



# Sullivan County County Legislature Meeting Minutes - Final

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, December 15, 2022

11:00 AM

**Government Center** 

# Call to Order and Pledge of Allegiance

Chairman Doherty called the December 15, 2022 Full Board Meeting to order at 11:09AM.

## **Roll Call of Legislators**

**Present:** District 1 Legislator - Chairman Robert Doherty

District 3 Legislator - Vice Chairman Michael Brooks

District 2 Legislator Nadia Rajsz

District 4 Legislator Nicholas Salomone Jr.

District 5 Legislator George Conklin District 6 Legislator Luis Alvarez District 7 Legislator Joseph Perrello District 8 Legislator Ira Steingart

District 9 Legislator Alan J. Sorensen

#### **Communications**

The following are Communications:

- 1. Electronic petition dated November 16, 2022 opposing the Hughes Energy Proposal
- 2. Records Destruction Notification in accordance with LGS -01 filed by the following departments:

Sullivan County Legislature dated September 21, 2022

DSS Accounts Payable, HEAP and Accounting dated November 9, 2022

DSS Temporary Assistance, SNAP and Medicare Units dated November 28, 2022

DSS Children's Services dated November 7, 2022

DSS Fraud dated November 15, 2022

Risk Management and Insurance dated November 17, 2022

Human Resources dated November 25, 2022

Probation Department dated December 12, 2022

#### **Public Comment**

Martha Scoppa made a public comment.

Martha Scoppa Public Comment

**ID-5215** 

Attachments: Public Comment 12-15-22 Full Board - Scoppa

#### Resolutions

1. To amend Resolution No. 464-21

**ID-5068** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 491-22

2. Authorize MOU with SC Transportation for Nutrition Program including

**ID-5084** 

Delivery of

Homebound Meals

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 492-22

**3.** Authorize MOU with SC Transportation for Senior Citizen Medical Transportation

**ID-5085** 

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 493-22

4. Authorize MOU with SC Transportation for Shopping Bus Transportation ID-5086

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 494-22

5. To Authorize award of RFP Youth Sports & Education Funding Nesin Cultural Arts

**ID-5089** 

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 495-22

6. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REBECCA SKODA, MSW, LCSW FOR BEHAVIOR HEALTH CONSULTANT SERVICES

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 496-22

7. To set a Public Hearing for the Restore New York Round 7 Grant Program. ID-5096

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Steingart, and Sorensen Enactment No: 497-22

**8.** Authorize the application for the Restore New York Round 7 Grant Program.

**ID-5097** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 498-22

**9.** Apportion the Mortgage Tax

**ID-5099** 

<u>Attachments</u>: <u>McDowaL\_221118-160814-340</u>

McDowaL 221118-160845-343 McDowaL 221118-162022-36f

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 499-22

**10.** TO CORRECT THE 2022 TAX ROLL FOR THE TOWN OF LIBERTY FOR TAX MAP #36.-1-121.4

**ID-5101** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 500-22

11. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #47.-5-3

**ID-5102** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 501-22

12. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH **DECEMBER 31, 2023** 

**ID-5110** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Aye:

> Steingart, and Sorensen Enactment No: 502-22

13. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTIONS # 301-20, # 281-21, # 394-21 and # 462 -22 TO AUTHORIZE PCG TO ADMINISTER THE

**ID-5111** 

FELLOWSHIP PROGRAM FOR THE HRI COVID-19 ELC GRANT #6463 AND TO EXTEND THE GRANT TERM

**Attachments:** Resolution # 301-20 Covid-19 ELC Grant

Resolution # 281-21 Modify Res #301-20 to extend term & increase

funds Covid ELC Grant

Resolution # 394-21 Mod #301-20 & #281-21 Add Fellowship

**Funding** 

Resolution # 462-22 Modify Res #301-20, 281-21, & 394-21 HRI

#6463 Covid ELC Grant Email Extending term of grant

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Aye:

> Steingart, and Sorensen Enactment No: 503-22

14. Create a Restricted Fund Balance and Unrestricted Fund Balance within

**ID-5114** 

General Fund

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello, Aye:

> Steingart, and Sorensen Enactment No: 504-22

15. Authorize agreement with Venesky & Company

**ID-5115** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Steingart, and Sorensen Enactment No: 505-22

**16.** Approve a Sullivan County Revolving Loan (Valley Girls Grazing)

**ID-5116** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 506-22

**17.** Authorize Visitor's Association, Inc., to Apply for I Love New York Matching Funds

**ID-5117** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

**Aye:** Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 507-22

**18.** Confirm the terms for the voting membership of the Electrical Licensing Board

**ID-5119** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 508-22

**19.** Approve One Revision to the Sullivan County Fire Advisory Board Rules and Regulations

**ID-5120** 

## **Attachments:** Sullivan County Fire Advisory Board Rules Regs 03.01.12

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 509-22

20. To Modify 2022 Budget

**ID-5124** 

## **Attachments:** November 30 2022 Resolution Needed.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Steingart, and Sorensen Enactment No: 510-22

**21.** Authorize MOU with The Sullivan County Jail to provide meals for seniors from January 1, 2023-December 31, 2023 at the rate of \$5.00 per meal.

**ID-5091** 

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 511-22

**22.** TO ESTABLISH JOB SHADOWING AND INTERNSHIP POLICIES AND PROCEDURES

**ID-5123** 

Attachments: Internship and Job Shadowing Policies

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 512-22

**24.** To enter into an extension agreement with NutraCo to provide nutritional and dietetic consulting services to the Sullivan County Office for the Aging

**Sponsors:** Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 513-22

**25.** Authorize a lease for office space at the Sullivan County International Airport

**ID-5131** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 514-22

**26.** To reappoint Nadia Rajsz and George E. Conklin III as Legislative Representatives to the Sullivan County Soil & Water District Board

**ID-5147** 

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Salomone, Alvarez, Perrello, Steingart, and Sorensen

**Abstain:** Rajsz, and Conklin

Enactment No: 515-22

27. Amend Resolution 495-21 to correct the expiration date of two members' ID-5148 terms

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 516-22

**28.** To authorize contract extensions not to exceed 90 days

**ID-5155** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 517-22

29. To create and fill a temporary position of Assistant Cook at the Adult Care

Center. There is a shortage of Assistant Cooks at the Care Center due to two
leave of absences.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 518-22

**30.** Apportion the 2023 County Tax (Roll Call)

**ID-5184** 

**Attachments:** Apportionment

A motion was made by District 5 Legislator George Conklin, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 519-22

**31.** Approve the County 2023 Equalization Table (Roll Call)

**ID-5183** 

**Attachments:** Equialization Table

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 520-22

32. Levy town and special district charges and credits

**ID-5182** 

Attachments: 2023 chargebacks

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 521-22

33. Levy returned,, unpaid school taxes

**ID-5181** 

**Attachments:** 2022-2023 School Relevy

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 522-22

**34.** Levy taxes for the 2023 Town Budgets

**ID-5180** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 523-22

**35.** Direct Annexation of Tax Warrants

**ID-5179** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 524-22

**36.** Bethel Water ID-5178

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 525-22

#### 37. Bethel Sewer District

**ID-5177** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 526-22

# 38. Bethel Engineering/Asbestos Testing

**ID-5176** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted as amended. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 527-22

#### 39. Callicoon Water District

**ID-5175** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 528-22

## 40. Callicoon Unsafe Building

**ID-5174** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 529-22

#### 41. Cochecton Demolition Charges

**ID-5173** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen

Enactment No: 530-22

## 42. Delaware Water Rents

**ID-5172** 

A motion was made by District 5 Legislator George Conklin, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 531-22

43. Fremont Water ID-5171

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 532-22

# 44. Fallsburg Water Rents

**ID-5170** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 533-22

## 45. Fallsburg Sewer Rents

**ID-5169** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 534-22

#### **46.** Fallsburg Garbage Relevy

**ID-5168** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 535-22

## 47. Fallsburg Refuse

**ID-5167** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 536-22

## 48. Fallsburg Property Maintenance

**ID-5166** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 537-22

49. Fallsburg Demo

**ID-5165** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 538-22

50. Liberty Water

**ID-5164** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 539-22

**51.** Liberty Sewer

**ID-5163** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 540-22

52. Rockland Water

**ID-5162** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 541-22

53. Rockland Sewer

**ID-5161** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 542-22

54. Rockland Property Maintenance

**ID-5160** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Steingart, and Sorensen Enactment No: 543-22

55. Thompson Water Rents

**ID-5159** 

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 544-22

56. Tusten Water ID-5158

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 545-22

57. Tusten Sewer ID-5157

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 546-22

**23.** To adopt a Sullivan County Education and Certification Reimbursement Policy.

**ID-5125** 

**Attachments:** 

Final Education Reimbursement Policy.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 547-22

**Unfinished Business** 

**58.** Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

**Tabled Resolution** 

**59.** To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

**ID-5043** 

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## **Announcements from Chair**

# **Adjournment or Close**

There being no further business, Nicholas Salomone moved to adjourn, seconded by Joseph Perrello. The December 15, 2022 Full Board Meeting adjourned at 11:31am