



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, December 19, 2024

10:30 AM

Government Center

Full Board

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. To create a Temporary Director of Activities Position. [ID-6937](#)
2. Adopt Public Health Order No. 1 of 2025 [ID-6942](#)
Attachments: [PH Order 1 2025](#)
3. To amend Resolution No. 178-22 regarding compensation for court appointed language interpreter services. [ID-6952](#)
4. Execute a Lease Renewal with a Third Party Land Owner for the continued lease of land to support the operation of Public Safety Communications Facilities [ID-6957](#)

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5. AUTHORIZE THE APPLICATION FOR RENEWAL OF RSVP STATE GRANT APPLICATION FOR 2024-2025 [ID-6962](#)
- Sponsors:** Office for the Aging and Deoul
6. TO AUTHORIZE AN AGREEMENT WITH SECURE NETWORK TECHNOLOGIES, INC. [ID-6964](#)
7. Seek Lead Agency status for a countywide broadband infrastructure project in accordance with SEQRA requirements. [ID-6965](#)
8. To Accept a Legislative Award from NYSARH and Authorize an Agreement with the Department of Public Health and Cornell Cooperative Extension ..end [ID-6969](#)
9. Resolution to authorize the County Manager to execute an agreement for engineering design services with Barton & Loguidice D.P.C. for the replacement of County Bridge 51 (BRIDGE NY funded). [ID-6972](#)
10. Resolution to authorize the County Manager to execute an agreement for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 283 (BRIDGE NY funded). [ID-6973](#)
11. Resolution to authorize the application for and acceptance if offered of a NYSDOT Aviation Capital grant for the design and construction of a 10-Bay T-Hangar at the Sullivan County International Airport (SCIA). [ID-6976](#)
12. Resolution to authorize an increase the annual contract value by \$213,975.65, to a total annual expenditure of County Funds value of \$500,000.00. [ID-6978](#)
13. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with TAM Enterprises, Inc. for rinse rack and wash bay system emptying, cleaning and waste water/sediment disposal. [ID-6991](#)
14. TO ADOPT AN UPDATED AFFIRMATIVE ACTION/EQUAL EMPLOYMENT OPPORTUNITY POLICY. [ID-6979](#)
- Attachments:** [Affirmative Action Equal Employment Opportunity Policy, Updated, 11-2024](#)
15. TO AUTHORIZE A TEMPORARY STIPEND FOR GIS EFFORTS IN THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6982](#)
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16. TO AUTHORIZE THE COUNTY MANAGER TO SIGN RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH VOLUNTEER STATIONS TO PLACE RSVP VOLUNTEERS WITH SUCH STATIONS [ID-6983](#)
- Sponsors:** Office for the Aging and Deoul
17. To amend Resolution No. 528-23 to reflect the correct term of contract with the New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc., and Sullivan Conflict Legal Aid, Inc. [ID-6989](#)
18. To authorize an agreement for funding related to the Child Advocacy Center [ID-6993](#)
19. To modify the contract between honor ehg and the Department of Social Services [ID-6994](#)
- Attachments:** [2024-12 2024-2025 Family Centered Services Program Plan - Sullivan County](#)
20. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6996](#)
21. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6997](#)
22. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-18 [ID-6998](#)
23. Extend contracts not to Exceed 90 Days [ID-7000](#)
24. To Modify the 2024 Budget [ID-7005](#)
- Attachments:** [November 30 2024 Resolution Needed](#)
25. Enact a proposed Local Law regarding Mortgage Recording Tax [ID-7021](#)
- Attachments:** [mortgage tax local law](#)
26. Enact a Local Law regarding Broad Band with Archtop Fiber LLC [ID-7022](#)
- Attachments:** [LOCAL LAW](#)
27. To modify Resolution # 54-23 to authorize a Modification of Agreement to the contract with Rolling V Bus Corp. to include an additional route to Liberty Central School PreK Program for a limited time period [ID-7002](#)
28. To Amend Resolution # 6-24 [ID-7003](#)
29. Add a 1:1 Aide to Rolling V Bus Corp. for the extended year Preschool Program of 2024 [ID-6961](#)
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30. To Appoint Rabbi Hillel Grossman to the Health Services Advisory Board for the Sullivan County Department of Public Health ..end [ID-6968](#)
31. 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-6986](#)
32. Adopt an Exterior Multicolored Building Lights Policy [ID-7007](#)
Attachments: [Exterior MultiColored Lights Policy 12-2024](#)
33. Authorize contract with Anthem Blue Cross Blue Shield to Bill for Resident Care at the Adult Care Center [ID-7008](#)
34. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES ("BOCES") TO PROVIDE TRAINING SERVICES. [ID-7014](#)
35. To Allocate Funds for the Construction Phase of the Callicoon Riverside Park [ID-7015](#)
36. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A "COUNTY OF SULLIVAN USE OF ARTIFICIAL INTELLIGENCE (AI) IN COUNTY OPERATIONS" POLICY [ID-7017](#)
Attachments: [POLICY - ITS2024-013 - Use of Artificial Intelligence \(AI\) in County Operations.pdf](#)
37. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 424-24 [ID-7018](#)
38. Authorize contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC [ID-7020](#)
39. Reappoint Nadia Rajsiz and Catherine Scott to the Soil & Water Conservation District Board [ID-7023](#)
40. Reappoint John Diehl and appoint Peter Carey to the Soil & Water Conservation District Board of Directors [ID-7024](#)
41. Allocate funds from the 2024 Operating Budget to Assigned Fund Balance [ID-7026](#)
42. Approve MSW Rate from January 1, 2025 through June 30, 2025 to be \$136.50 [ID-7027](#)

Executive Committee Resolutions**Recognition of Legislators**

Announcements from Chair

Adjournment or Close