



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, May 18, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Resolution to authorize amendments to Section 303 (f) to clarify materials that require source separation, Section 620.1 (p) to change the SSR rate and deletion of Section 620.1 (n) and (o) of the Sullivan County Solid Waste Management Rules. [ID-5358](#)
Attachments: [Amend Solid Waste Rules Appendix A](#)
2. TO AUTHORIZE THE HOURLY PAY RATES AND A PERFORMANCE BASED WORK INCENTIVE FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM. [ID-5494](#)
3. To authorize the County Manager to enter into a Contract between Sullivan County Center for Workforce Development and Bold Gold Media Group, to provide educational services for the Summer Youth Employment Program (SYEP) [ID-5495](#)
4. To authorize award and execution of contract of a Mobile Food Concession at Lake Superior State Park. [ID-5498](#)

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| 5. The County is in receipt of a scope and associated cost estimate for design and engineering services for the Sullivan O&W Rail Trail connecting Parksville to Livingston Manor. The preliminary cost estimate for that section of trail is \$217,500. A request for \$235,000 is being submitted to the Legislature to cover this expense as well as additional costs associated with ongoing efforts along other sections of trail. | <u>ID-5499</u> |
| 6. TO AUTHORIZE SUBMISSION OF A NEW YORK OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM APPLICATION, AND THE EXECUTION OF CONTRACT BETWEEN SULLIVAN COUNTY TRAIL ASSOCIATION ("SCTA") AND THE COUNTY OF SULLIVAN ("COUNTY"). | <u>ID-5500</u> |
| 7. To Amend Resolution No. 409-19. | <u>ID-5508</u> |
| 8. To assign a stipend to two Assistant Social Worker III positions in Community Services to take on additional duties of the vacant Clinical Program Manager position. | <u>ID-5509</u> |
| 9. Resolution to authorize the County Manager to execute an agreement for construction services with Rover Contracting, Inc. for the Sullivan County Bridge Maintenance Painting Project. | <u>ID-5510</u> |
| 10. Resolution to authorize the County Manger to execute an agreement for construction inspection and construction support engineering services with McFarland Johnson, Inc. for the Sullivan County Bridge Maintenance Paint Project. | <u>ID-5511</u> |
| 11. Resolution to authorize the County Manager to execute a contract for the Repair of County Bridge 198. | <u>ID-5512</u> |
| 12. Resolution to authorize the County Manager to execute an agreement for Engineering Design Services with McFarland Johnson, Inc. for the re-alignment of Benton Hollow Road to allow the elimination of County Bridge 277. | <u>ID-5513</u> |
| 13. Resolution to authorize the County Manager to execute a three-year agreement with FS&SS for Inspection, Testing & Service of Fire Alarm, Sprinkler and Fire Suppression systems at the Sheriff Administration and Jail Facility. | <u>ID-5514</u> |
| 14. Resolution to authorize a contract extension to the HHW contract for 2023 at the 2022 rates and to provide for two (2) additional extensions. | <u>ID-5515</u> |
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15. Resolution authorizing the County Manager to execute the agreed upon annual adjusted payment of the contract for cleaning services as well as minor and emergency repairs to the Court facilities between the New York State Unified Court System and the County of Sullivan. [ID-5516](#)
16. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A DATA USE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH [ID-5521](#)
17. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS [ID-5522](#)
18. TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR WENDY'S WONDERFUL KIDS RECRUITER SERVICES [ID-5523](#)
19. TO ACCEPT ADMINISTRATION FOR COMMUNITY LIVING - AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE SERVICES GRANT FFY 22 [ID-5524](#)
- Attachments:** [2023-05 APS Att 22-OCFS-LCM-25.pdf](#)
20. FOR THE SULLIVAN COUNTY LEGISLATURE TO ACT AS LOCAL BOARD OF HEALTH AND TO ADOPT PUBLIC HEALTH ORDER NO.1-2023 [ID-5525](#)
- Attachments:** [Camp Vaccine order 2023final.docx](#)
[Public Health Order 1-2023-Vaccines for camps \(1\).docx](#)
[2023-05 Exhibit A.pdf](#)
[2023-05 Exhibit B.pdf](#)
[2023-05 Exhibit C.pdf](#)
21. To abolish an Administrative Assistant position and create a Administrative Secretary position in the Department of Public Health. [ID-5527](#)
22. To Modify the 2023 Budget [ID-5529](#)
- Attachments:** [April 30 2023 Resolution Needed.pdf](#)
23. To oppose NYS Senate Bill S6282 regarding Probation Administrative Fees [ID-5532](#)
24. Amend Resolution No. 179-23 regarding salary of Jail Administrator [ID-5518](#)
25. 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-5526](#)
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26. RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED. [ID-5534](#)
- Attachments:** [LaraKM_230515-155855-123](#)
27. Authorize Public Hearing for the Eight Year Review of Ag District No. 4 [ID-5537](#)
28. Set Public Hearing 6/1/23 at 10:20AM for the inclusion of additional parcels into Agricultural District #1 [ID-5538](#)
29. Authorize purchase of equipment from the Town of Highland [ID-5535](#)
30. Rescind Resolution No. 92-23 [ID-5540](#)
31. Authorize the County of Sullivan to cancel real property taxes due on certain properties [ID-5541](#)
32. Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail [ID-5542](#)
33. Resolution to authorize the County Manager to execute a contract with Mara Contracting Group, Inc. for asbestos abatement services for the Airport Terminal Revitalization Project at the Sullivan County International Airport. [ID-5543](#)
34. Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget [ID-5548](#)
35. Authorize approval of three (3) Traffic Safety Board of Endorsement 2024 Grant Applications [ID-5549](#)
36. Create four (8) Temporary 90-day positions in the Sheriff's Office [ID-5552](#)

Unfinished Business

37. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
38. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close