



Sullivan County

Executive Committee

Meeting Minutes - Final

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, September 21, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Vice Chairman Michael Brooks called the Executive Committee Meeting to order at 9:06AM.

Rollcall

Present: Vice Chairman Michael Brooks, George Conklin, Joseph Perrello, Ira Steingart and Alan Sorensen

Absent: Chairman Robert Doherty, Nadia Rajsz, Nicholas Salomone Jr. and Luis Alvarez

Presentation

Deputy County Attorney Thomas Cawley gave a brief overview of the communication regarding the Opioid Settlement Money.

At this point, Alan Sorensen left the meeting at 9:09AM and returned at 9:09AM.

Resolutions:

1. Reappoint four members and appoint one new member to the Office for the Aging Advisory Committee

[ID-5742](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member George Conklin, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsz, Committee Member Salomone and Committee Member Alvarez

Enactment No: 385-23

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](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 386-23

3. Apportion Cost of the 2024 County Self-Insurance Plan [ID-5784](#)

Attachments: [WC 2024](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 387-23

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](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 388-23

5. Amend Resolution No. 425-22 [ID-5788](#)

Sponsors: Office for the Aging and Deoul

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 389-23

6. Urging Local Federal and State Government Representatives to advocate for increased funding levels for older adults [ID-5809](#)

A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 390-23

7. To authorize a stipend to a County employee to assume administrative responsibilities due to a leave of absence at the Care Center at Sunset Lake [ID-5811](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajsz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 391-23

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](#)

A motion was made by Committee Member Alan Sorensen, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajszyk, Committee Member Salomone and Committee Member Alvarez
Enactment No: 392-23

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](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajszyk, Committee Member Salomone and Committee Member Alvarez
Enactment No: 393-23

10. Authorize the purchase of equipment necessary for a Canine Unit [ID-5814](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajszyk, Committee Member Salomone and Committee Member Alvarez
Enactment No: 394-23

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](#)

A motion was made by Committee Member George Conklin, seconded by Committee Member Joseph Perrello, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:

Aye: Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen

Absent: Chairman Doherty, Committee Member Rajszyk, Committee Member Salomone and Committee Member Alvarez
Enactment No: 395-23

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- 12.** Enter into agreements to expand Website Chatbot Services [ID-5816](#)
- A motion was made by Committee Member Joseph Perrello, seconded by Committee Member Ira Steingart, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:
- Aye:** Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
- Absent:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 396-23
- 13.** Set Management salaries in the Sheriff's Office and set parameters [ID-5820](#)
- George Conklin moved to amend by changing "January 1, 2023 to August 1, 2023, seconded by Joseph Perrello. Vice Chairman Brooks called the question on the amendment and the resolution as amended, both carried 5-0.
- A motion was made by Committee Member Joseph Perrello, seconded by Committee Member George Conklin, that this Resolution be carried at Committee as Amended to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:
- Aye:** Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
- Absent:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 397-23
- 14.** To adopt the 2023-2024 Opioid Settlement Spending Plan. [ID-5821](#)
- A motion was made by Committee Member George Conklin, seconded by Committee Member Alan Sorensen, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:
- Aye:** Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
- Absent:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
Enactment No: 398-23
- 15.** Authorize entering into a Project Labor Agreement (PLA) [ID-5823](#)
- A motion was made by Committee Member Joseph Perrello, seconded by Committee Member George Conklin, that this Resolution be carried at Committee to the County Legislature meeting on 9/21/2023. The motion carried by the following vote:
- Aye:** Vice Chairman Brooks, Committee Member Conklin, Committee Member Perrello, Committee Member Steingart and Committee Member Sorensen
- Absent:** Chairman Doherty, Committee Member Rajsasz, Committee Member Salomone and Committee Member Alvarez
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Enactment No: 399-23

Old Business

- 16.** Authorize contract with the Sullivan County Chamber of Commerce

[ID-5756](#)

Adjourn

There being no further business, Joseph Perrello made a motion to adjourn, seconded by Ira Steingart. The Executive Committee was adjourned at 9:59AM.