



# 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, December 19, 2024**

**9:00 AM**

**Government Center**

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

#### Discussion:

#### Public Comment

#### Resolutions:

1. To Appoint Rabbi Hillel Grossman to the Health Services Advisory Board for the Sullivan County Department of Public Health ..end [ID-6968](#)
2. 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-6986](#)
3. Adopt an Exterior Multicolored Building Lights Policy [ID-7007](#)  
**Attachments:** [Exterior MultiColored Lights Policy 12-2024](#)
4. Authorize contract with Anthem Blue Cross Blue Shield to Bill for Resident Care at the Adult Care Center [ID-7008](#)

5. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES ("BOCES") TO PROVIDE TRAINING SERVICES. [ID-7014](#)
6. To Allocate Funds for the Construction Phase of the Callicoon Riverside Park [ID-7015](#)
7. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A "COUNTY OF SULLIVAN USE OF ARTIFICIAL INTELLIGENCE (AI) IN COUNTY OPERATIONS" POLICY [ID-7017](#)  
**Attachments:** [POLICY - ITS2024-013 - Use of Artificial Intelligence \(AI\) in County Operations.pdf](#)
8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 424-24 [ID-7018](#)
9. Authorize contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, DPC [ID-7020](#)
10. Reappoint Nadia Rajsiz and Catherine Scott to the Soil & Water Conservation District Board [ID-7023](#)
11. Reappoint John Diehl and appoint Peter Carey to the Soil & Water Conservation District Board of Directors [ID-7024](#)
12. Allocate funds from the 2024 Operating Budget to Assigned Fund Balance [ID-7026](#)
13. Approve MSW Rate from January 1, 2025 through June 30, 2025 to be \$136.50 [ID-7027](#)

**Adjourn**