



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, February 20, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Presentation: Delaware Valley Arts Alliance

Discussion:

1. Tourism Sector Enhancement Grant Program

Public Comment

Resolutions:

1. Designate Student Intern position under District Attorney's Office to "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually [ID-7125](#)
Attachments: [ID-7033 - Student Interns](#)
2. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH FEARLESS! HUDSON VALLEY, INC. FOR CRIME VICTIM ADVOCATE SERVICES IN THE DISTRICT ATTORNEY'S OFFICE [ID-7128](#)
3. Requesting Home Rule Legislation regarding sales tax extension [ID-7164](#)
4. Adopt the list of those who are required to file a Financial Disclosure Statement [ID-7165](#)

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5. Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2024-2025 [ID-7176](#)
- Sponsors:** Office for the Aging and Deoul
6. INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE IN THE COUNTY ATTORNEY'S OFFICE POSITION #3414 RETROACTIVELY TO DECEMBER 19, 2024 [ID-7183](#)
7. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-7185](#)
- Sponsors:** Office for the Aging and Deoul
8. To initiate the SEQR review process for development of a Countywide network of broadband infrastructure funded by the Municipal Infrastructure Program. [ID-7186](#)
9. To Authorize the County Manager to apply for and accept the FY2022 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES) [ID-7188](#)
10. To authorize an extension of the Rural Health Network Grant for the period of January 1, 2025 through September 30, 2025 not to exceed the amount of \$65,677.50 [ID-7189](#)
11. Authorize a contract with Billig, Loughlin & Silver LLP for Legal Services [ID-7190](#)
12. Amend the Management Salary Schedule by adding the title of Administrative Secretary [ID-7191](#)
- Attachments:** [ADMINISTRATIVE SECRETARY](#)
13. To apply for and accept the FY2022 cybersecurity grant award from the NYS Division of Homeland Security (DHSES). [ID-7192](#)
14. To authorize a service order and enter into a service agreement with ClearGov, Inc. to expand their solution to include their "ClearPlans" module, designed to help municipalities and management streamline strategic planning. [ID-7193](#)
15. To authorize a contract with the Sullivan County Chamber of Commerce & Industry, Inc. for Local Support and Business Retention Services. [ID-7194](#)
16. Appoint Heather Jacksy to the Upper Delaware Scenic Byway Board [ID-7197](#)
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17. To amend the Management/Confidential Salary Schedule to include the Executive Director of the Human Rights Commission in Grade 7 of the attached schedule. **[ID-7198](#)**
- Attachments:** [AMENDED 2025.pdf](#)
18. To authorize a contract with Dr. Al-Tariq's to include interim medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health **[ID-7199](#)**
19. To Modify the 2024 Budget **[ID-7200](#)**
- Attachments:** [Year End #5 2024 Resolution Needed Revised](#)
20. To Modify Resolution #386-24 by changing the amount from \$844,380 per year to \$1,465,774 per year. **[ID-7205](#)**
21. Amend the contract with the Sullivan County Partnership for Economic Development for the purpose of providing a Strategic Economic Impact Analysis **[ID-7211](#)**
22. To adopt the Tourism Sector Enhancement Grant Program and Guidelines. **ID-7216**
- Attachments:** [Final Tourism Sector Enhancement Grant Program Complete Packet.pdf](#)

Adjourn