



Sullivan County County Legislature Meeting Agenda - Final

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, January 23, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - None

Communications for December 2024 and January 2025

Public Comment

Resolutions

| 1. | To authorize the County Manager to execute a Retainer Agreement with Roemer Wallens Gold & Mineaux LLP | ID-7032 |
|----|--|----------------|
| | Attachments: SC RWGM 25-28.doc | |
| 2. | Designate two (2) of the nine (9) Student Intern positions under Human Resources to be "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually | <u>ID-7033</u> |
| 3. | To enter into a contract with Bold Gold Media Group for Community Services. | <u>ID-7035</u> |
| 4. | To authorize county manager to enter into agreements for funding and the provision of child care related services | <u>ID-7069</u> |
| 5. | To authorize county manager to enter into agreements for the provision of various medical assistance program related services | <u>ID-7070</u> |

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| 6. | To authorize county manager to enter into agreement with SCCCC Inc. the provision of informal child day care related services | for | <u>ID-7071</u> |
| 7. | To authorize county manager to enter into agreement with Greater A Neighbors DBA Arcadia Residence | dult] | ID-7072 |
| 8. | To create (1) new Deputy Fire Coordinator position within the Division Public Safety; a position assigned to support special operations, focused complex rescues and emerging technologies in first responseend | - | <u>ID-7074</u> |
| 9. | To Authorize Approval for One-Time and Recurring Funding for UAS Communications Technology for the Division of Public Safety | and | ID-7076 |
| 10. | Enact Local Law 1 of 2025 regarding a Mortgage Tax |] | ID-7078 |
| | Attachments: mortgage tax local law | | |
| 11. | Approve double time for Correction Officers working overtime at Sullivan County Jail for the period between February 1, 2025 - July 31, 20 | _ | ID-7082 |
| 12. | Resolution to authorize the County Manager to execute an agreement NYSDOT for providing 80% Federal and 15% State funding for the designal Project to repair scour on two County Bridges. | _ | <u>ID-7083</u> |
| 13. | Resolution to authorize the County Manager to execute an agreement construction services with ING Civil Inc. for the Sullivan County Bridge Replacement Project. | _ | ID-7084 |
| 14. | Resolution to authorize the County Manager to execute an agreement construction support and inspection services with Greenman-Pedersen, for the replacement of County Bridge 82 (BRIDGE NY funded). | | <u>ID-7085</u> |
| 15. | Resolution to authorize the County Manager to execute an agreen between the Federal Aviation Administration (FAA) and County of Sulli (DPW) to establish responsibilities for taking, disseminating. | ivan | <u>ID-7086</u> |

15. Resolution to author between the Federal A (DPW) to establish responsibilities for taking, disseminating, documenting aviation weather observations at Sullivan County International Airport (MSV).

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16. Resolution to authorize the application for and acceptance of an FAA BIL **ID-7087** AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).

17. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits **ID-7089**

18. To authorize agreement between Sullivan County Department of Social **ID-7093** Services and Preventive Service Providers

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| 19. | To authorize the County Manager to assign a temporal County employee(s) that either assumes duties of an assumes the responsibilities of an entire position above regular duties for an extended length of time due to a resignation. | other employee or e and beyond their | <u>14</u> |
| 20. | To apply for and accept the NYS OMH Crisis Intervent technical assistance and training. | ion Team Grant for ID-709 | <u>16</u> |
| 21. | To continue with a more restrictive Bonus Payment for the employees through December 31, 2025 who volunteer to shifts during specific days/times. end | | <u>17</u> |
| 22. | TO AUTHORIZE A 5-YEAR SOFTWARE RENEW WITH NTS DATA SERVICES, LLC | AL AGREEMENT ID-709 | <u>9</u> |
| 23. | TO AUTHORIZE A RENEWAL AGREEMENT WISOLUTIONS, INC | TH INFO QUICK ID-710 | <u>)0</u> |
| 24. | To Modify the 2024 Budget | <u>ID-710</u> | <u>)2</u> |
| | Attachments: December 31 2024 Resolution Needed | | |
| 25. | TO ACCEPT A DONATION OF EQUIPMENT AND THE CARE CENTER AT SUNSET LAKE. | FURNITURE TO ID-710 | <u>13</u> |

26. In support of EverGreen Meadow Services' application for a USDA Rural

Loan to establish EverGreen Meadow Academy.

ID-7104

Executive Committee Resolutions

Recognition of Legislators

Announcements from Chair

Adjournment or Close