



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, November 21, 2024

10:30 AM

Government Center

Full Board

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions

1. To authorize a modification of Resolution No. 339-24 adopted on July 25, 2024 to modify the funding source from County to NYS OCFS. [ID-6894](#)
Sponsors: Office for the Aging and Deoul
2. Authorizes award and execution of an agreement with Metropolitan Urban Design Workshop to develop a comprehensive Bicycle and Pedestrian Master Plan. The new Bicycle and Pedestrian Master Plan will compliment the Sullivan County Coordinated Transportation Plan by identifying ways to augment use of public transportation options through opportunities to connect more effectively by walking or cycling. [ID-6901](#)
3. Accept 2nd highest bidder from September 11, 2024 Real Property Auction [ID-6904](#)
4. Authorize County Treasurer to issue Certificate of Withdrawal [ID-6905](#)
5. Resolution to amend Resolution 38-23 which authorized the acceptance of grant funding from New York State Department of Transportation for the New Terminal Building [ID-6910](#)

-
6. Resolution to authorize the County Manager to execute a modification agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVAC-R at Sheriff Admin/Jail [ID-6911](#)
 7. Correct the 2024 Tax Roll of the Town of Fallsburg for Tax Map #20.-1-35.1 [ID-6914](#)
 8. Correct the 2024 Tax Roll of the Town of Neversink for Tax Map #25.-1-30 [ID-6915](#)
 9. To Modify the 2024 Budget [ID-6918](#)
Attachments: [October 31 2024 Resolution Needed](#)
 10. To authorize the County Manager to enter into a contract amendment with the NYSOILS and execute any and all necessary documents to enter into Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc (Distribution No. 14). [ID-6920](#)
 11. Resolution to authorize the County Manager to execute a modification agreement with EMI Guide Rail, LLC. to complete additional construction services that can be completed with previously allocated funding, as a result of aggressive bid pricing [ID-6921](#)
 12. TO AUTHORIZE A THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR CONTINUED USE OF “CLEAR” RESEARCH PRODUCTS FOR THE BENEFIT OF THE SULLIVAN COUNTY SHERIFF’S OFFICE. [ID-6923](#)
 13. To amend Resolution No. 540-24 to remove the cap of \$30,000 per month for the double time for Correction Officers working overtime between September 19, 2024 and January 31, 2025. [ID-6938](#)
 14. Authorize the use of the DPW Fuel Supply Truck [ID-6931](#)
 15. Abolish the Emergency Medical Services (EMS) Advisory Board and its By-Laws and Rules of Order [ID-6941](#)
 16. To accept grant funding from the NYS Assembly for renovation and upgrade [ID-6916](#)
 17. To modify the contract between Dispute Resolution Center and the DSS [ID-6917](#)
 18. To authorize the Department of Social Services to accept a cash donation [ID-6881](#)
 19. To enter into agreement with a Medical Assistance program for Personal Emergency Response System (PERS) services [ID-6883](#)
 20. To enter into an agreement with Rehabilitation Support Services, Inc. (RSS). [ID-6899](#)

Executive Committee Resolutions

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6894

Agenda Date: 11/21/2024

Agenda #: 1.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NO. 339-24 ADOPTED ON JULY 25, 2024.

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

Amount to be authorized by Resolution:

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, the Sullivan County Legislature adopted Resolution No. 339-24 on July 25, 2024, for the County of Sullivan to allocate County funds to eligible community entities for youth programming; and

WHEREAS, the resolution incorrectly allocated County funds to Town of Wallkill Boys and Girls Club Project Triple Club Monticello, instead of funding from the NYS Office of Children and Family Services, and

NOW, THEREFORE BE IT RESOLVED, that the Town of Wallkill Boys and Girls Club Project Triple Club Monticello receive their funding allocation from the NYS Office of Children and Family Services, and

BE IT FURTHER RESOLVED, that the County Manager is authorized to execute any agreements or modifications necessary and that the form of said agreement(s) be approved by the Sullivan County Attorney’s Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6901

Agenda Date: 11/21/2024

Agenda #: 2.

Narrative of Resolution:

Authorizes award and execution of an agreement with Metropolitan Urban Design Workshop to develop a comprehensive Bicycle and Pedestrian Master Plan. The new Bicycle and Pedestrian Master Plan will compliment the Sullivan County Coordinated Transportation Plan by identifying ways to augment use of public transportation options through opportunities to connect more effectively by walking or cycling.

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

Amount to be authorized by Resolution: \$200,000 (50%, \$100,000 will be reimbursed from the NYS Department of Environmental Conservation’s Climate Smart Communities Grant Program)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: A-8020-90-40-4001

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH METROPOLITAN URBAN DESIGN WORKSHOP (MUDW)

WHEREAS, Sullivan County (“County”) issued an RFP, R-24-34, seeking proposals from qualified consultants to develop a comprehensive Bicycle and Pedestrian Master Plan (“Plan”); and

WHEREAS, the Plan will focus on connecting our town and village centers for residents through alternative transport by identifying safe and convenient connections that reduce vehicle trips to common destinations for work, school, shopping and essential services within the County’s population centers; and

WHEREAS, the Plan will help disadvantaged County residents overcome transportation barriers that prevent them from participating in the workforce, training, counselling and job placement services; foster healthy and active transportation; and promote equity by focusing on disadvantaged and underserved communities and by emphasizing safety and convenience for pedestrians, cyclists and people with disabilities; and

WHEREAS, staff in the Sullivan County Division of Planning have reviewed proposals and conducted interviews, and determined that Metropolitan Urban Design Workshop, is the best qualified firm to provide the services required; and

WHEREAS, the total cost of this assessment will not exceed \$200,000 as per the budget provided by the consultant in their proposal in response to R-24-34; and

WHEREAS, funding for this initiative is available in the 2024 Operating Budget, and is partially funded through the NYS Department of Environmental Conservation’s Climate Smart Communities Grant Program in an amount not to exceed 50% of the project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with Metropolitan Urban Design Workshop to develop a comprehensive Bicycle and

Pedestrian Master Plan, in such form as the County Attorney shall approve, in an amount not to exceed \$200,000.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6904

Agenda Date: 11/21/2024

Agenda #: 3.

Narrative of Resolution:

Accept 2nd highest bidder from September 11, 2024 Real Property Auction

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 MANAGEMENT AND BUDGET COMMITTEE TO ACCEPT 2ND HIGHEST BIDDER FROM SEPTEMBER 11, 2024 REAL PROPERTY AUCTION

WHEREAS, Sullivan County held a real property auction on September 11, 2024; and

WHEREAS, Sullivan County Resolution #485-24 was adopted on September 19, 2024 accepting the bids from the September 2024 Real Property Auction; and

WHEREAS, pursuant to the September 2024 Real Property Auction Terms and Conditions, the first highest bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00 p.m. October 11, 2024; and

WHEREAS, the first highest bidder(s) did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of their bid price and additional costs and charges, pursuant to the September 2024 Real Property Terms and Conditions:

Tract #	Town/Section/Block/Lot Number	Second Bidder	Amount Offered
151	Thompson 52.Q-2-4	Mendel Klein	\$2,000.00; and

WHEREAS, in addition to the bid, the second bidder(s) will be responsible for the 2024/2025 School Taxes together with other costs and charges pursuant to the Terms and Conditions of the September 2024 auction; and

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 the second highest bidder(s) for their bid amount and other costs and charges pursuant to the written Terms and Conditions of the September 2024 auction.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6905

Agenda Date: 11/21/2024

Agenda #: 4.

Narrative of Resolution:

Authorize County Treasurer to issue Certificate of Withdrawal

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

Amount to be authorized by Resolution: \$1929.85

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY TREASURER TO ISSUE A CERTIFICATE OF WITHDRAWAL

WHEREAS, the County Treasurer is the Real Property Tax Enforcement Officer for the County of Sullivan pursuant to the Real Property Tax Law of the State of New York; and

WHEREAS, the County Treasurer filed a List of Delinquent Taxes on or about November 1, 2022 which included the parcels in question; and

WHEREAS, the County Treasurer commenced the tax foreclosure proceeding for unpaid 2022 taxes on November 15, 2023; and

WHEREAS, a the parcel contained on said List of Delinquent Taxes meets one or more of the criteria so that it should be withdrawn from the foreclosure proceeding pursuant to §1138 of the Real Property Tax Law, in that if the County were to acquire the parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing the tax lien, as follows: Town of Fremont tax map #25.-1-1; and

WHEREAS, based upon the foregoing, the County Treasurer and Real Property Advisory Board have determined that it would be in the best interest of the County to execute and file Certificates of Withdrawal of said parcels from the foreclosure proceeding; and

WHEREAS, the County Treasurer and Real Property Advisory Board have determined that the commencement of supplementary proceedings against said parcels pursuant to §1138(5) of the Real Property Tax Law in the manner provided by §990 of the Real Property Tax Law would not be an effective means to enforce collection of the delinquent tax liens. It appears that this parcel was affected by a highway taking in 1949 which was not reflected on the County’s tax maps. After the highway taking was applied to the parcel in question by the Real Property Tax Department, it was reduced from a 0.18 acre parcel of land to two smaller, unbuildable and virtually unusable parcels of land.

WHEREAS, there is no practical method to enforce the collection of the delinquent tax liens regarding said parcels and that a supplementary proceeding to enforce collection of the taxes would not be effective; and

WHEREAS, it would be in the best interest of the County to have the County Treasurer execute and file a Certificate of Withdrawal, a Certificate of Cancellation and a Certificate of Prospective Cancellation affecting said parcel; and

WHEREAS, the County has made the other tax districts whole regarding the delinquent tax liens affecting said parcels; and

WHEREAS, it would be in the best interest of the County to charge back to the respective municipal corporation the amount so credited or guaranteed;

NOW, THEREFORE, BE IT RESOLVED, that after the filing of said Certificate of Withdrawal, the County Treasurer is hereby authorized to issue a Certificate of Cancellation pursuant to §1138(6)(b) and to charge back to the affected municipal corporations the amounts so credited or guaranteed pursuant to §1138(6)(c), and to issue a Certificate of Prospective Cancellation pursuant to §1138(6)(d) and to file a copy of same with the Assessor of the assessing unit in which said parcels are located, and with the County Director of Real Property Tax Services pursuant to §1138(6)(d) of the Real Property Tax Law, thereby making said parcel exempt until this governing body shall determine that said parcel should be restored to the taxable portion of the assessment roll.

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

Amount to be authorized by Resolution: \$1929.85

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6910

Agenda Date: 11/14/2024

Agenda #: 5.

Narrative of Resolution:

Resolution to amend Resolution 38-23 which authorized the acceptance of grant funding from New York State Department of Transportation for the New Terminal Building

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

Amount to be authorized by Resolution: \$150,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Resolution 38-23

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AMENDING
RESOLUTION 38-23 WHICH AUTHORIZED THE ACCEPTANCE OF GRANT FUNDING FROM
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE NEW TERMINAL
BUILDING**

WHEREAS, the Sullivan County was awarded grant funding from the NYS Governor’s Upstate Airport Economic Development Program which is administered by the New York State Department of Transportation; and

WHEREAS, the grant award amount noted in Resolution 38-23 is incorrect in both words and figures and shall be corrected to \$18,650,000.00 with \$150,000 being a local match, as stated in the contract executed with New York State.

NOW, THEREFORE, BE IT RESOLVED, Resolution 38-23 is amended to reflect the correct grant funding award of \$18,650,000 with \$150,000 being a local match by the County.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6911

Agenda Date: 11/14/2024

Agenda #: 6.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with EMCOR Services Betlem for Full Service Preventative Maintenance for HVAC-R at Sheriff Admin/Jail

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

Amount to be authorized by Resolution: \$124,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

R-24-14

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH EMCOR SERVICES BETLEM FOR THE FULL-SERVICE PREVENTATIVE MAINTENANCE ON HVAC-R EQUIPMENT AT THE SHERIFF ADMINISTRATION/ JAIL FACILITY CONTRACT

WHEREAS, Resolution 307-24 authorized a Full-Service Preventative Maintenance Contract on the HVAC-R Equipment at the Sheriff Administration/Jail Facility with EMCOR Services Betlem in accordance with RFP #R-24-14; and

WHEREAS, the Request for Proposal Solicitation, let by the County, included language allowing the awarded vendor to assess each included piece of equipment and determine if any required repair/replacement prior to being accepted into the full-service program; and

WHEREAS, EMCOR Services Betlem, with the Division of Public Works, assessed all of the equipment and agree on those that need to be addressed prior to being included under the preventative maintenance contract; and

WHEREAS, EMCOR Services Betlem provided a proposal for the required work, with a cost not to exceed \$124,400.00; and

WHEREAS, the Division of Public Works recommends a modification to the original contract to allow this required work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with EMCOR Services Betlem, not to exceed \$124,400.00 per their submitted proposal, in such form as the County Attorney shall approve



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6914

Agenda Date: 11/21/2024

Agenda #: 7.

Narrative of Resolution:

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

Amount to be authorized by Resolution: \$1,847.96

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: RPTL556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #20.-1-35.1

WHEREAS, an application dated October 10, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Fallsburg bearing Tax Map #20.-1-35.1 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 20, 2024 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an unlawful entry

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6915

Agenda Date: 11/21/2024

Agenda #: 8.

Narrative of Resolution:

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

Amount to be authorized by Resolution: \$118.69

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: RPTL §556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-30

WHEREAS, an application dated October 10, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Neversink bearing Tax Map #25.-1-30 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 20, 2024 recommending this Board approve said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

- (a) That the application be approved because of an unlawful entry

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6918

Agenda Date: 11/21/2024

Agenda #: 9.

Narrative of Resolution:
To Modify the 2024 Budget

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

Amount to be authorized by Resolution: Please see attached Budget Mods.

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2024 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2024 be authorized.

**October 31, 2024 Resolution Needed
Sullivan County Budget Modifications 2024**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1355-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			20,550	
A-1450-42-4205 - OFFICE PRINTING			30,000	
A-1620-21-40-4015 - CONTRACT PROPERTY MAINTENANCE				3,000
A-1620-22-21-2101 - FIXED LAND/LAND IMPROVEMENTS			400,000	
A-1620-24-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			80,000	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			954	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				23,136
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			1,355	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				20,550
A-1989-99-47-4734 - DEPT BOND/NOTE EXPENSE			2,625	
A-1989-99-47-4736 - DEPT CONTINGENT				2,625
A-1989-99-47-4736 - DEPT CONTINGENT				60,115
A-1989-99-47-4736 - DEPT CONTINGENT				30,000
A-3010-212-42-4203 - OFFICE OFFICE SUPPLIES			54	
A-3010-212-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				54
A-3010-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			45,158	
A-3010-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			4,842	
A-3010-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			23,136	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	50,000			
A-3110-29-21-2105 - FIXED AUTOMOTIVE EQUIP			60,115	
A-3140-16-42-4203 - OFFICE OFFICE SUPPLIES				954
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			50,956	
A-3140-18-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	50,956			
A-4050-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			4,726	
A-4050-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT	4,726			
A-4220-40-4013 - CONTRACT CONTRACT OTHER			23,800	
A-4220-R3489-R207 - ST AID OTHR HEALTH ADDICTION CONTRL	23,800			
A-5610-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,000	
A-6010-38-40-4001 - CONTRACT AGENCIES(*)			7,146	
A-6010-38-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES(**)			16,667	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER(*)			12,938	
A-6010-38-42-4201 - OFFICE ADVERTISING(*)			5,000	

A-6010-38-42-4201 - OFFICE ADVERTISING(*)			4,908	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			6,927	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			12,524	
A-7110-39-40-4049 - CONTRACT CONSULTING(***)			29,450	
A-7110-39-43-4308 - COMPUTER MIS CHARGEBACKS				1,355
A-7110-39-47-4766 - DEPT CLEAN UP/BEAUTIFICATION				900
A-7450-202-47-4766 - DEPT CLEAN UP/BEAUTIFICATION			900	
A-8020-90-40-4001 - CONTRACT AGENCIES(****)			67,122	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV(****)			10,231	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			2,000	
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		6,927		
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		12,524		
A-8090-41-4102 - AUTO/TRAVEL LODGING				500
A-8090-41-4105 - AUTO/TRAVEL REGISTRATION FEES				500
A-8090-47-4703 - DEPT DUES				1,000
A-9999-R1110-R239 - SALES AND USE TAX MAIN		480,000		
	A Fund Total	628,933	-	927,084
				144,689
D-5110-45-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			9,000	
D-5110-47-40-4037 - CONTRACT PAVING			956,722	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			678,682	
D-5110-47-45-4522 - SPEC DEPT SUPPLY GUIDERAIL				125,000
D-5110-47-47-4720 - DEPT LABORATORY/XRAY EXPENSE				7,721
D-5142-45-4534 - SPEC DEPT SUPPLY SAND ICE CONTROL				5,000
D-5142-46-4612 - MISC SERV/EXP EMPL TRAINING				4,000
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL		831,722		
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL		670,961		
	D Fund Total	1,502,683	-	1,644,404
				141,721
DM-5130-48-45-4538 - SPEC DEPT SUPPLY TIRES			15,000	
DM-9997-R2665-R338 - SALE OF EQUIPMNT OTHER		15,000		
	DM Fund Total	15,000	-	15,000
				-

(*) To be funded from the Opioid Assigned Fund Balance

(**) To be funded from the General Fund

(***) To be funded from the Planning Programs Assigned Fund Balance

(****) To be funded from the O&W Assigned Fund Balance



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6920

Agenda Date: 11/21/2024

Agenda #: 10.

Narrative of Resolution:

To authorize the County Manager to enter into a contract amendment with the NYSOILS and execute any and all necessary documents to enter into Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc (Distribution No. 14).

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

Amount to be authorized by Resolution: 0 distribution from NYSOILS

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, Resolution No. 380-23 authorized the County Manager to enter into a three-year agreement with the New York State Office of Indigent Legal Services (“NYSOILS”) to accept funding in the amount of \$485,994.00 over a three (3) year period commencing on January 1, 2024 through December 31, 2026, known as Distribution #14 (Contract No. C140048), in order to improve the quality of legal services provided by the County pursuant to Article 18B of the County Law of the State of New York; and

WHEREAS, the County currently is contracted with the NYSOILS to receive funding to improve the quality of legal services under Distribution No. 12, which is set to expire on December 31, 2024 and Distribution No. 13, which is set to expire on December 31, 2025 and;

WHEREAS, NYSOILS is seeking to consolidate the distribution funding by increasing the funding in the remaining years of Distribution No. 14 as Distribution No. 12 expires on December 31, 2024 and Distribution No. 13 expires on December 31, 2025, by increasing the total amount under Distribution No. 14 from \$485,994.00 to a total amount of \$728,991.00 over the three years of Distribution No. 14; and

WHEREAS, in order to accept this funding from NYSOILS it is necessary to enter into an amended agreement with NYSOILS; and

WHEREAS, in order to provide the additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) and the Sullivan County Conflict Legal Aid, Inc. (“Conflict Legal Aid”) it is necessary to modify their respective contracts.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all documentation necessary to accept the award and enter into an amended agreement under Distribution 14 (Contract No. C140048) with NYSOILS effective January 1, 2024 through December 31, 2026 for a total amount of \$728,991.00, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement to distribute funding under Distribution No. 14, with the Legal Aid Panel for an amount not to

exceed \$149,443.17 in year 2 and \$204,443.17 in year three for a total of \$453,515.12 over three years, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement to distribute funding under Distribution No. 14, with the Conflict Legal Aid for an amount not to exceed \$93,553.83 in year two and \$119,552.83 in year three for a total of \$275,475.88 over three years, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that should the NYSOILS funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6921

Agenda Date: 11/14/2024

Agenda #: 11.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with EMI Guide Rail, LLC. to complete additional construction services that can be completed with previously allocated funding, as a result of aggressive bid pricing

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

Amount to be authorized by Resolution: 350,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-16

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH EMI GUIDE RAIL, LLC. FOR GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS (“PROJECT”)

WHEREAS, Resolution No. 249-24, adopted May 16th, 2024, authorized an agreement with EMI Guide Rail, LLC. (“Agreement”) to provide construction services in accordance with Bid #B-24-16; and

WHEREAS, Resolution No. 451-24, adopted September 19th, 2024, authorized a Modification Agreement with EMI Guide Rail, LLC. (“Modification Agreement No. 1”) to allocate additional funding to this agreement; and

WHEREAS, an additional road section, County Road No. 171, has been identified as needing guide rail improvements; and

WHEREAS, these construction services, as a result of aggressive bid pricing, can be completed with previously allocated funding; and

WHEREAS, the Division of Public Works has reviewed the need to complete these construction services and recommends the approval of a Modification Agreement to cover this work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement, to complete construction services with, EMI Guide Rail, LLC., at a cost not to exceed \$350,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6923

Agenda Date: 11/21/2024

Agenda #: 12.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A THREE-YEAR AGREEMENT WITH THOMSON REUTERS FOR CONTINUED USE OF “CLEAR” RESEARCH PRODUCTS FOR THE BENEFIT OF THE SULLIVAN COUNTY SHERIFF’S OFFICE

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

Amount to be authorized by Resolution: \$29,919.00 over 36 months as outlined below.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New 36-month renewal order form received from long-standing existing vendor.

WHEREAS, Resolution No. 92-15, 225-17, 275-20, and 31-23, adopted by the Sullivan County Legislature on February 19, 2015, May 18, 2017, June 23, 2020, and January 19, 2023 respectively, authorized 3-year agreements with Thomson Reuters for use of their “CLEAR” online research product; and

WHEREAS, Thomson Reuters “CLEAR” research products have performed as agreed since inception; and

WHEREAS, the current agreement (AUDIT DB #SHE 1.4), will be superseded by a new 3-year agreement, authorized by this resolution that increases licensed user accounts from 50 to 75 total; and

WHEREAS, the County of Sullivan and the Sullivan County Sheriff’s Office wishes to continue utilizing Thomson Reuters “CLEAR” research products.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a 3-year agreement with Thomson Reuters for “CLEAR”, for a total cost not to exceed \$29,919.00, subject to annual budget appropriation, as follows:

- 2024-2025 = \$9,491.00
- 2025-2026 = \$9,965.00
- 2026-2027 = \$10,463.00

BE IT FURTHER RESOLVED, that said agreements to be in such form as the County Attorney shall

approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6938

Agenda Date: 11/21/2024

Agenda #: 13.

Narrative of Resolution:

To amend Resolution No. 540-24 to remove the cap of \$30,000 per month for the double time for Correction Officers working overtime between September 19, 2024 and January 31, 2025.

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

Amount to be authorized by Resolution: ?

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO AMEND RESOLUTION NO. 540-24 TO REMOVE THE CAP OF \$30,000 PER MONTH FOR THE DOUBLE TIME FOR CORRECTION OFFICERS WORKING OVERTIME BETWEEN SEPTEMBER 19, 2024 AND JANUARY 31, 2025

WHEREAS, the Sullivan County Legislature adopted Resolution No. 540-24 which authorized double time for Correction Officers working overtime between September 19, 2024 and January 31, 2025 due to the staffing shortage at the Sullivan County Jail, and

WHEREAS, the \$30,000 cap was reached much quicker than originally anticipated and the request is for the cap to be removed to affect the Correction Officers from receiving double time for any overtime working during this timeframe.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby amends Resolution No. 540-24 to remove the cap of \$30,000 per month for the double time for Correction Officers working overtime between September 19, 2024 and January 31, 2025.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6931

Agenda Date: 11/21/2024

Agenda #: 14.

Narrative of Resolution:

Authorize the use of the DPW Fuel Supply Truck

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

Amount to be authorized by Resolution:

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Resolution Introduced by Public Safety and Law Enforcement Committee Authorizing the Use of the Sullivan County Department of Public Works (DPW) Fuel Supply Truck to Refuel Local Fire Departments at Large Incidents Upon Request by the County Manager

WHEREAS, the Sullivan County Legislature recognizes the vital role of local fire departments in responding to emergencies and large-scale incidents within the County; and

WHEREAS, during large-scale incidents or emergencies, local fire departments may experience challenges in maintaining fuel levels for their emergency response vehicles, potentially delaying or hindering their ability to respond effectively to incidents; and

WHEREAS, the Sullivan County Department of Public Works (DPW) maintains a fuel supply truck that is equipped to transport and dispense fuel to County vehicles and equipment in the event of emergencies; and

WHEREAS, the County Manager in collaboration with the Commissioner of Public Safety and the Commissioner of Public Works may request the use of the DPW fuel supply truck to assist local fire departments in such situation where the need for fuel support is requested; and

WHEREAS, authorizing the use of the DPW fuel supply truck in collaboration with the Commissioner of Public Works to refuel local fire departments during large-scale incidents will help ensure the readiness and continued operation of fire equipment, thereby supporting public safety in the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to initiate the utilization of the Department of Public Works (DPW) fuel supply truck to refuel local fire departments at large incidents when necessary to support fire departments; and

BE IT FURTHER RESOLVED, that the Department of Public Works shall ensure that the fuel supply truck is properly maintained, and that appropriate records are kept regarding any fuel dispensed under this authorization; and

BE IT FURTHER RESOLVED, that the Department of Public Works shall charge the appropriate towns back, at cost, for the fuel supplies during these incidents; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6941

Agenda Date: 11/21/2024

Agenda #: 15.

Narrative of Resolution:

Abolish the Emergency Medical Services (EMS) Advisory Board and its By-Laws and Rules of Order

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 LUIS A. ALVAREZ, CHAIR OF THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ABOLISH THE EMERGENCY MEDICAL SERVICES BOARD AND ITS BY-LAWS AND RULES OF ORDER

WHEREAS, Resolution No. 205-97 was adopted by the Sullivan County Legislature on June 19, 1997 creating the Emergency Medical Services Advisory Board, and

WHEREAS, the Sullivan County Emergency Medical Services Advisory Board By-Laws and Rules of Order were adopted on October 22, 1997 and amended on November 22, 2000, and

WHEREAS, it is the desire of the EMS community to end the EMS Advisory Board, and

WHEREAS, it is the also the desire of the EMS community to create their own Sullivan County EMS Council starting January 1, 2025.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes the Sullivan County Emergency Medical Services Advisory Board and its By-Laws and Rules of Order effective December 31, 2024.

BE IT FURTHER RESOLVED, that the Sullivan County EMS Council will not be under the purview of Sullivan County Government and will be its own entity.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6916

Agenda Date: 11/21/2024

Agenda #: 16.

Narrative of Resolution:

To accept grant funding from the NYS Assembly for renovation and upgrade

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

Amount to be authorized by Resolution: \$125,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ACCEPT GRANT FUNDING FROM THE NEW YORK STATE ASSEMBLY FOR THE RENOVATION AND UPGRADE OF FAMILY VISITATION AND PUBLIC GATHERING SPACES AT THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, The New York State Assembly makes funding available to municipalities, not-for-profits, businesses, Local Development Corporations, Industrial Development Agencies, Schools and Universities to support capital projects and economic development via the State and Municipal Facilities Program (SAM); and

WHEREAS, Assemblywoman Gunther has offered her support to complete a SAM project for the benefit of families involved with Child Protective, Preventive and Foster Care Services; and

WHEREAS, the Department of Social Services, headquartered in the Robert B. Travis Social Services Building, opened in 1967 with minimal consideration for the needs of a modern child welfare program, is ill-equipped to host families and the general public in a caring and compassionate environment; and

WHEREAS, State and Municipal Facilities Program grant funding in the amount of up to \$125,000 would be utilized for renovations to the main lobby, interviewing, training, and visitation rooms at the Department of Social Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the State and Municipal Facilities Program preliminary application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the State and Municipal Facilities Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6917

Agenda Date: 11/21/2024

Agenda #: 17.

Narrative of Resolution:

To modify the contract between Dispute Resolution Center and the DSS

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

Amount to be authorized by Resolution: \$25,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY THE CONTRACT BETWEEN DISPUTE RESOLUTION CENTER AND THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Department of Social Services contracts with Dispute Resolution for the provision of Supervised Visitation and Transportation services in accordance with individual family assessment and service plans per 18 NYCRR 428.6; and

WHEREAS, increased caseloads have increased the demand for supervised visits and transportation; and

WHEREAS, the Department of Social Services wishes to modify Dispute Resolutions Center, Inc. contract for the period of January 1, 2024 through December 31, 2024 to increase the not to exceed amount from \$55,500 to \$80,500; and

WHEREAS, the State of New York through the Office of Children and Family Services provides 62% reimbursement for these expenses.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a modification agreement with Dispute Resolution Center, Inc. for the period of January 1, 2024 through December 31, 2024 at an amount not to exceed \$80,500 for the provision of supervised visitation and transportation services, in such form that the Sullivan County Department of Law shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6881

Agenda Date: 11/21/2024

Agenda #: 18.

Narrative of Resolution:

To authorize the Department of Social Services to accept a cash donation

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ACCEPT A CASH DONATION OF \$1,000.00 TO THE SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES (SCDSS)

WHEREAS, the Riverside United Methodist Church, having no cases pending that involve the County of Sullivan, presented an unsolicited cash donation to an employee of the SCDSS valued at one thousand dollars (\$1,000.00) to benefit Sullivan County’s Foster Children during this holiday season; and

WHEREAS, the County appreciates the gift certificate of \$1,000.00 and thanks the Riverside United Methodist Church for their generosity.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts the cash donation of \$1,000.00 provided to the employee representing the SCDSS to be used for Sullivan County’s Foster Children; and

BE IT FURTHER RESOLVED, that the Legislature appreciates the generous gift from the Riverside United Methodist Church and formally thanks the Riverside United Methodist Church for their generous donation.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6883

Agenda Date: 11/21/2024

Agenda #: 19.

Narrative of Resolution:

To enter into agreement with a Medical Assistance program for Personal Emergency Response System (PERS) services

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH A MEDICAL ASSISTANCE PROGRAM FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES

WHEREAS, the County of Sullivan through the Department of Social Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County residents with PERS services being one of them; and

WHEREAS, the Department of Social Services will again enter into agreement for Personal Emergency Response (PERS) Services; and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from September 1, 2024 through August 31, 2025. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Attorney’s Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6899

Agenda Date: 11/21/2024

Agenda #: 20.

Narrative of Resolution: To enter into an agreement with Rehabilitation Support Services (RSS).
If Resolution requires expenditure of County Funds, provide the following information:

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Resolution Introduced by the Health & Human Services Committee to Enter into a Contract Between Rehabilitation Support Services, Inc. and the Department of Community Services.

WHEREAS, the County of Sullivan, wishes to continue to contract with Rehabilitation Support Services, Inc. (RSS) for reimbursement to the Department of Community Services for the County employee(s) for salaries and benefits working in the RSS Personal Recovery Oriented Services (PROS) program; and

WHEREAS, the contracted County employee(s) working in RSS will abide by the terms and conditions of the Sullivan County labor contract (Teamsters 445) and the NYS Civil Service Laws; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Rehabilitation Support Services, Inc. for the term of January 1, 2024 through December 31, 2024 for the reimbursement of County employee(s) salaries and benefits; and

BE IT FURTHER RESOLVED, that this contract may be extended on an annual basis for four additional terms, subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, that the form of said contract shall be approved by the Sullivan County Department of Law.