



# Sullivan County

## Executive Committee

### Meeting Agenda

100 North Street  
Monticello, NY 12701

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

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Thursday, May 18, 2023

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Proclamation

1. May 2023 is Foster Care Month

[ID-5546](#)

**Attachments:** [May is Foster Parent Month](#)

#### Resolutions:

1. Amend Resolution No. 179-23 regarding salary of Jail Administrator
2. 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
3. RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

[ID-5518](#)

[ID-5526](#)

[ID-5534](#)

**Attachments:** [LaraKM 230515-155855-123](#)

4. Set Public Hearing 6/1/23 at 10:15AM for Eight Year Review of Ag District No. 4

[ID-5537](#)

5. Set Public Hearing 6/1/23 at 10:20AM for the inclusion of additional parcels into Agricultural District #1 [ID-5538](#)
6. Authorize purchase of equipment from the Town of Highland [ID-5535](#)
7. Rescind Resolution No. 92-23 [ID-5540](#)
8. Authorize the County of Sullivan to cancel real property taxes due on certain properties [ID-5541](#)
9. Authorize an Intermunicipal Agreement with the Town of Fallsburg for services related to the O&W Rail Trail [ID-5542](#)
10. Resolution to authorize the County Manager to execute a contract with Mara Contracting Group, Inc. for asbestos abatement services for the Airport Terminal Revitalization Project at the Sullivan County International Airport. [ID-5543](#)
11. Amend Capital Plan 2023-2028 Capital Plan and Amend 2023 County Budget [ID-5548](#)

**Adjourn**