



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

Chairman Robert Doherty  
Vice Chairman Michael Brooks  
Legislator Nadia Rajsz  
Legislator Nicholas Salomone Jr.  
Legislator George Conklin  
Legislator Luis Alvarez  
Legislator Joseph Perrello  
Legislator Ira Steingart  
Legislator Alan J. Sorensen

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Thursday, February 16, 2023

11:00 AM

Government Center

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

**Communications**

**Public Comment**

**Resolutions**

1. To authorize execution of the 2023 annual contract between the County of Sullivan and Cornell Cooperative Extension. [ID-5149](#)
2. Agreement with SCOFA (NY Connects) and LAMAR to provide Billboards (Outdoor) [ID-5246](#)  
**Sponsors:** Office for the Aging and Deoul
3. A Countywide litter pluck event, which is sponsored by the County during April through October, will help clean up litter that has accumulated throughout the winter and summer months from the roadsides and trails throughout Sullivan County. This event will provide opportunities for individuals to participate in litter plucking and bring awareness to the litter issue in the County. The costs for this program include its coordination, disposal coupons for participant's litter filled bags, insurance and associated tipping fees. [ID-5250](#)

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4. Authorize application for funding from the United States Department of Transportation's FY2023 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-5255](#)
  5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-5256](#)
  6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-5257](#)
  7. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-5258](#)
  8. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-5259](#)
  9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-5260](#)
  10. TO AUTHORIZE FIVE YEAR PROVIDER AGREEMENT WITH NYS DOH BEI TO COLLECT REVENUE FOR EI SERVICES [ID-5266](#)
  11. TO AUTHORIZE A MODIFICATION OF AGREEMENT TO THE CONTRACT WITH ROLLING V TO INCLUDE TWO NEW BUS ROUTES FOR ST. JOHN STREET SCHOOL AND G & D SCHOOLHOUSE [ID-5267](#)  
**Attachments:** [Additional Routes Transportation Costs 22-23 - Copy](#)
  12. TO ACCEPT LEGISLATIVE FUNDING AWARD FROM NYSARH AND AUTHORIZE AN AGREEMENT BETWEEN PUBLIC HEALTH AND CORNELL COOPERATIVE EXTENSION TO SUPPORT THE MOBILE FARMERS MARKET AND SUPPORT THE "FOOD IS MEDICINE" PROGRAM <<https://SullivanCountyNY.iqm2.com/Agency/LegiFile.aspx?ID=4259>> [ID-5268](#)
  13. To Amend Resolution No. 108-21 regarding the contract amount with NMS Labs [ID-5269](#)  
**Attachments:** [MartinA\\_230127-114623-385](#)
  14. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #13.-1-32 [ID-5271](#)
  15. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-2.5 [ID-5272](#)
  16. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #17.-1-4.1 [ID-5273](#)
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17. To enter into a contract with Vega Abel Lalire, PhD. for Psychiatry Services for Community Services. [ID-5276](#)
  18. Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-5265](#)
  19. TO ENTER INTO AN AGREEMENT WITH VILLAGE OF LIBERTY TO SELL VILLAGE-OWNED PARCELS [ID-5270](#)
  20. RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. [ID-5275](#)
  21. Resolution to authorize an agreement with Sullivan County Paving & Construction Incorporated for the Hamlet of Kohlertown Flood Risk Reduction Project construction work. [ID-5277](#)
  22. To amend Resolution No. 8-23 to increase the salary of the Park Manager position in the Parks & Recreation Department. [ID-5283](#)
  23. To Modify the 2022 Budget [ID-5284](#)  
**Attachments:** [Year End #2 2022 Resolution Needed.pdf](#)
  24. To Modify the 2023 Budget [ID-5285](#)  
**Attachments:** [January 31 2023 Resolution Needed.pdf](#)
  25. To Amend Resolution # 19-23 to include a clear indication of the fiscal years in which the Fund Balances were created and funded [ID-5286](#)
  26. To Modify the Current Contract with PKF O'Connors Davies [ID-5287](#)
  27. To Authorize the Award and Execution of an Agreement with Drescher & Malecki, LLP for Countywide Auditing Services [ID-5289](#)
  28. Resolution to fill vacancies by appointing/reappointing members to the Community Services Board. [ID-5252](#)
  29. Adopt the list of those Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-5279](#)
  30. Request an extension of New York State Tax Law Section 1210 (33) which authorized an increase to the 3 percent rate authorized by State Tax Law [ID-5280](#)
  31. To amend Resolution 20-23 regarding Cochection Spirits Holdings LLC [ID-5290](#)
  32. Oppose proposed NYS Soil & Water Conservation District Law Changes [ID-5291](#)
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33. To oppose Governor Hochul’s Ban of Gas Stoves and other Fossil Fuel Heating Equipment [ID-5292](#)
34. Resolution to authorize the Division of Public Works to submit a grant to the NYSDEC for 50% Reimbursement of 2022 HHW Collection Event held on 9/18/22. [ID-5293](#)
35. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-5299](#)
36. Abolish one Corporal position and create one Sergeant position [ID-5301](#)
37. Calling on the State of New York to continue to pass thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds (eFMAP) [ID-5306](#)
38. To authorize the 2023 Legislative Discretionary Funding. [ID-5310](#)
39. Appoint Janine Lewis to the Community Services Board [ID-5302](#)
40. To Authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan “County” for a use of facilities to pilot a Construction Trade Program. [ID-5313](#)
41. Create stipend for Assistant County Attorney [ID-5314](#)
42. Modify the 2022 County Budget [ID-5315](#)
- Attachments:** [Year End #4 Budget Modification 2022](#)
43. To amend Resolution No.547-22 to include a clause that states that the Education/Certification Reimbursement Policy is in accordance with Internal Revenue Code § 127. [ID-5318](#)
- Attachments:** [Final Education Reimbursement Policy.pdf](#)
44. Create four (4) Temporary 180-day positions in the Sheriff’s Office [ID-5319](#)
45. Issue a Request for Proposal for Tourism Promotion Services [ID-5320](#)

**Recognition of Legislators****Announcements from Chair****Adjournment or Close**