



Sullivan County

County Legislature

Meeting Agenda

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajs
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, October 19, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. TO AUTHORIZE THE DONATION OF SOIL TO BENEFIT THE RURAL HEALTH NETWORK OF SULLIVAN COUNTY [ID-5704](#)
2. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract if offered under the appropriate laws of New York State. [ID-5804](#)
3. TO AUTHORIZE A CONTRACT WITH CATSKILL ANIMAL INC TO PROVIDE ACCOMMODATION FOR SEIZED ANIMALS, OTHER THAN DOGS [ID-5828](#)
4. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ELDRED CENTRAL SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS [ID-5829](#)

5. TO APPROVE A POLICY ADDITION TO THE SULLIVAN COUNTY 911 STANDARD OPERATING GUIDELINES RELATED TO 9-8-8 DIVERSION [ID-5830](#)

Attachments: [701_mental_health](#)
[701_HELPLINE FLOW CHART 05262021](#)
6. To authorize the Division of Planning, Community Development and Environmental Management to apply for Federal Building Resilient Infrastructure and Communities (“BRIC”) funding to update the County’s Multi-Jurisdictional Hazard Mitigation Plan (“HMP”) [ID-5834](#)
7. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #39.-1-88.6/1901 [ID-5836](#)
8. TO AUTHORIZE THE COMMISSIONER AND DEPUTY COMMISSIONER OF PUBLIC SAFETY TO BECOME SWORN PEACE OFFICERS PURSUANT TO THE PROVISIONS OF THE NEW YORK STATE CRIMINAL PROCEDURE LAW 2.10 [ID-5838](#)
9. Resolution to authorize the County Manager to execute an agreement modification for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5843](#)
10. To Modify the 2023 Budget [ID-5844](#)

Attachments: [September 30 2023 Resolution Needed.pdf](#)
11. Resolution to authorize an agreement with McFarland Johnson for engineering design services for the rehabilitation of the GA Apron. [ID-5845](#)
12. Resolution to authorize an agreement with Day Automation for controls replacement work in GC Roof Top Units. [ID-5846](#)
13. Resolution to authorize the County Highway Superintendent to enter into a Shared Services Agreement with the NYSDOT which would allow NYSDOT to provide assistance to municipalities pursuant to Section 99-R of General Municipal Law. [ID-5847](#)
14. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2023 – June 30, 2024. [ID-5848](#)
15. TO AUTHORIZE AGREEMENTS FOR HEAP APPLICATION ASSISTANCE. [ID-5849](#)
16. Continue Bonus Payments through August 31, 2024 for Adult Care Center employees who volunteer to pick up additional shifts [ID-5850](#)

17. Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198. [ID-5855](#)
18. To authorize the Modification of the Legislative County Funding Program Resolution Number 262-23 Adopted on June 15,2023 and the Allocation of 2023 State Aid to County Youth Programs Resolution Number 263-23 Adopted on June 15, 2023 [ID-5853](#)
- Sponsors:** Office for the Aging and Deoul
19. Resolution to Reject Additional Auction Bid [ID-5857](#)
20. Resolution to direct the Sullivan County Treasurer issue Certificates of Cancellation and Certificates of Prospective Cancellation pursuant to §1138, et. seq. [ID-5858](#)
21. Set a public hearing for the 2021 Housing Activities Community Development Block Grant as required by NYS Office of Community Renewal. Sullivan County was awarded \$1,475,000 to support various housing activities and the second public hearing is required to maintain compliance with the program. [ID-5865](#)
22. Sullivan County must appoint a Hazard Mitigation Coordinator to monitor, evaluate and update the Hazard Mitigation Plan in accordance with local, state and federal requirements. The County has been without a Hazard Mitigation Coordinator since the departure of an employee in February of 2023. [ID-5866](#)
23. Authorize reimbursement of costs associated with the auction of a foreclosed parcel [ID-5867](#)
24. To reappoint Edward P. McAndrew, P.E. for an additional four (4) year term as Commissioner of Public Works and the County Superintendent of Highways. [ID-5869](#)
25. To amend the Management/Confidential Salary Schedule. [ID-5870](#)
26. Authorize an agreement with Unalam for fabrication, storage and delivery of Glued Laminated Timber components for Airport Terminal Project [ID-5871](#)
27. Authorize agreement with SUNY Sullivan for construction of a roof on the H Building [ID-5873](#)

Untable and Amend

28. Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport [ID-5685](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close