



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Naida Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, March 21, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Discussion:

Public Comment

Resolutions:

1. The future Callicoon Park requires survey work, wetland delineation, design and engineering services. The County has secured a grant from the National Fish and Wildlife Foundation and funds are available in this grant to cover additional costs associated with the work to be done at the park. [ID-6224](#)
2. The County provides assistance to partner municipalities for projects on the O&W Rail Trail. The Town of Rockland has opted to hire their own engineer. This is to authorize the reimbursement for these services. [ID-6225](#)
3. Authorize contract with CSG Forte for credit card services. [ID-6235](#)
4. Calling on Governor and NYS Legislature to take over cost of Health Insurance for Community College employees [ID-6237](#)
5. To authorize a Worksite Agreement between the County of Sullivan (County) and the Center for Workforce Development (CWD). [ID-6255](#)
6. To correct a Resolution between the County of Sullivan and HC Staffing & Training, LLC [ID-6269](#)

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7. Reappoint Election Commissioners Deanna M. Senyk and Lori Benjamin [ID-6270](#)
 8. In Recognition of Dr. Joseph Nebzydoski's Commitment to Animal Health and Public Safety [ID-6272](#)
 9. Exercise the right to change the terms of the Repurchase Program in 2024 [ID-6274](#)
 10. Adopt the Revised Fixed Asset and Equipment Policy for the County of Sullivan [ID-6276](#)
Attachments: [ChevalA_240307-163500-621](#)
 11. To Enter into an Agreement with NACCHO to accept funds to support MRC [ID-6277](#)
 12. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT A DONATION OF A GIFT CERTIFICATE TO THE SULLIVAN COUNTY DIVISION OF HEALTH AND HUMAN SERVICES [ID-6278](#)
 13. TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) / FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)..end [ID-6279](#)
 14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.2 [ID-6280](#)
 15. Participate in the negotiations of collection actions at the Care Center at Sunset Lake [ID-6281](#)
 16. Urge NYS Legislature to pass a Strong Packaging Reduction and Recycling Act [ID-6282](#)
 17. To amend Resolution No. 130-24 to include specific duties for the temporary stipend. [ID-6283](#)
 18. 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-6284](#)
 19. Pursue a Certificate of Need for a Countywide EMS System [ID-6286](#)
 20. Set public hearing for a proposed Local Law for April 18, 2024 at 10:10AM [ID-6288](#)
 21. TO AUTHORIZE THE TERMS OF AND 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-6289](#)

- 22. Urge Governor to restore CHIPS Funding [ID-6290](#)
- 23. Authorize submission of FY 23-24 Criminal Justice Discovery Reform Application [ID-6291](#)
- 24. To Modify the 2023 Budget [ID-6292](#)
Attachments: [Year End #7 2023 Resolution Needed.pdf](#)
- 25. Enact a Proposed Local Law entitled “A Local Law to Amend Local Law No. 1 of 2019” [ID-6294](#)

Adjourn