



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, July 20, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Presentation

Drescher & Malecki - Audit Presentation

Resolutions:

1. Authorize creation of a new position for the Center for Workforce Development of a Senior Employment and Training Supervisor Teamsters Grade X. [ID-5609](#)
2. To seek authorization to file an application through the NYS Consolidated Funding Application. The application would target funding available through the NYS Department of State to update the regional plan for the Upper Delaware River and to complete the process to make it a Local Waterfront Revitalization Program. Funding would be sought in the amount of \$150,000 with an anticipated County match of \$50,000. [ID-5622](#)
3. Set public hearing on the 2023-2024 Sullivan County Community College Budget for August 17, 2023 at 10:50AM [ID-5643](#)
4. Authorize the contract extension with Cochection Volunteer Ambulance for discretionary funding [ID-5650](#)

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5. To authorize signing of contracts with qualified organizations that can assist the County of Sullivan and the Workforce Development Board of Sullivan Inc. with an array of workforce development services in Sullivan County for in school youth and/or out of school youth. [ID-5652](#)
 6. Authorize purchase of tools and equipment [ID-5654](#)
 7. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE ADOPTING AN AMENDED IDENTIFICATION/ACCESS CARD AND TWO-FACTOR AUTHENTICATION (2FA) TOKEN POLICY..end [ID-5655](#)
Attachments: [POLICY - ITS2018-011.1 - Identification-Access Card and 2FA Policy.pdf](#)
 8. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH CORRISOFT [ID-5656](#)
Attachments: [2023.07_PROB_Corrisoft_Background.pdf](#)
 9. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A NEW ONE YEAR AGREEMENT WITH THOMSON REUTERS FOR THE “CLEAR” RESEARCH PRODUCT FOR THE BENEFIT OF THE PROBATION DEPARTMENT [ID-5657](#)
 10. To confirm the appointment of Heather Brown as the Commissioner of Planning, Community Development and Environmental Management. [ID-5658](#)
 11. Fill vacancy on the Sunset Lake Local Development Corporation [ID-5667](#)
 12. Authorize contract with Visitor’s Association for bed tax revenue [ID-5668](#)
 13. Authorize contract with Delaware Company for bed tax revenue [ID-5669](#)
 14. Authorize contract modification with Fisher Associates for design and engineering services [ID-5670](#)
 15. Resolution to approve fourth round of repurchases for 2023 [ID-5648](#)
Attachments: [Repurchase 4 Schedule A](#)
 16. To set a Public Hearing for a Proposed Local Law to amend portions of Chapter A of the Sullivan County Administrative Code. [ID-5671](#)
 17. Authorize agreement for Medical Professional Services [ID-5674](#)

Adjourn