



# 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

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Thursday, October 20, 2022

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Discussion:

1. Emergency Medical Services
2. Bed Tax Committee

#### Resolutions:

1. Authorize backfill of positions without resolutions [ID-4983](#)
2. 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](#)
3. To Modify the 2022 Budget [ID-4991](#)

**Attachments:** [FINALSeptember 30 2022 Resolution Needed](#)

4. 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](#)

5. Authorize agreement to accept NYSDOT Grant Funding for Terminal Revitalization. [ID-4994](#)
6. Authorize MOA with Teamsters Supervisory Unit. [ID-4995](#)  
**Attachments:** [newattachmenttsup](#)
7. Accept the gift of a piano for the Government Center Lobby [ID-4996](#)
8. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A MASTER AGREEMENT AMENDMENT WITH NETSMART TECHNOLOGIES, INC. FOR ADDITIONAL APPLICATION LICENSES [ID-4997](#)
9. TO AMEND THE WHISTLEBLOWER POLICY FOR SULLIVAN COUNTY. [ID-4998](#)  
**Attachments:** [WHISTLE BLOWER POLICY 2022\\_CMOdraft.docx](#)
10. Authorize agreement with Legacy Staffing to Insure consistent and adequate staffing at the Care Center at Sunset Lake [ID-4999](#)
11. Authorize Lease Agreement with Hughes Energy for Recycling Project [ID-5000](#)
12. Declare Certain Property “Surplus Property” at the old County Road Patrol Building [ID-5001](#)
13. Declare certain property at the old County Jail “Surplus Property” [ID-5002](#)

**Adjourn**