



Sullivan County County Legislature Meeting Minutes - Final

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

Chairman Doherty called the Full Board meeting to order at 11:12AM.

Roll Call of Legislators

Present: District 1 Legislator - Chairman Robert Doherty
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 8 Legislator Ira Steingart
District 9 Legislator Alan J. Sorensen

Presentations

There were no presentatons.

Note

Joshua Potosek, Michael McGuire, Nancy Buck, Janet Young, Dan Hust, Ed McAndrew, Kristen Kitson, Heather Brown, Tom Cawley
Ken Walter, Chris Leser, Martha Scoppa, Lise Kennedy
Liam Mayo

Communications

The Clerk read the following communications:

1. Chairman Doherty's appointment of Joan Patterson to the Sullivan County Workforce Development Board dated March 6, 2023
2. Records Destruction Notification in accordance with LGS-01 from the Board of Elections dated March 7, 2023.

Public Comment

1. Kenneth Walter made a public comment.
2. Lise Kennedy made a public comment.

Lise Kennedy March 16, 2023 Public Comment

[ID-5413](#)

Attachments: [lise kennedy public comment](#)

Resolutions

1. To enter into an agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC [ID-5308](#)

Sponsors: Office for the Aging and Deoul

George Conklin moved Resolutions #2-32 in a block, seconded by Nadia Rajsasz, agreed and carried 9:0.

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

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 90-23

2. Authorize modification of Youth Bureau Funding Program correct names of programs [ID-5321](#)

Sponsors: Office for the Aging and Deoul

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

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 91-23

3. To Authorize A Contract with RUPCO Inc. to Administer Consulting Services for Housing Related Programs. [ID-5326](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 92-23

4. To Modify a Contract for Professional Services with Alta Planning & Design Inc. for work on the O & W Rail Trail. [ID-5327](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 93-23

5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.1 [ID-5329](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 94-23

6. To modify the 2023 Budget to allow for the Board of Elections to amend the pay schedule for Election Inspectors. [ID-5342](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 95-23

7. To apportion Mortgage Tax. [ID-5335](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 96-23

8. To Modify the 2023 Budget [ID-5364](#)
- Attachments:** [February 28 2023 Resolution Needed.pdf](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 97-23
9. To Modify the 2022 Budget [ID-5365](#)
- Attachments:** [Year End #5 2022 Resolution Needed.pdf](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 98-23
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](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 99-23
11. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH OPENGOV, INC. (FORMERLY CARTEGRAPH) [ID-5360](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 100-23
12. TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. [ID-5361](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 101-23
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- 13. TO ABOLISH TWO CASEWORKER POSITIONS AND CREATE TWO SERVICE COORDINATOR POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES** [ID-5338](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 102-23

- 14. TO CREATE IN PUBLIC HEALTH SERVICES THE POSITION OF LICENSED PRACTICAL NURSE** [ID-5344](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 103-23

- 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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 104-23

- 16. Resolution to authorize 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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 105-23

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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 106-23

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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 107-23

19. Resolution to authorize the execution of a contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C. for geotechnical engineering services for the Airport Terminal Revitalization Project at Sullivan County International Airport [ID-5352](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 108-23

20. TO PROCLAIM APRIL 3rd THROUGH 9th NATIONAL PUBLIC HEALTH WEEK [ID-5312](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 109-23

21. To do a Modification Agreement with Mid-Hudson Psychiatric Consultants to increase the Hourly Rate. [ID-5330](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 110-23

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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 111-23

23. To Modify Resolution No. 491-22 to Correct the Contract Amount. [ID-5336](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 112-23

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](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 113-23

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](#)

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

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 114-23

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 [ID-5345](#)

Attachments: [Ride Share Formula](#)

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

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 115-23

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](#)

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

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 116-23

28. To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board [ID-5325](#)

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

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 117-23

29. To Accept 2nd Bids from November 2022 Auction [ID-5333](#)

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

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 118-23

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- 30.** Approve Revolving Loan Fund with 3 Franks, Inc. [ID-5366](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 119-23
- 31.** Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program [ID-5368](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 120-23
- 32.** RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN [ID-5370](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 121-23
- 33.** To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5373](#)
- It should be noted that this resolution was not voted on, so therefore withdrawn.
- A motion was made that this Resolution be withdrawn. The motion carried by the following vote:
- 34.** Approve a Sullivan County Revolving Loan (2Queens LLC) [ID-5374](#)
- Michael Brooks moved resolutions #34-48 in a block, seconded by Nadia Rajs, agreed and carried 9-0.
- A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 122-23
- 35.** Exercise the right to change the terms of the Repurchase Program in 2023 [ID-5375](#)
- A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
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Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 123-23

36. There is a need to reclassify a Planner position to a Senior Planner position to accommodate the additional job duties that this position has been assigned due to the reorganization of the department and the current vacancies. This position is additional funds that are currently there due to a vacancy variance. [ID-5376](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 124-23

37. Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-5378](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 125-23

38. Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels [ID-5379](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 126-23

39. Calling on the State of New York to provide Funding to Counties and County Boards of Elections [ID-5380](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 127-23

40. Calling for Study and Reform of NYS Civil Service System to support recruitment [ID-5381](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 128-23

41. Authorize contract for the “Absentee Ballot Pre-Paid Postage” [ID-5383](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 129-23

42. To reclassify Position # 3607 from a Financial Analyst to a Senior Budget Analyst to fill a financial need in the County. [ID-5384](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 130-23

43. To amend the Personnel Policies Non-Union Employee Handbook to address the Retiree Health Insurance Entitlement to help recruit FSLA Exempt Class Management/Confidential level employees [ID-5385](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 131-23

44. To Modify the 2022 Budget [ID-5388](#)

Attachments: [Year End #7 2022 Resolution Needed.pdf](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 132-23

45. 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-5389](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 133-23

46. Authorize Contract Modification with Chianins & Anderson for SCIA Revitalization Project [ID-5391](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 134-23

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

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 135-23

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

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

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajsasz, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsasz, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 136-23

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

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Abstain: Rajsz

Enactment No: 137-23

- 50.** Authorize lease agreement for space at the Emergency Training Center

[ID-5398](#)

Nadia Rajsz made a motion to waive the rules of the Legislature, seconded by Michael Brooks, agreed and all in favor 9-0.

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

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

Enactment No: 138-23

Waive the Rules

Appoint Jill Weyer to the Land Bank

[ID-5406](#)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

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

Abstain: Steingart, and Sorensen

Enactment No: 139-23

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

There being no further business, Joseph Perrello moved to adjourn, seconded by George Conklin.. The Full Board meeting was adjourned at 11:27am