



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

Thursday, March 16, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC, and Sullivan County Office for the Aging [ID-5308](#)
Sponsors: Office for the Aging and Deoul
2. Authorize modification of Youth Bureau Funding Program correct names of programs [ID-5321](#)
Sponsors: Office for the Aging and Deoul
3. To Authorize A Contract with RUPCO Inc. to Administer Consulting Services for Housing Related Programs. [ID-5326](#)
4. To Modify a Contract for Professional Services with Alta Planning & Design Inc. for work on the O & W Rail Trail. [ID-5327](#)
5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.1 [ID-5329](#)

-
6. To modify the 2023 Budget to allow for the Board of Elections to amend the pay schedule for Election Inspectors. [ID-5342](#)
 7. To apportion Mortgage Tax. [ID-5335](#)
 8. To Modify the 2023 Budget [ID-5364](#)
Attachments: [February 28 2023 Resolution Needed.pdf](#)
 9. To Modify the 2022 Budget [ID-5365](#)
Attachments: [Year End #5 2022 Resolution Needed.pdf](#)
 10. To execute all necessary agreements with Attorneys for the Counsel at First Appearance program and to authorize the stipends in accordance with therewith. [ID-5359](#)
 11. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH OPENGOV, INC. (FORMERLY CARTEGRAPH) [ID-5360](#)
 12. TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. [ID-5361](#)
 13. TO ABOLISH TWO CASEWORKER POSITIONS AND CREATE TWO SERVICE COORDINATOR POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES [ID-5338](#)
 14. TO CREATE IN PUBLIC HEALTH SERVICES THE POSITION OF LICENSED PRACTICAL NURSE [ID-5344](#)
 15. Resolution to authorize the award of the Resurfacing of Portions of Various County Roads bid and execute a construction agreement with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 32 miles of County Road. [ID-5347](#)
 16. Resolution to authorize the repair of a 2-inch force main leachate collection line. The DEC mandates as part of the SCSL Operating Permit that this line be functional. DPW forces don't have the ability to repair because it is a double contained pipe in which both the inner and outer pipe need to be welded. [ID-5348](#)
 17. Resolution to authorize the award of the Chip Sealing of portions of various County Roads bid and execute a construction agreement with the lowest responsible bidder (Gorman Bros., Inc.) for the surface treating of approximately 26 miles of County Road. [ID-5350](#)
-

-
18. Resolution to authorize the award of the Rental of Portable Asphalt Crushing Equipment and Operator bid and execute a construction contract with the lowest responsible bidder (Villager Construction Inc.) for the crushing of County's stockpiles of recycled asphalt product. [ID-5351](#)
 19. Resolution to authorize the execution of a contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., for geotechnical engineering services for the Airport Terminal Revitalization Project at Sullivan County International Airport [ID-5352](#)
 20. TO PROCLAIM APRIL 3rd THROUGH 9th NATIONAL PUBLIC HEALTH WEEK [ID-5312](#)
 21. To do a Modification Agreement with Mid-Hudson Psychiatric Consultants to increase the Hourly Rate. [ID-5330](#)
 22. To Authorize a MOU between the Department of Community Services and the Sullivan County Jail for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT) Services and treatment . [ID-5334](#)
 23. To Modify Resolution No. 491-22 to Correct the Contract Amount. [ID-5336](#)
 24. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 [ID-5341](#)
 25. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2023 THROUGH MAY 31, 2024 [ID-5343](#)
 26. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY PUBLIC HEALTH, DELAWARE COUNTY PUBLIC HEALTH AND ROLLING V TO ALLOW A RIDE SHARE WITH DELAWARE COUNTY STUDENT ON A CURRENT BUS ROUTE
Attachments: [Ride Share Formula](#) [ID-5345](#)
 27. To Enter into Contract with Action Toward Independence to Provide Outreach Services. [ID-5362](#)
Attachments: [2023 ATI-Contract 3 Sullivan FAS 2-27-2023](#)
 28. To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board [ID-5325](#)
-

-
29. To Accept 2nd Bids from November 2022 Auction [ID-5333](#)
 30. Approve Revolving Loan Fund with 3 Franks, Inc. [ID-5366](#)
 31. Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program [ID-5368](#)
 32. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN [ID-5370](#)
 33. To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5373](#)
 34. Approve a Sullivan County Revolving Loan (2Queens LLC) [ID-5374](#)
 35. Exercise the right to change the terms of the Repurchase Program in 2023 [ID-5375](#)
 36. To reclassify a Planner position in the Planning Department to a Senior Planner position. [ID-5376](#)
 37. Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-5378](#)
 38. Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels [ID-5379](#)
 39. Calling on the State of New York to provide Funding to Counties and County Boards of Elections [ID-5380](#)
 40. Calling for Study and Reform of NYS Civil Service System to support recruitment [ID-5381](#)
 41. Authorize contract for the “Absentee Ballot Pre-Paid Postage” [ID-5383](#)
 42. To abolish a Financial Analyst Position No. 3607 and create a Senior Budget Analyst in the Management & Budget Department to fill a financial need in the County. [ID-5384](#)
 43. To amend the Personnel Policies Non-Union Employee Handbook. [ID-5385](#)
 44. To Modify the 2022 Budget [ID-5388](#)
Attachments: [Year End #7 2022 Resolution Needed.pdf](#)
 45. To approve the 2023 Legislative Discretionary Funding. [ID-5389](#)
 46. Authorize Contract Modification with Chianins & Anderson for SCIA Revitalization Project [ID-5391](#)
-

47. Authorize Mass Correction of Error to Correct the 2023 Town of Callicoon Tax Roll [ID-5393](#)

48. Adopt the Lease Policy in Accordance with GASB 87 [ID-5394](#)

Attachments: [GASB 87 POLICY ON LEASES](#)

49. To amend Legislative Resolution No. 44-23 to increase the 2023 allocation to Cornell Cooperative Extension. [ID-5397](#)

50. Authorize lease agreement for space at the Emergency Training Center [ID-5398](#)

Rule 36

51. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)

Untable

52. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close