



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, August 15, 2024

10:30 AM

Government Center

Full Board Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations- None

Communications

Public Comment

Resolutions

1. Appoint Karin Pantel to the Sunset Lake LDC [ID-6693](#)
2. Oppose OSHA’s Emergency Response Standard as Currently Proposed [ID-6621](#)
3. TO AUTHORIZE COUNTY MANAGER TO SIGN 2024-2025 ANNUAL PLAN UPDATE TO THE 2024-2028 FOUR YEAR PLAN [ID-6627](#)
Sponsors: Office for the Aging and Deoul
4. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 [ID-6629](#)
5. TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 293-24 ADOPTED ON JUNE 20, 2024. [ID-6634](#)
Sponsors: Office for the Aging and Deoul

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6. Sullivan County has an established term contract with Fisher and Associates to provide Design and Engineering services for the County's network of parks and museums. Prior to authorizing work to be completed under this contract, the Department of Parks, Recreation and Beautification requires a project-specific proposal, including a scope of services as well as estimated costs, be submitted for review. The purpose of this resolution is to authorize funding for the costs associated with the development of these scopes of services. [ID-6637](#)
 7. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY2023 Hazardous Materials Emergency Preparedness (HMEP) Grant Award from NYS DHSES [ID-6638](#)
 8. Sullivan County DPW requires professional architectural and engineering services for various building projects and seeks the creation of a short list of firms to help make the procurement process more efficient. R-24-23 sought proposals from professional design firms interested on being short listed. [ID-6655](#)
 9. Resolution to authorize an agreement with McFarland Johnson for the design of a Fuel Truck Storage Area at the Sullivan County International Airport. The Fuel Truck Storage Area will establish a containment area to handle 5000 gallons of Jet-A fuel. [ID-6656](#)
 10. Resolution to authorize an extension of Task Order Number 2 with McFarland Johnson until December 31, 2024, with an increase in contract value by \$5,000.00, for miscellaneous on-call services. [ID-6657](#)
 11. Authorize an agreement for crane rental services with operator as set forth in bid B-24-35. [ID-6658](#)
 12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-6662](#)
 13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-6663](#)
 14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)
 15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)
 16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)
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17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)
18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)
19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)
20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)
21. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC [ID-6676](#)
22. To Modify the 2024 Budget [ID-6681](#)
Attachments: [July 31 2024 Resolution Needed](#)

Old Business - Untable

23. Appoint Barbara McKenny to the Sunset Lake Local Development Corporation [ID-6622](#)
24. Appoint Joseph Perrello to the IDA Board [ID-6630](#)
25. To modify the contract with Catholic Charities of Orange, Sullivan and Ulster, to add a one-time state aid payment for repairs. [ID-6647](#)
26. To amend resolution #204-24, Indigent Burial Program [ID-6642](#)
Attachments: [2024-08 Indigent Burial Amendment - Menu.pdf](#)
[2024-08 Indigent Burial Amendment - P&P.pdf](#)
27. To issue a Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to existing certified Agricultural Districts within Sullivan County. [ID-6644](#)
Attachments: [AD EAF Short Form 08.01.2024](#)
28. To include viable Agricultural Land in an existing Certified Agricultural District within Sullivan County. [ID-6645](#)
29. Modify Resolution No. 198-22 [ID-6650](#)

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30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ESTABLISH A SQUARE FOOT LEASE COST FOR BOX HANGARS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TO BE APPLICABLE WHEN EXISTING LEASES ARE SOLD, ASSIGNED OR EXPIRE [ID-6660](#)
31. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN UPGRADE AGREEMENT WITH THERAMANAGER DOCUTRAC FOR THEIR ENTERPRISE CLOUD HOSTING SOLUTION [ID-6677](#)
32. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH LEXISNEXIS FOR 'PRISON SOLUTIONS,' A LEGAL RESEARCH SOLUTION [ID-6678](#)
33. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE ONE (1) PUBLIC HEARING to be held at Sullivan County Government Center in the Legislative Hearing Room 100 North Street, Monticello, NY 12701 on October 23, 2024. The Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and a notice be published in the official newspapers. [ID-6679](#)
- Sponsors:** Office for the Aging and Deoul
34. 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-6682](#)
35. Set a public hearing for 9/5/2024 at 8:45AM for Staggered Terms [ID-6684](#)
36. TO CREATE ONE (1) PART-TIME RABIES CONTROL OFFICER POSITION IN THE DIVISION OF PUBLIC SAFETY AS REQUIRED BY NEW YORK STATE PUBLIC HEALTH LAW [ID-6686](#)
37. To create the position of Commissioner of Management and Budget and to confirm the appointment of Anna-Marie Novello as the Commissioner of Management and Budget. [ID-6688](#)
38. Adopt the 2024-2025 Sullivan County Community College Budget ROLL CALL [ID-6689](#)
39. Enact a proposed Local Law regarding Section A8A-4 Investigation of Alleged Ethics Violations and Advisory Opinions ROLL CALL [ID-6694](#)

Attachments: [A8A-4 Revised 8-6-24](#)

40. Appoint James Galligan to the Sunset Lake LDC [ID-6695](#)
41. Authorize County Manager to enter into MOA with Sullivan County Sheriff and CSEA for hiring of Correction Officers from the Sullivan Correctional Facility [ID-6696](#)
42. Enact Local Law entitled “Local Law Amending the County’s Installment Agreement Law” ROLL CALL [ID-6702](#)
Attachments: [Installment Local Law 2024 working copy](#)
43. Enact a Local Law entitled “Local Law Amending the County’s Sale of Real Property Law” ROLL CALL [ID-6703](#)
Attachments: [Repurchase Local Law 2024 working copy](#)

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