



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, October 20, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. TO ENTER INTO PROVIDER AGREEMENTS WITH VARIOUS INSURANCE COMPANIES/PROVIDERS. [ID-4941](#)
2. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE K CONTRACT FOR ALL RELATED SERVICES FROM ALWAYS FOR KIDS, INC. DBA KSENIYA TARAN TO ACCOMMODATE PROGRAM NEEDS..end [ID-4947](#)

Attachments: [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
3. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTION #333-20 TO INCREASE CYSHCN GRANT FUNDING TO \$59,157 ANNUALLY FOR THE REMAINING TERMS OF THE GRANT [ID-4948](#)

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4. Resolution introduced by the Planning Committee to support the Clean Water, Clean Air, Green Jobs Environmental Bond Act of 2022 [ID-4957](#)
Attachments: [NYSAC Whitepaper - Clean Air, Clean Water, and Green Jobs Bond Act](#)
5. Resolution to authorize the application for the FY23 Brownfields Revolving Loan Fund Grant Program [ID-4963](#)
6. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4965](#)
7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4966](#)
8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #26.-1-18.1 [ID-4967](#)
9. TO UPDATE THE HEALTH INSURANCE WAITING PERIOD. [ID-4970](#)
10. TO ACCEPT RENTAL SUPPLEMENT PROGRAM GRANT AND APPROPRIATION FROM CONTINGENT FUND. [ID-4971](#)
11. TO AMEND RESOLUTION 441-21 TO ACCEPT A GRANT AWARD FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE AND TO ACCEPT MULTIYEAR FUNDING IN THE AMOUNT OF \$184,083.00 COVERING THE PERFORMANCE PERIOD OF APRIL 1, 2022 THROUGH MARCH 31, 2025. [ID-4972](#)
Sponsors: Office for the Aging and Deoul
12. TO AUTHORIZE A STIPEND FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM [ID-4973](#)
13. Resolution to authorize the award and the execution of a contract with Delta Engineers, Architects, Land Surveyors & Landscape Architects, D.P.C for Pre-Renovation / Pre-Demolition Survey and Testing for Hazardous Materials at Various County Buildings [ID-4975](#)
Attachments: [Sullivan County Delta Engineers HAZMAT Testing_TM Rates](#)
14. Resolution to authorize the award to that execution of a contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C for Engineering Design of Redundant Potable Water Storage Tank. [ID-4976](#)
15. Resolution to authorize the filing of a pre-application for submission of a full application for a State Grant in-aid for Municipal Waste Reduction and Recycling Coordinator/Education project and signing of the associated state contract under the appropriate laws of New York State. [ID-4977](#)
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16. Resolution to authorize the modification of Terminal Apron Construction Services contract with Passero Associates dated August 31, 2022 pursuant to Resolution No. 209-22. [ID-4978](#)
17. Resolution to adopt amendments and revisions to the Sullivan County Investment Policy [ID-4981](#)
Attachments: [Investment Policy.pdf](#)
18. TO AUTHORIZE AN AGREEMENT WITH ABILITY FOR THREE DEPARTMENTS IN THE DIVISION OF HEALTH AND HUMAN SERVICES [ID-4982](#)
19. Set Public Hearing for November 17, 2022 at 10:50AM for proposed Local Law entitled "Authorizing Background Checks for Non Competitive Jobs" [ID-4984](#)
20. Authorize backfill of positions without resolutions [ID-4983](#)
21. To authorize the execution and submission of a Federal Section 5311 Formula Grant for Rural Area Program application with the New York State Department of Transportation (DOT) [ID-4990](#)
22. To Modify the 2022 Budget [ID-4991](#)
Attachments: [FINALSeptember 30 2022 Resolution Needed](#)
23. TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION SULLIVAN COUNTY FOR THE PURPOSES OF WORKSITE WELLNESS STRATEGIES. [ID-4992](#)
24. Authorize agreement to accept NYSDOT Grant Funding for Terminal Revitalization. [ID-4994](#)
25. Authorize MOA with Teamsters Supervisory Unit. [ID-4995](#)
Attachments: [newattachmenttsup](#)
26. Accept the gift of a piano for the Government Center Lobby [ID-4996](#)
27. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A MASTER AGREEMENT AMENDMENT WITH NETSMART TECHNOLOGIES, INC. FOR ADDITIONAL APPLICATION LICENSES [ID-4997](#)
28. TO AMEND THE WHISTLEBLOWER POLICY FOR SULLIVAN COUNTY. [ID-4998](#)
Attachments: [WHISTLE BLOWER POLICY 2022_CMOdraft.docx](#)
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| 29. Authorize agreement with Legacy Staffing to Insure consistent and adequate staffing at the Care Center at Sunset Lake | <u>ID-4999</u> |
| 30. Declare Certain Property “Surplus Property” at the old County Road Patrol Building | <u>ID-5001</u> |
| 31. Declare certain property at the old County Jail “Surplus Property” | <u>ID-5002</u> |
| 32. Authorize the sale of Real Property at Emerald Corporate Park, Rock Hill, New York | ID-5003 |

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