



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, September 21, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Honoring Two Sheriff Deputies

Communications

Public Comment

Resolutions

1. Resolution to authorize the County Manager to execute the lease of three (3) vacant hangars at the Sullivan County International Airport [ID-5685](#)
2. Resolution to withdraw the parcel known as Town of Delaware SBL 15.-2-35 from a foreclosure proceeding pursuant to RPTL §1138(6)(b) and issue respective certificates canceling taxes [ID-5690](#)
3. Enter into a Contract with Niki Jones Agency, Inc. for Community Services. [ID-5720](#)
4. USDOT Drug and Alcohol Policy for the Sullivan County Transportation Department [ID-5740](#)

Attachments: [Drug And Alcohol Policy 2023](#)

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5. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SUBSCRIPTION AGREEMENT WITH EMERGENCY SERVICES MARKETING CORP. INC. FOR USE OF THE IamResponding RESPONDER NOTIFICATION SYSTEM UTILIZED BY THE SULLIVAN COUNTY BUREAU OF FIRE AND SULLIVAN COUNTY DIVE TASK FORCE [ID-5741](#)
6. AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2023-2024 [ID-5743](#)
Sponsors: Office for the Aging and Deoul
7. TO AUTHORIZE A CONTRACT AGREEMENT WITH RURAL LAW CENTER TO PROVIDE LEGAL SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING. [ID-5750](#)
Sponsors: Office for the Aging and Deoul
8. AUTHORIZE THE MODIFICATION OF THE LEGISLATIVE COUNTY FUNDING PROGRAM RESOLUTION NUMBER 384-22 ADOPTED ON JUNE 15, 2022 AND THE ALLOCATION OF 2022 STATE AID TO COUNTY YOUTH PROGRAMS RESOLUTION NUMBER 385-22 ADOPTED ON JUNE 15, 2022. [ID-5758](#)
Sponsors: Office for the Aging and Deoul
9. To authorize contract with Pathline, LLC for histology testing [ID-5759](#)
10. Resolution to authorize the County Manager to execute a contract with OTIS Elevator Company, for Elevator Inspection, Testing, and Maintenance Services in various County buildings [ID-5762](#)
11. Resolution to authorize the County Manager to execute the lease of one hangar (Hangar 4 - Bay 8) at the Sullivan County International Airport. [ID-5763](#)
12. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SERVICE PROVIDERS [ID-5768](#)
13. TO AUTHORIZE, AWARD & EXECUTE OF A CONTRACT WITH TELASCENT, LLC [ID-5771](#)
Attachments: [Schedule A - RFP R-23-28](#)
14. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #37.-2-6 [ID-5772](#)
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15. TO ACCEPT FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR THE IMMUNIZATION ACTION PLAN (IAP) GRANT [ID-5773](#)
Attachments: [Reso Cover IAP Grant 2023-2028](#)
16. To Amend Resolution No. 461-19 by increasing the removal rate within Sullivan County from \$225.00 to \$275.00 [ID-5776](#)
17. TO APPROVE THE 2024 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN [ID-5777](#)
Attachments: [STOP DWI 2024](#)
18. OFA Public Hearing [ID-5779](#)
Sponsors: Office for the Aging and Deoul
Attachments: [OFA PH](#)
19. AUTHORIZE THE APPLICATION FOR RENEWAL OF RSVP STATE GRANT APPLICATION FOR 2023-2024 [ID-5780](#)
Sponsors: Office for the Aging and Deoul
20. Accept award and authorize contract with NYS Office of Indigent Legal Services [ID-5785](#)
21. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Preliminary Engineering/Design work needed to replace County Bridge 301. [ID-5790](#)
22. TO AUTHORIZE THE AWARD AND EXECUTION OF AN AGREEMENT WITH NAWROCKI SMITH, LLP, FOR INTERNAL AUDITING AND CONSULTING SERVICES [ID-5792](#)
23. TO AMEND THE 2023 - 2028 CAPITAL PLAN; MODIFY THE 2023 COUNTY BUDGET; AND CREATE AND FUND ASSIGNED FUND BALANCES FOR RADIO TOWER CONSTRUCTION AND O&W RAIL TRAILS [ID-5796](#)
24. To Modify the 2023 Budget [ID-5797](#)
Attachments: [August 31 2023 Resolution Needed.pdf](#)
25. RESOLUTION TO RE-APPOINT FOUR MEMBERS and APPOINT ONE NEW MEMBER TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE [ID-5742](#)
Sponsors: Office for the Aging and Deoul
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26. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH EMPLOYEE SERVICES, LLC dba ESI EMPLOYEE ASSISTANCE GROUP FOR PROVISION OF EAP SERVICES TO EMPLOYEES [ID-5760](#)
- Attachments:** [ESI EAP Pricing, 8-2023](#)
27. Apportion Cost of the 2024 County Self-Insurance Plan [ID-5784](#)
- Attachments:** [WC 2024](#)
28. To authorize and Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan (County) for use of facilities to run a Welding Trade Program. [ID-5787](#)
29. AMEND RESOLUTION 425-22 TO REFLECT INCREASE OF THE NEW YORK STATE OFFICE FOR THE AGING RSVP AWARD FOR THE PERIOD COVERING July 1, 2023 to June 30, 2024 [ID-5788](#)
- Sponsors:** Office for the Aging and Deoul
30. Urge Local, Federal and State Government Representatives to Advocate for Increased Funding Levels for Older Adults [ID-5809](#)
31. To authorize a stipend to a County Employee to assume administrative responsibilities due to a leave of absence a the Care Center at Sunset Lake. [ID-5811](#)
32. To authorize a stipend for a County employee to investigate complaints of non-licensed electricians on behalf of the Electrical Licensing Board. [ID-5812](#)
33. Authorize disbursement of funds to nine current employees in Public Health Services, Community Services and the Care Center at Sunset Lake that did not meet the specific eligibility pursuant to the guidelines of Health Care Workers through HWB. [ID-5813](#)
34. Authorize the purchase of equipment necessary for a Canine Unit [ID-5814](#)
35. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT WITH SULLIVAN COUNTY BOCES CAREER & TECH CARPENTRY PROGRAM TO BUILD TRAINING PROPS ON-SITE AT THE EMERGENCY SERVICES TRAINING CENTER [ID-5815](#)
36. Enter into agreements to expand Website Chatbot Services [ID-5816](#)
37. Set Management salaries in the Sheriff's Office and set parameters [ID-5820](#)
38. To adopt the 2023-2024 Opioid Settlement Spending Plan. [ID-5821](#)
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39. Authorize entering into a Project Labor Agreement (PLA)

[ID-5823](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close