

Sullivan County

Executive Committee

Meeting Agenda - Final - Revised

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

Thursda	y, April 21, 2022	9:00 AM	Governm	nent Center
Call To	Order			
Roll Cal	1			
Commer	nts:			
Discussi	on:			
Resoluti	ons:			
1.	. To Reappoint Worden to	the RSVP Advisory Committe	e	<u>ID-4481</u>
2.	. Authorize County Mana 2020-2024 Four Year Pla	ger to Sign 2022-23 Annual n.	Plan Update to the	<u>ID-4482</u>
	<u>Attachments</u> : <u>22-PI-06</u>	Review and Approval STANE	DARD DATES	
3.	. To Amend Resolution N Appointed Language Inter	lo. 386-13 to increase the con	mpensation for Court	<u>ID-4484</u>
4.	Authorize preparation of SICTG Program	f a grant application under N	NYS DHSES for the	<u>ID-4501</u>
5.	. To Appoint a New Memb	er to Public Health's HSAB		<u>ID-4509</u>
6	. Authorize a five -year agr	eement with Acture Solutions,	, Inc.	<u>ID-4515</u>
7.	. Authorize County Manag Tech Systems, Inc.	er to enter into a 1 year Agreer	ment with Syn-	<u>ID-4516</u>

8.	Authorize a Shared Services Agreement with the Sullivan County Land Bank Corporation	<u>ID-4517</u>
9.	Correct the 2022 Tax Roll LI 171-9.1	<u>ID-4518</u>
10.	To enter into a Memorandum of Agreement with Sullivan County Community College to administer the Sullivan Promise Tuition-Free Scholarship Program.	<u>ID-4520</u>
11.	Authorize agreement with University of Utica	<u>ID-4522</u>
12.	Create one additional Corporal position in the Sheriff's Office	<u>ID-4524</u>
13.	To Fill a Vacancy on the Sullivan County Industrial Development Agency	<u>ID-4525</u>
14.	Ratifying a Memorandum of Agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 and authorizing the County Manager to execute said agreements. Attachments: LIU 2022.pdf	<u>ID-4528</u>

Adjourn