



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, October 24, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Enact a Local Law Entitled “Local Law Designating Affordable Housing As a Sullivan County Public Purpose” [ID-6862](#)
2. Resolution to authorize the County Manager to execute utility work agreements in accord with the Federal Aid requirements of the project to replace County Bridge 82 which is 95% Federally funded [ID-6796](#)
3. To authorize the County Manager to execute a modification to extend the Household Hazardous Waste (HHW) contract for the additional years stated in the contract so the County can hold events in 2025, 2026, 2027 & 2028. [ID-6799](#)

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4. Resolution to authorize the County Manager to execute an agreement with McFarland Johnson for the development of an FAA Categorical Exclusion for an above ground water storage tank at the SCIA. This document is required to accompany our grant application for the design and construction of a water storage tank at the SCIA. This portion of the project is reimbursable if the grant is awarded to the County. [ID-6800](#)
 5. To authorize the County Manager to execute an agreement with H. Osterhoudt Excavating for the Grinding of Concrete for Sullivan County on an as needed basis. [ID-6801](#)
 6. Resolution to authorize the County of Sullivan to enter into a 3-year contract with the Towns for snow and ice removal on various County Roads [ID-6802](#)
 7. 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 51. [ID-6803](#)
 8. 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 283. [ID-6804](#)
 9. Resolution to authorize amendments to Section 620.1, 624 and 632 of the Sullivan County Solid Waste Management Rules. See Schedule A. [ID-6805](#)
Attachments: [ID 6805 SWMR effective January 1st, 2025](#)
[ID 6805 Ammend Solid Waste fees effective January 2025 Schedule A](#)
 10. TO CREATE ONE FAMILY SERVICES INVESTIGATOR TRAINEE POSITION [ID-6809](#)
 11. To approve 2024-2025 allocation of State Aid to Youth Development programs for the period of October 1, 2024 through SEPTEMBER 30, 2025. [ID-6813](#)
Sponsors: Office for the Aging and Deoul
 12. Abolish two (2) part-time Staff Social Worker I's and create 1 full time Staff Social Worker I [ID-6814](#)
 13. Authorize a letter of intent and execution of a contract of sale for the purchase of property in the Town of Mamakating which lies adjacent to County property (D&H Interpretive Center). [ID-6817](#)
 14. To authorize the County of Sullivan to pursue LEAD Agency status for the SEQRA process for the proposed development of Callicoon Riverside Park, in the Hamlet of Callicoon. [ID-6818](#)
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15. To authorize an agreement with Friend of the Upper Delaware River to assist in the administration of funding from the United State Environmental Protection Agency's Change Grant. [ID-6819](#)
16. Authorize financial support to the Sullivan County Land Bank for FY2024. [ID-6820](#)
17. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% funding for the Construction and Construction Support/Inspection work needed to replace County Bridge 82 [ID-6828](#)
18. Resolution to schedule a public hearing for the lease of Hangar 4 - Bay 7 to Edward Herling and Hangar 6 - Bay 13 to Kenneth Bowdren. [ID-6829](#)
- Attachments:** [ID 6829 SCIA - To Set a Public Hearing for Two \(2\) Vacant Hangar Spaces - NOTICE OF PUBLIC HEARING](#)
19. Resolution to authorize the County Manager to execute an agreement with Fisher Associates D.P.C. for engineering services for the improvement of County Road 75 in the vicinity of County Bridge 171. [ID-6830](#)
20. Authorize I Love New York funding application [ID-6831](#)
21. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SUBSCRIPTION AGREEMENT TO EXPAND SERVICES PROVIDED BY EMERGENCY SERVICES MARKETING CORP. INC. FOR USE OF THE IAMRESPONDING SYSTEM [ID-6832](#)
- Attachments:** [Sullivan County NY Contract 91824](#)
22. TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR A PROPOSED PUBLIC SAFETY COMMUNICATIONS FACILITY PROJECT [ID-6836](#)
23. TO AUTHORIZE THE COUNTY OF MANAGER TO EXECUTE AGREEMENTS WITH EMERGENCY MEDICAL SERVICES AGENCIES OPERATING IN THE COUNTY FOR THE PURPOSES OF CREW SHARING AND EMS ASSIST CALLS [ID-6838](#)
24. TO AUTHORIZE ENTERING INTO A RENEWAL SERVICE ORDER CONTRACT WITH FIRSTLIGHT FIBER, INC. [ID-6848](#)
25. TO AUTHORIZE AN ORDER FORM WITH GOVERNMENTJOBS.COM, INC. (d/b/a "NEOGOV") [ID-6849](#)
26. To Modify the 2024 Budget [ID-6855](#)
- Attachments:** [September 30 2024 Resolution Needed](#)
27. TO AMEND AND CREATE VARIOUS FUND BALANCES [ID-6856](#)
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28. TO MODIFY RESOLUTION NUMBER 505-22 FOR R-22-35; TRAINING, EDUCATION AND REVIEW SERVICES FOR NYS ARTICLE 6 STATE AID FOR SULLIVAN COUNTY [ID-6857](#)
29. Apportion the 3rd Quarter Mortgage Tax [ID-6858](#)
Attachments: [3RD QUARTER 2024](#)
30. To authorize the County Manager to enter into a Memorandum of Agreements (MOA) with each of the unions that represent County employees that are affected by the discontinuation of NYSHIP Excelsior Plan, and to authorize the update of the Non-Union Employee Handbook. to reflect new Health Insurance options for affected employees. [ID-6859](#)
31. Authorize agreement with Drescher & Malecki, LLP for county wide auditing services [ID-6860](#)
32. Set Public Hearing for November 21, 2024 at 10:10AM Cannibas [ID-6861](#)
33. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and authorizing the County Manager to execute the associated state contract if offered under the appropriate laws of New York State. [ID-6835](#)
34. To apply, accept and enter into an award agreement or contract with NYSDOH for the Rural Health Network Development Grant [ID-6841](#)
35. To Appoint Two New Members to the Public Health Professional Advisory Committee [ID-6795](#)
36. To Appoint Wendy Brown, RN, MS to the Health Services Advisory Board for the Sullivan County Department of Public Health..end [ID-6837](#)
37. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION No. 452-23 ADOPTED ON NOVEMBER 22, 2023. [ID-6843](#)
Sponsors: Office for the Aging and Deoul
38. To authorize a Contract with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-6854](#)
39. To authorize the County Manager to enter into a contract extension through July 31, 2025 with the Mamakating Local Development Corp and the Bethel Local Development Corp. [ID-6864](#)
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40. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NUMBER 326-24 AND AUTHORIZE A MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION [ID-6865](#)
 41. To amend Resolution No. 325-24 to change the description of “award recommendation” for the Sullivan County Dramatic Workshop, Inc. [ID-6866](#)
 42. Authorize MOU with NYS Division of Criminal Justice Services [ID-6869](#)
 43. Authorize contract with Davidoff Hutcher & Citron, LLP for Lobbying services [ID-6876](#)
 44. Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between September 19, 2024 - January 31, 2025 [ID-6773](#)
 45. Authorizing advances from the General Fund to pay invoices for the Airport Terminal Revitalization [ID-6878](#)

Executive Committee Resolutions**Recognition of Legislators****Announcements from Chair****Adjournment or Close**