



# Sullivan County Executive Committee

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

Chairman Robert Doherty  
Vice Chairman Michael Brooks  
Committee Member Nadia Rajsz  
Committee Member Nicholas Salomone Jr.  
Committee Member George Conklin  
Committee Member Luis Alvarez  
Committee Member Joseph Perrello  
Committee Member Ira Steingart  
Committee Member Alan J. Sorensen

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**Thursday, August 17, 2023**

**9:00 AM**

**Government Center**

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### Call To Order and Pledge of Allegiance

### Roll Call

### Comments:

### Resolutions:

1. Adopt the 2023-2024 Sullivan County Community College Budget (Roll Call) [ID-5653](#)
2. Extend the current tax rate on sales and uses of tangible personal property and of certain services (Roll Call) [ID-5706](#)
3. Enact Local Law 1 of 2023 Amendments to the Code (Roll Call) [ID-5726](#)  
**Attachments:** [Code Changes Planning Division Final](#)
4. To amend Resolution No. 133-23 [ID-5735](#)
5. To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training. [ID-5736](#)
6. Resolution to convey parcels to the former owners of parcels that were acquired by the County of Sullivan #5. [ID-5738](#)  
**Attachments:** [finalrepurchase](#)
7. Authorize the extension of a discretionary funding contract with the Town of Lumberland [ID-5745](#)

8. TO ADOPT THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN. [ID-5744](#)
9. Create a Senior Network Engineer position in the ITS Office [ID-5746](#)
10. Create one (1) Assistant County Attorney in the County Attorney's Office [ID-5748](#)
11. Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM [ID-5754](#)
12. To Amend Resolution No. 296-23 to correct the wording regarding benefits [ID-5755](#)
13. Authorize contract with the Sullivan County Chamber of Commerce [ID-5756](#)
14. To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy. [ID-5757](#)

**Old Business**

15. Authorize contract with Visitor's Association for bed tax revenue [ID-5668](#)
16. Authorize contract with Delaware Company for bed tax revenue [ID-5669](#)

**Adjourn**