



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, August 18, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

July and August Communications

Public Comment

Resolutions

1. TO PERMIT THE VILLAGE OF WURTSBORO TO RESOLVE OUTSTANDING TAX ISSUES FOR A PARCEL IN THE TOWN OF MAMAKATING KNOWN AS MA106.-6-13 [ID-4759](#)
2. To direct the Sullivan County Treasurer issue a Certificate of Cancellation and a Certificate of Prospective Cancellation pursuant to §1138, et. seq. for the parcel known as MA27.A-2-62 after said parcel is withdrawn from the 2020 foreclosure proceeding. [ID-4776](#)
Attachments: [Treas-Acct20220722161952.pdf](#)
3. To authorize the County to enter into an agreement with the Boy Scouts of America and accept as a gift two (2) benches, that a Scout would like to install along the D&H Canal, as part of an Eagle Scout project. [ID-4777](#)
Attachments: [Maps Eagle Scout Project Bench Location Map](#)

-
4. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-4782](#)
 5. Adopt the 2022-2023 Sullivan County Community College Budget [ID-4786](#)
 6. Authorize creation of a new position for the Center for Workforce Development of a Youth Workforce Coordinator Teamsters Grade X. [ID-4731](#)
Attachments: [job description-Youth Workforce Manager](#)
 7. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES [ID-4790](#)
 8. TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY [ID-4791](#)
 9. TO AUTHORIZE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS [ID-4792](#)
 10. TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM [ID-4793](#)
 11. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF SERVICES FOR YOUTH ASSOCIATED WITH THE RAISE THE AGE LEGISLATION [ID-4794](#)
 12. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS. [ID-4788](#)
 13. Reclassify a position in the Department of Community Services [ID-4787](#)
 14. Resolution to authorize the award to and execution of a contract with Chianis + Anderson Architects PLLC to provide Architectural / Engineering Services for a Housing Gateway Center Grant submittal. [ID-4799](#)
Attachments: [RFQ R-22-22 - Sullivan County - Housing Gateway Center - Chianis + Ander...](#)
 15. TO MODIFY RESOLUTION # 301-20, # 281-21 and #394-21 TO INCREASE FUNDING [ID-4805](#)
 16. TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION [ID-4810](#)
-

-
17. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE [ID-4811](#)
18. TO AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT SOFTWARE [ID-4812](#)
19. TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES [ID-4813](#)
20. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION [ID-4814](#)
21. To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation [ID-4815](#)
22. To Modify The 2022 Budget [ID-4818](#)
Attachments: [July 31 2022 Resolution Needed.pdf](#)
23. Enact a proposed Local Law 3 of 2022 Amending the Charter (OPTION ONE) [ID-4826](#)
Attachments: [OPTION 1 DESCRIPTION](#)
[Option 1 Redistrictmap](#)
24. Enact proposed Local Law 3 of 2022 Amending the Charter (OPTION TWO) [ID-4827](#)
Attachments: [OPTION 2 DESCRIPTION](#)
[Option 2 Redistrictmap](#)
25. Enact proposed Local Law 3 of 2022 Amending the Charter (OPTION THREE) [ID-4828](#)
Attachments: [OPTION 3 DESCRIPTION](#)
[Option 3 Redistrictmap](#)
26. Apportion cost of the 2023 County Self-Insurance Plan [ID-4872](#)
Attachments: [FarquhM_220815-120727-23b](#)
27. Authorize lease agreement for Department of Health [ID-4871](#)
28. Amend the rates of pay for the services of the Coroner's Physician's Assistants [ID-4789](#)
29. Create Eight (8) Temporary 90 day positions in the Sheriff's Office [ID-4838](#)
30. Create the position of Confidential Secretary to the Planning Commissioner [ID-4825](#)
31. Authorizing Fuel Rate for Hatzolah Air Missions [ID-4835](#)
-

-
32. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan [ID-4837](#)
33. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services [ID-4842](#)
34. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers [ID-4845](#)
- Attachments:** [167016002_C-101](#)
[East Broadway Tower Site Short Form EAF](#)
[Liberty Tower SEQR Short Form EAF](#)
[167016001_C-101](#)
35. Modify Resolution No. 125-22 to correct the language of reserved bed rates [ID-4846](#)
36. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act [ID-4848](#)
- Attachments:** [REVISEDEAF](#)
37. To Include Viable Agricultural Land in an Existing Certified Agricultural District [ID-4847](#)
38. Correct 2021 Tax Roll 16-1-32 Reali [ID-4843](#)
39. Correct the 2022 Tax Roll TH 16.-1-32 [ID-4844](#)
40. Correct the 2020 Tax Roll TH 16.-1-32 to Reali [ID-4850](#)
41. Correct the 2022 Tax Roll TH 17.-1-40.1 [ID-4851](#)
42. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc [ID-4853](#)
43. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons [ID-4854](#)
44. Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management LLC [ID-4855](#)
45. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4856](#)
46. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4859](#)
47. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4861](#)
48. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4862](#)
49. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx [ID-4863](#)
-

-
50. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4864](#)
51. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4865](#)
52. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu [ID-4867](#)
53. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu [ID-4869](#)
54. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu [ID-4870](#)
55. Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management [ID-4857](#)
56. To create a Veterans Service Officer position in the Veterans Service Office. [ID-4873](#)
57. Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network [ID-4878](#)
58. Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation [ID-4880](#)
59. TO AUTHORIZE PAYMENTS TO CERTAIN ELIGIBLE EMPLOYEES AND SUBMIT FOR REIMBURSEMENT IN ACCORDANCE WITH THE NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM **ID-4830**

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