



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, April 24, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - None

Communications

Public Comment

Resolutions

1. To authorize the Sullivan County Probation Department to receive \$28,510.00 in funding for the ATI program for the programmatic term of July 1, 2025, through June 30, 2026, from the New York State Division of Criminal Justice Services (DCJS) [ID-7322](#)
2. To amend Resolution No. 223-24 [ID-7325](#)
3. Resolution introduced by the Planning and Community Resources Committee to authorize submission of a New York Office of Parks, Recreation and Historic Preservation Snowmobile Trail Grant-In-Aid Program application, and the execution of a contract between Sullivan County Trail Association (“SCTA”) and the County of Sullivan (“County”). [ID-7329](#)
4. Resolution to authorize a MOA between Sullivan County Veterans' Service Agency and Sullivan County Transportation under the Division of Community Resources [ID-7331](#)

Attachments: [Transportation Agreement FINAL 2025 - 2027](#)

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5. To appoint the Human Rights Commission. [ID-7342](#)
 6. To authorize a contract modification with the Sullivan County Visitor's Association for marketing of the Legends of the LPGA Weekend. [ID-7343](#)
 7. To abolish Resolution No. 69-25 and authorize execution of the 2025 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-7345](#)
 8. Resolution opposing New York State Governor Hochul's Executive Order Number 47.3 concerning county hiring of former employees of New York State Department of Corrections and Community Supervision [ID-7348](#)
 9. To Authorize and Fund Phase I of the Government Center Critical Infrastructure Security Improvement Plan [ID-7349](#)
 10. To create a full-time Fiscal Administrative Officer at the Care Center at Sunset Lake. [ID-7351](#)
 11. 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](#)
 12. Several unsuccessful attempts have been made to collect bad debt from the hauler listed in the attached resolution. This debt should be written off because it is not collectable. [ID-7358](#)
- Attachments:** [Treasurer's Hauler Account Aging Report](#)
13. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-24-51; 2025. [ID-7360](#)
 14. Resolution to obtain Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects. [ID-7361](#)
 15. Resolution to authorize the County Manager to execute an agreement for construction services with MixOnSite USA, Inc, for Item 204.04X For Light Weight Concrete Fill for County Bridge 400. [ID-7362](#)
 16. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with the Town of Fallsburg to reimburse the County for costs associated with replacing the steel supports for the Town water main and sewer main on County Bridge 2. [ID-7363](#)
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17. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract modification agreement with Holt Construction Corporation for the Airport Terminal Project at the Sullivan County International Airport (SCIA). [ID-7365](#)
 18. Resolution to authorize an agreement with McFarland Johnson for construction observation and administration services for the rehabilitation of the General Aviation (GA) Apron at the Sullivan County International Airport. [ID-7368](#)
 19. TO ACCEPT RESORTS WORLD DONATION OF SPACE FOR COUNTY OF SULLIVAN PERSONNEL OFFICE TO HOST CIVIL SERVICE EXAMS SCHEDULED FOR MAY 3, 2025. [ID-7369](#)
 20. To Modify the 2024 Budget [ID-7373](#)
Attachments: [Year End #7 2024 Resolution Needed](#)
 21. To Modify the 2025 Budget [ID-7374](#)
Attachments: [March 31 2025 Resolution Needed](#)
 22. TO MODIFY RESOLUTION NO. 232-24 FOR R-23-46 FOR ACTUARIAL SERVICES. [ID-7376](#)
 23. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH BROKER BROWN AND BROWN FOR SECURING HEALTH INSURANCE COVERAGE THROUGH ANTHEM TO REPLACE EXCELSIOR COVERAGE FOR APPLICABLE SULLIVAN COUNTY EMPLOYEES [ID-7377](#)
 24. To abolish and create a position in the Office of Audit and Control. [ID-7382](#)
 25. To create a position in the Office of Audit and Control. [ID-7383](#)
 26. To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers. [ID-7232](#)
 27. 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](#)
 28. To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center [ID-7302](#)
 29. To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services. [ID-7318](#)
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30. To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding [ID-7320](#)
 31. To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services [ID-7321](#)
 32. To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP). [ID-7346](#)
 33. 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](#)
 34. To authorize the County Manager to enter into agreements for the provision of professional services. [ID-7357](#)
 35. 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](#)
 36. Authorize various agreements with approved Foster Care Related Service Providers [ID-7372](#)
 37. To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program..end [ID-7375](#)
 38. 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](#)
 39. To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services. [ID-7386](#)
 40. 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](#)
 41. Apply for and Accept Grant Award through the Governor's Traffic Safety Committee [ID-7388](#)
 42. Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson [ID-7390](#)

Attachments: [2025-04 Local Law to Lease Land to HHAP](#)

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43. To Enact a proposed local law entitled “A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code” [ID-7391](#)
Attachments: [LOCAL LAW to amend social host law](#)
44. Reclassify a LPN position to a Public Health Educator position [ID-7392](#)
45. Authorize preparation and administration of a National Fish and Wildlife Foundation Grant [ID-7393](#)
46. Authorize the Implementation and funding in the First Instance 100% of the Federal and State “Marchiselli” Program and eligible costs [ID-7394](#)
47. Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan [ID-7395](#)
48. To authorize agreement(s) with various organizations as needed for recruitment services. [ID-7396](#)
49. To modify Resolution No. 292-23 [ID-7402](#)
50. Apportion the 1st Quarter 2025 Mortgage Tax [ID-7404](#)
Attachments: [1st Quarter Mortgage Tax](#)
51. 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](#)
52. 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](#)
53. To authorize contracts through the Legislative Discretionary Funding. [ID-7408](#)
54. 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](#)
55. To authorize contracts for the 2024 RUSSt Program. [ID-7410](#)
56. Authorize the creation of “Sullivan County Resort Facilities Local Development Corporation: [ID-7413](#)
Attachments: [SCRFLDC Certificate of Incorporation \(4905-5950-2643 6\)](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close