



# 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

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Thursday, April 18, 2024

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Public Comment

#### Resolutions:

1. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds. [ID-6333](#)
  - Sponsors:** Office for the Aging and Deoul
  2. Authorize the creation of the DEI Resource Coordinator II position and abolish the DEI Resource Coordinator position [ID-6348](#)
  3. To Modify the 2023 Budget [ID-6355](#)
  - Attachments:** [Year End #9 2023 Resolution Needed.pdf](#)
  4. Oppose adoption of NY Senate Bill S.7791 and A.8386 [ID-6354](#)
  5. 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-6356](#)
  6. To authorize the creation of a Bus Driver position in the Department of Transportation. [ID-6357](#)
  7. To authorize a Stipend for Nutrition Site Operators [ID-6358](#)
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8. To abolish and create a position in the Office for the Aging [ID-6360](#)
9. To authorize the County Manager to execute a contract for the 2024 lawn mowing services in accordance with Bid B-23-65 & B-24-18. [ID-6361](#)
10. To Amend Resolution 142-24 [ID-6362](#)  
**Sponsors:** Office for the Aging and Deoul
11. Authorize Execution of Contract with Fire Facilities, Inc. [ID-6366](#)
12. To Adopt the Updated Sullivan County Arson Control Plan [ID-6367](#)  
**Attachments:** [Sullivan County Arson Control Plan Revised December 2023](#)
13. To enter into a Memorandum of Agreement with Sullivan County Community College to continue the Sullivan Promise Tuition-Free Scholarship Program for the 2023-2024 academic year at SUNY Sullivan [ID-6369](#)
14. Authorize contract with BPAS for GASB 75 [ID-6371](#)
15. Authorize Application for funding from the NYS ConnectALL Municipal Infrastructure Grant to support the Build-Out of High Speed Broadband Infrastructure in Sullivan County [ID-6372](#)
16. To Authorize an agreement between Brown and Brown and the County of Sullivan [ID-6373](#)
17. To Modify the 2024 Budget [ID-6374](#)  
**Attachments:** [March 31 2024 Resolution Needed - B.pdf](#)
18. To reappoint two (2) members to the Sullivan County Ethics Board [ID-6375](#)
19. Enact a proposed local law 3 of 2024 regarding lease of lands for communication towers [ID-6376](#)
20. Enact Local Law 4 of 2024 entitled "A Local Law to Amend Local Law 4 of 2021" [ID-6377](#)
21. To Adjust the Salary of the Sullivan County District Attorney [ID-6380](#)

**Adjourn**