doherty, and Steingart

Enactment No: 459-23

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](#)

Joseph Perrello moved to untable and send back to the December 14th Public Works Committee, seconded by George Conklin, all in favor 7-0.

Recognition of Legislators

All the Legislators wished everyone a Happy Thanksgiving!

Adjournment or Close

There being no further business, Joseph Perrello moved to adjourn, seconded by George Conklin, all in favor 7-0.