



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, February 20, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - Black History Month

Communications

Public Comment

Resolutions

1. To Proclaim April 7th through April 13th National Public Health Week [ID-7127](#)
2. To reappoint one person to the Community Services Board. [ID-7129](#)
3. To create one new position in the Department of Community Services. [ID-7130](#)
4. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE THE REINSTATEMENT OF TOWN OF FORESTBURGH TAX MAP #30.-2-4.1 PREVIOUSLY WITHDRAWN FROM FORECLOSURE PROCEEDINGS PURSUANT TO REAL PROPERTY TAX LAW SECTION 1138(6)(d) AND TO PERMIT THE FORMER OWNER TO PURCHASE THE PARCEL FROM THE COUNTY OF SULLIVAN [ID-7133](#)
5. MODIFICATION TO RESOLUTION NUMBER 129-24 WITH GIGI JAVA [ID-7134](#)
Attachments: [Amendment Resolution-Correcting Funds](#)

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6. Resolution to would authorize the County to submit a grant to the NYS DEC for 50% Reimbursement of 2024 HHW Collection Event(s) held on 6/23/24 and 10/20/24. Approximate total Invoice amount will be \$52,223.47 (amount pending), in which the County would be seeking a 50% reimbursement amount of up to \$26,111.74. [ID-7137](#)
 7. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT TO ACCEPT FLOOD MITIGATION EQUIPMENT FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSSES) [ID-7140](#)
 8. Authorize the coordination and funding of a countywide Litter Pluck Event [ID-7147](#)
 9. Authorize the formation of an Advisory Committee for preparation of a Comprehensive Bicycle and Pedestrian Master Plan for the County of Sullivan [ID-7148](#)
 10. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds. [ID-7151](#)
Sponsors: Office for the Aging and Deoul
 11. Resolution to authorize the County Manager to execute a lease agreement with Edward Herling for Hangar 4 - Bay 7 and Kenneth Bowdren for Hangar 6 - Bay 13 at the Sullivan County International Airport. [ID-7159](#)
 12. Every year Sullivan County provides zero cost tonnages at the Sullivan County Division of Solid Waste to the Towns and Villages for their Spring and Fall town cleanups up to the allocated amounts. The cleanups must be held from April 15th through May 15th or from September 15th through October 15th. [ID-7160](#)
Attachments: [2025 Town Cleanup Allocations Reso Attachment](#)
 13. To operate a Rental Supplement Program [ID-7167](#)
Attachments: [2025-02 County RSP plan final ATT](#)
 14. TO DENY A REQUEST TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #117.-4-1.1/0801 [ID-7168](#)
 15. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #103.A-1-88 [ID-7169](#)
 16. To authorize an agreement between Sullivan County DSS and Preventive Service Providers [ID-7170](#)
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17. To enter into an agreement between the DSS and the County Attorney's office [ID-7172](#)
Attachments: [2025-02 Sullivan DSS County Attorney Child Welfare 2024](#)
18. Resolution to authorize the County Manager to execute an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (Peckham Road Corporation) for the surface treating of approximately 36 miles of County Road. [ID-7173](#)
19. To enter into an agreement between DSS and Together for Youth for NSD [ID-7175](#)
20. To authorize execution of the 2025 annual contract between the County of Sullivan and Cornell Cooperative Extension [ID-7177](#)
21. To Modify the 2024 Budget [ID-7178](#)
Attachments: [Year End #2 2024 Resolution Needed](#)
22. To Modify the 2025 Budget [ID-7179](#)
Attachments: [January 31 2025 Resolution Needed](#)
23. Support NYS Assembly and NYS Senate Bills A1749 and S1464 regarding Recycling Infrastructure Act [ID-7215](#)
24. Designate Student Intern position under District Attorney's Office to "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually [ID-7125](#)
Attachments: [ID-7033 - Student Interns](#)
25. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH FEARLESS! HUDSON VALLEY, INC. FOR CRIME VICTIM ADVOCATE SERVICES IN THE DISTRICT ATTORNEY'S OFFICE [ID-7128](#)
26. Requesting Home Rule Legislation regarding sales tax extension [ID-7164](#)
27. Adopt the list of those who are required to file a Financial Disclosure Statement [ID-7165](#)
28. Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2024-2025 [ID-7176](#)
Sponsors: Office for the Aging and Deoul
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29. INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE IN THE COUNTY ATTORNEY'S OFFICE POSITION #3414 RETROACTIVELY TO DECEMBER 19, 2024 [ID-7183](#)
30. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION AGREEMENT WITH SULLIVAN COUNTY TRANSPORTATION TO PROVIDE MEDICAL TRANSPORTATION FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-7185](#)
- Sponsors:** Office for the Aging and Deoul
31. To initiate the SEQR review process for development of a Countywide network of broadband infrastructure funded by the Municipal Infrastructure Program. [ID-7186](#)
32. To Authorize the County Manager to apply for and accept the FY2022 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES) [ID-7188](#)
33. To authorize an extension of the Rural Health Network Grant for the period of January 1, 2025 through September 30, 2025 not to exceed the amount of \$65,677.50 [ID-7189](#)
34. Authorize a contract with Billig, Loughlin & Silver LLP for Legal Services [ID-7190](#)
35. Amend the Management Salary Schedule by adding the title of Administrative Secretary [ID-7191](#)
- Attachments:** [ADMINISTRATIVE SECRETARY](#)
36. To apply for and accept the FY2022 cybersecurity grant award from the NYS Division of Homeland Security (DHSES). [ID-7192](#)
37. To authorize a service order and enter into a service agreement with ClearGov, Inc. to expand their solution to include their "ClearPlans" module, designed to help municipalities and management streamline strategic planning. [ID-7193](#)
38. To authorize a contract with the Sullivan County Chamber of Commerce & Industry, Inc. for Local Support and Business Retention Services. [ID-7194](#)
39. Appoint Heather Jacksy to the Upper Delaware Scenic Byway Board [ID-7197](#)
40. To amend the Management/Confidential Salary Schedule to include the Executive Director of the Human Rights Commission in Grade 7 of the attached schedule. [ID-7198](#)

Attachments: [AMENDED 2025.pdf](#)

41. To authorize a contract with Dr. Al-Tariq's to include interim medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health [ID-7199](#)
42. To Modify the 2024 Budget [ID-7200](#)
Attachments: [Year End #5 2024 Resolution Needed Revised](#)
43. To Modify Resolution #386-24 by changing the amount from \$844,380 per year to \$1,465,774 per year. [ID-7205](#)
44. Amend the contract with the Sullivan County Partnership for Economic Development for the purpose of providing a Strategic Economic Impact Analysis [ID-7211](#)
45. Authorize contract with Rutledge Excavating, Inc. for potable water storage tanks **ID-7218**

Recognition of Legislators**Announcements from Chair****Adjournment or Close**