



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Committee Member Nadia Rajs
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

Thursday, June 16, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Discussion

1. Youth Bureau
2. Care Center at Sunset Lake

Resolutions:

1. 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](#)
2. 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](#)
3. 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](#)

-
- | | |
|---|--------------------------------|
| 4. Create two (2) County Clerk Worker I Trainee positions in the Sullivan County Clerk's Office | <u>ID-4673</u> |
| 5. Adopt the State Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts | <u>ID-4684</u> |
| <u>Attachments:</u> <u>Schedule A_Short Form EAF</u> | |
| 6. Authorize the County to Enter Into a Cooperative Agreement with New York State Department of Agriculture and Markets | <u>ID-4685</u> |
| <u>Attachments:</u> <u>Ag District cooperativeagreement FINAL_06.2022</u> | |
| 7. Authorize a Modification Agreement with Kristt Company | <u>ID-4686</u> |
| 8. Authorize Contract with Netsmart Technologies, Inc. | <u>ID-4687</u> |
| 9. To Authorize Contract with McBee (A division of Netsmart Technologies) | <u>ID-4688</u> |
| 10. To Amend the Agreement with IESI by allowing an additional \$1 per ton for drop and hook | <u>ID-4689</u> |
| 11. Authorize the Application for COSSAP Grant Funding | <u>ID-4690</u> |
| 12. Provide a School Resource Officer to Eldred School District through August 31, 2022 | <u>ID-4691</u> |
| 13. To Authorize School Resource Officer for Sullivan West School District through August 31, 2022 | <u>ID-4692</u> |
| 14. To Modify Resolution No. 79-22 to include new billing amounts | <u>ID-4693</u> |
| 15. To Adopt the 2022-2027 Opioid Settlement Spending Plan. | <u>ID-4678</u> |
| <u>Attachments:</u> <u>Settlement Funding Budget Proposal.pdf</u> | |
| 16. Amend Resolution No. 132 of 2022 Authorizing a contract with Main Street Communications | <u>ID-4695</u> |
| 17. Designate the Certifying Officer for the Community Development Block Grant Program (Sullivan County Home Ownership Program) | <u>ID-4696</u> |
| 18. Designate the Certifying Officer for the Community Development Block Grant Program (Covid 21) | <u>ID-4697</u> |
| 19. To Authorize Round 2 Contracts for the 2022 Plans and Progress Program | <u>ID-4698</u> |
| 20. Authorize contract with Metropolitan Urban Design Workshop LLC (Mud Workshop) | <u>ID-4699</u> |
-

- 21. Authorize Fiscal Sponsorship of a Grant to the Upper Delaware Scenic Byway (UDSB) [ID-4700](#)
- 22. Authorize funding for the New York State County Treasurer's and Finance Officers Association Conference to be held in Sullivan County [ID-4701](#)
- 23. To Authorize renewal of the Retainer Agreement with Bryan Kaplan, Esq. [ID-4667](#)

Adjourn