



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, February 16, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Memoriam Proclamation

Reports:

1. Infinite Care - Katie Perez

Resolutions:

1. Resolution to fill vacancies by appointing/reappointing members to the Community Services Board. [ID-5252](#)
2. Adopt the list of those Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-5279](#)
3. Request an extension of New York State Tax Law Section 1210 (33) which authorized an increase to the 3 percent rate authorized by State Tax Law [ID-5280](#)
4. To amend Resolution 20-23 regarding Cochection Spirits Holdings LLC [ID-5290](#)
5. Oppose proposed NYS Soil & Water Conservation District Law Changes [ID-5291](#)
6. To oppose Governor Hochul's Ban of Gas Stoves and other Fossil Fuel Heating Equipment [ID-5292](#)

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7. Resolution to authorize the Division of Public Works to submit a grant to the NYSDEC for 50% Reimbursement of 2022 HHW Collection Event held on 9/18/22. [ID-5293](#)
 8. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-5299](#)
 9. Abolish one Corporal position and create one Sergeant position [ID-5301](#)
 10. Calling on the State of New York to continue to pass thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds (eFMAP) [ID-5306](#)
 11. To authorize the 2023 Legislative Discretionary Funding. [ID-5310](#)
 12. Appoint Janine Lewis to the Community Services Board [ID-5302](#)
 13. To Authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan “County” for a use of facilities to pilot a Construction Trade Program. [ID-5313](#)
 14. Create stipend for Assistant County Attorney [ID-5314](#)
 15. Modify the 2022 County Budget [ID-5315](#)
Attachments: [Year End #4 Budget Modification 2022](#)
 16. To amend Resolution No.547-22 to include a clause that states that the Education/Certification Reimbursement Policy is in accordance with Internal Revenue Code § 127. [ID-5318](#)
Attachments: [Final Education Reimbursement Policy.pdf](#)
 17. Amend Resolution No. 485-22 regarding temporary positions in the Sheriff's Office [ID-5319](#)
 18. Issue a Request for Proposal for Tourism Promotion Services [ID-5320](#)

Adjourn