



Sullivan County

Executive Committee

Meeting Minutes - Final

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

Thursday, June 16, 2022

9:00 AM

Government Center

Note

Dan Hust, Laura Quigely, Kristen Kitson, John Liddle, Ed McAndrew, Lorne Green
Joshua Potosek, Michael McGuire, Nancy Buck, Angela Chevalier
Al Dumas, Catherine Scott, Martha Scoppa, Ken Walter, Star Hesse
Liam Mayo

Call To Order

Chairman Doherty called the Executive Committee to order at 9:07AM.

Roll Call

Present: Chairman Robert Doherty, Vice Chairman Michael Brooks, Nadia Rajs, Nicholas Salomone Jr., George Conklin, Ira Steingart and Alan J. Sorensen

Absent: Luis Alvarez and Joseph Perrello

Discussion

1. Youth Bureau

Kristen Kitson the new Youth Bureau Manager gave an update on the new program that they would like to implement for the youth of the county.

Laura Quigely, Commissioner of Community Resources gave an update on the youth of the county and how we can move forward.

Sol Klein was not able to join the meeting at this time, we will plan for July's meeting.

2. Care Center at Sunset Lake

Resolutions:

1. 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 Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 256-22

2. 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 Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 257-22

3. 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 Committee Member Alan J. Sorensen, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 258-22

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

A motion was made by Committee Member George Conklin, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 259-22

5. 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 Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 260-22

6. 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 Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 261-22

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

A motion was made by Committee Member George Conklin, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 262-22

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

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Nadia Rajs, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 263-22

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

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 264-22

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

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 265-22

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

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 266-22

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

A motion was made by Committee Member Nadia Rajs, seconded by Vice Chairman Michael Brooks, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 267-22

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

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 268-22

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

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 269-22

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

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

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 271-22

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

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 270-22

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

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 272-22

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

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 273-22

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

A motion was made by Committee Member Nadia Rajs, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 274-22

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

A motion was made by Committee Member Alan J. Sorensen, seconded by Committee Member George Conklin, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 275-22

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

A motion was made by Committee Member George Conklin, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 276-22

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

A motion was made by Committee Member George Conklin, seconded by Committee Member Alan J. Sorensen, that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 277-22

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

A motion was made by Committee Member Ira Steingart, seconded by Committee Member Nicholas Salomone Jr., that this Resolution be carried at Committee. The motion carried by the following vote:

Aye: Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen

Absent: Committee Member Alvarez and Committee Member Perrello

Enactment No: 278-22

Adjourn

A motion was made by Vice Chairman Michael Brooks, seconded by Committee Member Alan J. Sorensen, that this be carried at Committee. The Executive Committee adjourned at 9:42AM. The motion carried by the following vote:

Aye:	Chairman Doherty, Vice Chairman Brooks, Committee Member Rajs, Committee Member Salomone, Committee Member Conklin, Committee Member Steingart and Committee Member Sorensen
Absent:	Committee Member Alvarez and Committee Member Perrello