



# 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

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**Thursday, June 20, 2024**

**10:30 AM**

**Government Center**

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions**

1. Enter into a Modification Agreement with Joshua Potosek, Sullivan County Manager [ID-6535](#)
2. To abolish the Clinical Program Manager and Assistant Social Worker III positions and to create two Care Services Coordinator positions for Community Services. [ID-6351](#)
3. To accept a Legislative Award and enter into a contract between Public Health and Health Research, Inc. [ID-6443](#)
4. To contract with Axon Enterprise, Inc. [ID-6467](#)
5. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept the Sullivan County portion of the FY2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6468](#)
6. To approve allocation of 2024 County Funds to Youth Programs. [ID-6469](#)

**Sponsors:** Office for the Aging and Deoul

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7. Authorize agreement with Bold Gold Media [ID-6473](#)
  8. Authorize contract agreements with Qualified Organizations that can assist the Workforce Development Board of Sullivan Inc. [ID-6474](#)
  9. To Authorize the County Manager to Apply for and Accept the FY2023 Domestic Terrorism Prevention Grant Program (DTPGP) Award from the NYS Division of Homeland Security and Emergency Services (DHSES) [ID-6475](#)
  10. Authorize holding a public hearing for inclusion of viable agricultural land into Sullivan County Agricultural Districts. ..end  
**Attachments:** [AFPB Ag District Report June 2024](#) [ID-6477](#)
  11. To modify a contract for professional services with Alta Planning + Design, Inc. for work on the O&W Rail Trail. [ID-6481](#)
  12. Authorize grant submission for Work Initiative Grant [ID-6485](#)
  13. To contract with OneGroup, NY Inc. [ID-6486](#)
  14. To enter into a Memorandum of Agreement with Sullivan County Community College to continue the Sullivan Promise Tuition-Free Scholarship for the 2024-2025 academic year at SUNY Sullivan. [ID-6490](#)
  15. To support the Senate and Assembly's Competency Restoration. [ID-6493](#)
  16. To abolish a Family Services Investigator and PT Caseworker to create a Social Services Intervention and Outreach Coordinator [ID-6495](#)
  17. To establish time frames for the issuance of Certificates of Residency. [ID-6497](#)
  18. To authorize the County Manager to enter into an agreement for the provision of Summer Youth Employment Services [ID-6498](#)
  19. Resolution to authorize the County Manager to execute a lease agreement with Brent Clarke for Hangar 2 - Bay 1 at the Sullivan County International Airport. [ID-6499](#)
  20. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVACR at Sheriff Admin/Jail. [ID-6500](#)
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21. Resolution to authorize the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any necessary documents to submit a NBRC Timber for Transit Program grant application and if awarded to execute any necessary agreements to obtain 80% funding to replace County Bridge 368, BIN 3357430 located on Flugertown Road in the Town of Neversink. [ID-6501](#)
  22. To correct the 2024 Tax Roll of the Town of Thompson for Tax Map #25.-1-37. [ID-6502](#)
  23. To correct the 2023 Tax Roll of the Town of Thompson for Tax Map #25.-1-37. [ID-6503](#)
  24. To correct the 2022 Tax Roll of the Town of Thompson Tax Map #25.-1-37. [ID-6504](#)
  25. To authorize award and execution of contract with Catapult Executive Consulting for Compensation Analysis services. [ID-6506](#)
  26. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for installation of make-up air DX cooling equipment at Annex & GOB. [ID-6507](#)
  27. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete the construction services detailed in the estimate for the immediate repair of an embankment on County Road No. 94 [ID-6509](#)
  28. Resolution introduced by the Public Works Committee to modify Resolution No. 241-24, in accordance with #B-24-03; to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc. for repairs and maintenance services for existing overheads doors at various County facilities, in an amount not to exceed \$100,000.00 per year. [ID-6510](#)
  29. Resolution introduced by Public Works Committee to authorize the County Manager to modify resolution 227-24 by replacing a vendor for Lawn Mowing per B-23-65 and B-24-18 bid proposals. [ID-6516](#)
  30. To amend the Fund Balance Policy Assigned Fund Balance and the Construction Building Repair Assigned Fund Balance within the General Fund. [ID-6517](#)
  31. To Update Designated Use of ARPA Funding [ID-6518](#)
  32. To Modify the 2024 Budget [ID-6519](#)

**Attachments:** [May 31 2024 Resolution Needed.pdf](#)

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33. Authorize Memorandum of Understanding Agreements for Senior Nutrition Sites. [ID-6482](#)  
**Sponsors:** Office for the Aging and Deoul
34. To Authorize Contracts in connection with the Second Statewide Expansion of the Hurrell-Harring. [ID-6515](#)
35. Annual contract with Soil & Water Conservation. [ID-6522](#)
36. Introduced by Executive Committee to amend agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC [ID-6524](#)  
**Sponsors:** Office for the Aging and Deoul
37. This resolution is to contract with Soil & Water Conservation to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County [ID-6525](#)
38. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-6526](#)
39. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE A MODIFICAITON AGREEMENT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF “MOVE SULLIVAN” PUBIC TRANSIT SERVICES. [ID-6527](#)
40. Amend Resolution No. 33-24 [ID-6528](#)
41. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS [ID-6529](#)
42. To amend Resolution No.223-24. [ID-6530](#)
43. To Authorize the Execution of a Contract with SeniorCare Emergency Medical Services to Provide EMS Coverage Throughout Sullivan County [ID-6532](#)
44. Confirm appointments to the Ethics Board [ID-6534](#)
45. Authorize contract for technology services [ID-6536](#)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**