



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Nadia 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 20, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Reports:

Discussion:- Tourism Sector Enhancement Grant Program Guidelines

Public Comment

Resolutions:

1. TO AUTHORIZE A STIPEND TO VOLUNTEER(S) FOR THE ADMINISTRATION OF HIICAP COUNSELING [ID-7206](#)
Sponsors: Office for the Aging and Deoul
2. To adopt the Tourism Sector Enhancement Grant Program and Guidelines. [ID-7216](#)
Attachments: [Final Tourism Sector Enhancement Grant Program Complete Packet.pdf](#)
3. Proclaim April as Donate Life Month [ID-7261](#)
4. Appoint Pamela Murran as Election Commissioner effective April 26, 2025 [ID-7264](#)
5. Set Public Hearing for April 24, 2025 at 10:20AM for a proposed amendment to Chapter 170 of the Administrative Code [ID-7295](#)
6. Authorize the Electronic Poll Book Grant Program Contract [ID-7287](#)
7. Authorize the 2024 General Election Grant Program Contract [ID-7288](#)

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8. Authorize the Ballot By Mail Grant Program Contract [ID-7289](#)
 9. To modify resolution no. 459-24 [ID-7297](#)
 10. Resolution introduced by the Executive Committee to authorize the submission and execution of a New York State Department of Transportation (NYS DOT) Zero-Emission Transit Transmission (ZETT) Program application, to accept the funding if secured and enter into an award agreement with NYS DOT. [ID-7298](#)
 11. Appoint Joseph Smith to the Electrical Licensing Board to fill the unexpired term of BJ Gettel [ID-7299](#)
 12. To Amend Resolution No. 401-24 [ID-7303](#)
 13. Sullivan County has identified an infrastructure project consisting of two components at the Sullivan County International Airport that would upgrade drainage, improve visibility, beautify, enhance safety and maintain the integrity of the airport roadway entrance, and procure a Ground Power Unit which will reduce emissions and improve sustainability, attract jet traffic and expand airport operations. [ID-7304](#)
 14. Resolution introduced by the Executive Committee to appoint members of the Sullivan County Agricultural and Farmland Protection Board. [ID-7305](#)
 15. Resolution introduced by the Executive Committee to appoint members of the Sullivan County Land Bank Corporation Board. [ID-7306](#)
 16. To support the February 2025 NYSAC Resolutions [ID-7308](#)
Attachments: [NYSAC Resolution Packet](#)
 17. To add Municipal Cleanup Tonnage to the Village of Ateres [ID-7309](#)
Attachments: [2025 Tonnage Allocation](#)
 18. To authorize the creation of three (3) temporary Deputy Sheriff positions and two (2) School Resource Officer (SRO) positions within the Sheriff's Office. [ID-7311](#)
 19. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LIVINGSTON MANOR - ROSCOE SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS [ID-7310](#)
 20. Reclassify two positions in the Office of Audit and Control [ID-7312](#)
 21. Authorize an additional Detective Assignment to a Deputy Sheriff SRO within the Sheriff's Office [ID-7314](#)
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- 22. Authorize contract with Soil & Water Conservation [ID-7315](#)
- 23. Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs [ID-7316](#)
- 24. Urge the Public Services Commission to reject New York State Electric and Gas's proposal for rate increases **ID-7323**
- 25. Request New York State to expedite acquisition and opening of the former Keriland Property in the Town of Neversink **ID-7324**

Adjourn