



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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Thursday, September 21, 2023

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Resolutions:

1. 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
2. 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](#)
3. Apportion Cost of the 2024 County Self-Insurance Plan [ID-5784](#)  
**Attachments:** [WC 2024](#)
4. 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](#)

5. 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
6. Urge Local, Federal and State Government Representatives to Advocate for Increased Funding Levels for Older Adults [ID-5809](#)
7. 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](#)
8. To authorize a stipend for a County employee to investigate complaints of non-licensed electricians on behalf of the Electrical Licensing Board. [ID-5812](#)
9. 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](#)
10. Authorize the purchase of equipment necessary for a Canine Unit [ID-5814](#)
11. 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](#)
12. Enter into agreements to expand Website Chatbot Services [ID-5816](#)
13. To set Management salaries in the Sheriff's Office and set parameters in which to administer said salaries in relation to Collective Bargaining Agreements within the Sheriff's Office. [ID-5820](#)
14. To adopt the 2023-2024 Opioid Settlement Spending Plan. [ID-5821](#)
15. Authorize entering into a Project Labor Agreement (PLA) [ID-5823](#)

#### Old Business

16. Authorize contract with the Sullivan County Chamber of Commerce [ID-5756](#)

#### Adjourn