



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Tuesday, November 22, 2022

8:30 AM

Government Center

Emergency Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Emergency Meeting Notice

Resolutions

Amend Resolution No. 449-22 in regard to 90 Day temporary positions [ID-5094](#)

Accept/Reject Bids from the November Sullivan County Real Property Tax Auction [ID-5095](#)

Unfinished Business

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)

Untable:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5094

Agenda Date: 11/22/2022

Agenda #:

Narrative of Resolution:

Amend Resolution No. 449-22 in regard to temporary positions

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE AND NICHOLAS SALOMONE, CHAIRMAN OF THE PUBLIC SAFETY COMMITTEE TO AMEND RESOLUTION NO. 449-22

WHEREAS, Resolution No. 449-22 extended the 90 day temporary positions for 180 days which is not correct,

WHEREAS, the Legislature authorized double time for Correction Officers working overtime between September 1, 2022 and October 31, 2022 per Resolution No. 381-22.

WHEREAS, the authorization of double time has significantly reduced the need to mandate overtime for Corrections Officers, and

WHEREAS, the double time program has reduced the number of call-outs, and

WHEREAS, there is a desire to continue the double time program November 1, 2022 through December 31, 2022 to allow for the hiring of new Correction Officers anticipated to occur in the months of November and December.

WHEREAS, Resolution No. 449-22 should have indicated that it is the desire of the Legislature to create three (3) new Temporary positions in the Sheriff Department for 90 days, limited only by those position classifications currently existing within the Office of the Sullivan County Sheriff, to include but not be limited to Deputy Sheriff, Correction Officer, Detective or Clerical/Support staff for an hourly amount not to exceed \$50/per hour.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby authorizes double time for those Correction Officers working overtime November 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that that the Sullivan County Legislature hereby authorizes double time for those Correction Officers working overtime November 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED, that that the Sullivan County Legislature hereby authorizes the creation of three (3), 90-day Temporary positions within the Office of the Sullivan County Sheriff to include but not be limited to Deputy Sheriff, Correction Officer, Detective or Clerical/Support staff.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5095

Agenda Date: 11/22/2022

Agenda #:

Narrative of Resolution:

Accept/Reject Bids from the November Sullivan County Real Property Tax Auction

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION TO ACCEPT AND OR REJECT BIDS MADE AT THE NOVEMBER, 2022 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS

WHEREAS; the Sullivan County Legislature authorized auctions to be conducted by Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem Tax Foreclosure proceedings; and

WHEREAS; Absolute Auctions and Realty, Inc. conducted an auction on November 16 and 17, 2022; and

WHEREAS; by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature; and

WHEREAS; The Real Property Advisory Board recommends all bids made at said auction be accepted; and

WHEREAS; the successful bidders will have until 5:00 PM on December 17, 2022 to pay the balance due to the Sullivan County Treasurer's Office, failure to do so will result in any deposit heretofore remitted will be forfeited; and

WHEREAS; the successful bidders must purchase all parcels they were the successful bidders for; and

WHEREAS; if the successful bidder does not remit the balance of the bid amount by December 17, 2022, pursuant to the terms and conditions of the auction, the parcels will be offered for sale and the deposit will be forfeited; and

NOW, THEREFORE, BE IT RESOLVED: The Sullivan County Legislature hereby rejects the bids made and recorded on November 16 and November 17, 2022 for parcels 55, 56 and 57 and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to a third party to whom this Legislature determines conveyance shall be made; and

BE IT FURTHER RESOLVED: That other than those bids which have been rejected herein, The Sullivan County Legislature hereby accepts the remaining bids made and recorded on November 16 and November 17, 2022 and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder or the party to whom conveyance shall be made; and

BE IT FURTHER RESOLVED: That the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 pm on December 17, 2022, pursuant to the terms and conditions of the auction; and

THIS RESOLUTION shall take effect immediately, and move its adoption.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 11/17/2022

Agenda #: 37.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Narrative of Resolution:

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County’s Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 11/17/2022

Agenda #: 38.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: Click or tap here to enter text.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,
And move its adoption.