



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Naida 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, February 15, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

Discussion:

1. Charter Review Commission

Public Comment

Resolutions:

1. Advance funding to the Sullivan Legal Aid Panel, Inc. [ID-6168](#)
2. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 Liberty Joint Fire and Infirmary Road Sewer payment for the Care Center at Sunset Lake. [ID-6171](#)
3. Set Public Hearing 3/21/24 at 9:45AM for Communication Tower Local Law [ID-6172](#)
4. Enact Proposed Local Law 1 of 2024 Amending the Code [ID-6173](#)
Attachments: [Proposed Local Law 1 of 2024--Code Changes Committees](#)
5. To appoint the Sullivan County Attorney [ID-6205](#)

- 6. Adopt the list of Public Officials and Employees to file a Financial Disclosure Statement [ID-6208](#)
- 7. Authorize a contract with the Sullivan County Visitor's Association [ID-6209](#)
- 8. Supporting the adoption of NYS Senate and Assembly Bills benefiting EMS in NYS [ID-6210](#)

Handout Resolutions

- 9. Temporarily Amend Resolution No. 129 of 2011 [ID-6207](#)
- 10. Authorize contract with Gigi Java for Café Operation in the Government Center [ID-6211](#)
- 11. Create two Temporary Laundry Worker positions at the Adult Care Center [ID-6214](#)

Adjourn