



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

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Thursday, April 20, 2023

11:00 AM

Government Center

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Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Authorize County Manager to sign 2023-2024 Annual Plan Update [ID-5403](#)  
**Sponsors:** Office for the Aging and Deoul
2. To enter into contracts with sub-awardees of a National Fish and Wildlife Foundation Grant to Implement Site Improvements at the planned Riverside Park in Callicoon. [ID-5439](#)
3. AUTHORIZE THE COUNTY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH TOWNS/VILLAGE/COMMUNITY CENTERS FOR SENIOR NUTRITION SITES [ID-5404](#)  
**Sponsors:** Office for the Aging and Deoul
4. Authorize change orders for a contract with Wheat & Sons General Contracting, Inc., on construction of improvements to the NYS DEC fishing access located in the Town of Highland, NY. [ID-5436](#)

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| 5. Authorize the award and execution of a contract with Hudson Valley Pattern for Progress for housing related services.   | <a href="#"><u>ID-5438</u></a> |
| 6. To authorize a Shared Services Agreement for financial and in-kind support for the Sullivan County Land Bank Corporation.   | <a href="#"><u>ID-5440</u></a> |
| 7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3   | <a href="#"><u>ID-5442</u></a> |
| 8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3   | <a href="#"><u>ID-5443</u></a> |
| 9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3   | <a href="#"><u>ID-5444</u></a> |
| 10. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #22.-1-12.2  | <a href="#"><u>ID-5445</u></a> |
| 11. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-3-12   | <a href="#"><u>ID-5448</u></a> |
| 12. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #39.-1-88.1  | <a href="#"><u>ID-5449</u></a> |
| 13. Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads   | <a href="#"><u>ID-5424</u></a> |
| 14. Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson.   | <a href="#"><u>ID-5425</u></a> |
| 15. Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson. | <a href="#"><u>ID-5426</u></a> |
| 16. Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272.  | <a href="#"><u>ID-5427</u></a> |
| 17. Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore.                          | <a href="#"><u>ID-5428</u></a> |
| 18. Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC.   | <a href="#"><u>ID-5429</u></a> |
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| 19. Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project  | <a href="#"><u>ID-5430</u></a> |
| 20. Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization. | <a href="#"><u>ID-5432</u></a> |
| 21. Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65.   | <a href="#"><u>ID-5435</u></a> |
| 22. Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction.   | <a href="#"><u>ID-5437</u></a> |
| 23. TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE FISCAL YEARS   | <a href="#"><u>ID-5464</u></a> |
| 24. To Modify the 2023 Budget<br><br><b><u>Attachments:</u></b> <a href="#"><u>March 31 2023 Resolution Needed.pdf</u></a>   | <a href="#"><u>ID-5471</u></a> |
| 25. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE LEGAL RESEARCH PRODUCTS  | <a href="#"><u>ID-5473</u></a> |
| 26. TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY   | <a href="#"><u>ID-5474</u></a> |
| 27. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER   | <a href="#"><u>ID-5475</u></a> |
| 28. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22<br><br><b><u>Attachments:</u></b> <a href="#"><u>Resolution 264-22.pdf</u></a><br><a href="#"><u>McBee Contract OASIS and Coding Options.pdf</u></a>                | <a href="#"><u>ID-5476</u></a> |
| 29. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22<br><br><b><u>Attachments:</u></b> <a href="#"><u>Resolution 263-22.pdf</u></a>  | <a href="#"><u>ID-5477</u></a> |
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| 30. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC.   | <a href="#"><u>ID-5478</u></a> |
| 31. To authorize a stipend to employees for the administration of the Healing Communities Study and grant administration work for the Opioid Task Force.                 | <a href="#"><u>ID-5422</u></a> |
| 32. Set Management Salaries for the Sheriff's Office   | <a href="#"><u>ID-5392</u></a> |
| 33. Resolution for the Reclassification of Position #1529 Equipment Painter to Automotive Body Repairer.   | <a href="#"><u>ID-5431</u></a> |
| 34. TO ABOLISH A PRINCIPAL ACCOUNT CLERK POSITION AND CREATE A PRINCIPAL FAMILY SERVICES INVESTIGATOR WITHIN THE DEPARTMENT OF SOCIAL SERVICES                           | <a href="#"><u>ID-5461</u></a> |
| 35. TO RECLASSIFY POSITION NUMBER 3302 REAL PROPERTY TAX MAP SPECIALIST TO TAX MAP REAL PROPERTY SYSTEMS SPECIALIST  | <a href="#"><u>ID-5481</u></a> |
| 36. Resolution to authorize the reclassification of the Dispatcher position from Teamsters Grade IV to Teamsters Grade V.  | <a href="#"><u>ID-5421</u></a> |
| 37. Retain counsel for the Sheriff's Office  | <a href="#"><u>ID-5493</u></a> |
| 38. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD | <a href="#"><u>ID-5400</u></a> |
| 39. To amend the Management Confidential Employee Salary Schedule.   | <a href="#"><u>ID-5412</u></a> |
| 40. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY   | <a href="#"><u>ID-5482</u></a> |
| 41. To Accept Requests for Repurchase through April 7, 2023.<br><b><u>Attachments:</u></b> <a href="#"><u>FraserKA_230407-143838-771</u></a>                             | <a href="#"><u>ID-5480</u></a> |
| 42. Authorize Intermunicipal Agreement with the Town of Neversink  | <a href="#"><u>ID-5460</u></a> |
| 43. To authorized 2023 Legislative Discretionary Funding.  | <a href="#"><u>ID-5405</u></a> |
| 44. TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA".         | <a href="#"><u>ID-5485</u></a> |
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45. To confirm the appointment of Scott Schulte as the Commissioner of Public Safety. [ID-5486](#)
46. Apportion the Mortgage Tax [ID-5491](#)  
**Attachments:** [McDowal\\_230417-163909-1b9](#)  
[McDowal\\_230418-145647-2e1](#)
47. TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC. [ID-5346](#)  
**Attachments:** [2022-2023 Authorized NYS Education Department service providers \(3\)](#)
48. TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229 [ID-5399](#)
49. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS [ID-5401](#)  
**Attachments:** [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
50. TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER’S BUSINESS NAME TO OHR GANUZ, INC. [ID-5407](#)
51. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE [ID-5415](#)
52. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM) [ID-5419](#)
53. TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER [ID-5462](#)
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54. TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022 [ID-5463](#)
55. To Appoint members of the Sullivan County Land Bank Corporation Board [ID-5305](#)
56. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MODIFICATION AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; SULLIVAN LEGAL AID PANEL, INC.; AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS [ID-5433](#)
57. Authorize Purchase of Tools and Equipment for Active Shooter Response Training [ID-5492](#)

**Unfinished Business**

58. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
59. 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**