



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajszyk
Vice Chairman Joseph 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, April 24, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Corporate Compliance Quarterly Update

Public Comment

Resolutions:

1. To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers. [ID-7232](#)
2. Authorizing the Sullivan County Department of Public Health to enter into an agreement with New York State Department of Health (NYSDOH) for the Rabies Prevention Program, pending contract finalization [ID-7251](#)
3. To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center [ID-7302](#)
4. To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services. [ID-7318](#)
5. To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding [ID-7320](#)
6. To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services [ID-7321](#)

7. To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP). [ID-7346](#)
8. To authorize a contract with Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen. [ID-7353](#)
9. To authorize the County Manager to enter into agreements for the provision of professional services. [ID-7357](#)
10. To authorize Sullivan County Department of Public Health to enter into a contract with Garnet Health Doctors to provide medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health. [ID-7370](#)
11. Authorize various agreements with approved Foster Care Related Service Providers [ID-7372](#)
12. To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program..end [ID-7375](#)
13. To authorize a continued use 3-year software license agreement with Audatex North America, LLC for use by the Sullivan County Division of Public Works. [ID-7385](#)
14. To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services. [ID-7386](#)
15. To authorize new service orders for County facility fiber communication needs as may arise during the current 48-month term of our Master Services Agreement (MSA) with Firstlight Fiber. [ID-7387](#)
16. Apply for and Accept Grant Award through the Governor's Traffic Safety Committee [ID-7388](#)
17. Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson
Attachments: [2025-04 Local Law to Lease Land to HHAP](#) [ID-7390](#)
18. To Enact a proposed local law entitled "A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code"
Attachments: [LOCAL LAW to amend social host law](#) [ID-7391](#)
19. Reclassify a LPN position to a Public Health Educator position [ID-7392](#)

20. Authorize preparation and administration of a National Fish and Wildlife Foundation Grant [ID-7393](#)
21. Authorize the Implementation and funding in the First Instance 100% of the Federal and State “Marchiselli” Program and eligible costs [ID-7394](#)
22. Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan [ID-7395](#)
23. To authorize agreement(s) with various organizations as needed for recruitment services. [ID-7396](#)
24. To modify Resolution No. 292-23 [ID-7402](#)
25. Apportion the 1st Quarter 2025 Mortgage Tax [ID-7404](#)
Attachments: [1st Quarter Mortgage Tax](#)
26. To amend the Management/Confidential Salary schedule to separate the employees that are appointed by the Sullivan County Legislature and set their salaries. [ID-7406](#)
Attachments: [AMENDED April 2025.pdf](#)
27. Set public hearing “To Amend Local Law 1 of 2021 Section A10A-5 by adding an additional member designated as Sullivan County Legislator” [ID-7407](#)
28. To authorize contracts through the Legislative Discretionary Funding. [ID-7408](#)
29. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY. [ID-7409](#)
Attachments: [Town of Liberty, Unsigned, Intermunicipal Agreement dated 2-27-2025](#)
30. To authorize contracts for the 2024 RUSSt Program. [ID-7410](#)
31. Authorize the creation of “Sullivan County Resort Facilities Local Development Corporation: [ID-7413](#)
Attachments: [SCRFLDC Certificate of Incorporation \(4905-5950-2643 6\)](#)

Adjourn