



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, September 19, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions

1. Approve the amendments to Sections 600 and 605 of the Sullivan County 911 Standard Operating Guidelines [ID-6427](#)
Attachments: [ALS_edit_Aug2024](#)
[AMA_edit_Aug2024](#)
2. To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services. [ID-6646](#)
3. Amend Resolution No. 463-19 regarding autopsies [ID-6710](#)
4. Amend Resolution #376-23 regarding rates of pay for removal services [ID-6711](#)
5. Amend Resolution No. 290-18 regarding Coroner's Pay [ID-6712](#)
6. Authorize contract with SCVA to conduct a market and feasibility study pertaining to the viability of a Conference Center in Sullivan County. [ID-6713](#)

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7. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6716](#)
- Sponsors:** Office for the Aging and Deoul
8. Authorize an agreement with DCJS for the ATI Program [ID-6718](#)
9. To approve the 2025 STOP DWI Plan and authorize the County Manager to sign any and all agreements necessary for the plan. [ID-6722](#)
- Attachments:** [STOP DWI PLAN 2025](#)
10. Resolution introduced by the Public Works Committee to schedule a public hearing for the lease of Hangar 4 - Bay 7 at the Sullivan County International Airport (SCIA) to Edward Herling. [ID-6727](#)
11. To modify Resolution 475-23, with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB, to correct the contract start date from January 1, 2024 to April 1, 2024. [ID-6729](#)
12. Resolution to authorize The County Manager to execute a Modification Agreement for the Guide Rail Replacements on Various Co. Rds. Contract [ID-6730](#)
13. Resolution to authorize the County Manager to execute a perpetual agreement with New York State Department of Agriculture and Markets, Bureau of Weights and Measures for petroleum quality sampling at retail fuel outlets within Sullivan County. [ID-6731](#)
14. The Department of Community Services received State Aid Funding for the Sullivan County Jail to provide treatment and services to inmates for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT). [ID-6736](#)
15. TO MODIFY THE CONTRACT BETWEEN LEXINGTON CENTER FOR RECOVERY, INC. AND THE DEPARTMENT OF COMMUNITY SERVICES. [ID-6737](#)
16. To seek \$100,000 in funding from Friends of the Upper Delaware to offset local costs for construction of the Neversink Crossing project in the Town of Fallsburg. [ID-6740](#)
- There will be a presentation from Friends of the Upper Delaware to present the Neversink Watershed Management Plan.
17. Assign a one time stipend to the District Attorney's Office Employees [ID-6741](#)
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18. To authorize the application for grant submission of a 2025-2028 AmeriCorps Seniors Retired Senior Volunteer (RSVP) grant application and to accept an award of funds if granted. [ID-6742](#)
- Sponsors:** Office for the Aging and Deoul
19. To authorize contract with Deckard Technologies, Inc. [ID-6745](#)
20. To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force [ID-6746](#)
21. To accept a donation of Walmart gift cards [ID-6748](#)
22. To distribute New York State Division of Criminal Justice Services funding to the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc. [ID-6749](#)
23. To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245). [ID-6750](#)
24. Re-convey properties to the former owners [ID-6752](#)
- Attachments:** [2024 Repurch 2.pdf](#)
25. To execute agreements for Residential Respite Preventive Services [ID-6754](#)
26. Create a new Assigned Fund Balance with the General Fund for Probation Pre-Trial Release Enhancement Awarded Funds [ID-6755](#)
27. Resolution to authorize the County Manager to execute a contract change order with Holt Construction Corporation for Airport Terminal Project in the amount of \$381,197.80, due to rock excavation expenses [ID-6757](#)
28. TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6758](#)
29. To authorize payments one month in advance to a provider for a warming center [ID-6759](#)
30. To execute an agreement between the Department of Social Services and the Department of Public Health for Home Visiting Program Preventive Services [ID-6760](#)
31. To abolish the Fiscal Administrative Officer (FAO) position in the Department of Community Services. [ID-6762](#)
32. Authorize a rate increase and final payment for Matrixcare [ID-6764](#)
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33. Apportion the Mortgage Tax [ID-6768](#)
Attachments: [2Q24 AU202 1ST PAGE](#)
[2Q24 AU202 2ND PAGE](#)
34. Advocating for increased wages and policy reforms to support Direct Care and Home Care Professionals in New York State. [ID-6769](#)
35. To Modify the 2024 Budget [ID-6771](#)
Attachments: [August 31 2024 Resolution Needed](#)
36. Urge Governor Hochul to sign the Grieving Families Act into Law [ID-6779](#)
37. To Reappoint Two Members to the Sullivan County Department of Public Health Professional Advisory Board [ID-6690](#)
38. Apportion the 2025 County Self-Insurance Plan [ID-6734](#)
Attachments: [Appendix I - Apportionment 2025](#)
39. To Reappoint Gerald J. Skoda, to the Health Services Advisory Board for the Department of Public Health [ID-6735](#)
40. Authorize County Manager on behalf of the Board of Elections to enter into a contract for the "Election Infrastructure Grant" [ID-6763](#)
41. To modify Resolution No. 440-23 [ID-6766](#)
Attachments: [2024-09 ATT Res 440-23 Warming Center](#)
42. To Appoint Leroy Cordero Floyd III, MD, MBA, CPE, FACP, FHM to the Health Services Advisory Board for the Department of Public Health [ID-6767](#)
43. 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-6770](#)
44. To amend Resolution No. 223-24. [ID-6772](#)
45. Amend Resolution No. 376-22 [ID-6774](#)
46. Modify Resolution No. 386-23 [ID-6775](#)
47. To accept/reject bids from the September 2024 Real Property Auction [ID-6776](#)

48. Adopt an Updated Guide for Reimbursement of Employees' Travel Expenses Policy [ID-6781](#)
Attachments: [Travel Policy effective 090124 final](#)
[Travel Policy effective 090124 with mark up](#)
49. Adopt a Proposed Local Law to Amend the Sullivan County Administrative Code regarding Investigation of Alleged Ethics Violations and Advisory Opinions [ID-6782](#)
Attachments: [A8A-4 Revised 8-19-24 - numbered lines](#)
50. To Amend 301-24 regarding Promised Tuition Free Scholarship Program [ID-6783](#)
51. Set a public hearing for a local law designating affordable housing [ID-6780](#)

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