



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, August 18, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Presentation - Sullivan County RSVP Day

Resolutions:

1. Apportion cost of the 2023 County Self-Insurance Plan [ID-4872](#)
Attachments: [FarquhM_220815-120727-23b](#)
2. Authorize lease agreement for Department of Health [ID-4871](#)
3. Amend the rates of pay for the services of the Coroner's Physician's Assistants [ID-4789](#)
4. Create four (4) Temporary 90 day positions in the Sheriff's Office.. [ID-4838](#)
5. Create the position of Confidential Secretary to the Planning Commissioner [ID-4825](#)
6. Authorizing Fuel Rate for Hatzolah Air Missions [ID-4835](#)
7. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan [ID-4837](#)
8. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services [ID-4842](#)

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9. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers [ID-4845](#)
Attachments: [167016002_C-101](#)
[East Broadway Tower Site Short Form EAF](#)
[Liberty Tower SEQR Short Form EAF](#)
[167016001_C-101](#)
10. Modify Resolution No. 125-22 to correct the language of reserved bed rates [ID-4846](#)
11. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act [ID-4848](#)
Attachments: [AD EAF Short Form 2022](#)
12. To Include Viable Agricultural Land in an Existing Certified Agricultural District [ID-4847](#)
13. Correct 2021 Tax Roll 16-1-32 Reali [ID-4843](#)
14. Correct the 2022 Tax Roll TH 16.-1-32 [ID-4844](#)
15. Correct the 2020 Tax Roll TH 16.-1-32 to Reali [ID-4850](#)
16. Correct the 2022 Tax Roll TH 17.-1-40.1 [ID-4851](#)
17. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc [ID-4853](#)
18. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons [ID-4854](#)
19. Correct the 2022 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4855](#)
20. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4856](#)
21. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4859](#)
22. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4861](#)
23. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4862](#)
24. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx [ID-4863](#)
25. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4864](#)
26. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4865](#)
27. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu [ID-4867](#)
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- 28. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu [ID-4869](#)
- 29. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu [ID-4870](#)
- 30. Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management [ID-4857](#)
- 31. To create a Veterans Service Officer position in the Veterans Service Office. [ID-4873](#)
- 32. Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network [ID-4878](#)
- 33. Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation **ID-4880**

Adjourn