



Sullivan County

County Legislature

Meeting Minutes - Final

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

Chairman Doherty called the Full Board Meeting to order at 11:12AM

Roll Call of Legislators

Present:	District 1 Legislator - Chairman Robert Doherty
	District 3 Legislator - Vice Chairman Michael Brooks
	District 4 Legislator Nicholas Salomone Jr.
	District 5 Legislator George Conklin
	District 6 Legislator Luis Alvarez
	District 7 Legislator Joseph Perrello
	District 8 Legislator Ira Steingart
	District 9 Legislator Alan J. Sorensen
Absent:	District 2 Legislator Nadia Rajsz

Communications

Joshua Potosek, Michelle Huck, Dan Hust, Michael McGuire, Thomas Cawley, Ed McAndrew, Robert Freehill, Mark Witkowski, Pennie Huber

Ken Walter, Liam Mayo, Lise Kennedy, Moreen Lerner

The Clerk read the following Communications:

- 1.. Notification from Central Hudson for access to their Electric Emergency Plan dated May 2, 2023.
2. Chairman Doherty's appointment to the Workforce Development Board dated April 25, 2023
3. Records Destruction Notification in accordance with LGS-01 filed by the following departments:
 - Office of Audit and Control dated May 8, 2023
 - County Attorney's Office dated April 20, 2023
 - Probation Department dated April 26, 2023
 - Child Protective Services/APS/HEAP dated May 10, 2023
 - Community Services dated May 4, 2033
 - DFS Children's Services (FVRT) dated May 4, 2023
 - DFS Temporary Assistance/SNAP and Medicare Units dated May 10, 2023
 - Public Health dated May 11, 2023
4. Letter dated May 2, 2023 from New York State Department of Transportation notifying Sullivan County about a capital improvement project in the Town of Fallsburg, Sullivan County.

Presentations

There were no presentations.

Public Comment

Martha Scoppa made a public comment.

Ken Walter made a public comment.

At this point, Chairman Doherty left the meeting and returned to the meeting at 11:16AM.

Lise Kennedy made a public comment.

Lise Kennedy public comment

[ID-5569](#)

Attachments: [lisekennedyfullboard comment may18](#)

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](#)

George Conklin moved Resolutions #1-19 in a block, seconded by Michael Brooks, put to a vote and carried 8-0:

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 204-23

2. TO AUTHORIZE THE HOURLY PAY RATES AND A PERFORMANCE BASED WORK INCENTIVE FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM. [ID-5494](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 205-23

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](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 206-23

4. To authorize award and execution of contract of a Mobile Food Concession at Lake Superior State Park. [ID-5498](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 207-23

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. [ID-5499](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 208-23

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"). [ID-5500](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 209-23

7. To Amend Resolution No. 409-19. [ID-5508](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 210-23

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. [ID-5509](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 211-23

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. [ID-5510](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 212-23

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. [ID-5511](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 213-23

11. Resolution to authorize the County Manager to execute a contract for the Repair of County Bridge 198. [ID-5512](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 214-23

- 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. [ID-5513](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 215-23

- 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. [ID-5514](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 216-23

- 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. [ID-5515](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 217-23

- 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](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 218-23

- 16. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A DATA USE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH** [ID-5521](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 219-23

- 17. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS** [ID-5522](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 220-23

- 18. TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR WENDY'S WONDERFUL KIDS RECRUITER SERVICES** [ID-5523](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 221-23

- 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](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 222-23

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](#)

George Conklin moved to table, seconded by Nicholas Salomone, put to a vote 8-0, resolution tabled.

A motion was made by District 5 Legislator George Conklin, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be tabled. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

21. To abolish an Administrative Assistant position and create a Administrative Secretary position in the Department of Public Health.

[ID-5527](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 223-23

22. To Modify the 2023 Budget

[ID-5529](#)

Attachments: [April 30 2023 Resolution Needed.pdf](#)

George Conklin moved Resolutions #22-30 in a block, seconded by Michael Brooks, agreed and carried 8-0.

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 224-23

23. To oppose NYS Senate Bill S6282 regarding Probation Administrative Fees [ID-5532](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 225-23

24. Amend Resolution No. 179-23 regarding salary of Jail Administrator [ID-5518](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 226-23

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](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 227-23

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](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 228-23

27. Authorize Public Hearing for the Eight Year Review of Ag District No. 4 [ID-5537](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 229-23

28. Set Public Hearing 6/1/23 at 10:20AM for the inclusion of additional parcels into Agricultural District #1 [ID-5538](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 230-23

29. Authorize purchase of equipment from the Town of Highland [ID-5535](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 231-23

30. Rescind Resolution No. 92-23 [ID-5540](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 232-23

31. Authorize the County of Sullivan to cancel real property taxes due on certain properties [ID-5541](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, and Perrello

Absent: Rajsz

Abstain: Steingart, and Sorensen

Enactment No: 233-23

- 32.** Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail [ID-5542](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 234-23

- 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](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 235-23

- 34.** Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget [ID-5548](#)

This resolution was put to a Roll Call vote, unanimously carried 8-0.

A motion was made by District 5 Legislator George Conklin, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 236-23

- 35.** Authorize approval of three (3) Traffic Safety Board of Endorsement 2024 Grant Applications [ID-5549](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 237-23

- 36.** Create four (8) Temporary 90-day positions in the Sheriff's Office

[ID-5552](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Conklin, Perrello, Steingart, and Sorensen

Nay: Alvarez

Absent: Rajsz

Enactment No: 238-23

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

Joseph Perrello asked about Broadband. Michael Brooks gave a brief update.

Announcements from Chair

Adjournment or Close

Chairman Doherty moved to adjourn, seconded by Joseph Perrello. The May 18, 2023 Full Board Meeting was adjourned at 11:33AM.