



Sullivan County

County Legislature

Meeting Minutes - Final

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajszt
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, June 16, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the June 16, 2022 County Legislature 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 Rajszt
	District 4 Legislator Nicholas Salomone Jr.
	District 5 Legislator George Conklin
	District 8 Legislator Ira Steingart
Absent:	District 6 Legislator Luis Alvarez
	District 7 Legislator Joseph Perrello
	District 9 Legislator Alan J. Sorensen

Communications

The Clerk read the following Communications from May and June 2022.**COMMUNICATIONS FOR MAY
AND JUNE 2022**

June 16, 2022

1. Records Destruction Notifications in accordance with Retention and Disposition Schedule LGS-01 filed by the following departments:

DSS Accounting APS/HEAP dated April 13, 2022

OFA RSVP dated April 29, 2022 and May 31, 2022

DSS Children's Services dated May 3, 2022

DSS Children Services FVRT dated May 5, 2022 and June 2, 2022

DSS Temporary Assistance/SNAP and Medicare Units dated May 16, 2022 and June 13, 2022

County Clerk dated May 23, 2022

County Attorney's Office Family Services Division dated May 31, 2022

Probation dated May 31, 2022

DSS Child Care Unit dated 6/1/22

Public Health Services dated June 7, 2022

DSS Fraud Unit dated June 7, 2022

2. Letter received April 26, 2022 from the State of New York Public Service Commission regarding the order Directing Overlay of the 845 Area Code Region Subject to Conditions
3. Chairman Doherty's appointment to the Workforce Development Board dated April 27, 2022
4. Memo from the Town of Shawangunk dated April 26, 2022, with copies of proposed Local Law 4 of 2022 and Public Hearing Notice to Amend their Zoning Law regarding the Route 52 Business Corridor.
5. Copy of Certificate of Appointment dated April 21, 2022 to the IDA for Phil Vallone
6. Letter dated May 24, 2022 from NYSDOT notifying Sullivan County that there will be Intersection Improvements to State Route 42 at County Road 52 and County Road 53 in the Town of Fallsburg.

List of Communications

[ID-4705](#)

Attachments: [communications](#)

Public Comment

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

George Conklin out at 11:19am

George Conklin back in at 11:20am

Lise Kennedy Public Comment

[ID-4704](#)

Attachments: [lisekennedypubcommjune162022](#)

Resolutions

1. To appoint two (2) people to fill vacancies on the Community Services Board. [ID-4602](#)

George Conklin moved Resolutions 1-43 in a block, seconded by Michael Brooks, put to a vote and carried 6-0.

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 236-22

2. To Modify Resolutions #287-21 [ID-4624](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 237-22

3. To Accept Funding from Rabies Grant [ID-4625](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 238-22

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4. To Authorize Approval of Three New Pre School Contracts [ID-4626](#)
- Attachments:** [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
- 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, Rajs, Salomone, Conklin, and Steingart
- Absent:** Alvarez, Perrello, and Sorensen
- Enactment No: 239-22
5. To authorize the County Manager to apply and accept a Homeland Security Grant Program (HSGP) 2022 grant award from the New York State Division of Homeland Security and Emergency Services (DHSES) [ID-4632](#)
- 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, Rajs, Salomone, Conklin, and Steingart
- Absent:** Alvarez, Perrello, and Sorensen
- Enactment No: 240-22
6. To create FSW position and abolish #2362 upon Retirement [ID-4641](#)
- 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, Rajs, Salomone, Conklin, and Steingart
- Absent:** Alvarez, Perrello, and Sorensen
- Enactment No: 241-22
7. To Create Training and Quality Improvement Coordinator Position [ID-4642](#)
- 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, Rajs, Salomone, Conklin, and Steingart
- Absent:** Alvarez, Perrello, and Sorensen
- Enactment No: 242-22
8. To Create Coordinator of Children with Special Needs Program and Reclassify #1707 to Part Time [ID-4643](#)
- 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, Rajs, Salomone, Conklin, and Steingart
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Absent: Alvarez, Perrello, and Sorensen
Enactment No: 243-22

9. TO JOIN THE SULLIVAN O&W RAIL TRAIL ALLIANCE.

[ID-4648](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 244-22

10. To authorize the County Manager to execute an Inter-Municipal Agreement with the Village of Liberty to reimburse the County for costs associated with relocating the Village water main on County Bridge 228

[ID-4649](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 245-22

11. To authorize a Modification Agreement with Tradebe Environmental Services, LLC for a 5% increase to the 2022 contract extension.

[ID-4650](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 246-22

12. To authorize the County Manager to execute a modification agreement with IESI

[ID-4651](#)

Attachments: [IESI Sched F Rev 4-1-22](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 247-22

- 13.** To authorize the County Manager to enter into an agreement with the Monticello Central School District to purchase salt at the SCDPW Maplewood facility for the 2021 - 2022 and 2022-2023 winter season [ID-4652](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 248-22

- 14.** To authorize the County to modify the Passero Engineering Design Contract for the Corporate Hangar authorized by Resolution 275-18 and increase the original agreement contract from \$60,000 to \$95,000 due to re-design and re-bid of the project approved by the County and NYSDOT. The County also desires to permit the monetary allocations to be utilized in a flexible manner, so that payments of fees for services are not limited to allocated amounts and in no case exceed the revised contract amount of \$95,000 [ID-4653](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 249-22

- 15.** To authorize the County Manager to execute contract with Tree Stalkers Tree Care , LLC for the removal of trees. [ID-4654](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 250-22

- 16.** To authorize the reclassification of position #1562 Sr. Account Clerk/Typist to Principal Account Clerk. [ID-4655](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 251-22

17. TO ADOPT AN ALL-INCLUSIVE LIST OF PETTY CASH BY DEPARTMENT FOR THE PURPOSES TO MAKE CHANGE AND MAINTAIN CASH DRAWERS FOR CERTAIN COUNTY OF SULLIVAN DEPARTMENTS [ID-4660](#)

Attachments: [Petty cash reso final table 2022](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 252-22

18. To Modify the 2022 County Budget [ID-4668](#)

Attachments: [May 31 2022 Resolution Needed.pdf](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 253-22

19. Reclassify a position in Management and Budget from a Fiscal Administrative Officer to a Senior Fiscal Administrative Officer [ID-4669](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 254-22

20. To Set Public Hearing for 7/21/22 at 10:50AM for Ag Districts [ID-4631](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 255-22

21. To allow the County Manager to sign a lease agreement with the NYS Department of Labor for space at the Career Center located at 50 North Street, Monticello, New York. This resolution covers the lease period of 7/1/22 thru 6/30/25. According to Federal regulations, payment for space cannot be made until after the time period has passed. [ID-4657](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 256-22

22. To authorize the County Manager to sign a Professional Services Agreement with Research Foundation for Mental Hygiene, Inc., and a Confidentiality & Non-Disclosure Agreement with New York State office of Mental Health. [ID-4658](#)

Attachments: [PROFESSIONAL SERVICES AGREEMENT](#)
[CONFIDENTIALITY & NON-DISCLOSURE AGREEMENT](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 257-22

23. To authorize the County Manager to enter into a Contract between Sullivan County Center for Workforce Development and Bold Gold Media Group, to provide educational services for the Summer Youth Employment Program (SYEP). [ID-4665](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 258-22

24. Create two (2) County Clerk Worker I Trainee positions in the Sullivan County Clerk's Office [ID-4673](#)

This Resolution was adopted.

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 259-22

25. Adopt the State Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts [ID-4684](#)

Attachments: [Schedule A Short Form EAF](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 260-22

26. Authorize the County to Enter Into a Cooperative Agreement with New York State Department of Agriculture and Markets [ID-4685](#)

Attachments: [Ag District cooperativeagreement FINAL_06.2022](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 261-22

27. Authorize a Modification Agreement with Kristt Company [ID-4686](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 262-22

28. Authorize Contract with Netsmart Technologies, Inc. [ID-4687](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 263-22

29. To Authorize Contract with McBee (A division of Netsmart Technologies) [ID-4688](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 264-22

- 30.** To Amend the Agreement with IESI by allowing an additional \$1 per ton for drop and hook [ID-4689](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 265-22

- 31.** Authorize the Application for COSSAP Grant Funding [ID-4690](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 266-22

- 32.** Provide a School Resource Officer to Eldred School District through August 31, 2022 [ID-4691](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 267-22

- 33.** To Authorize School Resource Officer for Sullivan West School District through August 31, 2022 [ID-4692](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 268-22

- 34.** To Modify Resolution No. 79-22 to include new billing amounts [ID-4693](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 269-22

35. Amend Resolution No. 132 of 2022 Authorizing a contract with Main Street Communications [ID-4695](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 270-22

36. To Adopt the 2022-2027 Opioid Settlement Spending Plan. [ID-4678](#)

Attachments: [Settlement Funding Budget Proposal.pdf](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 271-22

37. Designate the Certifying Officer for the Community Development Block Grant Program (Sullivan County Home Ownership Program) [ID-4696](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 272-22

38. Designate the Certifying Officer for the Community Development Block Grant Program (Covid 21) [ID-4697](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen
Enactment No: 273-22

39. To Authorize Round 2 Contracts for the 2022 Plans and Progress Program [ID-4698](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 274-22

- 40.** Authorize contract with Metropolitan Urban Design Workshop LLC (Mud Workshop) [ID-4699](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 275-22

- 41.** Authorize Fiscal Sponsorship of a Grant to the Upper Delaware Scenic Byway (UDSB) [ID-4700](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 276-22

- 42.** Authorize funding for the New York State County Treasurer's and Finance Officers Association Conference to be held in Sullivan County [ID-4701](#)

This Resolution was adopted.

Enactment No: 277-22

- 43.** To Authorize renewal of the Retainer Agreement with Bryan Kaplan, Esq. [ID-4667](#)

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, Rajs, Salomone, Conklin, and Steingart

Absent: Alvarez, Perrello, and Sorensen

Enactment No: 278-22

Recognition of Legislators

Announcements from Chair

Adjournment or Close

11:23am