



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, August 17, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - Sullivan County Beauty Pageant Winners

Communications

1. Authorize Annual HIICAP Volunteer Stipend [ID-5682](#)
Sponsors: Office for the Aging and Deoul
2. A Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to an existing certified Agricultural Districts within Sullivan County. [ID-5686](#)
Attachments: [AD 1 and 4 Inclusion EAF Short Form 07.24.2023](#)
3. To include viable Agricultural land in an existing Certified Agricultural District within Sullivan County. [ID-5687](#)
4. Issuing a Negative Declaration pursuant to the New York State Environmental Quality Review Act, concerning the Eight-Year review of an Agricultural District pursuant to Section 303-A of the Agriculture and Markets Law [ID-5688](#)
Attachments: [AD 4 Eight Year Review EAF Short Form 07.24.2023](#)
5. To approve and adopt the recommended modification of Sullivan County Agricultural District No. 4 [ID-5689](#)

6. TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-5691](#)
7. Supporting Operation Green Light for Veterans [ID-5692](#)
8. Apportion the 2nd Quarter of 2023 Mortgage Tax [ID-5673](#)
Attachments: [McDowal_230717-123314-102](#)
[McDowal_230717-123325-103](#)
9. Authorize the County Manager to accept \$300,000 for a contract with NYS Office of Indigent Legal Services for the Fourth Update Quality Improvement and caseload [ID-5708](#)
10. To Modify the 2023 County Budget [ID-5734](#)
Attachments: [July 2023 Resolution Needed](#)
11. Authorize the creation of a new Clerk position for the Department of Veterans' Services. [ID-5681](#)

- 12. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #2981 FROM SENIOR TYPIST TO ADMINISTRATIVE AIDE** [ID-5717](#)

WHEREAS, position #2981 is currently designated as Senior Typist in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Senior Typist, and

WHEREAS, it is necessary to reclassify position #2981 to Administrative Aide to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #2981 should be reclassified to Administrative Aide, and the incumbent is eligible to be appointed from the Certified list for Administrative Aide.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #2981 in the Department of Public Health from Senior Typist to Administrative Aide effective immediately.

- 13. Resolution to authorize the County Manager to execute an agreement for engineering design services with Fisher Associates for the County Bridge 5 Joint Replacement Project (FHWA/NYS DOT funded).** [ID-5684](#)
- 14. Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal** [ID-5699](#)
- 15. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for Architectural / Engineering Design Services for the Terminal Revitalization Project at Sullivan County International Airport** [ID-5700](#)
- 16. Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198** [ID-5701](#)
- 17. Resolution to set a Public Hearing for lease(s) of property at the Sullivan County International Airport (SCIA).** [ID-5703](#)
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18. Resolution to authorize a qualified contractor to analyze and report on the groundwater samples that are sent in to fulfill the DEC requirements. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill. [ID-5728](#)
19. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract with JK Crane for crane services needed for various Public Works projects. [ID-5730](#)
20. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc to furnish and install electric overhead door operators in Hanger 8 at the Sullivan County International Airport (SCIA). [ID-5731](#)
21. Resolution to authorize a qualified contractor to collect and ship samples to the lab for analysis. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill. [ID-5729](#)
22. Resolution to authorize the County Manager to execute a contract with Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 1096 for fence, gate, and gate operator modifications at the SCIA [ID-5732](#)

- 23. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #231 FROM PRINCIPAL ACCOUNT CLERK TO PRINCIPAL ACCOUNT CLERK/DATABASE SPECIALIST** [ID-5719](#)

WHEREAS, position #231 is currently designated as Principal Account Clerk in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Principal Account Clerk, and

WHEREAS, it is necessary to reclassify position #231 to Principal Account Clerk/Database Specialist to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #231 should be reclassified to Principal Account Clerk/Database Specialist, and the incumbent is eligible to be appointed from the Certified list for Principal Account Clerk/Database Specialist.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #231 in the Department of Public Health from Principal Account Clerk to Principal Account Clerk/Database Specialist effective immediately.

- 24. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT BETWEEN DEPARTMENT OF PUBLIC HEALTH AND HUDSON VALLEY HOME REHAB, LLC** [ID-5702](#)

- 25. RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM** [ID-5707](#)

- 26. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS** [ID-5709](#)

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| 27. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH VARIOUS CONTRACTORS FOR QUALIFIED INDIVIDUAL SERVICES | <u>ID-5710</u> |
| 28. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES | <u>ID-5712</u> |
| 29. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH A MEDICAL ASSISTANCE PROGRAM FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES | <u>ID-5714</u> |
| 30. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS RESOLUTION NUMBER 141-22 ADOPTED ON APRIL 21, 2022 | <u>ID-5715</u> |
| 31. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE REVISED PRESCHOOL RELATED SERVICES SESSION RATES | <u>ID-5716</u> |
| 32. INTRODUCTION BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF PUBLIC HEALTH FOR HOME VISITING PROGRAM PREVENTIVE SERVICES | <u>ID-5718</u> |
| 33. Adopt the 2023-2024 Sullivan County Community College Budget (Roll Call) | <u>ID-5653</u> |
| 34. Extend the current tax rate on sales and uses of tangible personal property and of certain services (Roll Call) | <u>ID-5706</u> |
| 35. Enact Local Law 1 of 2023 Amendments to the Code (Roll Call) | <u>ID-5726</u> |
| <u>Attachments:</u> <u>Code Changes Planning Division Final</u> | |
| 36. To amend Resolution No. 133-23 | <u>ID-5735</u> |
| 37. To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training. | <u>ID-5736</u> |
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38. Resolution to convey parcels to the former owners of parcels that were acquired by the County of Sullivan #5. [ID-5738](#)
- Attachments:** [finalrepurchase](#)
39. Authorize the extension of a discretionary funding contract with the Town of Lumberland [ID-5745](#)
40. Adopt the 2023-2024 OPIOID Settlement Spending Plan [ID-5744](#)
41. Create a Senior Network Engineer position in the ITS Office [ID-5746](#)
42. Create one (1) Assistant County Attorney in the County Attorney's Office [ID-5748](#)
43. Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM [ID-5754](#)
44. To Amend Resolution No. 296-23 to correct the wording regarding benefits [ID-5755](#)
45. To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy. [ID-5757](#)

Old Business

46. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
47. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

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