



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Committee Member Nadia Rajsz
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

Thursday, October 19, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Resolutions:

1. To authorize the Modification of the Legislative County Funding Program Resolution Number 262-23 Adopted on June 15,2023 and the Allocation of 2023 State Aid to County Youth Programs Resolution Number 263-23 Adopted on June 15, 2023 [ID-5853](#)
Sponsors: Office for the Aging and Deoul
2. Resolution to Reject Additional Auction Bid [ID-5857](#)
3. Resolution to direct the Sullivan County Treasurer issue Certificates of Cancellation and Certificates of Prospective Cancellation pursuant to §1138, et. seq. [ID-5858](#)
4. Set a public hearing for the 2021 Housing Activities Community Development Block Grant as required by NYS Office of Community Renewal. Sullivan County was awarded \$1,475,000 to support various housing activities and the second public hearing is required to maintain compliance with the program. [ID-5865](#)

5. Sullivan County must appoint a Hazard Mitigation Coordinator to monitor, evaluate and update the Hazard Mitigation Plan in accordance with local, state and federal requirements. The County has been without a Hazard Mitigation Coordinator since the departure of an employee in February of 2023. [ID-5866](#)
6. Authorize reimbursement of costs associated with the auction of a foreclosed parcel [ID-5867](#)
7. To reappoint Edward P. McAndrew, P.E. for an additional four (4) year term as Commissioner of Public Works and the County Superintendent of Highways. [ID-5869](#)
8. To amend the Management/Confidential Salary Schedule. [ID-5870](#)
9. Authorize an agreement with Unalam for fabrication, storage and delivery of Glued Laminated Timber components for Airport Terminal Project [ID-5871](#)
10. Authorize agreement with SUNY Sullivan for construction of a roof on the H Building [ID-5873](#)

Adjourn