



# 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

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Thursday, December 15, 2022

11:00 AM

Government Center

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

**Communications**

**Public Comment**

**Resolutions**

1. To amend Resolution No. 464-21 [ID-5068](#)
2. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-5084](#)  
**Sponsors:** Office for the Aging and Deoul
3. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation [ID-5085](#)  
**Sponsors:** Office for the Aging and Deoul
4. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-5086](#)  
**Sponsors:** Office for the Aging and Deoul

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5. To authorize award of RFP Youth Sports & Education Funding a Contract Agreement Nesin Cultural Arts [ID-5089](#)
- Sponsors:** Office for the Aging and Deoul
6. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REBECCA SKODA, MSW, LCSW FOR BEHAVIOR HEALTH CONSULTANT SERVICES [ID-5092](#)
7. To set a Public Hearing for the Restore New York Round 7 Grant Program. [ID-5096](#)
8. Authorize the application for the Restore New York Round 7 Grant Program. [ID-5097](#)
9. Apportion the Mortgage Tax [ID-5099](#)
- Attachments:** [McDowal\\_221118-160814-340](#)  
[McDowal\\_221118-160845-343](#)  
[McDowal\\_221118-162022-36f](#)
10. TO CORRECT THE 2022 TAX ROLL FOR THE TOWN OF LIBERTY FOR TAX MAP #36.-1-121.4 [ID-5101](#)
11. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #47.-5-3 [ID-5102](#)
12. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 [ID-5110](#)
13. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTIONS # 301-20 , # 281-21, # 394-21 and # 462 -22 TO AUTHORIZE PCG TO ADMINISTER THE FELLOWSHIP PROGRAM FOR THE HRI COVID-19 ELC GRANT #6463 AND TO EXTEND THE GRANT TERM [ID-5111](#)
- Attachments:** [Resolution # 301-20 Covid-19 ELC Grant](#)  
[Resolution # 281-21 Modify Res #301-20 to extend term & increase funds Covid ELC Grant](#)  
[Resolution # 394-21 Mod #301-20 & #281-21 Add Fellowship Funding](#)  
[Resolution # 462-22 Modify Res #301-20, 281-21, & 394-21 HRI #6463 Covid ELC Grant](#)  
[Email Extending term of grant](#)
14. Create a Restricted Fund Balance and Unrestricted Fund Balance within General Fund [ID-5114](#)
15. Authorize agreement with Venesky & Company [ID-5115](#)
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16. Approve a Sullivan County Revolving Loan (Valley Girls Grazing) [ID-5116](#)
17. Authorize Visitor's Association, Inc., to Apply for I Love New York Matching Funds [ID-5117](#)
18. Confirm the terms for the voting membership of the Electrical Licensing Board [ID-5119](#)
19. Approve One Revision to the Sullivan County Fire Advisory Board Rules and Regulations [ID-5120](#)  
**Attachments:** [Sullivan County Fire Advisory Board Rules Regs 03.01.12](#)
20. To Modify 2022 Budget [ID-5124](#)  
**Attachments:** [November 30 2022 Resolution Needed.pdf](#)
21. AUTHORIZE MOU WITH SULLIVAN COUNTY JAIL FOR MEALS 2023 [ID-5091](#)  
**Sponsors:** Office for the Aging and Deoul
22. TO ESTABLISH JOB SHADOWING AND INTERNSHIP POLICIES AND PROCEDURES [ID-5123](#)  
**Attachments:** [Internship and Job Shadowing Policies](#)
23. To adopt a Sullivan County Education and Certification Reimbursement Policy. [ID-5125](#)  
**Attachments:** [Final Education Reimbursement Policy.pdf](#)
24. AUTHORIZE EXTENSION AGREEMENT WITH NUTRACO TO PROVIDE NUTRITIONAL AND DIETETIC CONSULTING SERVICES TO SULLIVAN COUNTY OFFICE FOR THE AGING [ID-5133](#)  
**Sponsors:** Office for the Aging and Deoul
25. Authorize a lease for office space at the Sullivan County International Airport [ID-5131](#)
26. To reappoint Nadia Rajszyk and George E. Conklin III as Legislative Representatives to the Sullivan County Soil & Water District Board [ID-5147](#)
27. Amend Resolution 495-21 to correct the expiration date of two members' terms [ID-5148](#)
28. To authorize contract extensions not to exceed 90 days [ID-5155](#)
29. To create and fill a temporary position of Assistant Cook at the Adult Care Center. There is a shortage of Assistant Cooks at the Care Center due to two leave of absences. [ID-5156](#)
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**2023 Tax Levy Resolutions**

30. Apportion the 2023 County Tax (Roll Call) [ID-5184](#)  
**Attachments:** [Apportionment](#)
31. Approve the County 2023 Equalization Table (Roll Call) [ID-5183](#)  
**Attachments:** [Equalization Table](#)
32. Levy town and special district charges and credits [ID-5182](#)  
**Attachments:** [2023 chargebacks](#)
33. Levy returned,, unpaid school taxes [ID-5181](#)  
**Attachments:** [2022-2023 School Relevy](#)
34. Levy taxes for the 2023 Town Budgets [ID-5180](#)
35. Direct Annexation of Tax Warrants [ID-5179](#)
36. Bethel Water [ID-5178](#)
37. Bethel Sewer District [ID-5177](#)
38. Bethel Engineering/Asbestos Testing [ID-5176](#)
39. Callicoon Water District [ID-5175](#)
40. Callicoon Unsafe Building [ID-5174](#)
41. Cochection Demolition Charges [ID-5173](#)
42. Delaware Water Rents [ID-5172](#)
43. Fremont Water [ID-5171](#)
44. Fallsburg Water Rents [ID-5170](#)
45. Fallsburg Sewer Rents [ID-5169](#)
46. Fallsburg Garbage Relevy [ID-5168](#)
47. Fallsburg Refuse [ID-5167](#)
48. Fallsburg Property Maintenance [ID-5166](#)
49. Fallsburg Demo [ID-5165](#)
50. Liberty Water [ID-5164](#)

- 51. Liberty Sewer [ID-5163](#)
- 52. Rockland Water [ID-5162](#)
- 53. Rockland Sewer [ID-5161](#)
- 54. Rockland Property Maintenance [ID-5160](#)
- 55. Thompson Water Rents [ID-5159](#)
- 56. Tusten Water [ID-5158](#)
- 57. Tusten Sewer [ID-5157](#)

**Unfinished Business**

- 58. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)

**Tabled Resolution**

- 59. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**