



Sullivan County County Legislature Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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, April 21, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the April 21, 2022 Full Board Meeting to order at 11:01AM.

Roll Call of Legislators

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
District 2 Legislator Nadia Rajsz
District 5 Legislator George Conklin
District 6 Legislator Luis Alvarez
District 7 Legislator Joseph Perrello
District 8 Legislator Ira Steingart

Absent: District 4 Legislator Nicholas Salomone Jr.
District 9 Legislator Alan J. Sorensen

Presentations

Dan Hust read a statement against Hate.

Judy Balaban thanked the Legislature for approving that statement.

Public Comment

1. Judy Balaban made a public comment
2. Tom O'Connell, Teamster's Business Agent
3. Jessica Powell made a public comment
4. Lise Kennedy made a public comment
5. Kenneth Walter made a public comment
6. Catherine Scott made a public comment
7. April Rodriguez Walsh
8. Krista Stackhouse
9. Reme Vandermark

Lise Kennedy's 2 public comments

[ID-4553](#)

Attachments: [Care Center Issues - April 2022](#)
[lise](#)
[lisekennedypc](#)

Communications

Clerk to the Legislature read communication

Communications

[ID-4545](#)

Attachments: [BOL20220427140307](#)

Resolutions

1. Modify the 2021 County Budget

[ID-4504](#)

Attachments: [Year End #8 2021 Resolution Needed 2](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 133-22

2. Modify the 2022 County Budget

[ID-4523](#)

Attachments: [March 31 2022 Resolution Needed](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 134-22

3. To Set salaries for the position of SYEP participants

[ID-4480](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 135-22

4. Abolish Supervising Public Health Nurse and create Supervising Community Health Nurse (Public Health)

[ID-4442](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 136-22

5. To authorize an increase in the hourly pay rate for the Summer Youth Employment Program Crew Leaders and Senior Crew Leaders [ID-4487](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 137-22

6. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 [ID-4353](#)

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, Conklin, Perrello, and Steingart

Nay: Rajs, and Alvarez

Absent: Salomone, and Sorensen

Enactment No: 138-22

7. TO ENTER INTO CONTRACT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH FOR NON-SECURE DETENTION SERVICES FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2022. [ID-4314](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 139-22

8. Authorize agreement between DSS and Fearless [ID-4405](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 140-22

9. RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS [ID-4422](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 141-22

10. TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD [ID-4429](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 142-22

11. Authorize contract with Diane Baynon, NPP, for Community Services [ID-4431](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 143-22

12. To contract with RUPCO, Inc. as a Sub-Recipient to administer the 2021 CDBG Housing Program. [ID-4432](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 144-22

13. Authorize Modification Agreement with Mid-Hudson Psychiatric Consultants to Increase the Hourly Rate [ID-4433](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 145-22

14. To increase the private pay rate at the Care Center at Sunset Lake. [ID-4434](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Conklin, Perrello, and Steingart

Nay: Rajs, and Alvarez

Absent: Salomone, and Sorensen
Enactment No: 146-22

15. To Amend Resolution No. 17-22 to correct the Legislative award amount reflected in the resolution. [ID-4313](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 147-22
16. Authorize Agreement with Astor Services for Children and Families. [ID-4443](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 148-22
17. Authorize agreement with Lexington Treatment Center LLC [ID-4444](#)
- A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 149-22
18. Apply and accept funding of RHN Technical Assistance Grant [ID-4445](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 150-22
19. To Authorize Application for Funding from the United States Department of Transportation's FY2022 Raise Grant Program to Advance Buildout of the Sullivan O&W Rail Trail [ID-4447](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 151-22
20. To apply for a 2022 Economic Development program grant through the NYS Community Development Block Grant (CDBG) Program. [ID-4448](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
-

Enactment No: 152-22

21. Authorize Correction of Error Liberty Tax Map #106.-2-11

[ID-4451](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 153-22

22. Authorize Correction of Error LI 106.-3-11.2

[ID-4452](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 154-22

23. Authorize Correction of Error LI 107.-1-1

[ID-4453](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 155-22

24. Authorize Correction of Error LI 107.-1-2.2

[ID-4454](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 156-22

25. Authorize Correction of Error LI 112.-4-30

[ID-4458](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 157-22

26. Authorize Correction of Error Denial MA 27.-1-36.1

[ID-4459](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 158-22

27. To authorize an agreement with Motorola Solutions for hardware and software upgrades [ID-4463](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 159-22
28. To authorize a Maintenance Agreement with Motorola Solutions Inc. for E911 Telephone Equipment/Vesta. [ID-4464](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 160-22
29. Resolution to obtain Legislative approval for the County Manager to execute a Modification Agreement with Delta Engineers, Architects & Land Surveyors to provide additional design and construction engineering services for additional waterproofing of Bridge 198. [ID-4474](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 161-22
30. Resolution to authorize the rental of a second re-fueler truck to manage potential increased fuel sales which are projected to increase significantly with new tenants. Our previous sales levels were at about 80,000 gallons of Jet A per year. This truck rental will allow increased storage capacity of Jet fuel [ID-4475](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 162-22
31. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AMEND RESOLUTION 331-20 [ID-4476](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 163-22
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- 32.** Authorize the sale of certain parcel of Real Property in Harris, New York [ID-4478](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 164-22
- 33.** Authorize County Manager to apply for and accept a FY2020 Cyber Security Grant Program [ID-4489](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 165-22
- 34.** Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-4490](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 166-22
- 35.** In support of efforts to expand Veterans Services [ID-4510](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 167-22
- 36.** To enter into an Agreement with Primecare Medical of New York to provide Mat and Substance Abuse Counseling at the Sullivan County Jail. [ID-4511](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 168-22
- 37.** Execute a supplemental agreement (No. 5) with NYSDOT which allocates additional funding for preliminary design, right-of-way incidentals and right-of-way acquisition and authorizes construction, construction support and construction inspection Federal Funding. [ID-4466](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
-

Enactment No: 169-22

- 38.** Resolution to authorize a Modification Agreement with Villager Construction, Inc. for the rental of Portable Asphalt Crushing Equipment and Operator. (“Project”). [ID-4467](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 170-22

- 39.** Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide 95% of funding for the Preliminary Engineering/Design work needed to replace County Bridge 82. [ID-4468](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 171-22

- 40.** Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% funding for the design of a Project to clean and paint 3 bridges. [ID-4469](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 172-22

- 41.** Resolution to authorize the County Manager to execute an agreement with NYSDOT to Provide 85% funding for the Preliminary Engineering/Design work needed to replace County Bridge 77. [ID-4471](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 173-22

- 42.** Resolution to authorize the County Manager and/or Chairman of the Legislature to execute an agreement for the purchase of a property needed for the replacement of Bridge 77. [ID-4472](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen

Enactment No: 174-22

43. Resolution to authorize a Modification of Agreement to the contract with ELot Electronics Recycling, Inc. [ID-4473](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 175-22
44. Authorize creation of a Junior Accountant Position in Center for Workforce Development [ID-4479](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 176-22
45. To Reappoint Worden to the RSVP Advisory Committee [ID-4481](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 177-22
46. To Amend Resolution No. 386-13 to increase the compensation for Court Appointed Language Interpreter Services. [ID-4484](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 178-22
47. Authorize preparation of a grant application under NYS DHSES for the SICTG Program [ID-4501](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 179-22
48. To Appoint a New Member to Public Health's HSAB [ID-4509](#)
- This Resolution was adopted.
- Aye:** Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
- Absent:** Salomone, and Sorensen
- Enactment No: 180-22

- 49.** Authorize a five -year agreement with Acture Solutions, Inc. [ID-4515](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 181-22
- 50.** Authorize the County Manager to enter into a 1-year Agreement with Syn-Tech Systems, Inc. [ID-4516](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 182-22
- 51.** Authorize a Shared Services Agreement with the Sullivan County Land Bank Corporation [ID-4517](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, and Perrello
Absent: Salomone, and Sorensen
Abstain: Steingart
Enactment No: 183-22
- 52.** Correct the 2022 Tax Roll LI 17.-1-9.1 [ID-4518](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 184-22
- 53.** To enter into a Memorandum of Agreement with Sullivan County Community College to administer the Sullivan Promise Tuition-Free Scholarship Program. [ID-4520](#)
This Resolution was adopted.
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
Absent: Salomone, and Sorensen
Enactment No: 185-22
- 54.** Authorize agreement with University of Utica [ID-4522](#)
A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart
-

Absent: Salomone, and Sorensen
Enactment No: 186-22

55. Create one additional Corporal position in the Sheriff's Office [ID-4524](#)

A motion was made by District 6 Legislator Luis Alvarez, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 187-22

56. To Fill a Vacancy on the Sullivan County Industrial Development Agency [ID-4525](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 188-22

57. Ratifying a Memorandum of Agreement between the County of Sullivan and the Laborers' International Union of North America, Local No. 17 and authorizing the County Manager to execute said agreements. [ID-4528](#)

Attachments: [LIU 2022.pdf](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 189-22

58. Authorize County Manager to Sign 2022-23 Annual Plan Update to the 2020-2024 Four Year Plan. [ID-4482](#)

Attachments: [22-PI-06_Review and Approval STANDARD DATES](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen
Enactment No: 190-22

Adjournment or Close

The Full Board meeting adjourned at 11:54AM.

A motion was made by District 5 Legislator George Conklin, seconded by District 7 Legislator Joseph Perrello, that this be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Conklin, Alvarez, Perrello, and Steingart

Absent: Salomone, and Sorensen