



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, September 15, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Chairman Doherty called the Full Board Meeting to order at 11:30AM.

After Roll Call the Chairman called for the Pledge of Allegiance

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

There were no presentations.

Communications

Nadia Rajsz made a motion to move resolution No. 1-20 in a block, seconded by Michael Brooks, all in favor.

Communications ID-4958

Attachments: MartinA 220922-105618-1361

Public Comment

- 1. Ken Walter made a public comment.
- 2. Martha Scoppa made a public comment.

Martha Scoppa Public Comment

ID-4959

Attachments: COMMUNICATIONS

Resolutions

Motion made by Nadia Rajsz to move 1-20 in a block, seconded by Michael Brooks and adopted 9-0

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

1. Allocate Sullivan County appropriations from 2022 Youth Services budget line "Contract Other," A7310.40.4013, to County youth programs.

Sponsors: Office for the Aging and Deoul

Attachments: OFA Resol Youth Corrected State Aid.docx

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 384-22

2. Allocate 2022 State Aid to county youth programs. Youth Bureau receives funding from NYS Office of Children and Family Services for Youth Bureau Administration and Youth Development Programs.

Sponsors: Office for the Aging and Deoul

Attachments: OFA Resol Youth Corrected State Aid.docx

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 385-22

3. TO APPLY FOR AND ACCEPT FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR CHILD PASSENGER SAFETY PROGRAM

A motion was made by District 2 Legislator Rajsz, seconded by District 3 Legislator - Vice C Brooks, that this Resolution be adopted. The motion carried by a unanimous vote.

Enactment No: 386-22

4. APPROVING THE DISTRICT ATTORNEY'S APPLICATION FOR GRANT FUNDING AND TO ACCEPT A GRANT AWARDED FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES.

ID-4877

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 387-22

5. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE K CONTRACT

ID-4879

Attachments: 2021-2022 Authorized NYS Education Department Service Providers

<u>- UPDATED - 012022</u>

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 388-22

6. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF FALLSBURG

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

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 389-22

7. Correct the Tax Roll for Callicoon 8-2-31.1

ID-4885

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 390-22

8. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF CALLICOON ID-4886 FOR TAX MAP #8.-1-31.1

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 391-22

9. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #8.-1-31.1

ID-4887

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 392-22

10. Amend Resolution #6-19

ID-4888

Attachments: Amended VUP 2022.docx

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 393-22

11. Authorize the coordination and funding of a Fall Countywide litter pluck event.

ID-4889

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

Ave: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen Enactment No: 394-22

12. To create one (1) full-time grant funded position, Department of Community Services Coordinator, in the Sullivan County Department of Community Services.

ID-4892

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 395-22

13. Authorize the County of Sullivan to transfer property to the Sullivan County

Land Bank Corporation

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 396-22

14. TO APPROVE THE 2023 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN

ID-4896

Attachments: STOP DWI 2023 Plan.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 397-22

15. To Authorize the County Manager to apply and accept a Domestic Terrorism Prevention Grant Program (DTP) FY2022 grant award from the New York State Division of Homeland Security and Emergency Services (DHSES)

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 398-22

16. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE DIVISION OF HEALTH AND HUMAN SERVICES

ID-4903

ID-4900

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 399-22

17. TO AUTHORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX NORTH AMERICA, INC.

ID-4904

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 400-22

18. TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MODIFICATION AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES (JMA)

ID-4905

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 401-22

19. RATIFYING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS MAIN UNIT AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAID AGREEMENT

ID-4909

Attachments: T

Teamsters Main Unit MOA 2020-2025.pdf

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 402-22

20. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete the construction services detailed in the original resurfacing of County Roads contract.

ID-4910

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 403-22

21. TO CREATE IN THE SULLIVAN COUNTY TREASURER'S OFFICE THE POSITION OF REAL PROPERTY EXAMINER/APPRAISER AND ABOLISH POSITION # 1934 UPON RETIREMENT

ID-4917

A motion was made by District 3 Legislator - Vice C Michael Brooks, 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, Steingart, and

Sorensen

Nay: Perrello

Enactment No: 404-22

22. To Modify 2022 Budget

ID-4918

Attachments: August 31 2022 Resolution Needed.pdf

Motion made by Nadia Rajsz seconded by Michael Brooks to pass #22 - #29 in a block

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 405-22

23. Authorize contract with Wheat & Sons General Contracting, Inc for Highland
Access

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 406-22

24. Authorize payments to eligible employees in Community Services due to Increased State Aid

Attachments: Community Services - Titles and Position Numbers for COLA Sept 15

2022

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 407-22

25. Reappoint two (2) members to the Sullivan County Public Health Services
Professional Advisory Committee

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 408-22

26. Authorize contract with Sullivan 180 for Sullivan Hand4Health Network Manager position

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 409-22

27. Authorize OFA Public Hearing

ID-4930

Sponsors: Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 410-22

28. Authorize Agreement between Sullivan County Office for the Aging & Hurleyville Performing Arts Centre

ID-4931

Sponsors: Office for the Aging and Deoul

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 411-22

29. Amend Resolution 348-22

ID-4937

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 3 Legislator - Vice C Michael Brooks, 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: 412-22

30. Authorize Contract with MVP Health Plan, Inc.

ID-4942

A motion was made by District 3 Legislator - Vice C Michael Brooks, 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, Perrello, Steingart, and

Sorensen

Nay: Alvarez

Enactment No: 413-22

Waive The Rules

A motion was made by District 8 Legislator Ira Steingart, seconded by District 7 Legislator Joseph Perrello, that this be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen

31. Authorize Adjournment of Real Property Auction and Establish Repurchase Period

ID-4945

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 9 Legislator Alan J. Sorensen, 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: 414-22

Recognition of Legislators

Announcements from Chair

Adjournment or Close

The September 15, 2022 Full Board Meeting was adjourned at 11:49AM.

A motion was made by District 2 Legislator Nadia Rajsz, seconded by District 4 Legislator Nicholas Salomone Jr., that this be adopted. The motion carried by the following vote:

Aye: Doherty, Brooks, Rajsz, Salomone, Conklin, Alvarez, Perrello,

Steingart, and Sorensen