



# 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

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Thursday, November 17, 2022

11:00 AM

Government Center

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### Call to Order and Pledge of Allegiance

### Roll Call of Legislators

### Presentations

Hughes Energy

### Communications

### Public Comment

### Resolutions

1. To Amend Resolution Number 318-22. [ID-5004](#)
2. TO AUTHORIZE THE APPROVAL AND ADOPTION OF THE SULLIVAN COUNTY COMPREHENSIVE HOUSING STRATEGY [ID-5007](#)  
**Attachments:** [Sullivan County Housing Survey for printing](#)
3. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP# 2.-1-22 [ID-5010](#)
4. TO AUTHORIZE A MODIFICATION OF A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, SUCCESSOR IN INTEREST TO HAAS LANDSCAPE ARCHITECTS, TO PROVIDE ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY [ID-5011](#)

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| 5. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9  | <a href="#"><u>ID-5012</u></a> |
| 6. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9  | <a href="#"><u>ID-5013</u></a> |
| 7. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9  | <a href="#"><u>ID-5015</u></a> |
| 8. This grant from NYSOILS takes the place of Distribution No. 10 which is set to expire on December 31, 2022. ..end   | <a href="#"><u>ID-5016</u></a> |
| 9. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023   | <a href="#"><u>ID-5020</u></a> |
| 10. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023  | <a href="#"><u>ID-5021</u></a> |
| 11. RESOLUTION TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM   | <a href="#"><u>ID-5023</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>CDBG Public Hearing Notice</u></a>   |                                |
| 12. To authorize an award and execution of agreement with Coordinated Care Services, Incorporated for Specialized Financial Services.  | <a href="#"><u>ID-5026</u></a> |
| 13. TO MODIFY RESOLUTIONS # 301-20,# 281-21 AND #394-21 TO EXTEND HRI COVID-19 RESPONSE GRANT #6463 TERM DATE TO DECEMBER 31,2023 AND EXPAND EXISTING DELIVERABLES TO COVER MONKEY POX   | <a href="#"><u>ID-5030</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>AtkinsC_221028-142223-ab0</u></a><br><a href="#"><u>Resolution # 301-20 Covid-19 ELC Grant</u></a><br><a href="#"><u>Resolution # 281-21 Modify Res #301-20 to extend term &amp; increase funds Covid ELC Grant</u></a><br><a href="#"><u>Resolution # 394-21 Mod #301-20 &amp; #281-21 Add Fellowship Funding</u></a> |                                |
| 14. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete additional construction services required to level a County Road section to improve the efficiency of winter maintenance activities.  | <a href="#"><u>ID-5038</u></a> |
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15. Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period. [ID-5039](#)
16. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2022 - June 30, 2023. [ID-5040](#)
17. Resolution to authorize a modification agreement with JW Danforth to extend service contract of mechanicals at new jail for one year with updated cost proposal. [ID-5041](#)
- Attachments:** [2022\\_2023 Cost Proposal JWDanforth](#)
18. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5047](#)
19. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE CHILDREN'S HOME OF THE WYOMING CONFERENCE FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5048](#)
20. To Modify the 2022 Budget [ID-5049](#)
- Attachments:** [October 31 2022 Resolution Needed.pdf](#)
21. INTRODUCED BY EXECUTIVE TO APPOINT ALLISON COSTA AND TIFFANY KAHN TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE TO FILL TWO VACANT SEATS [ID-5062](#)
22. Authorize contract modification with NMS [ID-5073](#)
23. Enact Local Law to Conduct Background Checks (Roll Call) [ID-5074](#)
- Attachments:** [Background checks human resources](#)
24. Resolution to authorize amendments to Section 620.1 (p) of the Sullivan County Solid Waste Management Rules. [ID-5075](#)
- Attachments:** [Ammend Solid Waste fees effective January 2023 Appendix A](#)
25. Authorize SCCC to request funds from the SUNY Capital Funds for H Building Roof [ID-5076](#)
26. Amend Salary for an Assistant County Attorney [ID-5077](#)
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27. Authorize the Adoption of the Sullivan County Domestic Terrorism Prevention Plan [ID-5078](#)

**Attachments:** [County Domestic Terrorism Plan Guidance](#)  
[Executive Order 18 - Implementation Efforts in NYS](#)  
[Sullivan County -Domestic Terrorism Prevention 11 4 2022](#)

28. Set Solid Waste User Fee to all parcels of improved property at zero for 2023 [ID-5079](#)

29. Set Public Hearing for 12/15/22 at 10:50AM for Hangar Lease [ID-5080](#)

30. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - MA15.-1-31.2 [ID-5052](#)

31. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - HI 18.-1-25 [ID-5053](#)

32. RESOLUTION TO PERMIT FORMER OWNERS TO REPURCHASE PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING [ID-5054](#)

**Attachments:** [2022 Repurchase Schedule A.pdf](#)

33. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - TH51.-1-29.1 [ID-5055](#)

34. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGES WITHIN THE COUNTY OF SULLIVAN [ID-5057](#)

35. Authorize support and sponsorship of the Borscht Belt Historical Marker Project [ID-5059](#)

36. Set Public Hearings of County Tentative Budget for Fiscal Year 2023 [ID-5082](#)

#### **Unfinished Business**

37. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)

#### **Untable:**

38. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**