



Adjourn

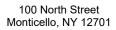
Sullivan County

Planning and Community Resources Committee

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

11:00 AM Thursday, March 6, 2025 **Government Center** Call To Order and Pledge of Allegiance **Roll Call Comments: Reports: Planning Division** 1. **ID-7235 Attachments:** February 2025 **2.** Division of Community Resources **ID-7246** Monthly Report March 2025 **Attachments:** 2025 PandCR March Report Slam the Scam March 6 **Discussion: Public Comment Resolutions:** To authorize funding for scope development, design and engineering services **ID-7233** for various County parks. 2. Add water bodies and shorelines to the list of eligible locations for the **ID-7234** previously authorized county-wide Litter Pluck Event.





Sullivan County

Legislative Memorandum

File #: ID-7235 **Agenda Date:** 3/6/2025 **Agenda #:** 1.



DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & ENVIRONMENTAL MANAGEMENT

ACTIVITY REPORT

February 2025

CONTENTS

- I. Planning
- II. Sustainable Energy
- III. Parks, Recreation & Beautification
- IV. Grants
- V. Agriculture & Farmland Protection

I. PLANNING ACTIVITY

Land Use Planning & Technical Assistance:

GML - 23	GML - 239 Referrals					
Date Received	Date Requested	Project Name Action Type R		Referral ID#	Legislator	
2/4/25	2/28/25	Amendment of Zoning Law – PUD section	Adoption/Amendm ent of Zoning Map	LIB25-01	B. McPhillips M. McPhillips Alvarez	
2/10/25	3/10/25	Camp Morris	Site Plan Review	WOO25-01	Perrello	
2/11/25	3/13/25	Zone Change Request	Adoption/Amendm ent of Zoning Map	THO25-02	Ward Perello	
2/11/25	3/7/25	44 Delaware LLC	Site Plan Review	LUM25-01	Rajsz	
2/19/25	3/10/25	Mayin Tohar	Site Plan Review	FAL25-04	Ward	
2/19/25	3/10/25	NBY Hurleyville, LLC	Subdivision Review	FAL25-03	Ward	
2/19/25	3/10/25	Four Corners Square	Site Plan Review	FAL25-02	Ward	
2/19/25	3/3/25	Bais Yaakov Council	Special Use Permit	LIB25-04	B. McPhillips	
2/19/25	3/3/25	Daytop Village	Special Use Permit	LIB25-03	B. McPhillips	
219/25	3/3/25	GTAF, LLC	Special Use Permit	LIB25-02	B. McPhillips	
2/21/25	3/7/25	HCS Resort	Site Plan Review	FAL25-05	Ward	
2/21/25	3/19/25	Grafmuller	Area Variance	FAL25-06	Ward	
2/24/25	3/19/25	KJ Estates	Area Variance	FAL25-07	Ward	
2/25/25	3/26/25	Golden Horde Farm & Campground	Site Plan Review	COC25-01	M. McPhillips	

- New DEC wetlands regulations are in place as of January. Planning has been providing information on DEC webinars to help municipalities understand the new rules.
- Planning staff has started organizing a series of trainings for municipal board members can get their required 4 hours of Department of State training.
- Planning staff has been attending municipal planning board meetings to foster better coordination and more helpful reviews. Tusten, Woodridge, Fallsburg and Callicoon were scheduled for February.

Land Use, Strategic and Comprehensive Planning

Water Resources and Infrastructure

- Planning consultant Delaware Engineering is making progress on the Countywide Infrastructure Assessment. The first draft municipal summary was made available for review.
 - Planning and Delaware Engineering with the US Water Alliance have developed a training program for system operators and municipal officials and relevant staff. The program has been put on hold due to the freeze in federal funding.
 - We continue to actively searching for funding sources that could potentially fund subsurface conditions throughout the County to assess the County's water resources. Letters were sent to state representatives requesting assistance.
 - Planning is assisting the Delaware River Basin Commission organize a public outreach event for their first Climate Resilience Plan. It is being scheduled for April 30th.

Hazard Mitigation Plan

- A Request for Proposals to secure a vendor for updating the Multi-Jurisdictional Hazard Mitigation Plan will be issued on Friday, March 7, 2025, with responses due by April 4th. Until a signed grant agreement is in place we are unable to execute a contract with the selected vendor; however, we are able to proceed with procurement activities short of award and execution of a contract.
- Letters have been mailed to municipalities requesting written commitments to participate in the update of the plan.
- Planning has been reaching out the municipalities to go over goals achieved from the previous plan.

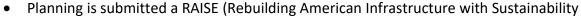
Recreation, Quality of Life & Tourism-based Economic Development

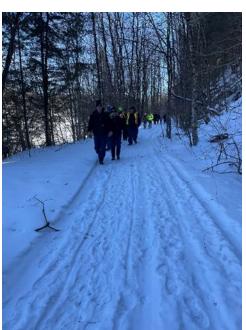
Sullivan O&W Rail Trail

- The County, Town and Alta completed the remaining information needed for NYS DOT for Neversink Crossing project and the funds were authorized by FHWA on 2/25/25. The bid can now be issued with a bid opening likely on March 26th.
- The Town of Fallsburg is moving forward to start their in-kind match.

- The use and occupancy agreement between NYS DOT and the Town of Liberty for the Parksville extension is tied with the acquisition process for multiple parcels related to the rerouting of Route 17. The design is complete. Planning, DPW, DOT, the Town and the consultant, Alta met and it was determined the survey and SEQR needs to be extended to include the whole parcel, this includes flagging wetlands which can't be completed until April.
- The Town of Rockland and their engineers completed the first design draft for the Livingston Manor to Dahlia section of the trail. The Town is meeting with a developer who has offered to incorporate a connection from Rotary Park to the main street.







and Equity) grant application for the engineering of 28 crosswalks and a concept design for a preferred route for the Liberty Trestle. Planning is requesting over \$3M in funding. As a rural county, there is no required match.

- •Staff continue to participate in monthly meetings of the O&W Rail Trail Alliance as well as regular meetings with the engineering firm and partner municipalities.
- •The SnO&W on Saturday, February 22nd in Parksville was a well-attended.
- •The 2025 multi day hike (ROAM) will take place on June 7-8 in Mamakating. Partners include Sullivan Catskills Visitors Association, Sullivan 180, Parks and Trails New York, Trout Unlimited, and Open Space Institute. Planning helped the Alliance to secure funding from SCVA and Sullivan 180 for the event.

Community Development & Revitalization

Housing Fund

- Planning staff continue to work with our consultant, Pattern for Progress, to create a
 program design for a local funding source/trust to support the development of
 affordable housing units in Sullivan County.
- A final draft of the program will be presented to the Legislature for review and deliberation.

Bicycle and Pedestrian Infrastructure Master Plan

- Planning is working with our consultants at Metropolitan Urban Design Workshop to develop a webpage on the County website to post information about plan development.
- A survey is being developed, along with scheduling of focus groups with municipalities, police agencies, not for profits, etc.
- MUDW is currently working on the "Existing Conditions" assessment, which analyzes current demographics, existing plans, current conditions of the County, traffic/crash data, and other applicable information.

RESTORE NY Round 7

 The County is working with RUPCO and the Sullivan County Land Bank to navigate a significant increase in the cost of construction based on the latest cost estimates. A meeting was held to discuss the project and it was determined that a estimate is required at this time. RUPCO continues to wait for determinations on several grant applications that have been filed for this project.

Economic Development

• County Infrastructure Grant Program

- A Request for Expressions of Interest was advertised and due on February 21, 2025 to identify potential housing projects for the recently released NYS County Infrastructure Grant Program. The County did not receive any expression of interest forms by the deadline.
- We are pivoting to County infrastructure projects that would have potential economic benefits as per the guidelines of the grant opportunity.

Emerald Corporate Center Economic Development Corporation (ECCEDC)

 We continue to work with the Town of Thompson to transfer Emerald Springs Water Company (ESWC) and all assets to the Town of Thompson, based on discussions with counsel having experience with the process.

Administration

- Continue to participate in regular meetings with County Manager, ITS, Grants, and NYS Empire State Development with regard to Municipal Infrastructure Grant.
- Attended quarterly meeting of the Sullivan County Workforce Development Board
- Attended quarterly meeting of Hudson Valley Regional Council
- Attended NYSAC Legislative Conference
- Attended and event and meeting with Planning Commissioners from around the region along with the Director of Planning for the NYC Department of Planning, organized by Pattern for Progress.
- Attended monthly meeting of the Sullivan County Land Bank

OFFICE OF SUSTAINABLE ENERGY (OSE) II.

- The approval process for CleanPath NY, a high voltage transmission line to be constructed underground along the Marcy South line, has been paused as NYPA awaits a determination from the Public Service Commission on its application to designate the corridor as a Priority Transmission Project. NYSERDA Tier IV Recs have been cancelled for the project.
- Staff continue to work toward updating and compiling information for recertification as a Climate Smart Community
- OSE staff have continued to review monthly utility statements, and to work with NYSEG and DPW staff to resolve ongoing issues with meter readings and monthly billings.
- OSE continues to document the County's progress toward reducing energy usage and greenhouse gas emissions while also identifying future clean energy project opportunities.
- An application was made to NYSEG for reimbursement of demand charges for the two dual port charging stations located at the Government Center. The application was subsequently approved.

III. PARKS, RECREATION & BEAUTIFICATION

- Callicoon Park: As part of the SEQR process, we have contracted to have a Cultural Resource Survey completed for the remainder of the park property. The survey is currently on hold until the ground thaws.
- Lake Superior Westside Trail: Final plan revisions have been sent to the Palisades Interstate Park Commission staff for review and approval.
- Park and Recreation Master Plan: Weston & Sampson has compiled information regarding our parks and facilities and we are currently reviewing draft documents.
- Have been receiving seasonal staff applications for Lake Superior, D&H and park maintenance positions.
- Working with Fisher Associates to develop a plan for beaver control and trail rehabilitation at the D&H Canal.
- Setting up historic presentations at the Sullivan County Museum and D&H Interpretive Center.



• Ground Maintenance staff have been removing hazardous trees throughout the parks.



They have made use of an Oak tree that had fallen during a storm, building five rustic benches. The benches will be used along the trails at Lake Superior State Park.

- Preparing for the annual Litter Pluck event that will take place April 1st October 31st.
- Preparing for the Sullivan County Parks
 Photo Exhibition that will begin in March. Photos
 will be displayed at the Sullivan County Museum
 and the Government Center.

IV. **GRANTS ADMINISTRATION**

Activity/Technical Assistance

- DGA responded to 7 funding resource inquiries since the end of January. Requests included inquiries related to housing development, historical preservation, small business start-ups, faith-based charitable outreach, municipal records management, and arts programming.
- DGA staff continues to update the Grants Administration website so that it contains information relevant and accessible to the community.
- DGA regularly contributes information for inclusion in the Planning Division Newsletter, which is distributed to community stakeholders.
- Assistance has been provided to departments requiring support with the grant process. Of note:
 - Community Resources:
 - Transportation DGA assisted with the preparation of the 2024-2025 FTAT 5311 Formula Grant application, successfully submitted. DGA staff will meet with the Community Resources Commissioner related to the NYS Department of Transportation Zero-Emission Transit Transition Program (ZETT) application on 2/27.
 - Office for the Aging DGA followed the County's response to AmeriCorps' directive to bring the 2022-2025 AmeriCorps RSVP application into compliance with recent Presidential Executive Orders related to DEI initiatives. DGA monitored the process as a "case study" in order to ascertain how the Federal Government may be engaging local governments related to federally-funding programs. DGA staff is noting steps taken for future reference.
 - Health and Human Services:
 - DGA staff collaborated with HHS DSS and DPW staff to complete the DASNY financial review packet for the Travis Building Family Visitation Space upgrade project. The information was submitted on time and is currently being reviewed by DASNY staff.
 - Monitoring of Public Health grant/allocation programs are ongoing. DGA staff will be meeting with Dr. Jessie Moore and Jack Shreyhane February 28 to provide Grants Best Practices Training and to discuss any current interest in grant funding.
 - ITS:
 - DGA staff is on standby to assist County Information Technology Services staff with packaging of the 2022 NYS Department of Homeland Security Cybersecurity Grant application.
 - DGA staff continues to monitor progress of the NYS ESD Municipal Infrastructure Program contract process and has provided ongoing support related during the Incentive Proposal and review process.
 - Planning:

- DGA staff assisted with the preparation of the tourism grant application draft, currently under consideration by members of the Economic Development Committee. DGA staff is on standby to assist as needed related to the project, if advanced.
- DGA staff has also been in communication with Division of Homeland Security & Emergency Services staff related to the County's Hazard Mitigation contract. Pending further communication, the contract is expected to advance through steps for execution.

Public Safety:

- The County has been awarded \$500,000 for the 2024 NYS Department of Health Emergency Services Support grant.
- The NY CARES UP application was submitted, and DGA staff is on standby to assist as needed with the submission of the 2022 NYS DHSES Critical Infrastructure Grant Program.

Public Works:

 DGA staff assisted with the submission of the 2025 NYS DEC Household Hazardous Waste Program grant application. Staff is also on standby to support submission of the 2025 NYS ESD County Infrastructure Grant Program application, if necessary.

In-County Grant Readiness

 Preparation of a Grants Best Practices training webinar is underway. The webinar is intended to serve as an annual refresher training modality for County staff who have taken the in-person training.

Response to OMB Memo Related to Federal Funding

- DGA staff has been closely following information related to the OMB Memo 25-13 issued the end of January that addresses Federally-funding grant programs.
- DGA staff immediately drafted a memo issued to County staff on January 28th which provided an update and recommended actions.
- DGA staff participated in a webinar entitled OMB Memo 25-13 and its Impacts: Ask Us Anything by MyFedTrainer.
- At this time, there is little additional information related to how directives associated with the Memo will be addressed respective to each specific Federally-funded program. DGA will remain vigilant and provided updates as necessary.

Grant Related Internal Control Initiative

- In light of recent events related to Federally-funded grant programs, "word on the street" among grant professionals is that entities should be particularly attentive to internal control protocols. Grant compliance is critical to the County's ability to obtain and maintain grant funding. Therefore, ongoing attention to training needs and internal controls is a priority.
 - DGA staff is now offering optional Grant Project Planning Workshops to County Divisions/Departments. The attached communication was issued on 2/19 to Division/Department heads and elected officials.

- Grants Best Practices Training Webinar is complete and pending approval from Commissioner of Planning and Compliance Office. The webinar will serve as an annual refresher for County staff who have already completed the in-person module.
- A "Universal" Grants Best Practices Training webinar intended for use by municipalities, non-profits, and small business entities is currently in development.
- DGA staff has observed an increase in questions related to the proper drafting of grant-related resolutions. In light of that, a "Resolutions Checklist" has been developed to aid County staff in drafting complete grant-related resolutions and pending approval, will be distributed to County staff and added to the Grants Best Practices Guide.
- Grant Concept Form has been revised to capture information related to third-party collaboration, involvement of DPW, and total project cost.

Administration

 The Grants Program Coordinator position has been filled, and the Grant Writer position has been posted.

٧. **AGRICULTURE & FARMLAND PROTECTION**

CCE January 2025 Ag report attached





GRANT PROJECT PLANNING

The Department of Grants Administration offers Grant Project Planning support to County Divisions/Departments.

Why "project plan?"

It reduces grant-related stress! Turn-around times are short. Planning gets you "most of the way there" when a grant opportunity arises. It also helps your chances of success, as funding agencies are interested in coherent projects and sensible budgets.

Who can benefit from Project Planning?

Project planning is ideal for a Division/Department with ideas for a project that have not been fully "fleshed out." Project Planning also offers needs assessment strategies when a Division/Department is tasked with addressing multiple critical needs.

What happens in a Project Planning session?

DGA staff illustrate what constitutes effective grant project planning. Then, they facilitate a brainstorming session designed to organize the components of your project; your Division/Department staff collaborate throughout the process by generating ideas and input.

How do we sign up for Project Planning?

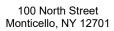
Please complete the Project Planning Interest Form, and then, DGA staff will contact you to schedule a session. At the same time, we recommend you work with your staff to coordinate availability and to propose potential dates/times.



Grant Project Planning Interest Form

Division:	Department:
Point of Contact Name:	Title:
Phone:	Email:
Briefly describe the project/project are	a (s) you have identified as a priority.
Insofar as developing project plans, wh	at have you accomplished so far? Check all that apply.
_	ork.
Do you anticipate potential third-party	collaboration (community organizations, partners, boards, etc.)?
If yes, please list those entities here:	
Any other information you'd like to pro	vide?

Please return to Jennifer Perito, Grants Program Coordinator, at jennifer.perito@sullivanny.gov.





Sullivan County

Legislative Memorandum

File #: ID-7246 **Agenda Date:** 3/6/2025 **Agenda #:** 2.

Division of Community Resources Monthly Report March 2025

Office for the Aging (OFA) January 2025 Monthly Report

Monthly Accomplishments

OFA Director:

- Participation on Sullivan Catskills Food Security Coalition.
- Onboarded a new Aging Services Specialist and Aging Services Aide.
- Participated in Sullivan County Workforce Monthly Roundtable.
- Four Year Plan submitted January 24th 2025, initial feedback from NYSOFA is positive.
- Awaiting review and approval of AmeriCorps RSVP application.
- Continued distribution of freely available COVID test kits to community organizations.
- Continuing interviews for Case Management Specialist-EISEP, 2 new Case Managers starting late March 2025.

RSVP:

- RSVP Coordinator visited several volunteer sites and met with site managers and RSVP volunteers.
- RSVP Coordinator continued online training classes.
- MOU's for 2025-2028 prepared and sent out for signature.
- 2 new volunteer sites and 1 new volunteer driver for homebound meals registered.
- New RSVP Volunteer Handbook, flyer, and brochure completed.
- 1,134 hours volunteered in January with a value of \$42,287 according to Independent Sector.org.

Nutrition:

	Units:	Clients:	Contributions:
Homebound:	2,103	114	\$1,741.00
Congregate			
served at home:	30	2	
Congregate			
served at sites:	503	85	\$537
TOTALS:	2,636	201	\$2,278.00

- Nutrition Coordinator presented OFA programs at Liberty Rotary meeting.
- Nutrition P/T staff all considered Regular Part-time which will assist with hiring and retention needed staff for delivery of meals and running of congregate nutrition sites.

Transportation:

- 101 SCT (Sullivan County Transportation) Medical Trips
- 160 SCT Shopping Trips
- 53 RSVP Medical Trips
- 56 Congregate Nutrition Site Transportation

HEAP:

• 26 processed and/or assisted with in January.

Legal referrals: 7 individuals received legal assistance through Rural Law Center of NY.

Caregiver Resource Center (CRC)

CRC Information, Assistance & Referral calls:

December 2024: 11 January 2025: 27

Upcoming Workshops:

Livingston Manor Free Library:

March 17: Healthy Living Healthy Brain, 3-4pm

March 31: Ten (10) Warning Signs of Alzheimer's Disease, 3-4pm

To Register: https://sullivancce.org/events

Caregiver Café' (In person):

1st Monday each month through June at 10am at CCE Sullivan

Upcoming: February 3, March 3

Virtual Caregiver Support Group (zoom):

Scheduled 3rd Wednesday each month 6-7pm

Jan. 15, Feb. 19

Parkinson's Support group

This group will take a winter break and resume in April 2025

New: Caregiver Support Group for Families of Veterans in 2025 at ATI.

To be held the 1st Wednesday each month from 4-5pm @ATI at 309 E. Broadway, Monticello from February through December.

Bone Builders (Osteoporosis prevention). Class is full but we are taking names for a waiting list for future class offerings.

A spring series is scheduled for March 27-May 22, 2025

Tai Chi for Arthritis & Falls Prevention — Tai Chi Tuesdays schedule for March 18-May 6, 2025

The class is currently <u>full</u> with 15 people registered but we are taking names for a waiting list for future classes.

Call us at 845-292-6180 x 122 or email sullivancrc@cornell.edu

www.sullivancce.org/events

(WISE) -Wellness Initiative for Senior Education (FULL)

This workshop series kicked off with 14 participants on Jan. 27 and will run weekly through March 10.

This is a weekly evidence-based program for 6 weeks to enhance awareness of senior health and well-being. We plan to offer another WISE series in the late Spring, early Summer 2025

NY Connects:

• 216 contacts for December.

HIICAP (Health Insurance Information Counseling Assistance Program):

• 17 individuals assisted in January.

PERS (Personal Emergency Response System):

• 27 clients currently receive PERS through CSE, EISEP & IIIE funding.

EISEP (Expanded In Home Services for Elderly Program):

• EISEP clients are continuing to be maintained while in transition to new staff by Director.

EISEP FULL-SERVICE CASEFILES during January		
Casefiles open as of 1/31/25	42	
Waitlist (due to aide availability)	7	

Sullivan County Youth Bureau:

- Attended training for facilitators at MLK Day of Service.
- Facilitated MLK Day of Service class for 17 students.
- Sullivan County RAP (Resource Allocation Plan) was approved and sent to County Manager for final approval notification.
- Continuing to complete contracts and claims. All contracts have been sent out for signatures.
- Attended Hudson Valley Youth Bureau strategic planning retreat in Rockland County.

Community Assistance Center (CAC)

- ✓ Through our partnership with the Hudson Valley Food Bank, we average 25 food pantries who attend our monthly food distributions at the Transportation building.
- ✓ The food distribution days now 3 per month.
- ✓ The Catskill Food Hub is a critical partner whose relationship with local farmers and Growing Soul provides the rest of our distributed food.
- ✓ The team continues to provide referral and assistance to callers looking information and/or resources.
- ✓ Continued distribution of test kits.

- ✓ The CAC remains active providing emergency food assistance deliveries as well as connections to community resources.
- ✓ Support HV Food Bank monthly mobile pantry efforts in town of Freemont.

Transportation

- ✓ NYSDOT 5311 Annual Report for 2024 is being completed and will be submitted by the due date of March 31, 2025.
- ✓ The Request for Proposal (RFP) for updated Comprehensive Countywide Transportation Plan will be issued.
- ✓ Looking to apply for NYSDOT ZETT grant to conduct a feasibility study and develop a transition plan to low/no emission transit system. Application is due April 4, 2025.

County Transportation:

Month 2025	Veterans Medical Centers	Veterans In- County Medical	Senior Medicals	Shopping Buses	Seniors to Congregate Sites	Meals Delivered
January	40	31	101	160	32	467
February	•				9	• /
March						
April						
May						
June						
July						
August						
September						
October						
November						
December						

Move Sullivan

- ✓ The 1-hour loops for Liberty and Monticello started on January 21, 2025.
- ✓ Route E, a 1-hour route covering Livingston Manor, Roscoe, Callicoon Center, Jeffersonville, Youngsville, White Sulphur Springs, and Liberty is set to begin March 3, 2025.
- ✓ All new routes link up with transfer points to the other routes.
- ✓ Creation of signs in underway.

	Average Daily	Monthly	Monthly
Move Sullivan	Ridership	Ridership	Paratransit
2025			
January	502 (20 days)	10,053	244
February			
March			
1 st Quarter			
Totals			
April			
May			
June			
2 nd Quarter			
Totals			
July			
August			
September			
3 rd Quarter			
Totals			
October			
November			
December			
4 th Quarter			
Totals			
Annual Totals			

SCAM ALERT

Watch out! Scammers target everyone.





Recognize scammers. They may:

- PRETEND to be from an agency or organization you know.
- Say there's a **PROBLEM** or promise a prize.
- PRESSURE you to act immediately.
- Tell you to **PAY** in a specific way.



Do not give scammers money or personal information – Ignore them!

How to stay safe:

- **Remain calm.** Talk to someone you trust.
- Hang up or ignore the message. DO NOT click on links or attachments.
- Protect your money. Criminals will insist that you pay in a hard-to-trace manner, such as with a gift card, prepaid debit card, cryptocurrency, wire transfer, money transfer, gold bars, or by mailing cash.
- Protect your personal information. Be skeptical of any contact you didn't initiate.
- **Spread the word.** . Share your knowledge of Social Security-related scams with your friends, family, and community. Post on social media using the hashtag #SlamtheScam to warn others. Visit ssa.gov/scam for more information.











Scammers Impersonate the Government

You get a call, email, or text message...

- ► They say they're from the Social Security Administration and your benefits will end unless you pay.
- ► They say they're from the IRS and you owe taxes.
- They say you need to give your Medicare number to get a new card.



Government agencies won't call, email, or text you and ask for money or personal information.

Only a scammer will do that.

Report the scam to the FTC at ReportFraud.ftc.gov



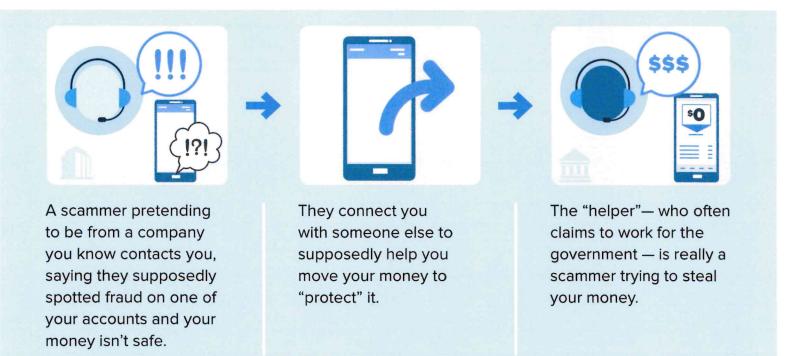




How Scammers Try To Steal Your Life Savings

People are losing big money to scammers running complicated scams.

Here's how the scam works:



If someone tells you to do any of these things, it's a scam.

- "Put your money in a secure account to protect it." That's a scam.
- "Transfer your money to a cryptocurrency account to protect it." That's a scam.
- "Get cash and I'll send a driver to pick it up." That's a scam.
- "Deposit cash at a Bitcoin ATM to protect your money." That's a scam.
- "Buy gold and a driver will come get it." That's a scam.

No one from the government will tell you to do these things. Only a scammer will.

Never transfer or send money, cryptocurrency, cash, or gold to someone you don't know in response to an unexpected call or message.





Sullivan County

100 North Street Monticello, NY 12701

Legislative Memorandum

File #: ID-7233 Agenda Date: 3/6/2025 Agenda #: 1.

Narrative of Resolution:

To authorize funding for scope development, design and engineering services for various County parks.

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

Amount to be authorized by Resolution: \$50,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: A-7110-39-40-4006

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCE COMMITTEE TO AUTHORIZE THE MODIFICATION OF A CONTRACT WITH FISHER ASSOCIATES FOR DESIGN AND ENGINEERING SERVICES

WHEREAS, pursuant to Resolution No. 10-23, Fisher Associates, P.E., L.S., L.A., D.P.C. was awarded a contract in accordance with #R-22-33 for a term of three years, to assist with design engineering and permitting services for existing Sullivan County parks including Lake Superior State Parks, D&H Canal Linear Park and Interpretive Center, Stone Arch Bridge Historical Park, Minisink Battleground Park, Livingston Manor Covered Bridge Park, Fort Delaware Museum of Colonial History, and the Sullivan County Cultural Center (Museum); and

WHEREAS, resolution 249-23 authorized funding to support this agreement in an amount not to exceed \$65,000 for design and engineering services at Lake Superior State Park; and

WHEREAS, resolution 308-23 authorized funding in the amount of \$75,000 to add design, engineering and permitting services related to the development of a 38-acre parcel in the Town of Delaware, located along the Delaware River (future Callicoon Park); and

WHEREAS, resolution 171-24 authorized funding in the amount of \$105,460 for survey work, wetland delineation, design, engineering and permitting related to the development of a 38-acre parcel in the Town of Delaware, located along the Delaware River (future Callicoon Park); and

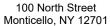
WHEREAS, resolution 400-24 authorized funding in the amount of \$15,000 for developing project specific scopes of services for various County-owned and/or operated facilities; and

WHEREAS, Sullivan County ("County") wishes to authorize additional funding for developing project specific scopes of services, design, engineering and permitting services for various projects within County-owned and/or operated facilities in an amount not to exceed \$50,000, increasing the total amount of funding authorized for this contract to \$310,460 including previously authorized work; and

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature authorizes the County Manager to execute a modification to the original agreement with Fisher Associates, P.E., L.S., L.A., D.P.C. to include additional funding to support the agreement in an amount not to exceed \$50,000 for scope of work

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development, design, engineering and permitting services for various projects within the County Parks, in accordance with the Fee Schedule included in the original contract.





Sullivan County

Legislative Memorandum

File #: ID-7234 Agenda Date: 3/6/2025 Agenda #: 2.

Narrative of Resolution:

Add water bodies and shorelines to the list of eligible locations for the previously authorized county-wide Litter Pluck Event.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT

WHEREAS, Sullivan County wishes to present itself as a clean destination, showcasing its natural beauty throughout its roadways and pristine trails; and

WHEREAS, Sullivan County also prides itself on its many clean water bodies such as rivers, streams, lakes, and ponds; and

WHEREAS, the County has authorized an annual litter pluck event for 2025 which, funds disposal coupons and tipping fees for plucked litter; and

WHEREAS, Sullivan County would like to expand the litter pluck beyond roadsides and trails to include water bodies and shorelines as locations eligible for participation in the program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the expansion of the countywide Roadside and Public Trail Litter Pluck event to include water bodies and shorelines.