



Sullivan County

Executive Committee

Meeting Agenda

100 North Street
Monticello, NY 12701

Chairman Robert Doherty
Vice Chairman Michael Brooks
Committee Member Nadia Rajsz
Committee Member Nicholas Salomone Jr.
Committee Member George Conklin
Committee Member Luis Alvarez
Committee Member Joseph Perrello
Committee Member Ira Steingart
Committee Member Alan J. Sorensen

Thursday, September 15, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Discussion:

Bed Tax

Resolutions:

1. Authorize contract with Wheat & Sons General Contracting, Inc for Highland Access [ID-4935](#)
2. Convey MA 15-1-31.2 to the County of Sullivan [ID-4934](#)
3. Convey TH 51.-1-29 to Mitchell [ID-4933](#)
4. Authorize payments to eligible employees in Community Services due to Increased State Aid [ID-4932](#)

Attachments: [Community Services - Titles and Position Numbers for COLA Sept 15 2022](#)

5. Reappoint two (2) members to the Sullivan County Public Health Services Professional Advisory Committee [ID-4936](#)
6. Authorize contract with Sullivan 180 for Sullivan Hand4Health Network Manager position [ID-4929](#)

7. Authorize OFA Public Hearing [ID-4930](#)

Sponsors: Office for the Aging and Deoul

8. Authorize Agreement between Sullivan County Office for the Aging & Hurleyville Performing Arts Centre [ID-4931](#)

Sponsors: Office for the Aging and Deoul

9. Amend Resolution #348-22 [ID-4937](#)

Hand Out Resolution

10. Authorize Contract with MVP Health Plan, Inc. [ID-4942](#)

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4935

Agenda Date: 9/15/2022

Agenda #: 1.

Narrative of Resolution:

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

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: \$570,000 is all grant money

RESOLUTION TO AUTHORIZE A CONTRACT WITH WHEAT AND SONS GENERAL CONTRACTING, INC., FOR CONSTRUCTION OF IMPROVEMENTS TO THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY

WHEREAS, Sullivan County Planning (SC Planning), through a grant from the NYS Department of State’s Local Waterfront Revitalization Program (LWRP), created a regional plan for the Upper Delaware River Corridor; and

WHEREAS, SC Planning was awarded a second LWRP grant with which they completed schematic designs for river access improvements along the Upper Delaware River Corridor, implementing a priority recommendation of the above-mentioned regional plan; and

WHEREAS, a third LWRP grant funded completion of engineering and permitting for improvements to the access located in the Town of Highland (Highland access) based on the schematic designs noted above; and

WHEREAS, the planned Highland access improvements include protections against riverbank erosion and water quality degradation, as well as enhancements for users of the river access area; and

WHEREAS, SC Planning was authorized by Resolution No 127-19 to administer a grant from the National Fish and Wildlife Foundation (NFWF) for construction of planned improvements to the Highland access to the Upper Delaware River; and

WHEREAS, the National Fish and Wildlife Foundation has awarded Sullivan County \$250,000 for the project, contingent on a \$250,000 match which is included in the current Sullivan County capital budget; and

WHEREAS, an additional \$100,000 for the project is being provided from New York State through a grant to the Friends of the Upper Delaware (FUDR); and

WHEREAS, in-kind services supporting the project have been secured from multiple project partners including the National Park Service, NYS Department of Environmental Conservation, NYS Department of Transportation, the Town of Highland, and the new Climate Conservation Corps established by FUDR to serve the Upper Delaware corridor; and

WHEREAS, SEQR and all other required environmental permits and consultations have been completed; and

WHEREAS, bids were received in response to solicitation B-22-54 for construction services for the Highland access improvements; and

WHEREAS, the bids received will allow the County to complete the project within its current budget, and the County contribution will not exceed the \$250,000 it has committed; and

WHEREAS, Wheat and Sons General Contracting, Inc. is the most qualified affordable vendor;

NOW, THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County to enter into a contract with Wheat and Sons General Contracting, Inc. for construction services in a form approved by the County; and

BE IT FURTHER RESOLVED, said contract shall be for the bid cost of \$536,700, allowing up to a total of \$570,000 for alternate services as may be needed.



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File #: ID-4934

Agenda Date: 9/15/2022

Agenda #: 2.

Narrative of Resolution:

Convey MA 15-1-31.2 to the County of Sullivan

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 EXECUTIVE COMMITTEE TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as 15.-1-31.2 being +/-12.91 acres and located at NYS Route 209 is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2017 taxes; and

WHEREAS, the parcel is adjacent to the D&H Canal Linear Park and hiking trail owned by Sullivan County and the Sullivan County Parks, Recreation and Beautification Department has requested that the County retain the same for public use; and

WHEREAS, the Real Property Advisory Board has reviewed the request of the Sullivan County Parks Department and recommends that it is in the best interest of the County to retain ownership of this parcel to help preserve the natural beauty of the Linear Park and to provide for future park development.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will retain ownership of the parcel known as Town of Mamakating tax map #15.-1-31.2 and the Chairman of the Sullivan County Legislature is hereby authorized to execute any and all necessary documents to confirm that it is the County’s intent to use the parcel for public use.



Sullivan County

Legislative Memorandum

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File #: ID-4933

Agenda Date: 9/15/2022

Agenda #: 3.

Narrative of Resolution:

Convey TH 51.-1-29 to Mitchell

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 EXECUTIVE COMMITTEE TO CONVEY TH 51.-1-29 TO MITCHELL

WHEREAS, property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as 51.-1-29.1 being +/-17.20 acres and located at Katrina Falls Road is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2019 taxes; and

WHEREAS, Daryl A. and Jeri Lynn Mitchell own an 8.12 acre parcel of land known as Town of Thompson tax map #51.-1-31.4 which is adjacent to the parcel noted above. The parcel owned by Mitchell is land-locked. As such, Daryl A. and Jeri Lynn Mitchell have offered to purchase said property from the County of Sullivan for the sum of Fifty Thousand Three Hundred Twenty Three (\$50,323.00) Dollars (full market price pursuant to the County’s auctioneers) plus auction/recording fees to provide access to the land-locked parcel. Daryl A. and Jeri Lynn Mitchell have also agreed to combine the two lots in question (51.-1-29.1 and 51.-1-31.4); and

WHEREAS, the Real Property Advisory Board has reviewed the offer of the Daryl A. and Jeri Lynn Mitchell and recommends that the County accept their offer as it provides access to a landlocked property as defined in Chapter §164-8(C) of the Sullivan County Code, with the condition that the two lots be combined as soon as possible; and

WHEREAS, in addition to the purchase price of \$50,323.00, the Purchasers will also be responsible for the 10% auctioneer fee, recording fees and any other applicable charges, including but not limited to, omitted and pro-rated taxes, water and sewer charges, if any.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Daryl A. and Jeri Lynn Mitchell upon payment of \$55,912.30 to the County Treasurer together representing the purchase price, auctioneer fee and recording fees.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4932

Agenda Date: 9/15/2022

Agenda #: 4.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$66,575; fully funded by the state

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE PAYMENTS TO ELIGIBLE EMPLOYEES IN COMMUNITY SERVICES AS A RESULT OF INCREASED STATE AID FUNDING

WHEREAS, the Fiscal Year 2022-2023 New York State Budget increased funding for the purpose of providing one-time payments to employees in the mental health and substance abuse profession, and

WHEREAS, the intent of the legislation is to facilitate an incentive program for the purpose of recruiting, retaining, and rewarding mental hygiene and substance abuse workers, and

WHEREAS, Sullivan County has been allocated \$66,575 in increased funding to pay existing and prospective employees in the Community Services department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to make payments in the amount of \$66,575 to existing employees in the Community Services Department and employees hired into existing vacant positions (as noted in the attached list) no later than December 31, 2023, and

BE IT FURTHER RESOVLED, that those employees hired into current vacant positions are required to successfully complete their probationary period prior to receiving the payment.

Position Number	Title of Position
1336	ACCOUNT CLERK
3299	ACCOUNT CLERK
3316	ACCOUNT CLERK
3360	ACCOUNT CLERK/DATA BASE
3039	ACCOUNT CLERK/DATA BASE
2252	ADDICTION SVCS COUNSELOR II
3413	ADDICTION SERVICES COUNSELOR II
2719	ADMINISTRATIVE ASSISTANT
431	ADMINISTRATOR OF REHAB SVCS
3361	ASSISTANT SOCIAL WORKER I
3307	ASSISTANT SOCIAL WORKER I
721	ASST SOCIAL WORKER II
1836	ASST SOCIAL WORKER II
2106	ASST SOCIAL WORKER II
369	ASST SOCIAL WORKER II
2105	ASST SOCIAL WORKER II
2325	ASST SOCIAL WORKER II
2254	ASST SOCIAL WORKER II
3210	ASSISTANT SOCIAL WORKER III
3151	ASSISTANT SOCIAL WORKER III
2169	CLINICAL PROGRAM MANAGER
3457	CLINICAL PROGRAM MANAGER
40	COMMUNITY MENTAL HEALTH NURSE
913	COMMUNITY MENTAL HEALTH NURSE
750	COMMUNITY MENTAL HEALTH NURSE
3365	COMMUNITY MENTAL HEALTH NURSE COORDINATOR
3046	COMMUNITY SVS COORD
3506	COMMUNITY SERVICES COORDINATOR
132	CUSTODIAN
3300	DATABASE CLERK
3532	DEPARTMENT OF COMMUNITY SERVICES PLANNER
472	DUAL DIAGNOSIS SPECIALIST
1675	MEDICAL BILLING COORDINATOR
399	PRINCIPAL ACCOUNT CLERK
898	PRINCIPAL ACCOUNT CLERK
3181	PRINCIPAL ACCOUNT CLERK/DATABASE SPECIALIST
2699	RECORD, ACCT & MED BILLING DATA MGMT SPECIALIST
2820	SENIOR ACCOUNT CLERK
3206	SENIOR COMMUNITY SERVICES COORDINATOR
130	STAFF SOCIAL WORKER I
3288	STAFF SOCIAL WORKER I
2320	STAFF SOCIAL WORKER I
2267	STAFF SOCIAL WORKER I
3308	STAFF SOCIAL WORKER I
977	STAFF SOCIAL WORKER II
430	STAFF SOCIAL WORKER II



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File #: ID-4936

Agenda Date: 9/15/2022

Agenda #: 5.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: None

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

INTRODUCED BY EXECUTIVE COMMITTEE TO RE-APPOINT TWO MEMBERS TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE

WHEREAS, pursuant TO 10 NYCRR (New York Codes, Rules and Regulations) Section 763.11 (a) (13) requires that Sullivan Public Home Health Certified Home Health and Long Term Home Health Care Program establish a Professional Advisory Committee to consist of “a group of professional personnel, which includes one or more physicians, registered professional nurses and representatives of the professional therapeutic services provided by the agency” and “at least one member who cannot be an owner nor employee compensated by the agency”, and

WHEREAS, the term of the four Professional Advisory Committee members will expire on December 31, 2022 and both members have agreed to serve another term.

NOW, THEREFORE, BE IT RESOLVED, that the following individuals be appointed to Sullivan County Public Health Services Professional Advisory Committee, pursuant to Section 763.11 (13) of NYCRR, with the term of 1/1/2023 to 12/31/2026

1. Dr. Bruce Ellsweig

13 Norris Road

Forestburgh, NY 12777

2. Moreen Lerner

PO Box 504

Kauneonga Lake, NY 12749



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File #: ID-4929

Agenda Date: 9/15/2022

Agenda #: 6.

Narrative of Resolution:

Authorize contract

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 THE EXECUTIVE COMMITTEE TO APPROPRIATE FUNDING FROM THE AMERICAN RESCUE AND RECOVERY PROGRAM TO FUND A CONTRACT WITH SULLIVAN 180 TO ASSIST IN PARTIALLY FUNDING A POSITION TITLED SULLIVAN HANDS4HEALTH NETWORK MANAGER

WHEREAS, the Sullivan County Hands4Health Network was created by various health and human services partners for the purpose of developing a Community Health Worker system in Sullivan County, and

WHEREAS, the Community Health Worker system would address the issue of chronic disease and to reduce unnecessary and expensive repeat hospitalizations and emergency department visits by residents disproportionately affected by social and economic factors, and

WHEREAS, multiple studies have proven that Community Health Workers provide a cost-effective strategy to support vulnerable residents and keep them connected with health and social supports systems, preventing hospitalizations and emergency department visits and improving length and quality of life, and

WHEREAS, the Sullivan County Hands4Health Network has identified the need to create a Heands4Health Network Manager to provide overall leadership and coordination for the Network, to maintain and grow relationships with Network partners, coordinate Network activities, and to identify and secure additional funding for the program, and

WHEREAS, Sullivan County, recognizing the importance of this program, is willing to provide one-time annual funding in the amount of \$50,000 to contract with Sullivan 180 for purposes of partially funding the Heands4Health Network Manager, and

WHEREAS, the American Rescue and Recovery Act established the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) to assist local governments with various ways in which to improve public health, and

WHEREAS, the County desires to appropriate \$50,000 of the “SLFRF” funding to be utilized for the contract with Sullivan 180.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an annual contract with Sullivan 180 in the amount of \$50,000 for the purpose of partially funding the Heands4Health Network Manager, in a form to be approved by the County Attorney, and

BE IT FURTHER RESOLVED, the County appropriates \$50,000 from the “SFLRF” to fund this contract.



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File #: ID-4930

Agenda Date: 9/15/2022

Agenda #: 7.

Narrative of Resolution:

Authorize one (1) Public Hearing to be held at the Hurleyville Arts Center on Tuesday, November 1, 2022. The Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and a notice be published in the official newspapers.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Is subject of Resolution mandated? Explain:

Yes, Mandated to hold one public hearing annually. State & Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

WHEREAS, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

WHEREAS, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

NOW, THEREFORE, BE IT RESOLVED, that one public hearing is scheduled as follows, and that a notice of said public hearing to be published in the official newspapers of the County:

Hurleyville	11/1/22	Hurleyville Performing Arts Center	2:00PM-5:00PM
		Hurleyville, NY	



Sullivan County
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File #: ID-4931

Agenda Date: 9/15/2022

Agenda #: 8.

Narrative of Resolution:

Authorize agreement between the County Office for the Aging and the Hurleyville Performing Arts Centre for the screening of the film, All the Lonely People, on Tuesday, November 1, 2022.

Is subject of Resolution mandated? Explain:

The public hearing is mandated but the film screening is not mandated. State & Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

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

Amount to be authorized by Resolution: 1000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$ 1,000.00

Are funds already budgeted? No

If "Yes" specify appropriation code(s): N/A

If "No", specify proposed source of funds: NYSOFA grant funding

Estimated Cost Breakdown by Source

County: \$ 0 Grant(s): \$ 0
State: \$ 850.00 Other: \$ 0
Federal Government:\$ 0 (Specify):

WHEREAS, the Sullivan County Office for the Aging is preparing an Annual County Plan for Services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

WHEREAS, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

WHEREAS, Sullivan County Office for the Aging has the opportunity to host a local public screening of the film, All the Lonely People, an award winning documentary that addresses the epidemic of social isolation; and

WHEREAS, Hurleyville Performing Arts Centre, an accessible venue is well suited to hold the public hearing and film screening on November 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into an agreement with the Hurleyville Performing Arts Centre to lease the venue for the Office for the Aging Public Hearing and film screening on November 1, 2022..



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4937

Agenda Date: 9/15/2022

Agenda #: 9.

Narrative of Resolution:

Amend Resolution #348-22

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 EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 348-22 TO CORRECT A DATE OF CREATION

WHEREAS, Resolution No. 348-22 adopted by the Sullivan County Legislature on August 18, 2022, and

WHEREAS, Confidential Secretary Position #3520 was created August 18, 2022 with a salary of \$52,000 retroactive to February 22, 2022, and

WHEREAS, Resolution No. 348-22 needs to be amended for Position #3520 to be created retroactively to February 22, 2022.

NOW, THEREFORE BE IT RESOLVED, that Resolution No. 348-22 is hereby amended to reflect that the Sullivan County Legislature creates the Confidential Secretary, Position #3520 retroactive to February 22, 2022.

BE IT FURTHER RESOLVED, this Confidential Secretary position #3520 salary of \$52,000 is hereby also retroactive to February 22, 2022.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4942

Agenda Date: 9/15/2022

Agenda #: 10.

Narrative of Resolution:

Authorize Contract with MVP Health Plan, Inc.

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: \$0.00 cost to the County

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING CONTRACT WITH MVP Health Plan, Inc.

Legislators Doherty, and Steingart offer the following:

WHEREAS, the Care Center at Sunset Lake accepts client / patients who are members of various Healthcare plans, and

WHEREAS, the public at large benefits by having quality healthcare generally available, and

WHEREAS, General availability of healthcare is contingent upon providers accepting various plans as payment options; and

WHEREAS, The Care Center at Sunset Lake would like to add MVP Health Plan, Inc as a payment option for clients / patients, and

WHEREAS, MVP Health Plan has offered a renewed schedule of fees commensurate with the level of services currently offered at the Care Center at Sunset Lake; Now Therefore it is hereby

RESOLVED, That the County Manager is hereby authorized to enter into a contract with MVP Health Plan, Inc. to designate the Care Center at Sunset Lake as an Ancillary provider of Services; and it is further

RESOLVED, that said contract shall be in a form acceptable to the Sullivan County Attorney.