



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

Thursday, March 16, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Discussion:

Resolutions:

1. To Appoint members of the Sullivan County Land Bank Corporation Board [ID-5305](#)
2. To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board [ID-5325](#)
3. To Accept 2nd Bids from November 2022 Auction [ID-5333](#)
4. Approve Revolving Loan Fund with 3 Franks, Inc. [ID-5366](#)
5. Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program [ID-5368](#)
6. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN [ID-5370](#)
7. To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5373](#)
8. Approve a Sullivan County Revolving Loan (2Queens LLC) [ID-5374](#)
9. Exercise the right to change the terms of the Repurchase Program in 2023 [ID-5375](#)

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10. To reclassify a Planner position in the Planning Department to a Senior Planner position. [ID-5376](#)
 11. Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-5378](#)
 12. Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels [ID-5379](#)
 13. Calling on the State of New York to provide Funding to Counties and County Boards of Elections [ID-5380](#)
 14. Calling for Study and Reform of NYS Civil Service System to support recruitment [ID-5381](#)
 15. Authorize contract for the “Absentee Ballot Pre-Paid Postage” [ID-5383](#)
 16. 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](#)
 17. To amend the Personnel Policies Non-Union Employee Handbook. [ID-5385](#)
 18. To Modify the 2022 Budget [ID-5388](#)
Attachments: [Year End #7 2022 Resolution Needed.pdf](#)
 19. To approve the 2023 Legislative Discretionary Funding. [ID-5389](#)
 20. Authorize Contract Modification with Chianins & Anderson for SCIA Revitalization Project [ID-5391](#)
 21. Authorize Mass Correction of Error to Correct the 2023 Town of Callicoon Tax Roll [ID-5393](#)
 22. Adopt the Lease Policy in Accordance with GASB 87 [ID-5394](#)
Attachments: [GASB 87 POLICY ON LEASES](#)
 23. To amend Legislative Resolution No. 44-23 to increase the 2023 allocation to Cornell Cooperative Extension. [ID-5397](#)
 24. Authorize lease agreement for space at the Emergency Training Center [ID-5398](#)

Adjourn