



Sullivan County

County Legislature

Meeting Minutes - Final

100 North Street
Monticello, NY 12701

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, May 19, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the Full Board Meeting to order at 11:15AM.

Roll Call of Legislators

Joshua Potosek, Michael McGuire, Dan Hust, Nancy Buck, Angela Chevalier, CHris Knapp, Ed McAndrew, Russell Reeves, Michelle Huck, Annie Martin
Ken Walter, Catherine Scott, Lise Kennedy
Liam Mayo

Present: District 1 Legislator - Chairman Robert Doherty
District 3 Legislator - Vice Chairman Michael Brooks
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

Absent: District 2 Legislator Nadia Rajs

Communications

The Clerk indicated that communications were minimal this month and would combine May and June together.

Public Comment

1. Ken Walter made a public comment.
2. Lise Kennedy made a public comment.
3. Catherine Scott made a public comment
4. Nancy Buck made a public comment.

Resolutions

George Conklin moved to approve Resolutions 1-22 in a block, seconded by Ira Steingart, agreed and carried 8-0.

1. Authorize MOU between Office for the Aging and Sullivan County Jail for meals.

[ID-4519](#)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING, REAL PROPERTY AND
ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE MOU
BETWEEN OFFICE FOR THE AGING AND SULLIVAN COUNTY JAIL
FOR MEALS FOR SENIOR CITIZENS

WHEREAS, the County of Sullivan, through the Office for the Aging is presently operating a federally funded program which includes the furnishing of meals to Senior Citizens of Sullivan County in accordance with Older Americans Act of 1965, Section 501 and the Sullivan County Jail has facilities for preparation of these meals. The Sullivan County Nutrition Program for the Elderly has twelve (12) nutrition sites, but the sites may be changed or added to as agreed by the parties. The Sullivan County Office for the Aging and the Sullivan County Jail hereby agree to provide meals for senior citizens of Sullivan County, and

WHEREAS, The Sullivan County Jail can provide meals for the seniors through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with the Sullivan County Jail to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging shall be reimbursed at the rate of \$5.00 per meal from May 15, 2022- to December 31, 2022. This rate is all inclusive.

BE IT FURTHER RESOLVED, that the form of such agreement be approved by the Sullivan County Department of Law.

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 192-22

2. TO AUTHORIZE AN AGREEMENT BETWEEN THE CENTER FOR
WORKFORCE DEVELOPMENT AND THE SULLIVAN COUNTY
LAND BANK FOR THE USE OF THE LAND BANK'S MOBILE TOOL
TRAILER FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM

[ID-4521](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 193-22

3. Pursue a FY 2023 Police Traffic Services Grant

[ID-4529](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 194-22

4. To Authorize Application to Bureau of Justice to participate in Bulletproof Vest Partnership fy2022

[ID-4530](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 195-22

5. To Adopt Public Health Order #1 2022

[ID-4531](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 196-22

6. Modify Rolling V Contract [ID-4532](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 197-22

7. To Modify Resolution # 175-21 [ID-4533](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 198-22

8. To authorize the County Manager to execute Modification Agreements with the New York State Office of indigent Legal Services; Sullivan Legal Aid Panel, Inc.; and Sullivan County Conflict Legal Aid, Inc. to authorize payments in accordance with the implementation of the Hurrell-Harring Settlement agreement reforms. [ID-4534](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 199-22

9. Create Two (2) County Clerk Worker I Trainee Positions in the Sullivan County Clerk's Office [ID-4535](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 200-22

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10. To Authorize the County Manager to enter into an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY2020 Technical Rescue Grant award from NYS DHSES [ID-4546](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 201-22

11. To Authorize the County Manager to enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to accept the County of Sullivan's (Sullivan County) portion of FY2020 Hazardous Materials Grant Program award from the NYS Division of Homeland Security and Emergency Services (DHSES) [ID-4549](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 202-22

12. Authorize Correction of Error Denial MA 12.-1-34 [ID-4551](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 203-22

13. To authorize the County Manager to execute agreement between the Department of Social Services and the Department of Public Health for the Home Visiting Program Preventive Services. [ID-4552](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 204-22

14. To create authorized position for one (1) part-time Senior Fiscal Administrative Officer in the Sullivan County Budget Office. [ID-4564](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 205-22

15. To Accept Funding for Emergency Preparedness Grant [ID-4565](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 206-22

16. To authorize the County Manager to execute an agreement for Engineering Design Services with Barton & Loguidice D.P.C. for the replacement of County Bridge 77 (BRIDGE NY funded). [ID-4569](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 207-22

17. To authorize the County Manager to execute an agreement for Engineering Design Services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-4570](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 208-22

- 18.** To authorize application for and acceptance of a FAA ACIP grant for the rehabilitation of the Terminal Apron. Additionally, it will authorize Sullivan County Paving and Construction to be the authorized contractor. This project will address the cracks in the pavement and overall deterioration of the apron. [ID-4571](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 209-22

- 19.** Set Public Hearing for Ag District Inclusion [ID-4573](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 210-22

- 20.** To Modify the 2022 Budget [ID-4574](#)

Attachments: [April 30 2022 Resolution Needed.pdf](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 211-22

- 21.** Authorize the Care Center at Sunset Lake produce Meals on Wheels [ID-4577](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 212-22

22. To Adopt the County of Sullivan's Section 504 Grievance Procedure [ID-4578](#)

Attachments: [Grievance Procedure](#)

A motion was made by District 5 Legislator George Conklin, seconded by District 8 Legislator Ira Steingart, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajsz

Enactment No: 213-22

23. Amend the Rules to Reflect the Recent Changes Made in the Administrative Code [ID-4597](#)

Attachments: [FINAL2022legrulesmay19](#)

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, Salomone, Conklin, and Sorensen

Nay: Alvarez, Perrello, and Steingart

Absent: Rajsz

Enactment No: 214-22

24. RESOLUTION UNCOMMITTING THE FORT DELAWARE FUND BALANCE AND AUTHORIZING THE CREATION OF AN ASSIGNED FUND BALANCE FOR DEBT SERVICE [ID-4601](#)

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, Salomone, Conklin, and Sorensen

Nay: Alvarez, Perrello, and Steingart

Absent: Rajsz

Enactment No: 215-22

25. Authorize MOA with Probation Teamsters [ID-4607](#)

Attachments: [Finalprobationmoa](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 216-22

26. Establish a Standard Work Day for an Elected Official [ID-4608](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 217-22

27. Authorize three (3) Traffic Safety Board Endorsement 2023 Grants [ID-4609](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 218-22

28. Set CDBG Public Hearing June 16, 2022 at 10:35AM (Healthy Kids) [ID-4610](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 219-22

29. Set CDBG Public Hearing June 16, 2022 at 10:40AM [ID-4611](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 220-22

30. Create a Part-Time Caseworker position and Upgrade Four Caseworker positions in DSS [ID-4612](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 221-22

31. Reclassify a position in the Department of Grants Administration [ID-4613](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 222-22

32. Authorize contract with FBA for HRA Administration Services [ID-4615](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 223-22

33. Authorize IMA with Orange County to provide Police Tactical Team Cooperation [ID-4616](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 224-22

34. Authorize County of Sullivan to pursue lead agency status for SEQRA Process for 2 cell towers [ID-4617](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajsz

Enactment No: 225-22

35. Authorize contract with SCVA for providing transportation services [ID-4618](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 226-22

36. Authorize contract with NYS OCFS to accept grant monies [ID-4619](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 227-22

37. Accept the 2022-2023 Snowmobile Grant [ID-4620](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

Absent: Rajs

Enactment No: 228-22

38. To Establish a “Ban the Box” Policy for the County of Sullivan [ID-4621](#)

Attachments: [Criminal Background Checks](#)

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, Salomone, Conklin, Perrello, Steingart, and Sorensen

Nay: Alvarez

Absent: Rajs

Enactment No: 229-22

39. Authorize the County Manager to sign software order forms/agreements with Experience Care, LLC [ID-4622](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 9 Legislator Alan J. Sorensen, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 230-22

40. Authorize Reimbursement for Honor EHG, Inc.

[ID-4614](#)

A motion was made by District 9 Legislator Alan J. Sorensen, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 231-22

41. To amend Resolution No.114-22.

[ID-4623](#)

Joseph Perrello moved to table, seconded by Luis Alvarez. Chairman Doherty called the question on the motion to table. Motion to Table failed 2-6 with Roberty Doherty, Michael Brooks, Nicholas Salomone, George Conklin, Ira Steingart and Alan Sorensen opposed.

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, Conklin, Steingart, and Sorensen

Nay: Alvarez, and Perrello

Absent: Rajs

Enactment No: 232-22

42. Support the extension of the redemption date for the Article II Foreclosure Proceeding

[ID-4627](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 6 Legislator Luis Alvarez, that this Resolution be adopted. The motion carried by the following vote:

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

Absent: Rajs

Enactment No: 233-22

Recognition of Legislators

Luis Alvarez made a comment at this time.

Adjournment or Close

The May 19, 2022 Full Board Meeting adjourned at 11:43AM.

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 4 Legislator Nicholas Salomone Jr., that this be adopted. The motion carried by the following vote:

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

Absent: Rajsz