Sullivan County

Executive Committee
Meeting Agenda - Final

Chairman Nadia Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, August 15, 2024   **9:00 AM**   **Government Center**

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Division of Health and Human Services
   August 2024
   Monthly Report

   ID-6671

   Attachments: 2024-08 HHS Monthly Report.pdf

Discussion:

Public Comment

Resolutions:

1. Appoint Joseph Perrello to the IDA Board

   ID-6630

2. To modify the contract with Catholic Charities of Orange, Sullivan and Ulster, to add a one-time state aid payment for repairs.

   ID-6647

3. To amend resolution #204-24, Indigent Burial Program

   ID-6642

   Attachments: 2024-08 Indigent Burial Amendment - Menu.pdf
   2024-08 Indigent Burial Amendment - P&P.pdf

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4. To issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to existing certified Agricultural Districts within Sullivan County.   **ID-6644**

Attachments: AD EAF Short Form 08.01.2024

5. To include viable Agricultural Land in an existing Certified Agricultural District within Sullivan County.   **ID-6645**

6. Modify Resolution No. 198-22   **ID-6650**

7. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A SQUARE FOOT LEASE COST FOR BOX HANGARS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TO BE APPLICABLE WHEN EXISTING LEASES ARE SOLD, ASSIGNED OR EXPIRE   **ID-6660**

8. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN UPGRADE AGREEMENT WITH THERAMANAGER DOCUTRAC FOR THEIR ENTERPRISE CLOUD HOSTING SOLUTION   **ID-6677**

9. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH LEXISNEXIS FOR 'PRISON SOLUTIONS,' A LEGAL RESEARCH SOLUTION   **ID-6678**

10. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ONE (1) PUBLIC HEARING to be held at Sullivan County Government Center in the Legislative Hearing Room 100 North Street, Monticello, NY 12701 on October 23, 2024. The Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and a notice be published in the official newspapers.   **ID-6679**

Sponsors: Office for the Aging and Deoul

11. 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-6682**

12. Set a public hearing for 9/5/2024 at 8:45AM for Staggered Terms   **ID-6684**

13. TO CREATE ONE (1) PART-TIME RABIES CONTROL OFFICER POSITION IN THE DIVISION OF PUBLIC SAFETY AS REQUIRED BY NEW YORK STATE PUBLIC HEALTH LAW   **ID-6686**

14. To create the position of Commissioner of Management and Budget and to confirm the appointment of Anna-Marie Novello as the Commissioner of Management and Budget. **ID-6688**

15. Adopt the 2024-2025 Sullivan County Community College Budget **ID-6689**

16. Enact a proposed Local Law regarding Section A8A-4 Investigation of Alleged Ethics Violations and Advisory Opinions **ID-6694**

   Attachments: A8A-4 Revised 8-6-24

17. Appoint James Galligan to the Sunset Lake LDC **ID-6695**

18. Authorize County Manager to enter into MOA with Sullivan County Sheriff and CSEA for hiring of Correction Officers from the Sullivan Correctional Facility **ID-6696**

19. Enact Local Law entitled "Local Law Amending the County's Installment Agreement Law" **ID-6702**

   Attachments: Installment Local Law 2024 working_copy

20. Enact a Local Law entitled "Local Law Amending the County's Sale of Real Property Law" **ID-6703**

   Attachments: Repurchase Local Law 2024 working copy

Adjourn