



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia 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, June 20, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Presentations - Move Sullivan - Laura Quigley

Reports:

Discussion Items

1. The Rules
2. Staggered Terms
3. Human Rights Commission/Local Law/Executive Director

Public Comment

Resolutions:

1. Authorize Memorandum of Understanding Agreements for Senior Nutrition Sites. [ID-6482](#)
Sponsors: Office for the Aging and Deoul
2. To Authorize Contracts in connection with the Second Statewide Expansion of the Hurrell-Harring. [ID-6515](#)

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3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A REPORTING CRIMINAL CHARGES AND CRIMINAL CONVICTIONS POLICY [ID-6520](#)
Attachments: [Reporting Criminal Charges and Convictions Policy](#)
 4. Annual contract with Soil & Water Conservation. [ID-6522](#)
 5. 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
 6. 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](#)
 7. 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](#)
 8. Resolution Introduced by the Executive Committee to Authorize the County Manager to Execute a Modification Agreement with Rolling V Bus Corporation for the Provision of "Move Sullivan" Public Transit Services. [ID-6527](#)
 9. Amend Resolution No. 33-24 [ID-6528](#)
 10. 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](#)
 11. To amend Resolution No.223-24. [ID-6530](#)
 12. To Authorize the Execution of a Contract with SeniorCare Emergency Medical Services to Provide EMS Coverage Throughout Sullivan County [ID-6532](#)
 13. Confirm appointments to the Ethics Board [ID-6534](#)
 14. Authorize contract for technology services [ID-6536](#)

Adjourn