



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, October 12, 2023

10:25 AM

Government Center

Emergency Meeting

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Ready of Emergency Meeting Notice

1. Emergency Meeting Notice

[ID-5862](#)

Attachments: [emerfullboardoct12](#)

Resolution

1. Authorize Civil Settlement with Department of Health

[ID-5863](#)

Adjournment or Close



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5862

Agenda Date:

Agenda #: 1.



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

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

FROM: Robert A. Doherty, Chairman

DATE: October 12, 2023

RE: **Emergency Meeting of the Legislature:**
Thursday, October 12, 2023 at 10:25AM

Please take notice that there will be an Emergency Meeting of the Sullivan County Legislature **today October 12, 2023 at 10:25AM**. The purpose of this Emergency meeting is to authorize a civil settlement with Department of Health and any other business that may come before the Legislature.

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-5863

Agenda Date: 10/12/2023

Agenda #: 1.

Narrative of Resolution:

Authorize a

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

Amount to be authorized by Resolution: \$10,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Resolution No. **October 12, 2023**

AUTHORIZING CIVIL SETTLEMENT WITH DEPARTMENT OF HEALTH

Legislators Doherty, and Salamone offer the following:

WHEREAS, the Sullivan County Adult Care Center is operated by the County of Sullivan under a Certificate of Need issued by the New York State Department of Health, and

WHEREAS, The New York State Department of Health has made certain findings upon an inspection of the Sullivan County Adult Care Center (Facility), and

WHEREAS, The Department’s findings included an alleged violation of Article 28 of the Public Health Law (PHL) and Part 415 of Title 10 (10 NYCRR Part 415); and

WHEREAS, Prior to commencement of Administrative Enforcement Proceedings based upon the alleged violation by service of a Notice of Hearing and Statement of Charges, the Department and the County have engaged in Settlement Discussions, and

WHEREAS, The County of Sullivan has a limited and Time Sensitive opportunity to enter into a Civil Settlement with the New York State Department of Health by executing a Stipulation and agreeing to pay a 1 time fine of Ten Thousand Dollars (\$10,000.00); Now Therefore it is hereby

RESOLVED, That the County Manager is authorized to enter into a Stipulation and Agreement with the New York State Department of Health settling the alleged violations of Article 28 of the Public Health Law and Part

415 of Title 10; and it is further

RESOLVED: The County Manager is hereby authorized and the Legislature hereby appropriates the sum of Ten Thousand Dollars (\$10,000) to satisfy the County Obligation pursuant to said Stipulation and Settlement; and it is further

RESOLVED, that the County Manager and the County Attorney are hereby authorized to engage in discussions with the County's consultant at the Adult Care Center to recovery all sums paid in conjunction with this settlement.