



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, 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 A MASS CORRECTION OF ERROR APPLICATION CORRECTING THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG PURSUANT TO RPTL 556-b [ID-7117](#)
2. To authorize the County Manager to execute a Retainer Agreement with Roemer Wallens Gold & Mineaux LLP [ID-7032](#)
Attachments: [SC RWGM 25-28.doc](#)
3. To authorize application for funding from the United States Department of Transportation's FY2025 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-7028](#)
4. 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 [ID-7033](#)

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5. To enter into a contract with Bold Gold Media Group for Community Services. [ID-7035](#)
 6. To authorize county manager to enter into agreements for funding and the provision of child care related services [ID-7069](#)
 7. To authorize county manager to enter into agreements for the provision of various medical assistance program related services [ID-7070](#)
 8. To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services [ID-7071](#)
 9. To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence [ID-7072](#)
 10. To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first response..end [ID-7074](#)
 11. To Authorize Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety [ID-7076](#)
 12. Enact Local Law 1 of 2025 regarding a Mortgage Tax [ID-7078](#)
Attachments: [mortgage tax local law](#)
 13. Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025 [ID-7082](#)
 14. Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7083](#)
 15. Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project. [ID-7084](#)
 16. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-7085](#)
 17. Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV). [ID-7086](#)
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18. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA). [ID-7087](#)
19. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits [ID-7089](#)
20. To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers [ID-7093](#)
21. To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation. [ID-7094](#)
22. To apply for and accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training. [ID-7096](#)
23. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times. end [ID-7097](#)
24. TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC [ID-7099](#)
25. TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC [ID-7100](#)
26. To Modify the 2024 Budget [ID-7102](#)
Attachments: [December 31 2024 Resolution Needed](#)
27. TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE. [ID-7103](#)
28. In support of EverGreen Meadow Services' application for a USDA Rural Loan to establish EverGreen Meadow Academy. [ID-7104](#)
29. To Appoint/reappoint members to the Health Services Advisory Board for the Department of Public Health [ID-7031](#)
30. Authorize MOA between Sullivan County Office for the Aging and the Sullivan County Jail [ID-7038](#)
Sponsors: Office for the Aging and Deoul
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31. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-7039](#)
Sponsors: Office for the Aging and Deoul
32. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-7041](#)
Sponsors: Office for the Aging and Deoul
33. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation [ID-7042](#)
Sponsors: Office for the Aging and Deoul
34. Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill [ID-7073](#)
35. Accept and authorize an agreement with the NYS Department of Labor for the New York State Systems Change [ID-7105](#)
36. Resolution to authorize the submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program application, to accept the funding, if secured, and enter into an award agreement with NYS Department of Transportation (NYSDOT). [ID-7109](#)
37. To Authorize the County Manager to Apply For and Accept NY CARES UP Funding from the NYS OMH SPCNY to Support Mental Health Resiliency for Uniformed Personnel [ID-7110](#)
38. To amend Resolution No. 375-24 and Resolution No. 269-24 to extend the contracts with The Center for Discovery and the Neversink Fire Department for the contract period to end on July 31, 2025 to allow additional time to purchase the equipment that was awarded. [ID-7112](#)
39. To Authorize the County Manager to Apply for and Accept the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award from the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA) [ID-7113](#)
40. To Amend Resolution 59-19 to Make Changes to the Soil and Water Stream Remediation Program Assigned Fund Balance [ID-7114](#)
41. Create a Temporary Food Service Helper in the Sullivan County Jail [ID-7115](#)
42. Create a Senior Veterans' Service Officer position in the Sullivan County Veterans' Office [ID-7116](#)
43. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #121.-1-3 [ID-7118](#)
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- 44. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #103.-2-2 [ID-7119](#)
- 45. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #12.-1-50.2 [ID-7120](#)
- 46. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #12.-1-40.2 [ID-7121](#)
- 47. Apportion the 2024 4th Quarter Mortgage Tax [ID-7123](#)
Attachments: [4th Quarter Mortgage tax 2024](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close