



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, August 18, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the August 18, 2022 Full Board Meeting to order at 11:27AM.

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

Presentations

July and August Communications

Communications for July and August 2022

August 18, 2022

Records Destruction Notifications in Accordance with LGS-01 filed by the following departments:

Community Services dated May 17, 2022

DSS Temporary Assistance/SNAP and Medicare Units dated June 23, 2022 and July 22, 2022

DSS Accounts Payable and HEAP dated June 29, 2022 and August 1, 2022

DSS Children's Services dated June 23, 2022 and July 25, 2022

Public Health Services dated June 29, 2022

Office for the Aging/RSVP dated June 30, 2022 and July 29, 2022

Care Center at Sunset Lake dated July 7, 2022

Probation Department dated June 20, 2022

DMV dated June 23, 2022

Memo from the Town of Shawangunk dated August 1, 2022 along with a copy of a public hearing notice on Introductory Local Law 5 of 2022 on their proposed law. Said public hearing will be held this evening (August 18th) at 7:00PM at the Town Hall on Central Avenue in Walkill.

Letter dated August 12, 2022 from the Orange County Legislature indicating that they will be Lead Agency regarding the Hubbard Bridge Removal Project.

Chairman Doherty's Letter of Appointment dated August 4, 2022 to the Fish and Wildlife Management District Board.

Letter from Garnet Health dated August 9, 2022 regarding the separation of some Garnet Health Medical Doctors.

Negative Declaration Cover Sheet, Town of Thompson Planning Board for the application of Glen Wild Land Company, LLC.

Sullivan County Legislative Proclamation dated August 18, 2022 proclaiming September 12, 2022 to be Sullivan County RSVP Day.

Public Comment

1. Star Hesse made a public comment.
2. Martha Scoppa made a public comment.
3. Lise Kennedy made a public comment.
4. Lou Setren made a public comment.
5. Chris Lesser made a public comment.
6. Ken Walter made a public comment.

At this time, Deputy County Attorney Tom Cawley made a comment at this time.

Martha Scoppa August 18 Public Comment Full Board

[ID-4925](#)

Attachments: [MarthaScoppa Aug18 fullboard](#)

Lise Kennedy Public Comment

[ID-4924](#)

Resolutions

1. Permit the Village of Wurtsboro to resolve outstanding tax issues for a parcel in the Town of Mamakating known as MA 106-6-113 [ID-4759](#)

A motion was made by District 3 Legislator - Vice C Brooks, seconded by District 4 Legislator Salomone, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 321-22

2. File Certificate of Withdrawal for MA 27.A-2-62 [ID-4776](#)

Attachments: [Treas-Acct20220722161952.pdf](#)

A motion was made by District 7 Legislator Perrello, seconded by District 3 Legislator - Vice C Brooks, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 322-22

3. To authorize the County to enter into an agreement with the Boy Scouts of America and accept as a gift two (2) benches, that a Scout would like to install along the D&H Canal, as part of an Eagle Scout project. [ID-4777](#)

Attachments: [Maps Eagle Scout Project Bench Location Map](#)

A motion was made by District 3 Legislator - Vice C Brooks, seconded by District 7 Legislator Perrello, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 323-22

4. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-4782](#)

A motion was made by District 3 Legislator - Vice C Brooks, seconded by District 9 Legislator Sorensen, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 324-22

5. Adopt the 2022-2023 Sullivan County Community College Budget [ID-4786](#)

A motion was made by District 4 Legislator Nicholas Salomone Jr., seconded by District 2 Legislator Nadia Rajsz, 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: 325-22

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6. Authorize creation of a new position for the Center for Workforce Development of a Youth Workforce Coordinator Teamsters Grade X. [ID-4731](#)

Attachments: [job description-Youth Workforce Manager](#)

A motion was made by District 7 Legislator Perrello, seconded by District 2 Legislator Rajsasz, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 326-22

7. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES [ID-4790](#)

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

Enactment No: 327-22

8. TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY [ID-4791](#)

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

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

Enactment No: 328-22

9. TO AUTHORIZE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS [ID-4792](#)

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

Enactment No: 329-22

10. TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM [ID-4793](#)

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

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

Enactment No: 330-22

11. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF SERVICES FOR YOUTH ASSOCIATED WITH THE RAISE THE AGE LEGISLATION [ID-4794](#)

A motion was made by District 3 Legislator - Vice C Brooks, seconded by District 4 Legislator Salomone, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 331-22

12. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS. [ID-4788](#)

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

Enactment No: 332-22

13. Reclassify a position in the Department of Community Services [ID-4787](#)

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

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

Nay: Rajs, Alvarez, and Perrello

Enactment No: 333-22

14. Resolution to authorize the award to and execution of a contract with Chianis + Anderson Architects PPLC to provide Architectural / Engineering Services for a Housing Gateway Center Grant submittal. [ID-4799](#)

Attachments: [RFQ R-22-22 - Sullivan County - Housing Gateway Center - Chianis + Ander...](#)

A motion was made by District 7 Legislator Joseph Perrello, 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, Alvarez, Perrello, Steingart, and Sorensen

Nay: Conklin

Enactment No: 334-22

15. TO MODIFY RESOLUTION # 301-20, # 281-21 and #394-21 TO INCREASE FUNDING [ID-4805](#)

A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 335-22

- 16. RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION** [ID-4810](#)

A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 336-22

- 17. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE** [ID-4811](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 337-22

- 18. RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT SOFTWARE** [ID-4812](#)

A motion was made by District 7 Legislator Joseph Perrello, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 338-22

- 19. TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES** [ID-4813](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 339-22

- 20. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION** [ID-4814](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 340-22

21. To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation [ID-4815](#)

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, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 341-22

22. To Modify The 2022 Budget [ID-4818](#)

Attachments: [July 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, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 342-22

23. Enact a proposed Local Law 3 of 2022 Amending the Charter (OPTION ONE) [ID-4826](#)

Attachments: [OPTION 1 DESCRIPTION](#)
[Option 1 Redistrictmap](#)

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

Nay: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

24. Enact proposed Local Law 3 of 2022 Amending the Charter (OPTION TWO) [ID-4827](#)

Attachments: [OPTION 2 DESCRIPTION](#)
[Option 2 Redistrictmap](#)

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 failed by the following vote:

Nay: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

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25. Enact proposed Local Law 3 of 2022 Amending the Charter (OPTION THREE [ID-4828](#)
- Attachments:** [OPTION 3 DESCRIPTION](#)
[Option 3 Redistrictmap](#)
- Ira Steingart moved to table, seconded by Joseph Perrello. Chairman Doherty called the question on the motion to table, motion to table failed 4-5 with Mr. Doherty, Mr. Brooks, Mr. Salomone, Mr. Conklin and Mr. Sorensen opposed.
- 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:** Rajs, Alvarez, Perrello, and Steingart
- Enactment No: 343-22
26. Apportion cost of the 2023 County Self-Insurance Plan [ID-4872](#)
- Attachments:** [FarquhM_220815-120727-23b](#)
- A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
- Enactment No: 344-22
27. Authorize lease agreement for Department of Health [ID-4871](#)
- A motion was made by District 2 Legislator Nadia Rajs, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
- Enactment No: 345-22
28. Amend the rates of pay for the services of the Coroner's Physician's Assistants [ID-4789](#)
- A motion was made by District 7 Legislator Joseph Perrello, 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, Alvarez, Steingart, and Sorensen
- Nay:** Perrello
- Enactment No: 346-22
29. Create Eight (8) Temporary 90 day positions in the Sheriff's Office [ID-4838](#)
- 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:
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Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 347-22

30. Create the position of Confidential Secretary to the Planning Commissioner [ID-4825](#)

A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 7 Legislator Joseph Perrello, that this Resolution be adopted. The motion carried by the following vote:

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

Nay: Alvarez, and Perrello

Enactment No: 348-22

31. Authorizing Fuel Rate for Hatzolah Air Missions [ID-4835](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 349-22

32. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan [ID-4837](#)

A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, and Sorensen

Nay: Steingart

Enactment No: 350-22

33. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services [ID-4842](#)

A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 351-22

34. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers [ID-4845](#)

Attachments: [167016002_C-101](#)
[East Broadway Tower Site Short Form EAF](#)
[Liberty Tower SEQR Short Form EAF](#)
[167016001_C-101](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 352-22

35. To Modify Resolution No. 125-22 to correct the language of reserved bed rates [ID-4846](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 353-22

36. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act [ID-4848](#)

Attachments: [REVISEDEAF](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 354-22

37. To Include Viable Agricultural Land in an Existing Certified Agricultural District [ID-4847](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 355-22

38. Correct 2021 Tax Roll 16-1-32 Reali [ID-4843](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 356-22

39. Correct the 2022 Tax Roll TH 16.-1-32 [ID-4844](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 357-22

40. Correct the 2020 Tax Roll TH 16.-1-32 to Reali [ID-4850](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 358-22

41. Correct the 2022 Tax Roll TH 17.-1-40.1 [ID-4851](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 359-22

42. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc [ID-4853](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 360-22

43. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons [ID-4854](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 361-22

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44. Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management LLC [ID-4855](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 362-22

45. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4856](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 363-22

46. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4859](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 364-22

47. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4861](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 365-22

48. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4862](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 366-22

49. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx [ID-4863](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 367-22

50. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4864](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 368-22

51. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4865](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 369-22

52. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu [ID-4867](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 370-22

53. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu [ID-4869](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 371-22

54. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu [ID-4870](#)

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

Aye: Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 372-22

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- 55.** Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management [ID-4857](#)
- A motion was made by District 7 Legislator Joseph Perrello, seconded by District 5 Legislator George Conklin, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 373-22
- 56.** To create a Veterans Service Officer position in the Veterans Service Office. [ID-4873](#)
- A motion was made by District 6 Legislator Luis Alvarez, seconded by District 4 Legislator Nicholas Salomone Jr., that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Steingart, and Sorensen
Nay: Perrello
Enactment No: 374-22
- 57.** Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network [ID-4878](#)
- A motion was made by District 3 Legislator - Vice C Michael Brooks, seconded by District 2 Legislator Nadia Rajs, that this Resolution be adopted. The motion carried by the following vote:
- Aye:** Doherty, Brooks, Rajs, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 375-22
- 58.** Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation [ID-4880](#)
- A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
Enactment No: 376-22
- 59.** TO AUTHORIZE PAYMENTS TO CERTAIN ELIGIBLE EMPLOYEES AND SUBMIT FOR REIMBURSEMENT IN ACCORDANCE WITH THE NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM [ID-4830](#)
- A motion was made by District 2 Legislator Nadia Rajs, 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, Alvarez, Perrello, Steingart, and Sorensen
-

Enactment No: 377-22

Waive the Rules

Motion was made by Nadia Rajsz to Waive the Rules to consider a resolution introduced by Joseph Perrello To Set the Staff Auditor and Senior Accounts Payable salaries in the Office of Audit and Control, seconded by Luis Alvarez. Motion to Waive the Rules fails 7-2 with Chairman Doherty and Michael Brooks opposed.

It should be noted that when Waiving the Rules, all nine Legislators must vote in the affirm to Waive the Rules.

Waive the Rules Resolution (Audit Salaries)

[ID-4926](#)

Attachments: [WaivetheRules Resolution](#)

Announcements from Chair**Adjournment or Close**

The August 18, 2022 Full Board Meeting was adjourned at 12:28PM.

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

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