



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajsz
Vice Chairman Joesph Perrello
Committee Member Matt McPhillips
Committee Member Brian McPhillips
Committee Member Nicholas Salomone Jr.
Committee Member Catherine Scott
Committee Member Luis Alvarez
Committee Member Amanda Ward
Committee Member Terry Blosser-Bernardo

Thursday, May 16, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Discussion:

Resolutions:

1. Set salary for the Deputy County Attorney [ID-6329](#)
2. Set Salary for the Confidential Secretary in the County Attorney's Office [ID-6331](#)
3. To Appoint Dr. Ellsweig to the Health Services Advisory Board for the Department of Public Health [ID-6396](#)
4. 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-6402](#)
5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION 117-24 TO INCLUDE \$.50 INCREASE LANGUAGE FOR SEASONAL PART-TIME, AND PER-DIEM POSITIONS IN THE PARKS, RECREATION AND BEAUTIFICATION DEPARTMENT AS REFLECTED IN "REVISED SCHEDULE A." [ID-6432](#)
Attachments: [Parks and Rec - Revised Schedule A - Return Employee Increase 4-2024](#)
6. Authorize the renewal of the Retainer Agreement with Bryan Kaplan. [ID-6434](#)

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| 7. TO MODIFY RESOLUTION NO. 398-23 IN ORDER TO SUSTAIN AUTHORIZED SERVICES USING OPIOID SETTLEMENT FUNDS | <u>ID-6435</u> |
| 8. Approve the three (3) 2025 Police Traffic Safety Grants and one (1) 2025 Child Passenger Safety Grant | <u>ID-6437</u> |
| 9. Establish a Standard Work Day for Elected and Appointed Officials | <u>ID-6438</u> |
| 10. To authorize the County Manager to apply for and accept the FY2024 Public Safety Answering Points (PSAP) Operations Grant Program award administered by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) | <u>ID-6439</u> |
| 11. To authorize the County Manager to apply for and accept the FY2024 Statewide Interoperable Communications (SICG) Formula-Based Grant Program administered by the New York State Division of Homeland Security and Emergency Services (NYS DHSES) | <u>ID-6442</u> |
| 12. Correct the salary schedule for seasonal part-time and per-diem positions in the Parks, Recreation and Beautification Department. | <u>ID-6445</u> |
| <u>Attachments:</u> <u>2024 Seasonal Salaries Schedule A with Increase</u> | |
| 13. Authorizes award and execution of an agreement with Delaware Engineering, D.P.C., to develop a Countywide assessment of potable water and wastewater infrastructure. The County is focused on safeguarding its local and regional water supply, balancing land use needs with available water resources and supporting smart development and water sustainability, for both current and future residents. The resulting assessment will support the County's commitment to maintaining water quality and quantity to meet the needs of the population and the environment, by identifying important infrastructure such as water and sewer lines, potable water facilities and wastewater treatment facilities. It will foster improvements to current infrastructure related to safe drinking water and wastewater treatment and guide development throughout the County by supplying a detailed understanding of existing conditions. | <u>ID-6446</u> |
| 14. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THEIR CASELOAD EXPLORER SOFTWARE SOLUTION | <u>ID-6447</u> |
| 15. Abolish and Create positions in the Department of Public Health and Department of Community Services | <u>ID-6454</u> |
| 16. Resolution to Cancel Outstanding Property Taxes | <u>ID-6455</u> |
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17. Resolution to withdraw two parcels in the Town of Liberty from a foreclosure proceeding pursuant to §1138(6)(b) and issue respective certificates canceling taxes [ID-6456](#)

Untable:

18. To Modify the 2024 Budget [ID-6374](#)

Attachments: [March 31 2024 Resolution Needed - B.pdf](#)

Adjourn