



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajs
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, June 16, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions

1. To appoint two (2) people to fill vacancies on the Community Services Board. [ID-4602](#)
2. To Modify Resolutions #287-21 [ID-4624](#)
3. To Accept Funding from Rabies Grant [ID-4625](#)
4. To Authorize Approval of Three New Pre School Contracts [ID-4626](#)
- Attachments:** [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
5. To authorize the County Manager to apply and accept a Homeland Security Grant Program (HSGP) 2022 grant award from the New York State Division of Homeland Security and Emergency Services (DHSES) [ID-4632](#)
6. To create FSW position and abolish #2362 upon Retirement [ID-4641](#)
7. To Create Training and Quality Improvement Coordinator Position [ID-4642](#)

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| 8. To Create Coordinator of Children with Special Needs Program and Reclassify #1707 to Part Time | <u>ID-4643</u> |
| 9. TO JOIN THE SULLIVAN O&W RAIL TRAIL ALLIANCE. | <u>ID-4648</u> |
| 10. To authorize the County Manager to execute an Inter-Municipal Agreement with the Village of Liberty to reimburse the County for costs associated with relocating the Village water main on County Bridge 228 | <u>ID-4649</u> |
| 11. To authorize a Modification Agreement with Tradebe Environmental Services, LLC for a 5% increase to the 2022 contract extension. | <u>ID-4650</u> |
| 12. To authorize the County Manager to execute a modification agreement with IESI | <u>ID-4651</u> |
| <u>Attachments:</u> <u>IESI Sched F Rev 4-1-22</u> | |
| 13. To authorize the County Manager to enter into an agreement with the Monticello Central School District to purchase salt at the SCDPW Maplewood facility for the 2021 - 2022 and 2022-2023 winter season | <u>ID-4652</u> |
| 14. To authorize the County to modify the Passero Engineering Design Contract for the Corporate Hangar authorized by Resolution 275-18 and increase the original agreement contract from \$60,000 to \$95,000 due to re-design and re-bid of the project approved by the County and NYSDOT. The County also desires to permit the monetary allocations to be utilized in a flexible manner, so that payments of fees for services are not limited to allocated amounts and in no case exceed the revised contract amount of \$95,000 | <u>ID-4653</u> |
| 15. To authorize the County Manager to execute contract with Tree Stalkers Tree Care , LLC for the removal of trees. | <u>ID-4654</u> |
| 16. To authorize the reclassification of position #1562 Sr. Account Clerk/Typist to Principal Account Clerk. | <u>ID-4655</u> |
| 17. TO ADOPT AN ALL-INCLUSIVE LIST OF PETTY CASH BY DEPARTMENT FOR THE PURPOSES TO MAKE CHANGE AND MAINTAIN CASH DRAWERS FOR CERTAIN COUNTY OF SULLIVAN DEPARTMENTS | <u>ID-4660</u> |
| <u>Attachments:</u> <u>Petty cash reso final table 2022</u> | |
| 18. To Modify the 2022 County Budget | <u>ID-4668</u> |
| <u>Attachments:</u> <u>May 31 2022 Resolution Needed.pdf</u> | |
| 19. Reclassify a position in Management and Budget from a Fiscal Administrative Officer to a Senior Fiscal Administrative Officer | <u>ID-4669</u> |
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20. To Set Public Hearing for 7/21/22 at 10:50AM for Ag Districts [ID-4631](#)
21. To allow the County Manager to sign a lease agreement with the NYS Department of Labor for space at the Career Center located at 50 North Street, Monticello, New York. This resolution covers the lease period of 7/1/22 thru 6/30/25. According to Federal regulations, payment for space cannot be made until after the time period has passed. [ID-4657](#)
22. To authorize the County Manager to sign a Professional Services Agreement with Research Foundation for Mental Hygiene, Inc., and a Confidentiality & Non-Disclosure Agreement with New York State office of Mental Health. [ID-4658](#)
- Attachments:** [PROFESSIONAL SERVICES AGREEMENT](#)
[CONFIDENTIALITY & NON-DISCLOSURE AGREEMENT](#)
23. To authorize the County Manager to enter into a Contract between Sullivan County Center for Workforce Development and Bold Gold Media Group, to provide educational services for the Summer Youth Employment Program (SYEP). [ID-4665](#)
24. Create two (2) County Clerk Worker I Trainee positions in the Sullivan County Clerk's Office [ID-4673](#)
25. Adopt the State Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts [ID-4684](#)
- Attachments:** [Schedule A_Short Form EAF](#)
26. Authorize the County to Enter Into a Cooperative Agreement with New York State Department of Agriculture and Markets [ID-4685](#)
- Attachments:** [Ag District cooperativeagreement FINAL_06.2022](#)
27. Authorize a Modification Agreement with Kristt Company [ID-4686](#)
28. Authorize Contract with Netsmart Technologies, Inc. [ID-4687](#)
29. To Authorize Contract with McBee (A division of Netsmart Technologies) [ID-4688](#)
30. To Amend the Agreement with IESI by allowing an additional \$1 per ton for drop and hook [ID-4689](#)
31. Authorize the Application for COSSAP Grant Funding [ID-4690](#)
32. Provide a School Resource Officer to Eldred School District through August 31, 2022 [ID-4691](#)
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| 33. To Authorize School Resource Officer for Sullivan West School District through August 31, 2022 | <u>ID-4692</u> |
| 34. To Modify Resolution No. 79-22 to include new billing amounts | <u>ID-4693</u> |
| 35. Amend Resolution No. 132 of 2022 Authorizing a contract with Main Street Communications | <u>ID-4695</u> |
| 36. To Adopt the 2022-2027 Opioid Settlement Spending Plan. | <u>ID-4678</u> |
| <u>Attachments:</u> <u>Settlement Funding Budget Proposal.pdf</u> | |
| 37. Designate the Certifying Officer for the Community Development Block Grant Program (Sullivan County Home Ownership Program) | <u>ID-4696</u> |
| 38. Designate the Certifying Officer for the Community Development Block Grant Program (Covid 21) | <u>ID-4697</u> |
| 39. To Authorize Round 2 Contracts for the 2022 Plans and Progress Program | <u>ID-4698</u> |
| 40. Authorize contract with Metropolitan Urban Design Workshop LLC (Mud Workshop) | <u>ID-4699</u> |
| 41. Authorize Fiscal Sponsorship of a Grant to the Upper Delaware Scenic Byway (UDSB) | <u>ID-4700</u> |
| 42. Authorize funding for the New York State County Treasurer's and Finance Officers Association Conference to be held in Sullivan County | <u>ID-4701</u> |
| 43. To Authorize renewal of the Retainer Agreement with Bryan Kaplan, Esq. | <u>ID-4667</u> |

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