



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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Thursday, September 19, 2024

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Public Comment

#### Resolutions:

1. To Reappoint Two Members to the Sullivan County Department of Public Health Professional Advisory Board [ID-6690](#)
2. Apportion the 2025 County Self-Insurance Plan [ID-6734](#)  
**Attachments:** [Appendix I - Apportionment 2025](#)
3. To Reappoint Gerald J. Skoda, to the Health Services Advisory Board for the Department of Public Health [ID-6735](#)
4. Authorize County Manager on behalf of the Board of Elections to enter into a contract for the "Election Infrastructure Grant" [ID-6763](#)
5. To modify Resolution No. 440-23 [ID-6766](#)  
**Attachments:** [2024-09 ATT Res 440-23 Warming Center](#)
6. To Appoint Leroy Cordero Floyd III, MD, MBA, CPE, FACP, FHM to the Health Services Advisory Board for the Department of Public Health [ID-6767](#)

7. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-6770](#)
8. To amend Resolution No. 223-24. [ID-6772](#)
9. Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between September 19, 2024 - March 19, 2025 [ID-6773](#)
10. Amend Resolution No. 376-22 [ID-6774](#)
11. Modify Resolution No. 386-23 [ID-6775](#)
12. To accept/reject bids from the September 2024 Real Property Auction [ID-6776](#)
13. Adopt an Updated Guide for Reimbursement of Employees' Travel Expenses Policy [ID-6781](#)  
**Attachments:** [Travel Policy effective 090124 final](#)  
[Travel Policy effective 090124 with mark up](#)
14. Adopt a Proposed Local Law to Amend the Sullivan County Administrative Code regarding Investigation of Alleged Ethics Violations and Advisory Opinions [ID-6782](#)  
**Attachments:** [A8A-4 Revised 8-19-24 - numbered lines](#)
15. To Amend 301-24 regarding Promised Tuition Free Scholarship Program [ID-6783](#)

**Adjourn**