



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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6168

Agenda Date: 2/15/2024

Agenda #: 1.

Narrative of Resolution:

Advance funding to the Sullivan Legal Aid Panel, Inc.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$127,649.29

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY TO ADVANCE FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. FOR THE PURCHASE OF TECHNOLOGICAL UPGRADES AND OFFICE EQUIPMENT AND FURNITURE PURSUANT TO THE FUNDING RECEIVED FROM THE NEW YORK STATE OFFICE OF INDIGENT SERVICES IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS

WHEREAS, the County and the State of New York Office of Indigent Legal Services (hereinafter "NYSOILS" or "State") are parties to a five-year agreement to implement and fund improvements to mandated criminal defense representation in accordance with the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, Contract Number CSTWIDEHH45 (hereinafter "Agreement" or "Contact No. CSTWIDEHH45") for the contract term from April 1, 2018 through March 31, 2023; and

WHEREAS, the fully executed contract includes a B-1 attachment that sets forth the full contract amount totaling \$4,840,039.35 over the course of the five years of the Agreement as follows: Year 1, \$322,669.29; Year 2, \$645,338.58; Year 3, \$968,007.87; Year 4, \$1,290,677.16; and Year 5, \$1,613,346.45; and

WHEREAS, although the term of the contract anticipated a commencement date of April 1, 2018, the contract was not approved until well into the grant term; and

WHEREAS, the Agreement was extended for one year to allow for the distribution of unspent funding through March 31, 2024; and

WHEREAS, the Sullivan Legal Aid Panel, Inc. is a recipient of a portion of the funding under the Agreement; and

WHEREAS, the funding designated to the Sullivan Legal Aid Panel, Inc. under the Agreement is designated line by line in the budget attached to the Agreement; and

WHEREAS, the Sullivan Legal Aid Panel, Inc. has significant funding remaining in the budget line designated for non-attorney professionals entitled "Social Workers/Interpreters/Mitigation Specialists/Investigators/Other Expert Services/Transcription Svcs." and the State is willing to amend the budget to allow the Sullivan Legal Aid Panel to purchase technological upgrades; office equipment; and furniture; and

WHEREAS, the State has indicated that the purchase of these technological upgrades; office equipment; and furniture is an appropriate use of the grant funds; and

WHEREAS, the Sullivan Legal Aid Panel, Inc. has obtained quotes for the cost to purchase the technological upgrades; office equipment; and furniture totaling ONE HUNDRED TWENTY-SEVEN THOUSAND SIX HUNDRED FORTY-NINE DOLLARS AND TWENTY-NINE CENTS (\$127,649.29); and

WHEREAS, in order to receive reimbursement, these funds must be expended on or before March 31, 2024; and

WHEREAS, the Sullivan Legal Aid Panel, Inc. cannot afford to purchase the equipment in such a short time frame and wait for reimbursement, and

WHEREAS, the County together with Sullivan Legal Aid Panel, Inc. has submitted a proposal, including quotes, to the State for a modification of the CSTWIDEHH45 budget to allow for the above referenced purchases.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby agrees to advance funding to the Sullivan Legal Aid Panel, Inc. for the purchase of necessary technological upgrades; office equipment; and furniture totaling \$127,649.29 in accordance with the quotes submitted with the proposal once the State of New York Office of Indigent Legal Services advises the County that the budget contained in Contract No. CSTWIDEHH45 has been modified to allow for the aforementioned purchases; and

BE IT FURTHER RESOLVED, that should the New York State Office of Indigent Legal Services fail to approve the aforementioned budget modification, the County shall have no further obligation to advance these funds.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6171

Agenda Date: 2/15/2024

Agenda #: 2.

Narrative of Resolution:

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.

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$100,933.10

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

INTRODUCED BY THE EXECUTIVE COMMITTEE 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

WHEREAS, the Town of Liberty Assessor changed the taxable status of the real property where the Care Center at Sunset Lake is located (“Subject Parcel”) from fully exempt to fully taxable; and

WHEREAS, the Subject Parcel has an address of 256 Sunset Lake Drive Liberty, NY 12754 and is designated on the Town of Liberty tax map as Section 23 Block 1 Lot 126.6; and

WHEREAS, the current owner of the Subject Parcel, Sunset Lake LDC (“LDC”), has recently received the 2024 Liberty Joint Fire and Infirmary Rd Sewer from the Town of Liberty. The total amount due for the 2024 is \$100,933.10; and

WHEREAS, in order to ensure that additional interest and penalties are not incurred a payment must be made by February 29, 2024 it will be necessary to transfer \$100,933.10 to the LDC; and

WHEREAS, the Sullivan County Legislature (“Legislature”) has determined that the transfer of the monies to the LDC for the purpose of making timely payment of these charges is in the best interest of the County.

NOW THEREFORE BE IT RESOLVED, that the Legislature does hereby approve the transfer of the monies to the LDC as outlined above; and

BE IT FURTHER RESOLVED, that the Legislature authorizes the County Treasurer and the County Auditor to take the necessary steps to transfer the monies to the LDC as outlined above.

BE IT FURTHER RESOLVED, if the LDC is unable to make any pilot payment then the County Legislature authorizes the county to make the payment on the LDC’s behalf.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6172

Agenda Date: 2/15/2024

Agenda #: 3.

Narrative of Resolution:

Set Public Hearing 3/21/24 at 9:45AM for Communication Tower Local Law

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED AMENDMENT TO LOCAL LAW NO. 1 OF THE YEAR 2019 TO REMOVE EXHIBIT "A"

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on February 15, 2024, a proposed Amendment to Local Law No. 1 of 2019 entitled "A Local Law Authorizing the County of Sullivan, notwithstanding Section 215 of the County Law of the State of New York, to Enter Into a Lease of County Owned Communications Towers for A Term Not to Exceed Forty (40) Years."

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on March 21, 2024 at 9:45 AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on February 15, 2024, a proposed Amendment to Local Law No 1 of 2019 entitled "A Local Law Authorizing the County of Sullivan, notwithstanding Section 215 of the County Law of the State of New York, to Enter In to a Lease of County Owned Communications Towers for A Term Not to Exceed Forty (40) Years."

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on March 21, 2024 at 9:45 AM at which time all persons interested will be heard.

DATED: Monticello, New York

February 15, 2024

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6173

Agenda Date: 2/15/2024

Agenda #: 4.

Narrative of Resolution:

Enact Proposed Local Law Amending the Code

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE REGARDING LEGISLATIVE COMMITTEES” IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF NEW YORK STATE

WHEREAS, proposed Local Law entitled “A Local Law to Amend the Sullivan County Administrative Code Regarding Legislative Committees” was presented to the Sullivan County Legislature at a meeting held on February 15, 2024 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

WHEREAS, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on February 15, 2024 and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “A Local Law to Amend the Sullivan County Administrative Code Regarding Legislative Committees” in accordance with the Municipal Home Rule Law of New York State, which Local Law is annexed hereto and made a part hereof.

**A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE
REGARDING LEGISLATIVE COMMITTEES**

- Explanation: This Local Law shall set forth amendments to § A2-9 & § A2-10 of the Sullivan County Administrative Code to reflect modifications to the Sullivan County Administrative Code regarding Legislative Committees.
- Legislative Intent: The Sullivan County Legislature, after consideration, declares that it is proper to amend the Administrative Code to eliminate references to Legislative Committees in § A2-9 & § A2-10.
- Amendments: The Administrative Code is amended by deleting the current language contained in § A2-9 & § A2-10 in the entirety and inserting the language “[Reserved]” in both Sections.
- Effective: This Local Law shall become effective as of the date of filing with the Secretary of State.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6205

Agenda Date: 2/15/2024

Agenda #: 5.

Narrative of Resolution:

To appoint the Sullivan County Attorney

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$180,920

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT THE SULLIVAN COUNTY ATTORNEY

WHEREAS, in accordance with Section 4.00 of the Sullivan County Charter, there shall be a Department of Law, headed by the County Attorney, appointed by the County Legislature, and

WHEREAS, the term of office of the County Attorney shall be that term for which the then members of the appointing County Legislature were elected.

NOW, THEREFORE BE IT RESOLVED, that _____ be and hereby is appointed to the position of County Attorney effective today at a salary of \$180,920.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6208

Agenda Date: 2/15/2024

Agenda #: 6.

Narrative of Resolution:

Adopt the list of Public Officials and Employees to file a Financial Disclosure Statement

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 201 (3) of the Sullivan County Ethics Law adopted May 23, 2013, the County Legislature must annually determine by resolution who is required to file a Financial Disclosure Statement, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

- Accounts Payable Coordinator, Audit
- Administrator, Adult Care Center
- Administrator of Assigned Counsel
- Administrator, Department of Motor Vehicles
- Airport Superintendent
- Assistant Commissioner to Planning and Environmental Management
- Assistant Commissioner to Planning and Community Development Vacant
- Assistant County Attorney (2)
- Assistant County Attorney Part time
- Assistant County Manager
- Assistant Director of Aging Services
- Assistant Director of Nursing Services/Patient Care
- Assistant Director of Purchasing and Central Services
- 1st Assistant District Attorney
- 2nd Assistant District Attorney
- 3rd Assistant District Attorney
- 4th Assistant District Attorney
- 5th Assistant District Attorney

6th Assistant District Attorney
7th Assistant District Attorney
8th Assistant District Attorney
Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (3)
Attorney, Industrial Development Agency
Attorney, Sullivan County Funding Corporation
Board of Ethics members
Board of Trustees, Sullivan County Community College
Budget Director
Budget Analyst
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Executive Officer (IDA)
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections (2)
Commissioner, Community Resources
Commissioner, Health and Human Services
Commissioner, Human Resources
Commissioner, Management and Budget
Commissioner, Planning and Economic Development
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Compliance Program Coordinator
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney
County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy CIO
Deputy Clerk to the Legislature
Deputy Clerk, DMV
Deputy Commissioner of Elections (2)
Deputy Commissioner of Family Services (2)
Deputy Commissioner of Management and Budget

Deputy Commissioner of Public Works, Engineering
Deputy Commissioner of Public Works. Operations
Deputy Commissioner of Planning
Deputy Commissioner to Planning and Environmental Management
Deputy Commissioner to Planning and Community Development
Deputy County Manager
Deputy Director of Community Services
Deputy Director of Real Property Tax Services III
Deputy Public Health Director
Deputy County Attorney
Deputy County Clerk
Deputy County Treasurer
Deputy County Treasurer II
Deputy Director of Human Resources
Deputy Director of Probation
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Application Development Support, ITS
Director of Operations and Network Administration, ITS
Director of Communications
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs
Director of Patient Services
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director of Solid Waste
Director, Temporary Assistance - Department of Family Services
Director of Transportation
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
District Attorney Investigators
Division Contract Compliance Officer, Health and Human Services
E-911 Coordinator

Emerald Corporate Center Board of Director
Executive Director IDA
Executive Assistant, County Manager
Executive Director, Human Rights
Facilities Bridge Superintendent
Financial Analyst
Fiscal Administrative Officer, Adult Care Center Fiscal Services
Fiscal Administrative Officer, County Clerk Office
Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance (2)
Fiscal Administrative Officer, Management and Budget
Fiscal Administrative Officer, Treasurer's Office
Garage Superintendent
Grants Administration Supervisor
Industrial Development Agency Members
Jail Administrator, Sheriff's Office
Jr. Accountant
Land Bank Member
Local Development Corporation Member (Sunset Lake, Broadband, Emerald Park)
One Stop Manager, CWD
Managing Attorney, DFS
Manager of Youth Services
Payroll Coordinator /Software Support Technician
Personnel Officer
President, Sullivan County Community College
Road Maintenance Superintendent
Secretary, Industrial Development Agency
Senior District Attorney Investigator
Sheriff
Special Counsel Workers Compensation part time
Sr. Accountant, Management and Budget
Sr. Accountant, Treasurer Accounting
Sr. Accounts Payable Coordinator
Sr. Budget Analyst
Sr. Family Services Attorney
Sr. Financial Analyst
Sr. Fiscal Administrative Officer - Family Services
Sr. Fiscal Administrative Officer - Management and Budget
Sr. Fiscal Administrative Officer, Sheriff Civil
Sr. Fiscal Administrative Officer, Treasurer Accounting
Staff Accountant, Treasurer Accounting
Staff Auditor
Sullivan County Funding Corporation Member
Sustainability Coordinator
Task Force Officer

The Sullivan County Infrastructure Local Development Corporation Member
Training and Quality Improvement Coordinator
Treasurer, Industrial Development Agency
Trustee, Sullivan County Community College
Undersheriff
Vice Chair, Industrial Development Agency

WHEREAS, Section 201 of the Ethics Law requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list represents the 2024 list of titles set by the Sullivan County Legislature of those persons required to file a Financial Disclosure Statement with the Clerk of the Sullivan County Legislature on or before May 15, 2024.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6209

Agenda Date: 2/15/2024

Agenda #: 7.

Narrative of Resolution:

Authorize a contract with the Sullivan County Visitor’s Association

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$1,000,000.00

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY VISITOR’S ASSOCIATION

WHEREAS, the County of Sullivan has a current contract with the Sullivan County Visitor’s Association to provide promotion of tourism services (“Current Contract”); and

WHEREAS, the Sullivan County Legislature believes that the success of the tourism promotion efforts will be enhanced by increasing the funding currently obligated to the Visitor’s Association in an amount of one million dollars (\$1,000,000.00).

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with the Sullivan County Visitor’s Association, in an amount of one million dollars (\$1,000,000.00), in such form as approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that the additional one million dollars (\$1,000,000.00) in funding is authorized as a one-time lump sum payment in furtherance of the goals and objectives of the Current Contract.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6210

Agenda Date: 2/15/2024

Agenda #: 8.

Narrative of Resolution:

Supporting the adoption of NYS Senate and Assembly Bills benefiting EMS in NYS

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE SUPPORTING THE ADOPTION OF NEW YORK SENATE BILLS (S.8486, S.5000, S.6630 & S.7286) AND ASSEMBLY BILLS (A.4077, A.6274, A.7524 & A.231 of 2021) WHICH WOULD BENEFIT EMERGENCY MEDICAL SERVICES THROUGHOUT NEW YORK STATE

WHEREAS, the New York State Senate and the New York Assembly are currently discussing several Bills which would benefit local Emergency Medical Services (“EMS”) efforts in New York State; and

WHEREAS, Senate Bill S.8486 would provide for Medicaid reimbursement for treatment in place and transportation to alternate health care settings ; and

WHEREAS, Senate Bill S.5000 and Assembly Bill A.4077 would exempt EMS funding from the tax cap calculation; and

WHEREAS, Senate Bill S.6630 and Assembly Bill A.6274 would allow volunteer firefighters and ambulance workers to claim both state income tax credits and local property tax credits; and

WHEREAS, Senate Bill S.7286 and Assembly Bill A.7524 would increase volunteer firefighters and ambulance workers personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1600 for eligible married joint filers; and

WHEREAS, Assembly Bill A.231 of 2021 would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing the service; and

WHEREAS, EMS workers and providers throughout New York State are facing a crisis which jeopardizes their ability to provide the necessary life saving services they provide and they desperately need the assistance that the Senate Bills and Assembly Bills detailed above will provide.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature, joins with the New York State Association of Counties and numerous other Counties in New York State and strongly urges the New York State Senate and the New York State Assembly to support local EMS efforts to provide vital lifesaving services by adopting Senate Bills S8486, S.5000, S.6630 & S.7286 and Assembly Bills A.4077, A.6274, A.7524 & A.231 of 2021; and

BE IT FURTHER RESOLVED, that the Clerk of the Legislature is hereby directed to forward copies of this Resolution to Governor Kathy Hochul, Senator Peter Oberacker, Senate Majority Leader Andrea Stewart-Cousins, Assemblywoman Aileen Gunther, Assemblyman Brian Miller, Assembly Speaker Carl Heastie and all others deemed necessary and proper.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6207

Agenda Date: 2/15/2024

Agenda #: 9.

Narrative of Resolution:

Temporarily Amend Resolution No. 129 of 2011

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER

WHEREAS, resolution 129 of 2011 created a Transfer of Accrued Time from One Employee to Another “Policy”, and

WHEREAS, the “Policy” allows employees to transfer vacation and compensatory time and further requires that employees exhaust those accruals prior to being able to transfer sick time, and

WHEREAS, the Civil Service Employees’ Association, Inc., Local 853 (“CSEA”) has requested and the County Manager recommends that this policy be temporarily amended through December 31, 2024 for the “CSEA” to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby temporarily amends the “Policy” through December 31, 2024 for the “CSEA” to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

BE IT FURHTER RESOLVED, this temporary amendment has no impact on any other sick time provisions in the CBA.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6211

Agenda Date: 2/15/2024

Agenda #: 10.

Narrative of Resolution:

Authorize contract with Gigi Java for Café Operation in the Government Center

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: County will receive \$300 per month

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a Request for Proposal was issued for the Operation of the Café at the Sullivan County Government Center, Monticello, NY, and

WHEREAS, a proposal was received from Gigi Java, LLC., 120 Sullivan St., Wurtsboro, NY 12790, to provide said services from April 1, 2024 through March 31, 2026, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and;

WHEREAS, the Government Services Committee has approved said proposal and recommends that a contract be executed;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Gigi Java, at a contract price of \$300.00/month, to be paid to the County and in accordance with the RFP # R-23-38, said contract to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6214

Agenda Date: 2/15/2024

Agenda #: 11.

Narrative of Resolution:

Create two Temporary Laundry Worker positions at the Adult Care Center

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE TWO TEMPORARY LAUNDRY WORKER POSITIONS AT THE ADULT CARE CENTER

WHEREAS, the Sullivan County Adult Care Center has three full time Laundry Workers and one part time Laundry Worker, and

WHEREAS, two Laundry Workers will be on a leave of absence for an unknown period of time with another is intending to retire in the next few weeks, and

WHEREAS, the Sullivan County Adult Care Center has requested two temporary Laundry Worker positions be created and filled while the Laundry Workers are on a leave of absence and the retired workers position is filled

NOW, THEREFORE, BE IT RESOLVED, that the temporary Laundry Worker positions shall be effective during this leave of absence and shall be hereby abolished when two f the Laundry Workers return to work.

BE IT FURTHER RESOLVED, that if an existing employee currently employed at the Adult Care Center assumes extra duties in relation to the above, they will be entitled to a temporary stipend of \$5,000 at the discretion of the County Manager.