



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, January 25, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Discussion

1. Amend the Administrative Code
2. Presentation of Draft Sullivan County Resiliency Plan - Heather Brown

Public Comment

Resolutions:

1. Accept and authorize an award with NYS Department of Labor [ID-6060](#)
2. Amend Resolution No. 455-23 by stating that RBEG loan balance and existing loans be transferred to the IDA for distribution and collection [ID-6081](#)
3. Designate the County Legislature as the Sullivan County Traffic Safety Board [ID-6084](#)
4. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 pilot and annual lease payment for the Care Center at Sunset Lake. [ID-6085](#)
5. Appoint/reappoint members to the Sullivan Land Bank Corporation [ID-6086](#)
6. Appoint two members to the Soil & Water Conservation District Board [ID-6087](#)
7. Appoint Matt McPhillips to the Agricultural and Farmland Protection Board [ID-6089](#)
8. Resolution to advance cash to the Care Center at Sunset Lake if necessary [ID-6090](#)

- 9. Appoint members to the Sullivan County Agricultural and Farmland Protection Board [ID-6092](#)
- 10. Fill two (2) vacancies on the Sunset Lake LDC [ID-6093](#)
- 11. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #25.-2-3.15 [ID-6094](#)
- 12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-65.7 [ID-6095](#)
- 13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #15.-1-41.2 [ID-6096](#)
- 14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-10.1 [ID-6097](#)
- 15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #7.-1-10 [ID-6098](#)
- 16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-2.1 [ID-6099](#)
- 17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-3.1 [ID-6100](#)
- 18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-11.4 [ID-6101](#)
- 19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-6.1 [ID-6102](#)
- 20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #23.-1-35 [ID-6103](#)
- 21. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #203.-1-14.1 [ID-6104](#)
- 22. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #102.-1-19.16 [ID-6105](#)
- 23. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #5.-1-17.4 [ID-6106](#)
- 24. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-33 [ID-6108](#)
- 25. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #17.-8-1 [ID-6110](#)

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26. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-12 [ID-6112](#)
 27. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.12 [ID-6113](#)
 28. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #39.-1-8.4 [ID-6114](#)
 29. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.13 [ID-6115](#)
 30. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.19 [ID-6116](#)
 31. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-2-6.20 [ID-6117](#)
 32. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-1 [ID-6118](#)
 33. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-2 [ID-6119](#)
 34. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-1-20.1 [ID-6120](#)
 35. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-2-8 [ID-6122](#)
 36. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #9.-1-66.1 [ID-6123](#)
 37. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #48.-13-7 [ID-6124](#)
 38. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #53.-1-109 [ID-6127](#)
 39. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #53.-1-109 [ID-6127](#)
 40. Agreement with SCOFAs (NY Connects) and Medibag Pharmacy Promotions to provide Sullivan NY Connects imprinted pharmacy bags [ID-6107](#)
Sponsors: Office for the Aging and Deoul
 41. Set public hearing for Proposed Local Law 1 of 2024 for February 15, 2024 at 9:45AM [ID-6109](#)
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- 42. To authorize award and execution of contract with The Bonadio Group to provide a Comprehensive Review and Recommendations for Child Welfare Services. [ID-6125](#)

- 43. Apportion 2023 Fourth Quarter Mortgage Tax [ID-6129](#)
Attachments: [4th Quarter AU-202 1st page](#)
[4th Quarter AU-202 2nd page](#)

- 44. Create eight (8) Temporary 90-day positions in the Sheriff's Office [ID-6130](#)

Adjourn