



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

Thursday, February 9, 2023

10:15 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Reading of Special Meeting Notice

1. Special Meeting Notice for February 9, 2023

[ID-5298](#)

Attachments: [Feb 9 SpecialMtgNotice](#)

Resolutions

1. Authorize County of Sullivan to pursue Lead Agency in SEQRA Process for proposed terminal [ID-5296](#)
2. To create the position of Financial Analyst in the Department of Management and Budget. [ID-5300](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5298

Agenda Date: 2/9/2023

Agenda #: 1.



OFFICE OF THE COUNTY LEGISLATURE
SULLIVAN COUNTY GOVERNMENT CENTER
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SPECIAL MEETING NOTICE

TO: County Legislature
Rajsz, Brooks, Salomone, Conklin, Alvarez, Perrello, Steingart, and Sorensen

FROM: Robert A. Doherty, Chairman

DATE: February 6, 2023

RE: Special Meeting of the Legislature:
Thursday, February 9, 2023 at 10:15AM

Please take notice that there will be a Special Meeting of the Sullivan County Legislature on **Thursday, February 9, 2023 at 10:15AM**. The purpose of this Special meeting is to approve the County of Sullivan as Lead Agency for the SEQRA on the proposed terminal revitalization at the Sullivan County International Airport which is time sensitive and to create a Financial Analyst position in the Department of Management and Budget to help relieve the workload due to several fiscal vacancies countywide.

Joshua Potosek, County Manager
Michael F. McGuire, County Attorney
News Media/Bulletin Boards
Security/Buildings



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5296

Agenda Date: 2/9/2023

Agenda #: 1.

Narrative of Resolution:

Authorize County of Sullivan to pursue Lead Agency in SEQRA Process for proposed terminal

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 GEORGE E. CONKLIN, III CHAIRMAN OF THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY STATUS FOR THE SEQRA PROCESS FOR THE PROPOSED TERMINAL BUILDING REVITALIZATION AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the Sullivan County has received funding through the New York State Upstate Airport Economic Development and Revitalization program; and

WHEREAS, this funding is being utilized to abate and demolish the existing terminal building and design and construct a new energy efficient and accessible terminal building; and

WHEREAS, this project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, in accordance with the SEQRA requirements s the County of Sullivan is eligible to act as Lead Agency for this project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for this project.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5300

Agenda Date: 2/9/2023

Agenda #: 2.

Narrative of Resolution:

To create a position of Financial Analyst in the Department of Management & Budget to assist in various department countywide where there are vacancies particularly in PHS and the Care Center.

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

Amount to be authorized by Resolution: \$91,000

Are funds already budgeted? Yes **Through several vacancies.**

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, there is a need to create a Financial Analyst position in the Department of Management & Budget to assist various departments countywide where there are vacancies in fiscal staff; and

WHEREAS, the creation of this position will be able to assist with higher level financial duties at the Care Center at Sunset Lake, Public Health Services, and other areas as directed by the Budget Director.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a Financial Analyst position in the Management and Budget Department with a salary set pursuant to the Management Salary Schedule.