



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, July 25, 2024

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - Beauty Pageant Winners

Communications

Public Comment

Resolutions

1. To Create an additional Physical Therapist Per Diem position at the Department of Public Health [ID-6466](#)
2. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE MODIFICATIONS TO RESOLUTION NUMBER 197-24 ADOPTED ON APRIL 18, 2024. [ID-6540](#)
Sponsors: Office for the Aging and Deoul
3. Authorize the application for renewal of NY Connects [ID-6541](#)
Sponsors: Office for the Aging and Deoul
4. Set public hearing on the SCCC 2024-2025 Budget [ID-6546](#)
5. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ABOLISH ONE (1) AUTOMOTIVE EQUIPMENT ATTENDANT POSITION AND CREATE ONE (1) AUTOMOTIVE MECHANIC POSITION IN THE DIVISION OF PUBLIC WORKS [ID-6550](#)

6. To authorize a modification to extend the contract with Authentic Communication Matters for Leadership Development Training. [ID-6551](#)
7. Resolution introduced by the Planning and Community Resources Committee to authorize the execution of a Federal Section 5311 Master Mass Transit Capital Project agreement with the New York State Department of Transportation (NYSDOT). [ID-6552](#)
8. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 452-23 ADOPTED ON NOVEMBER 22, 2023. [ID-6553](#)
- Sponsors:** Office for the Aging and Deoul
9. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO REALLOCATE YOUTH BUREAU FUNDING [ID-6559](#)
- Sponsors:** Office for the Aging and Deoul
10. This resolution increases the rate of pay from \$300 a day to \$400 a day for Election Inspectors and increases the half day pay from \$150 to \$200 for the Presidential Election in 2024 only. [ID-6560](#)
11. To adopt a Professional Boundaries Policy for the County of Sullivan. [ID-6566](#)
- Attachments:** [Professional Boundaries FINAL.docx](#)
12. Abolish one part time Laundry Worker position and create one full-time Laundry Worker position [ID-6588](#)

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- 13. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ASSIGN A STIPEND TO THE YOUTH INTERNSHIP COORDINATOR TO TAKE ON THE ADDITIONAL DUTIES OF THE YOUTH SERVICES MANAGER** [ID-6604](#)
- WHEREAS, the Office for the Aging oversees the Youth Services department that is staffed by a Youth Services Manager and a Youth Internship Coordinator, and
- WHEREAS, currently the Youth Services Manager is on an extended leave, and
- WHEREAS, the Youth Internship Coordinator has been covering the essential functions of the Youth Services Manager, a higher-level position, since April 8, 2024, and
- WHEREAS, due to these additional duties taken on by the Youth Internship Coordinator, a stipend of \$2,811 is requested, and
- WHEREAS, this stipend will bring compensation to the rate of the Youth Services Manager, and
- WHEREAS, the stipend will cease when the Youth Services Manager returns to duty.
- NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby assigns a stipend to the Youth Internship Coordinator in the amount of \$2,811 annually, paid bi-weekly, retroactive back to April 8, 2024 until the Youth Services Manager returns to duty.
- 14. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH ENHANCED VOTING, LLC FOR THEIR ELECTION RESULTS AND REPORTING SOLUTION** [ID-6565](#)
- 15. Authorize contract with Bond Counsel** [ID-6577](#)
- 16. Authorize contract with Fiscal Advisors and Marketing Inc.** [ID-6578](#)
- 17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #6.-1-1** [ID-6591](#)
- 18. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16** [ID-6592](#)
- 19. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16** [ID-6594](#)
- 20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #37.A-1-16** [ID-6595](#)
- 21. TO AUTHORIZE A NEW SOFTWARE AGREEMENT WITH CERIFI, LLC FOR CONTINUING LEGAL EDUCATION (CLE) AND ACCREDITATION** [ID-6598](#)
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22. TO AMEND THE MASTER AGREEMENT (#MA1010924) WITH NETSMART TECHNOLOGIES, INC. [ID-6599](#)
23. To Modify the 2024 Budget [ID-6603](#)
Attachments: [June 30 2024 Resolution Needed.pdf](#)
24. TO PROVIDE ONE SCHOOL RESOURCE OFFICER TO SCHOOLS FOR SUMMER SESSION [ID-6580](#)
25. Oppose OSHA’s Emergency Response Standard as currently proposed [ID-6624](#)
26. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the removal of County Bridge 233. [ID-6562](#)
27. 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-6567](#)
28. Resolution to authorize the County Manager to execute an agreement for construction inspection and construction support engineering services with Fisher Associates for the Sullivan County Bridge Maintenance Project - County Bridge 5 Joint Replacement [ID-6568](#)
29. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis Anderson Architects, PLLC [ID-6569](#)
30. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Quality Forestry Management for the Grinding of Wood/Storm Debris for Sullivan County on an as needed basis [ID-6572](#)
31. The Sullivan County Airport Development Commission (SCADC) was established by Resolution No. 62-00, to stimulate economic development efforts, improve the usage, and to attract business to the Sullivan County International Airport. Resolution No. 96-17 set the number of members to eleven (11), three (3) of whom are pilots to be appointed by the Legislature. Mr. Gary Gottlieb is an experienced and respected aviator in our aviation community, a tenant of the Sullivan County International Airport, and is interested in serving on the Sullivan County Airport Development Commission. This resolution would appoint this individual as a member of the Sullivan County Airport Development Commission. [ID-6573](#)
32. Resolution to authorize the County to act as Lead Agency, as it relates to SEQRA, for funding application for construction of Housing Gateway Center in Monticello, NY [ID-6579](#)
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33. Replacement of the Fuel Farm at the Sullivan County International Airport is necessary as the current Fuel Farm is in a state of disrepair. The County of Sullivan has received a grant from the New York State Department of Transportation for the replacement of the Fuel Farm. Due to American Petroleum Equipment and Construction violating their bid proposal, their construction agreement with the County of Sullivan was canceled. Additional engineering design services are required to rebid the project. This resolution would allow for a Modification Agreement to complete Engineering Design Services with Passero Associates, at a cost not to exceed \$40,000.00. [ID-6581](#)
34. Resolution to authorize the County Manager to execute an agreement with Barton & Loguidice for services to update the Toaspern Dam Engineering Assessment, Emergency Action Plan and Inspection & Maintenance Plan for compliance with the NYSDEC dam safety permit for the Toaspern Dam [ID-6584](#)
35. Resolution to authorize the County Manager to execute an agreement for construction services with Sullivan County Paving and Construction, Inc. for the Sullivan County Bridge 5 Maintenance Project [ID-6585](#)
36. Resolution to authorize the County Manager to execute an agreement with Core Down Drilling LLC for geotechnical services to obtain subsurface information required for the design of the foundations of multiple County bridges. [ID-6586](#)
37. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem to replace Roof Top Unit 4 HVAC Equipment at the Sullivan County Adult Care Center [ID-6587](#)
38. The Department of Solid Waste would like authorization to send out a Request for Expressions of Interest for a Waste to Energy facility and needs to work with Cornerstone Engineering and Geology, PLCC under RFP #R-21-18 task 2 for related Engineering/Operations support. [ID-6593](#)
39. Authorize the sale of Real Property on Bushnell Avenue, Monticello, New York [ID-6612](#)
40. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION NO. 445-21 [ID-6533](#)
41. RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO RENEW THE EXISTING CONTRACTS FOR PERSONAL CARE AND HOME HEALTH AIDES [ID-6548](#)
42. To appoint one (1) and to reappoint one (1) to the Community Services Board. [ID-6561](#)
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43. Appoint Barbara McKenny to the Sunset Lake Local Development Corporation [ID-6622](#)
44. Amend the Rules of the Legislature [ID-6121](#)
Attachments: [legrules2024 red lined](#)
45. 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-6542](#)
46. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2024 who volunteer to pick up additional shifts during specific days/times and to amend Resolution No. 416-23 to change the period of time ending August 1, 2024. [ID-6543](#)
47. Adopt the Strategic Plan for Sullivan County, specifically targeting 2025 and 2026 [ID-6557](#)
Attachments: [2024 Strategic PlanB&W](#)
48. Set Public Hearing for August 15, 2024 at 10:10AM to Amend the Ethics Law [ID-6564](#)

49. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE FORMER OWNERS TO REPURCHASE PARCELS [ID-6602](#)

WHEREAS, the County of Sullivan filed a judgment of foreclosure on various parcels by virtue of tax foreclosure proceedings dated the 2nd day of May, 2024 and recorded in the Sullivan County Clerk's Office on the 6th day of May, 2024 as Instrument #2024-118; and

WHEREAS, in accordance with Resolution of the Sullivan County Legislature passed on March 21, 2024 as Resolution #179-24, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; and

WHEREAS, once a court order is executed, the County's judgment on the parcels indicated on Schedule "A" will be removed and any and all liens upon the parcels on Schedule "A" shall be reinstated, nunc pro tunc.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby approves the repurchases of the properties listed on Schedule "A" for the total sum of the delinquent taxes, interest, and penalties.

Attachments: [2024 Repurchase 1](#)

- 50.** To accept LGRMIF grant and expend funds [ID-6606](#)
- 51.** Set Public Hearing 8/15/24 at 9:50AM for a Local Law amending the County's Installment Agreement Law [ID-6610](#)
- 52.** Set Public Hearing for 8/15/24 at 10:00AM for a Local Law amending the County's sale of real property law [ID-6611](#)
- 53.** Authorizes execution of an agreement with Sullivan-Warwarsing REAP Zone Board to provide funding to offset the Sullivan-Warwarsing REAP Zone Board expenses. [ID-6613](#)
- 54.** To apply for and accept the New York State Department of Local Government Services NY SWIMS Lifeguard Grant program and to enter into contract with local municipalities within Sullivan County that provide public swimming areas. [ID-6614](#)

55. The Neversink Crossing project is located in the Town of Fallsburg and was identified as a priority project in the 2019 feasibility study conducted for the O&W Rail Trail. With \$2.66 million in Federal, State and private funds secured to support the project and an estimated construction cost of \$3.2 million, a funding gap of approximately \$550,000 must be addressed before the project can move forward. This resolution commits Sullivan County to provide the funds needed to cover the gap. [ID-6615](#)
56. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION (PERMA) AS A THIRD-PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION ADMINISTRATION [ID-6616](#)
57. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 458-23 RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN, SULLIVAN COUNTY SHERIFF, AND THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION [ID-6617](#)
- Attachments:** [Attachment A - MOA - Promotional Pay - 7.15.24](#)
58. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for additional scope of work for Housing Gateway Center funding application [ID-6619](#)
59. To authorize award to recipient through the Legislative Discretionary Funding Program. [ID-6623](#)
60. To temporarily amend Resolution No. 129-11 regarding the transfer of accrued time from one employee to another to whole days. [ID-6625](#)
61. Amend Resolution No. 288-24 [ID-6633](#)
62. Authorize contract with SCVA for providing tourism events and transportation services for the County of Sullivan for the Fall 2024 NYSAC Conference as the host county. **ID-6641**

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