



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, November 17, 2022

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Hughes Energy

Communications

Public Comment

Resolutions

1. To Amend Resolution Number 318-22. [ID-5004](#)
2. TO AUTHORIZE THE APPROVAL AND ADOPTION OF THE SULLIVAN COUNTY COMPREHENSIVE HOUSING STRATEGY [ID-5007](#)
Attachments: [Sullivan County Housing Survey for printing](#)
3. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP# 2.-1-22 [ID-5010](#)
4. TO AUTHORIZE A MODIFICATION OF A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, SUCCESSOR IN INTEREST TO HAAS LANDSCAPE ARCHITECTS, TO PROVIDE ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY [ID-5011](#)

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5. TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5012](#)
 6. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5013](#)
 7. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #107.-1-9 [ID-5015](#)
 8. This grant from NYSOILS takes the place of Distribution No. 10 which is set to expire on December 31, 2022. ..end [ID-5016](#)
 9. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 [ID-5020](#)
 10. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 [ID-5021](#)
 11. RESOLUTION TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM [ID-5023](#)
Attachments: [CDBG Public Hearing Notice](#)
 12. To authorize an award and execution of agreement with Coordinated Care Services, Incorporated for Specialized Financial Services. [ID-5026](#)
 13. TO MODIFY RESOLUTIONS # 301-20,# 281-21 AND #394-21 TO EXTEND HRI COVID-19 RESPONSE GRANT #6463 TERM DATE TO DECEMBER 31,2023 AND EXPAND EXISTING DELIVERABLES TO COVER MONKEY POX [ID-5030](#)
Attachments: [AtkinsC_221028-142223-ab0](#)
[Resolution # 301-20 Covid-19 ELC Grant](#)
[Resolution # 281-21 Modify Res #301-20 to extend term & increase funds Covid ELC Grant](#)
[Resolution # 394-21 Mod #301-20 & #281-21 Add Fellowship Funding](#)
 14. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete additional construction services required to level a County Road section to improve the efficiency of winter maintenance activities. [ID-5038](#)
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15. Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period. [ID-5039](#)
16. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2022 - June 30, 2023. [ID-5040](#)
17. Resolution to authorize a modification agreement with JW Danforth to extend service contract of mechanicals at new jail for one year with updated cost proposal. [ID-5041](#)
- Attachments:** [2022_2023 Cost Proposal JWDanforth](#)
18. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5047](#)
19. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE CHILDREN’S HOME OF THE WYOMING CONFERENCE FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH [ID-5048](#)
20. To Modify the 2022 Budget [ID-5049](#)
- Attachments:** [October 31 2022 Resolution Needed.pdf](#)
21. INTRODUCED BY EXECUTIVE TO APPOINT ALLISON COSTA AND TIFFANY KAHN TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE TO FILL TWO VACANT SEATS [ID-5062](#)
22. Authorize contract modification with NMS [ID-5073](#)
23. Enact Local Law to Conduct Background Checks (Roll Call) [ID-5074](#)
- Attachments:** [Background checks human resources](#)
24. Resolution to authorize amendments to Section 620.1 (p) of the Sullivan County Solid Waste Management Rules. [ID-5075](#)
- Attachments:** [Ammend Solid Waste fees effective January 2023 Appendix A](#)
25. Authorize SCCC to request funds from the SUNY Capital Funds for H Building Roof [ID-5076](#)
26. Amend Salary for an Assistant County Attorney [ID-5077](#)
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27. Authorize the Adoption of the Sullivan County Domestic Terrorism Prevention Plan [ID-5078](#)
Attachments: [County Domestic Terrorism Plan Guidance](#)
[Executive Order 18 - Implementation Efforts in NYS](#)
[Sullivan County -Domestic Terrorism Prevention 11 4 2022](#)
28. Set Solid Waste User Fee to all parcels of improved property at zero for 2023 [ID-5079](#)
29. Set Public Hearing for 12/15/22 at 10:50AM for Hangar Lease [ID-5080](#)
30. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - MA15.-1-31.2 [ID-5052](#)
31. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - HI 18.-1-25 [ID-5053](#)
32. RESOLUTION TO PERMIT FORMER OWNERS TO REPURCHASE PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING [ID-5054](#)
Attachments: [2022 Repurchase Schedule A.pdf](#)
33. RESOLUTION TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING - TH51.-1-29.1 [ID-5055](#)
34. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGES WITHIN THE COUNTY OF SULLIVAN [ID-5057](#)
35. Authorize support and sponsorship of the Borscht Belt Historical Marker Project [ID-5059](#)
36. Set Public Hearings of County Tentative Budget for Fiscal Year 2023 [ID-5082](#)
- Unfinished Business**
37. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
- Untable:**
38. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)
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Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5004

Agenda Date: 11/17/2022

Agenda #: 1.

Narrative of Resolution:

To Amend Resolution Number 318-22 to remove “NYS Office of Addiction Services and Support (OASAS) and replace with NYS Office of Mental Health (OMH).

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

Amount to be authorized by Resolution: No

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

To Amend Resolution Number 318-22

WHEREAS, Resolution No. 318-22 authorized to enter into an agreement with Astor Services for Children and Families which provided qualified services with the option to lease County owed space in Liberty, N.Y. in accordance with RFP #R21-20 for Behavioral Health Services; and

WHEREAS, erroneously the NYS Office of Addiction Services and Support (OASAS) was placed in the resolution, but it should have stated NYS Office of Mental Health (OMH); and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby amends Resolution No. 318-22 to replace “NYS Office of Addiction Services and Support (OASAS)” with “NYS Office of Mental Health (OMH)”.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5007

Agenda Date: 11/17/2022

Agenda #: 2.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE APPROVAL AND ADOPTION OF THE SULLIVAN COUNTY COMPREHENSIVE HOUSING STRATEGY

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:

WHEREAS, County of Sullivan (“County”) recognizes the importance of housing to the economy, character, and well-being of the area; and

WHEREAS, the County recognizes that a strategy was needed to address the various housing sectors in the County and plan for the development and preservation of quality, affordable homeownership opportunities for residents; and

WHEREAS, the Sullivan County Legislature (“Legislature”) provided funding in FY22 to self-fund the study and provide the capital needed to address this critical resource; and

WHEREAS, during the spring and summer of 2022 with guidance from the Sullivan County Housing Task Force, the County worked with czb, LLC to broadly understand the regional and localized influences on the housing market and how they shape the housing needs of county; and

WHEREAS, the County provided opportunity for public input, including a countywide survey, a public meeting on the draft plan was held on August 22, 2022 and the draft plan was presented to the Legislature on September 8, 2022 at the Health & Family Services Committee Meeting; and

WHEREAS, the Legislature has reviewed the Draft Plan.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature declares that the preservation and creation of housing opportunities that meet the needs of our residents is of critical importance and among the top priorities for economic development initiatives in the County; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the September 2022 Sullivan County Comprehensive Housing Strategy (attached); and

BE IT FURTHER RESOLVED, upon availability of funding the County shall seek funds to implement the actions detailed within the Housing Strategy.

Sullivan County Comprehensive Housing Strategy
www.sullivanhousingstudy.org
July 2022 Survey



1. Where do you live in Sullivan County?
 - Village of Liberty
 - Village of Monticello
 - Bethel, town
 - Callicoon, town
 - Cohecton, town
 - Delaware, town
 - Fallsburg, town
 - Forestburgh, town
 - Fremont, town
 - Highland, town
 - Liberty, town (outside Liberty village)
 - Lumberland, town
 - Mamakating, town
 - Neversink, town
 - Rockland, town
 - Thompson, town (outside Monticello village)
 - Tusten, town

2. Do you own or rent your housing in Sullivan County?
 - Own
 - Rent

3. How old are you?
 - Under 18
 - 18-24
 - 25-34
 - 35-44
 - 45-54
 - 55-64
 - Above 64

4. What percentage of monthly income, before taxes, does your household spend on housing in Sullivan County (as rent or mortgage payment).
 - 30% or less
 - 31% to 50%
 - 51% or more

5. Have you received any help in the past 12 months with making your monthly housing payment (from family, a church, DSS, or a non-profit)? And/or do you live in housing that is subsidized through a housing voucher, a local housing authority, or some other program?
 - Yes
 - No

PLEASE RETURN SURVEY TO: GOVERNMENT CENTER, 100 NORTH STREET, MONTICELLO, NY 12701 BY JULY 31ST

6. Please rate the housing issues listed here by their impact on you, personally. For example, place an “x” on five for an issue that has a significant impact on you, and place an “x” on one for an issue that has little if any impact on you.

	1	2	3	4	5
Monthly rent or mortgage payments are a struggle	<input type="checkbox"/>				
There aren't enough newly built housing opportunities	<input type="checkbox"/>				
Existing rental units are in poor condition	<input type="checkbox"/>				
Single-family homes need a lot of repairs and updates	<input type="checkbox"/>				
Property tax burden is too high	<input type="checkbox"/>				
Lack of age-appropriate housing for seniors to downsize into	<input type="checkbox"/>				
High heating/energy costs, or high transportation costs	<input type="checkbox"/>				
The presence of blighted or vacant properties	<input type="checkbox"/>				

7. Please rate the same housing issues by how much you think they impact your community in Sullivan County. For example, place an “x” on five for an issue that has a significant impact on your community, and place an “x” on one for an issue that has little if any impact.

	1	2	3	4	5
Monthly rent or mortgage payments are a struggle	<input type="checkbox"/>				
There aren't enough newly built housing opportunities	<input type="checkbox"/>				
Existing rental units are in poor condition	<input type="checkbox"/>				
Single-family homes need a lot of repairs and updates	<input type="checkbox"/>				
Property tax burden is too high	<input type="checkbox"/>				
Lack of age-appropriate housing for seniors to downsize into	<input type="checkbox"/>				
High heating/energy costs, or high transportation costs	<input type="checkbox"/>				
The presence of blighted or vacant properties	<input type="checkbox"/>				

8. For the housing issues that you think have a significant impact on your community, do you think...
- They are problems/issues primarily for the private market to solve
 - They are problems/issues that will require some help from local governments and non-profits to solve
 - They are problems/issues that will require significant help from local governments and non-profits to solve

9. Would you welcome any of the following in your community? (select all that apply)
- New housing for seniors
 - New housing for working families that earn less than \$35,000
 - A new housing development with 2 units
 - A new housing development with four units
 - A new housing development with 10-15 units
 - No

10. Imagine that Sullivan County has set aside \$1 million to support activities that will help to improve the quality of housing in the county or access to good housing. From the list below, please select no more than three activities that you think would be the very best ways to use these resources.

- Subsidize the development of new apartments that would be income-restricted to households making less than \$35,000
- Subsidize the development of new apartments that would be rented without income restrictions (market-rate)
- Build emergency housing for individuals/families that are experiencing homelessness or are threatened with homelessness
- Subsidize the development of new housing geared towards seniors
- Help to rehab dilapidated houses to make them appealing and affordable for first-time buyers
- Subsidize the development of new homes for first-time homebuyers
- Help to rehab existing rental units to improve their condition while maintaining current rent levels
- Demolish abandoned and blighted housing to limit its impact on the community
- None of these -- it is not the county's job to intervene in the housing market

11. If there are housing issues or strategies that you think are especially important for the county to consider -- whether or not they are mentioned elsewhere in this open house and survey -- please describe them in the space below:

Thank you for participating in this survey and the online open house for the Sullivan County Comprehensive Housing Strategy. If you would like to receive updates about this project, please enter your name and e-mail address in the spaces below:

First Name: _____

Last Name: _____

Email Address: _____

RETURN SURVEY TO: GOVERNMENT CENTER, 100 NORTH STREET, MONTICELLO, NY 12701 BY JULY 31st



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5010

Agenda Date: 11/17/2022

Agenda #: 3.

Narrative of Resolution:

WHEREAS, an application dated September 23, 2022 having been filed by Peter M. & Patricia Smith pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Mamakating bearing Tax Map #2.-1-22 to correct an error in essential fact, due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 11, 2022 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 error in essential fact

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he 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.

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

Amount to be authorized by Resolution: \$1,115.14

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5011

Agenda Date: 11/17/2022

Agenda #: 4.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE A MODIFICATION OF A CONTRACT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS, DPC, SUCCESSOR IN INTEREST TO HAAS LANDSCAPE ARCHITECTS, TO PROVIDE ADDITIONAL CONSTRUCTION SUPPORT SERVICES FOR THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY

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:

WHEREAS, a Request for Proposals (R-16-13) was issued in 2016 soliciting professional services for the preparation of engineering and construction documents addressing planned improvements at the Upper Delaware River public access site located in the Town of Highland; and

WHEREAS, by a contract dated 12/1/16 Haas Landscape Architects undertook the engineering and construction documents to an agreed upon ninety percent (90%) of completion; and

WHEREAS, Haas Landscape Architects has been incorporated into Delta Engineers, Architects, & Land Surveyors, DPC (Delta); and

WHEREAS, through resolution no 157-20 adopted on March 16, 2020 and a contract dated October 29th, 2020, Delta was authorized to complete the engineering to 100% bid ready documents; and

WHEREAS, through resolution no 141-21 Delta was authorized to provide construction support services including oversight of the bid process; and

WHEREAS, cost increases required repeated revisions to the project designs and bid documents in order to scale the project to the available funding, resulting in four iterations of the bid before the successful award of a construction contract; and

WHEREAS, such additional services were beyond the initial contract scope and Delta has requested a modification to account for the increased work provided; and

WHEREAS, the cost of Delta’s services is included in the total project budget, and the increase has been accounted for in the adjustments made to the budget in conjunction with the final bid package; and

WHEREAS, the proposed contract modification will therefore not require an increase in the funding commitment to the project from Sullivan County;

NOW, THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby authorizes a modification of the contract dated 4/1/21 with Delta Engineers, Architects & Land Surveyors, DPC, to provide construction support services not to exceed \$12,370 in a form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5012

Agenda Date: 11/17/2022

Agenda #: 5.

Narrative of Resolution:

WHEREAS, an application dated October 11, 2022 having been filed by Pleasant Street Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #107.-1-9 to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 21, 2022 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 a clerical error

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he 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.

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

Amount to be authorized by Resolution: \$46.47

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5013

Agenda Date: 11/17/2022

Agenda #: 6.

Narrative of Resolution:

WHEREAS, an application dated October 11, 2022 having been filed by Pleasant Street Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #107.-1-9 to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 21, 2022 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 a clerical error

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he 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.

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

Amount to be authorized by Resolution: \$34.33

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5015

Agenda Date: 11/17/2022

Agenda #: 7.

Narrative of Resolution:

WHEREAS, an application dated October 11, 2022 having been filed by Pleasant Street Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #107.-1-9 to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 21, 2022 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 a clerical error

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he 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 releved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$31.82

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5016

Agenda Date: 11/17/2022

Agenda #: 8.

Narrative of Resolution:

This grant from NYSOILS takes the place of Distribution No. 10 which is set to expire on December 31, 2022.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$242,997.00 over a three (3) year period commencing on January 1, 2023 through December 31, 2025, known as Distribution No. 13 (Contract No. C130048), 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, in order to receive the funding, the County must accept the award and enter into an agreement with NYSOILS to administer the funding; 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 a three (3) year agreement with NYSOILS effective January 1, 2023 through December 31, 2025 for a total amount of \$242,997.00, 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 modification agreements with the Legal Aid Panel for an amount not to exceed \$55,000.00 per year for a three (3) year period, and Conflict Legal Aid for an amount not to exceed \$25,999.00 per year for a three (3) year period, said modification agreement 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-5020

Agenda Date: 11/17/2022

Agenda #: 9.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3 Contracting for professional services with predetermined rates.

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 individuals; and

WHEREAS, the Department of Social Services contracts with various Fiscal Intermediaries and State Approved Providers for Personal Care Services and/or Consumer Directed Personal Assistance Programs; and

WHEREAS, payments for the aforementioned services are made through eMedNY 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 January 1, 2023 through December 31, 2023; 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-5021

Agenda Date: 11/17/2022

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023

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

Amount to be authorized by Resolution: \$8,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to provide for various welfare-to-work, employment related services; and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examinations and reporting services; and

WHEREAS, the budget for the Department of Social Services includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED, this contract is at the County’s discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not to exceed the Department of Social Services budgeted amount for welfare-to-work, employment related services; 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-5023

Agenda Date: 11/17/2022

Agenda #: 11.

Narrative of Resolution:

RESOLUTION TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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:

WHEREAS, the Community Development Block Grant ("CDBG") Program administered by the Office of Community Renewal (OCR) accepts applications on a rolling basis for its Microenterprise, Small Business and Economic Development grant programs; and

WHEREAS, Sullivan County is a unit of local government within the Mid-Hudson Regional Economic Development Council area eligible to access this funding to support business expansion and job creation; and

WHEREAS, several businesses have approached the County seeking funding under these CDBG programs; and

WHEREAS, the rules and regulations of the above programs requires that each applicant issue a public hearing notice and hold a public hearing allowing for citizen feedback on the community and economic development needs of the community and any/all proposed projects prior to the submission,

NOW, THE_REFORE, BE IT RESOLVED, that the Sullivan County Legislature will hold a public hearing on December 15, 2022 at 10:30 AM in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
COUNTY OF SULLIVAN**

County of Sullivan will hold a public hearing on December 15, 2022 at 10:30AM in the Legislative Committee Room in the Government Center at 100 North Street, Monticello, NY for the purpose of hearing public comments on the County of Sullivan's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2022 program year. The CDBG program is administered by the New York State Office of Community Renewal (OCR), and will make available to eligible local governments approximately \$20 million for the 2022 program year for housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons. The hearing will provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals. Comments on the CDBG program or proposed projects will be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Legislative Committee Room in the Government Center at 100 North Street, Monticello, NY is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY until December 19, 2022 to receive comments.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5026

Agenda Date: 11/17/2022

Agenda #: 12.

Narrative of Resolution:

To authorize an award and execution of agreement with Coordinated Care Services, Incorporated for Specialized Financial Services.

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

Amount to be authorized by Resolution: \$39,160, per year

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, a proposal was received in response to RFP# R-22-34 for Specialized Financial Services for Community Services, and

WHEREAS, Coordinated Care Services, Incorporated, (CCSI), 1099 Jay Street, Building J, Rochester, New York 14611-1153, will provide said services from January 1, 2023 through December 31, 2023, with an option to extend on a yearly basis for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Department of Community Services has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to execute an agreement with Coordinated Care Services, Incorporated, at a total annual cost not to exceed \$39,160, in accordance with RFP# R-22-34, said contract to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5030

Agenda Date: 11/17/2022

Agenda #: 13.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO MODIFY RESOLUTIONS # 301-20,# 281-21 AND #394-21 TO EXTEND HRI COVID-19 RESPONSE GRANT #6463 TERM DATE TO DECEMBER 31,2023 AND EXPAND EXISTING DELIVERABLES TO COVER MONKEY POX

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: No change is funding

WHEREAS, New York State Department of Health (NYSDOH) through the Health Research Inc. has made funding available to support enhanced detection, surveillance and prevention of COVID-19 through the Covid-19 ELC grant #6463-1, which Sullivan County Public Health entered into in July of 2020 through Resolution # 301-20; and

WHEREAS, Resolution # 281-21 extended the term through 3/31/2023; and

WHEREAS, Resolution # 394-21 approved the addition of the New York State Public Health Corps Fellowship Fund to be added to grant #6463.1, which would assist Public Health to build their capacity to support Covid-19 response operations and increase preparedness for future public health emergencies; and

WHEREAS, the NYS Department of Health through Health Research announced an amendment to issue a no-cost time extension of the grants end date from March 31, 2023 to December 31,2023 and is expanding the existing Covid-19 response deliverable to cover Monkey Pox response; and

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 approval of the no cost time extension from March 31, 2023 to December 31, 2023 and to expand the existing Covid-19 response deliverable to cover Monkey Pox Response, in such form as the County Attorney shall approve; 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 term extension and inclusion of Monkey Pox in the deliverables of this award, and enter into an award agreement to administer the funding secured, in such form as the County Attorney shall approve; and

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

Kathleen.Rankie@niagaracounty.com; Katie Mungari <kmungari@ocgov.net>; keith.brown@schenectadycounty.com; Kevin Watkins <kdwatkins@cattco.org>; Kim Euler <kim.euler@co.schoharie.ny.us>; kfrederick@fultoncountyny.gov; Kim Schrader <kschrader@herkimercounty.org>; Kimberly Castricone <Kimberly.castricone@orleanscountyny.gov>; kkaplan@discovergreene.com; Kimberly Middaugh <Kimberly.Middaugh@alleganyco.gov>; Kyle Wieder <Kmwieder@chemungcountyny.gov>; Laura Paolucci <lpaolucci@wyomingco.net>; Laurel Headwell <lheadwell@fultoncountyny.gov>; linda.beers@essexcountyny.gov; Linda Mohr <Linda.Mohr@broomecounty.us>; Lisa McCafferty <mccaffertyl@tiogacountyny.gov>; Lisa McGee <lmcgee@cortland-co.org>; Livia Santiago-Rosado <lsantiago@dutchessny.gov>; Beer, Mary L (Ontario Co) <mary.beer@ontariocountyny.gov>; Mary McFadden <Mary.mcfadden@broomecounty.us>; Bender, Michael E <Michael.bender@broomecounty.us>; michaelmendoza@monroecounty.gov; michael.nesheiwat@putnamcountyny.gov; Michele Petrashune <Michele.Petrashune@clintoncountygov.com>; msayers@monroecounty.gov; Rowe, C.Mitchell (SENECA Co) <mrowe@co.seneca.ny.us>; Nancy Collier <nancy.collier@putnamcountyny.com>; McGraw, Nancy A. <Nancy.McGraw@sullivanny.us>; nanjeski@cortland-co.org; pcharleston@stlawco.org; RuppertP@co.rockland.ny.us; ppettit@orleansny.com; Paul Pettit <ppettit@co.genesee.ny.us>; Paula Kaufmann <paulakaufmann@lewiscounty.ny.gov>; Peter Buzzetti <pbuzzetti@co.chemung.ny.us>; rcalandr@ocgov.net; Rosa Tirino <rosa.tirino@schenectadycounty.com>; Swiencki, Rosemary (NASSAU) <rswiencki@nassaucountyny.gov>; sboerenko@co.montgomery.ny.us; schristensen@yatescounty.org; Scott King <sking@co.seneca.ny.us>; Scott.Senf@co.genesee.ny.us; Shanna.Witherspoon@albanycountyny.gov; Decker, Sharon J (Ontario Co) <sharon.decker@ontariocountyny.gov>; Shawn.Prieho@madisoncounty.ny.gov; samler@westchestergov.com; Sonia Robinson <Sonia.robinson@oswegocounty.com>; Bennett, Tanya L (SCHENECTADY Co) <tanya.bennett@schenectadycounty.com>; T. Skinner <tskinner@discovergreene.com>; Tawn Driscoll <driscollt@warrencountyny.gov>; tmcdougall@washingtoncountyny.gov; Tom Gibney <tgbn@co.ulster.ny.us>; Tyler Shaw <ShawTJ@alleganyco.com>; LisV@co.chautauqua.ny.us; Vera Dunsmoor <vera.dunsmoor@oswegocounty.com>; William Orr <william.orr@putnamcountyny.gov>

Cc: Sarah Ravenhall <SRavenhall@nysacho.org>

Subject: HRI ELC COVID-19 Contract Amendment Notification

ITS ADVISES CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Public Health Partners,

We are pleased to share good news! Within the next month or so, you will be receiving an amended ELC COVID-19 agreement from Health Research, Inc.'s subcontracting unit (subcon@healthresearch.org). The only action required on your part to execute the amendment is to return a signed copy.

The ELC COVID-19 contractual awards are being amended for two purposes:

- 1) To issue a no-cost time extension/change the end date from March 31, 2023 to December 31, 2023.
- 2) To expand the existing COVID-19 response deliverables to cover monkeypox response.*

*Attached is a copy of the revised Exhibit A -Deliverables

- This is effective immediately.
- This means that you may leverage this funding to expand any your approved activities/costs to support monkeypox response.
 - **Budget modifications are NOT required if you have a monkeypox response activity/cost that is already approved in your budget for COVID-19 response.**
 - For example, if you have existing/approved RNs administering COVID-19 vaccine, you may leverage that existing budget item cover RNs administering monkeypox vaccine.
 - **Budget modifications ARE required if you have a monkeypox response activity/cost that is *not* already approved in your budget for COVID-19 response.**
 - For example, if you do *not* have an existing/approved budget item for printing costs of COVID-19 educational materials, you must submit a budget modification for printing costs of monkeypox educational materials.

Please email nyspheap@health.ny.gov with any questions.

Cori Lewis
Grants Administration, Office of Public Health
150 Broadway, Suite 516
Menands, NY 12204
P: 518-408-2063
Email: cori.lewis@health.ny.gov



Sullivan County
NY

Adopted
Aug 20, 2020 11:00 AM

Resolution
301-20

**INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF
PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH
INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A
CONTRACT FOR ELC COVID-19 EMERGENCY RESPONSE CAPACITY BUILDING**

Information

Department: Public Health Services **Sponsors:**
Category: Agreement

Attachments

[Printout](#)

Body

WHEREAS, Health Research, Inc./New York State Department of Health (HRI/NYSDOH) will be awarding a grant to Local Health Departments (LHD) sponsored by a Center Disease Control (CDC) cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC), CFDA# 93.323; and

WHEREAS, the purpose of the HRI grant is to assist Local Health Departments with Federal Grant Funding for enhanced detection, surveillance and prevention of Covid-19; and

WHEREAS, the HRI/NYSDOH award will provide up to \$1,359,686, including an emergency “placeholder” funding in the “restricted” budget category in the amount of \$1,000,000, for the period beginning July 1, 2020 through June 30, 2022; and

WHEREAS, 75% of the initial release of funds include \$269,765 and will be made available immediately, and 25% of the funds (\$89,921) will be on hold pending release by HRI/NYSDOH; and

WHEREAS, the majority of these funds are expected to be used to increase staffing capacity to conduct rapid and complete case and contact investigations and report data utilizing the CDCMS (CommCare).

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 to execute any and all necessary documents to enter into this contract to accept the funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature 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 funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Meeting History

Aug 20, 2020 11:00 AM Video **County Legislature** **Regular Meeting**  **Draft**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael Brooks, Vice Chairman
SECONDER: George E Conklin, District 5 Legislator
AYES: Robert Doherty, Michael Brooks, Nadia Rajszy, Nicholas Salomone, George E Conklin, Luis Alvarez, Joseph Perrello, Ira M. Steingart, Alan Sorensen



Sullivan County NY

Adopted Jul 15, 2021 11:00 AM

Resolution 281-21

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO MODIFY RESOLUTION # 301-20 TO ACCEPT ADDITIONAL FUNDING AND EXTEND TERM OF COVID ELC GRANT

Information

Department: Public Health Services Sponsors:
Category: Grant

Attachments

Printout

Body

WHEREAS, New York State Department of Health (NYSDOH) through the Health Research Inc. has made funding available to support enhanced detection, surveillance and prevention of COVID-19 through the Covid-19 ELC grant #6463-1, which Sullivan County Public Health entered into in July of 2020 through Resolution # 301-20; and

WHEREAS, NYSDOH has announced an additional funding of \$50,000 which would assist Public Health with enhanced detection expansion of COVID-19 surveillance and prevention. This award is funded 100% by a CDC sponsored cooperative agreement for Epidemiology and Laboratory Capacity for Infectious Diseases (ELC); and

WHEREAS, WHEREAS, NYSDOH is extending the term of the grant to continue through March 31, 2023; and

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 application for the additional funding and extension of the grant term; 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 additional funding for this award, and enter into an award agreement to administer the funding secured, in such form as the County Attorney shall approve; and

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

Meeting History

Table with 3 columns: Date/Time, Meeting Type, and Status. Row 1: Jul 15, 2021 11:00 AM Video, County Legislature Regular Meeting, Draft. Row 2: RESULT: ADOPTED [UNANIMOUS], MOVER: George E Conklin, District 5 Legislator, SECONDER: Nadia Rajs, District 2 Legislator, AYES: Robert Doherty, Michael Brooks, Nadia Rajs, Nicholas Salomone, George E Conklin, Luis Alvarez, Joseph Perrello, Ira M. Steingart, Alan Sorensen.



Sullivan County
NY

Adopted
Oct 21, 2021 11:00 AM

Resolution
394-21

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO MODIFY
RESOLUTION # 301-20 and # 281-21 TO ADD NYS PUBLIC HEALTH CORPS FELLOWSHIP
FUNDING**

Information

Department: Public Health Services **Sponsors:**
Category: Grant

Attachments

[Printout](#)

Body

WHEREAS, New York State Department of Health (NYSDOH) through the Health Research Inc. has made funding available to support enhanced detection, surveillance and prevention of COVID-19 through the Covid-19 ELC grant #6463-1, which Sullivan County Public Health entered into in July of 2020 through Resolution # 301-20; and

WHEREAS, Resolution # 281-21 extended the term through 3/31/2023; and

WHEREAS, NYSDOH has announced the addition of the New York State Public Health Corps Fellowship Fund to be added to grant #6463.1, which would assist Public Health to build their capacity to support Covid-19 response operations and increase preparedness for future public health emergencies; and

WHEREAS, NYS Public Health Corps Fellowship Fund is sponsored through a Center For Disease Control (CDC) cooperative agreement; and

WHEREAS, A total of \$1,241,806 over two years , \$620,903 annually, will support up to eight fellows, including at least one Graduate Fellow and a local coordinator to assist Public Health; and

WHEREAS, the NYS Health Department through Health Research Inc. has authorized Sullivan County Public Health Services (SCPHS) to enter into an agreement with SUNY Sullivan to administer the NYS Public Health Corps Fellowship Program on behalf of and in collaboration with SCPHS;

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 application for the additional funding; and to enter into an agreement with SUNY Sullivan to administer the Public Health Fellowship Program in collaboration with SCPHS; and voucher the county for allowable expenses; 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 additional funding for this award, and enter into an award agreement to administer the funding secured, in such form as the County Attorney shall approve; and

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

Meeting History

Oct 14, 2021 11:00 AM Video **Health & Family Services Committee** **Regular Meeting**

 **Draft**

RESULT: **CARRIED AT COMMITTEE [UNANIMOUS]**
MOVER: Michael Brooks, District 3 Legislator
SECONDER: Alan Sorensen, District 9 Legislator
AYES: Nadia Rajsz, Nicholas Salomone, Michael Brooks, Alan Sorensen
ABSENT: Luis Alvarez

Oct 21, 2021 11:00 AM Video **County Legislature** **Regular Meeting**

 **Draft**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Michael Brooks, Vice Chairman
SECONDER: George E Conklin, District 5 Legislator
AYES: Robert Doherty, Michael Brooks, Nadia Rajsz, Nicholas Salomone, George E Conklin, Luis Alvarez, Joseph Perrello, Ira M. Steingart, Alan Sorensen



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5038

Agenda Date: 11/17/2022

Agenda #: 14.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete additional construction services required to level a County Road section to improve the efficiency of winter maintenance activities.

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? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS (“PROJECT”).

WHEREAS, Resolution No. 116-22, adopted March 17th, 2022, authorized an agreement with Sullivan County Paving and Construction, Inc. (“Agreement”) to provide construction services; and

WHEREAS, Resolution No. 403-22, adopted September 15th, 2022, authorized a Modification Agreement with Sullivan County Paving and Construction, Inc. (“Agreement”) to allocate additional funding to this agreement; and

WHEREAS, another County Road was recently identified as having badly deteriorated sections which will negatively impact the effectiveness of winter maintenance activities. These sections will be leveled with asphalt pavement to improve the profile of the roadway which will aid with the removal of snow and ice during the winter months; 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 Legislature authorizes a Modification Agreement, to complete construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$100,000

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-5039

Agenda Date: 11/17/2022

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the selection of McFarland Johnson group to serve as the Engineering Consultant for design and inspection services at the Sullivan County International Airport (SCIA) for a (3) year period.

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE SELECTION OF AN AIRPORT CONSULTING ENGINEER

WHEREAS, the term of the current consultant agreement authorized by Resolution 407-19 has expired as of March 31,2022; and

WHEREAS, the County of Sullivan has completed a Federal Aviation Administration required qualification-based procurement process (#R-22-25) to select an Airport Consultant Engineer; and

WHEREAS, the County has selected McFarland Johnson whose main office is located in Binghamton, NY to serve as the Consultant at the Sullivan County International Airport; and

WHEREAS, the FAA have given its concurrence in selecting McFarland Johnson as acceptable consultants for the new term beginning April 1, 2022 through March 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary consultant agreements, contracts certifications, and State and Federal grant applications, on behalf of the County, in such form as the County Attorney shall approve, to contract for said services; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5040

Agenda Date: 11/17/2022

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2022 - June 30, 2023.

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? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE CONTRACT YEAR JULY 1, 2022- JUNE 30, 2023

WHEREAS, the County of Sullivan, per Resolution No. 380-18, dated August 16, 2018, authorized contracts with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2024; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,984.19 per centerline mile for the 2021-2022 contract year which has a reduction below what the County paid the Town. However, it is not the intent of the County to pass along this reduction; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$6,185.13 per

centerline mile for two lane highways and \$9,277.70 for three lane highways to the aforementioned Towns for the contract year July 1, 2022 - June 30, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5041

Agenda Date: 11/17/2022

Agenda #: 17.

Narrative of Resolution:

Resolution to authorize a modification agreement with JW Danforth to extend service contract of mechanicals at new jail for one year with updated cost proposal.

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

Amount to be authorized by Resolution: \$173,076.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Existing contract

WHEREAS, John W. Danforth Company, 5 Liebich Lane, Halfmoon, NY 12065 was awarded the contract for preventative maintenance and training/support services for the mechanical systems at the new Sheriff Administration and Jail facility per Resolution No. 408-19, adopted on October 17, 2019, and as modified in resolution 441-19 on November 21, 2019; and

WHEREAS, the County wishes to extend this service contract for one additional year and has reached out to John W. Danforth for updated cost proposal, which has been reviewed by the Division of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Agreement is hereby amended to extend the contract for one year and replace the outdated cost proposal with the new updated cost proposal received on October 31, 2022 in an amount not to exceed \$173,076.00, payable in monthly installments.



5 Liebich Lane
Halfmoon, NY 12065

To: Sullivan County
100 North Street
Monticello , NY 12701

Subject: JW Danforth Maintenance and Filter Services for Sullivan County Jail Renewal

Dear Kristin Janowski,

Please find the pricing increase for the contract renewal for JW Danforth for 2022-2023.

The service agreement price is:

Contract	Contract Price	Billable as follows:
Nov 1, 2022 – Oct 31, 2023	\$173,076.00 - Year 1	\$14,423.00 monthly
	See Notes per existing Contract	

The first payment is due on the day coverage begins, 11-01-2022. Coverage shall continue for 1 year ending 10-31-2023.

All existing terms and conditions remain in effect from the current contract.

Todd M Piche'

Account Manager

P: (518) 400 - 1600 | C: (408) 646 -7310

5 Liebich Lane | Halfmoon, NY 12065





Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5047

Agenda Date: 11/17/2022

Agenda #: 18.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH

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

Amount to be authorized by Resolution: \$20,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for domestic violence services.

WHEREAS, the County of Sullivan, through the Department of Social Services are executing an agreement for the provision of services for a qualified individual for purposes of conducting assessments of youth in foster care in accordance with the Federal Family First Prevention Services Act (FFPSA); and

WHEREAS, the Department of Social Services wishes to award a portion of R-21-31 to Rehabilitation Support Services, Inc. for a qualified individual for purposes of conducting assessments of the youth in foster care for the period of January 1, 2022 through December 31, 2022. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with Rehabilitation Support Services, Inc., for the period of January 1, 2022 through December 31, 2022. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, the amount of this agreement is not to exceed \$20,000 amount per year; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5048

Agenda Date: 11/17/2022

Agenda #: 19.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH THE CHILDREN’S HOME OF THE WYOMING CONFERENCE FOR QUALIFIED INDIVIDUAL FOR PURPOSES OF CONDUCTING ASSESSMENTS OF YOUTH

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

Amount to be authorized by Resolution: \$20,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for domestic violence services.

WHEREAS, the County of Sullivan, through the Department of Social Services are executing an agreement for the provision of services for a qualified individual for purposes of conducting assessments of youth in foster care in accordance with the Federal Family First Prevention Services Act (FFPSA); and

WHEREAS, the Department of Social Services wishes to award a portion of R-21-31 to The Children’s Home of the Wyoming Conference for a qualified individual for purposes of conducting assessments of the youth in foster care for the period of January 1, 2022 through December 31, 2022. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with The Children’s Home of the Wyoming Conference for the period of January 1, 2022 through December 31, 2022. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, the amount of this agreement is not to exceed \$20,000 amount per year; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5049

Agenda Date: 11/17/2022

Agenda #: 20.

Narrative of Resolution:
To Modify the 2022 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:

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2022 be authorized.

**October 31, 2022 Resolution
Sullivan County Budget Modifications 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS(*)			8,295	
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS(*)			2,200	
A-1410-11-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			5,983	
A-1410-11-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			9,620	
A-1410-11-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			19,470	
A-1430-40-4001 - CONTRACT AGENCIES			16,477	
A-1989-99-47-4734 - DEPT BOND/NOTE EXPENSE			1,330	
A-1989-99-47-4736 - DEPT CONTINGENT				1,330
A-1989-99-47-4736 - DEPT CONTINGENT				16,477
A-1989-99-47-4736 - DEPT CONTINGENT				35,073
A-4010-35-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			55	
A-4010-35-46-4610 - MISC SERV/EXP EMPL NOTARY/CERTIFICATION			165	
A-4010-35-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	220			
A-4320-41-42-4201 - OFFICE ADVERTISING			4,000	
A-4320-41-R4489-R167 - FED AID OTHR HEALTH DEPARTMENTAL AID	4,000			
A-5610-44-4409 - UTILITY JET A KEROSENE			43,921	
A-5610-45-4533 - SPEC DEPT SUPPLY LIQUID ICE CNTRL MATERIAL			7,725	
A-5610-47-4710 - DEPT DEPT MISC/OTHER			4,000	
A-5610-R2655-R428 - SALES FUEL SALES	7,725			
A-5610-R2655-R428 - SALES FUEL SALES	47,921			
A-8020-90-40-4001 - CONTRACT AGENCIES			15,600	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	15,600			
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY			1,523,380	
A-9999-R1110-R239 - SALES AND USE TAX MAIN	1,523,380			
A Fund Total	1,598,846	-	1,662,221	52,880

DM-5130-48-21-2103 - FIXED MACHINERY/EQUIPMENT		64,000		
DM-5130-48-21-2105 - FIXED AUTOMOTIVE EQUIP		1,384,380		
DM-5130-48-21-2105 - FIXED AUTOMOTIVE EQUIP		21,788		
DM-5130-48-45-4502 - SPEC DEPT SUPPLY GASOLINE		100,000		
DM-9997-R2665-R338 - SALE OF EQUIPMNT OTHER	25,000			
DM-9997-R2665-R338 - SALE OF EQUIPMNT OTHER	21,788			
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	1,523,380			
DM Fund Total	1,570,168		-	1,570,168

(*) To be funded from the DA State Forfeiture Assigned Fund Balance



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5062

Agenda Date: 11/17/2022

Agenda #: 21.

Narrative of Resolution:

INTRODUCED BY EXECUTIVE TO APPOINT ALLISON COSTA AND TIFFANY KAHN TO THE SULLIVAN COUNTY PUBLIC HEALTH SERVICES PROFESSIONAL ADVISORY COMMITTEE TO FILL TWO VACANT SEATS

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

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, Sullivan County Professional Advisory Board welcomes additional members and Allison Costa and Tiffany Kahn have expressed interest in becoming members: and

NOW, THEREFORE, BE IT RESOLVED, that Allison Costa and Tiffany Kahn be appointed to Sullivan County Public Health Services Professional Advisory Committee, pursuant to Section 763.11 (13) of NYCRR, with the terms of **1/1/2023 to 12/31/2026**

Allison Costa
Woodbourne, NY 12788

Tiffany Kahn
Woodbourne, NY 12788



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5073

Agenda Date: 11/17/2022

Agenda #: 22.

Narrative of Resolution:

Authorize contract modification with NMS

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

Amount to be authorized by Resolution: \$4,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MODIFICATION AGREEMENT WITH NATIONAL MEDICAL SERVICES

WHEREAS, pursuant to Resolution No. 108-21, adopted by the County Legislature on March 18, 2021, National Medical Services Labs (NMS) 3701 Welsh Road, Willow Grove, PA 19090, were awarded a contract for medical-legal death investigation testing services required by the Coroner’s Office being the service that Catskill Regional Medical Center contracts with, providing continuity to the process, and

WHEREAS, in order to continue providing adequate toxicology services to the Coroner’s Office, there is a need to increase the not-to-exceed dollar amount authorized for the period January 1st, 2023 through December 31st, 2023 with three (3) additional, yearly extensions, based upon a projected annual volume of 137 cases per year, and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 108-21 is hereby amended to authorize a total not-to-exceed amount of \$45,000.00 for the period of January 1st, 2023 through December 31st, 2023, with three (3) additional yearly extensions, based on a projected annual volume of 137 cases per year,

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to enter into a Modification Agreement with National Medical Services Labs to increase the total not-to-exceed amount for the period January 1st, 2023 through December 31st, 2023 with three (3) yearly extensions to \$45,000.00, said agreement to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5074

Agenda Date: 11/17/2022

Agenda #: 23.

Narrative of Resolution:

Enact Local Law to Conduct Background Checks

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 ADOPT A PROPOSED LOCAL LAW ENTITLED “BACKGROUND CHECKS FOR NONCOMPETITIVE POSITIONS” IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF NEW YORK STATE

WHEREAS, proposed Local Law entitled “Background Checks For Noncompetitive Positions” was presented to the Sullivan County Legislature at a meeting held on November 17, 2022 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

WHEREAS, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on November 17, 2022 and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “Background Checks For Noncompetitive Positions” in accordance with the Municipal Home Rule Law of New York State, which Local Law is annexed hereto and made a part hereof.

COUNTY OF SULLIVAN

Local Law # _____ of the Year 2022

A LOCAL LAW AUTHORIZING THE DEPARTMENT OF HUMAN RESOURCES TO CONDUCT BACKGROUND CHECKS FOR NONCOMPETITIVE POSITIONS

Be it Enacted, by the Sullivan County Legislature as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize Sullivan County's Department of Human Resources to conduct background checks for noncompetitive jobs. In order to conduct background checks, the County needs a number Originating Agency Identifier ("ORI") from the Department of Criminal Justice Services ("DCJS"), a New York State agency. This number must be provided to vendors who conduct background checks on candidates for the noncompetitive positions. The DCJS will not provide Sullivan County an ORI number without a local law that allows the County to conduct background checks for noncompetitive positions.

Allowing the Department of Human Resources to conduct background checks will ensure that the County hires qualified candidates. Background checks are essential tools in screening candidates who take on positions of responsibility, authority, and confidence to department heads.

Section 2. Miscellaneous

The Commissioner of Human Resources shall review an applicant's criminal history records, if any, in connection with the applicant's criminal history search.

The Commissioner of Human Resources shall coordinate with the vendor of the background checks to provide the fees and applicant's fingerprints to the DCJS in a manner and form prescribed by the DCJS for a criminal history record search.

If an applicant has been convicted of a misdemeanor or felony, which is determined to render the applicant unfit, the Commissioner shall give due consideration to NYS Correction Law §§701-703-b and §§751-753 in making such determination.

Section 3. Local Law Filing Requirements

A copy of this Local Law shall be sent to the New York State Department of Criminal Justice Services thereby notifying the Department of the County's local law and satisfying the prerequisite to obtaining an ORI number, and the original shall be filed with the New York State Department of State.

Section 4. Severability Clause

If any part of this Local Law is for any reason held to be unconstitutional or invalid, such decision shall not affect the remainder of this Local Law. The County hereby declares that it would have passed this Local Law and each section or subsection thereof, irrespective of the fact that any one or more of the sections, subsections, sentences, clauses or phrases may be declared unconstitutional or invalid.

Section 5. Effective Date

This Local Law shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York in accordance with Section 27 of the Municipal Home Rule Act.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5075

Agenda Date: 11/17/2022

Agenda #: 24.

Narrative of Resolution:

Resolution to authorize amendments to Section 620.1 (p) of the Sullivan County Solid Waste Management Rules.

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE REVISING THE SOLID WASTE MANAGEMENT RULES ON NOVEMBER 17, 2022 TO ADJUST FEES EFFECTIVE JANUARY 1, 2023

WHEREAS, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

WHEREAS, from time to time it is necessary to adjust rates based on items such as but not limited to contract obligations, CIP increases and equitable distribution of actual costs; and

WHEREAS, the Commissioner of the Division of Public Works has recommended and the County Manager has concurred with the Commissioner’s recommendation, the adoption of the revisions to the Sullivan County Solid Waste Management Rules. Specifically, Section 620.1 will be modified to reflect the following price adjustment effective January 1st, 2023 (summary):

- **Scale rate to \$120 per ton**
- **Minimum fee to \$20 and Minimum Weight to 330 lbs.**
- **SSR rate for commercial to \$50 with residential SSR remaining at \$0**
- **Cu Yd rate to \$60 with ½ yard minimum of \$30**

NOW, THEREFORE, BE IT RESOLVED, Section 620.1 Disposal Fees be modified to read as contained in the attached schedule “A”; and

BE IT FURTHER RESOLVED, this amendment shall take effect on January 1, 2023.

Appendix A (changes in red)

620.1 Disposal Fees

All persons depositing solid waste at a Solid Waste Management Facility operated by the County shall in addition to the Solid Waste / Recycling Fee pay the following fees as may be amended from time to time by the Sullivan County Legislature:

a) Compacted Solid Waste in Bulk:

\$120.00 per ton at Transfer Stations equipped with weight scales with a minimum fee of **\$20.00** for all loads of **330** pounds or less at Transfer Stations equipped with weight scales.

If there are no scales or the scales are not functioning then a charge of **\$60.00** per cubic yard with a **\$30.00** minimum fee for quantities of **1/2** cubic yard or less will be charged. (loads shall be measured by facility attendant and the calculated quantity rounded to the next highest **1/2** cubic yard).

b) Construction & Demolition Debris (C&D) and Bulk Waste:

\$120.00 per ton at Transfer Stations equipped with weight scales. There will be a minimum fee of **\$20.00** for all loads of **330** pounds or less,

If there are no scales or the scales are not functioning, then a charge of **\$60.00** per cubic yard with a minimum **\$30.00** fee for quantities of **1/2** cubic yard or less will be charged. (loads shall be measured by facility attendant and rounded to the nearest **1/2** cubic yard)

A maximum amount of two (2) cubic yards of C&D will be accepted at the Transfer Stations which are not equipped with a scale. Any amount in excess of two (2) yards shall be brought to the Monticello Transfer Station during normal operating hours

A maximum amount of four (4) cubic yards of C&D will be accepted at the transfer stations equipped with a scale. Any amount in excess of four (4) yards shall be brought to the Monticello Transfer Station during normal operating hours

c) Individual Drop:

1) One coupon (valued at \$3.00) per 1-30 gallon can or bag.

2) Residential per bag disposal is available by coupon book purchase only. Cash is not permitted. Coupon books may be purchased at any county-operated transfer station.

d) Regulated wastes with special NYSDEC permit only, and subject to approval by the Commissioner:

Appendix A (changes in red)

Oil soaked debris and soils, \$120.00 per ton, with a minimum fee of \$20.00 for all loads of 375 pounds or less,

- e) Special Waste Fees:
 - 1) Waste Tires (up to a 19-inch rim size): \$3.00 per tire, \$300.00 per ton in bulk.
 - 2) Waste Tires (20-inch rim or larger): \$30.00 per tire.
 - 3) Refrigeration/Air Conditioning Appliances, \$15.00 per unit;
 - 4) Handling Fee for Unseparated Waste: loads of solid waste containing quantities of recyclable items identified in Title III Section 303(f), which are required to be separated from solid waste shall be charged a disposal fee two (2) times the applicable rate for solid waste and the charges shall apply to the entire load deposited.
 - 5) Untarped Load Surcharge: A \$10.00 surcharge will be applied for any untarped loads being transported into the facility on commercial vehicles.
- f) Service fee for issuance of certified weight receipt for vehicles not seeking access to County Solid Waste Disposal and Recycling Facilities shall be \$10.00.
- h) Handling fee for labor and machinery shall equal the actual cost for removal and remediation of unauthorized waste at the transfer station tipping floor, as determined by the commissioner.
- i) Commercial Hauler License Fee: All commercial solid waste haulers (public and private) shall be charged a license fee of \$150.00 plus \$25.00 per truck.
- j) Bulk Scrap Metal and Non-CFC appliances Handling Fee: at the discretion of the Commissioner with the concurrence of the County Manager, based on market conditions and handling costs incurred by the County.
- k) Propane tanks, 20 lbs. tanks only: \$2.00 each. Tanks greater than 20 lbs. not accepted.
- l) Rubble/Aggregate, \$120.00 per ton.
- m) Select Building Demolition Debris (minimum transaction quantity of 40 cubic yards, \$120.00 per ton.
- n) Fluorescent Bulbs, \$1.00 per bulb
- o) CRT TV & monitors, \$15 each
- p) Single Stream Recycling shall be charged at a rate of \$50 per ton for Sullivan County Property owners, municipalities, and business. Residential customers and users tipping less than 300 pounds are exempt from this charge. This rate shall be reviewed and set quarterly by the Commissioner of Public Works



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5076

Agenda Date: 11/17/2022

Agenda #: 25.

Narrative of Resolution:

Authorize SCCC to request funds from the SUNY Capital Funds for H Building Roof

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 AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST FUNDS FROM THE STATE UNIVERSITY OF NEW YORK CAPITAL FUNDS FOR RECONSTRUCTION OF THE ROOF ON THE H BUILDING

WHEREAS, the Sullivan County Community College has identified that the roof on the H building is in need of reconstruction; and

WHEREAS, the college has received a cost estimate of approximately \$1,250,000 to reconstruct the roof; and

WHEREAS, NY Education Law 6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of capital projects that are normally permitted within an approved capital construction budget;

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby adopts this resolution in support of Sullivan County Community College’s planned effort to reconstruct the roof on building H and thereby agrees to appropriate up to \$625,000 in support of this project.

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes Sullivan County Community College to initiate a project request to SUNY for up to 50% of eligible costs up to \$1,250,000.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5077

Agenda Date: 11/17/2022

Agenda #: 26.

Narrative of Resolution:

Amend Salary for an Assistant County Attorney

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 AMEND SALARY FOR AN ASSISTANT COUNTY ATTORNEY.

WHEREAS: The Office of the Sullivan County Attorney currently has a position open for an Assistant County Attorney I; and

WHEREAS: The Office of the County Attorney, in conjunction with the Commissioner of Human Resources recently engaged an extensive and exhaustive search, , seeking to fill this vacancy; and

WHEREAS: Following a search spanning more than ten (10) months there has been only one (1) applicant for the job who possessed good experience in litigation, however was a resident of Orange County and accepted a very similar position in the Orange County Attorney’s Office; and

WHEREAS: Despite such exhaustive search the County has been unsuccessful in attracting the quality of candidates necessary to handle the depth, breadth and diversity of issues confronted daily by the Office of the County Attorney; and

WHEREAS: The current budget has listed the Assistant County Attorney I position with a salary of eighty -thousand- five hundred (\$80,500.00) per annum; and

WHEREAS: The current market for attorneys with the depth and breadth of experience necessary to address the needs of the office dictates a higher starting salary; and

WHEREAS: The Office of the County Attorney has been able to identify a potential candidate, with

nearly (30) years of professional litigation experience; and

WHEREAS: The Office of the County Attorney has increased the number of cases handled “in house” thereby reducing the amount paid to outside counsel; and

WHEREAS: Attracting quality and experienced attorneys to fill our openings will afford the County Attorney to further reduce the amount expended for outside counsel; now therefore it is hereby

RESOLVED: The County of Sullivan will fill the County Attorney I position at an amended salary of Ninety-Five (\$95,000) per annum plus customary benefit package.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5078

Agenda Date: 11/17/2022

Agenda #: 27.

Narrative of Resolution:

Authorize the Adoption of the Sullivan County Domestic Terrorism Prevention Plan

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 AUTHORIZE THE ADOPTION OF THE SULLIVAN COUNTY DOMESTIC TERRORISM PREVENTION PLAN

WHEREAS, the Sullivan County Division of Public Safety/Office of Emergency Management has been deemed eligible for funding from the New York State Division of Homeland Security and Emergency Services (DHSES) to support terrorism prevention and preparedness efforts; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is administering the FY2022 Domestic Terrorism Prevention Grant Program (DTP); and

WHEREAS, one of the requirements of the Domestic Terrorism Prevention Grant Program (DTP) is that a comprehensive Domestic Terrorism Plan must be developed and submitted to DHSES by December 31, 2022; and

WHEREAS, the County has drafted the Sullivan County Domestic Terrorism Prevention Plan and has presented same to the Legislature; and

WHEREAS, the plan must be formally adopted by the Legislature;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby formally adopts the Sullivan County Domestic Terrorism Prevention Plan.

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GENERAL CONSIDERATIONS AND PLANNING GUIDELINES

On May 14th, 2022, a domestic terrorist, motivated by a conspiracy-driven white-supremacist ideology, attacked Black Americans at Tops Friendly Market in the East Side neighborhood of Buffalo, killing ten and injuring three others. In response to this heinous terrorist act, on May 18th, 2022, Governor Kathy Hochul signed Executive Order No. 18 (EO 18) entitled “Preventing and Responding to Domestic Terrorism.” In accordance with EO 18, every New York State (NYS) county and the City of New York (“Jurisdictions”) must develop and maintain a domestic terrorism prevention plan (“Plan”) to identify and confront threats of domestic terrorism.¹ The State expects that the creation of Threat Assessment and Management (TAM) teams will be a critical pillar of Jurisdictions’ Plans.

This guidance is intended to assist Jurisdictions with developing domestic terrorism prevention plans, pursuant to EO 18. Among other sources, this guidance draws upon lessons learned while developing New York State’s Targeted Violence Prevention Strategy, to be released in late 2022, which outlines the State’s goal of combatting targeted violence. The U.S. Secret Service National Threat Assessment Center (NTAC) defines targeted violence as “a premeditated act of violence directed at a specific individual, group, or location, regardless of motivation and generally unrelated to other criminal activity.” For our purposes, targeted violence includes all types of terrorism (both foreign and domestic), hate crimes, mass killings, and other violent acts against a specific individual, group, or organization. From a definitional standpoint, targeted violence generally excludes spontaneous acts and violence associated with other criminal activity including interpersonal violence, street or gang-related crimes, violent crimes perpetuated by organized crime syndicates or similar organizations and financially motivated crimes.

The information provided below is to guide domestic terrorism prevention plan development efforts. The Division of Homeland Security and Emergency Services (DHSES) will use the information provided in Jurisdictions’ Plans to help inform future efforts, to include domestic terrorism and targeted violence prevention-related grant opportunities. To be eligible for future funding opportunities, Jurisdictions must submit their Plan to DHSES’ Office of Counter Terrorism (OCT).

¹ [Executive Order 18: Preventing and Responding to Domestic Terrorism](#)

Please submit your jurisdiction’s Plan, in a Microsoft Word document, to the Office of Counter Terrorism on, or before, December 31st, 2022. To submit your Plan, please work with your jurisdiction’s emergency manager to securely submit documentation through New York Responds (NYR), New York State’s emergency management system.² Please direct questions regarding the domestic terrorism prevention plans to: PreventDT@dhses.ny.gov. As this is a new process, we will be evaluating the proper period for future required Plan updates. DHSES will remain in close contact as we move forward.

CONCEPT OF OPERATIONS

A domestic terrorism prevention plan is the Jurisdiction’s strategy for identifying, addressing, and mitigating the risk of domestic violent extremism and targeted violence. **To achieve this, DHSES OCT strongly encourages all Jurisdictions to considering creating a Threat Assessment and Management (TAM) team (if one has not already been formed in your area) to serve as the central component of the multi-disciplinary stakeholder engagement necessary to create a Plan that fulfills the requirements of EO 18.** TAM teams may provide a methodology for achieving most of the objectives outlined below.

Pursuant to EO 18, domestic terrorism prevention Plans must include input from law enforcement, mental health professionals, school officials, social service agencies, and other key stakeholders within their Jurisdiction and be submitted to DHSES’ OCT, on, or before, December 31st, 2022, through NYR.

To effectuate this Plan, each Jurisdiction’s chief executive officer must **identify a lead agency** to coordinate the planning effort. **The lead agency does not need to be a law enforcement agency, but law enforcement must be involved in the planning process.** The lead agency must **identify a multi-disciplinary planning group** to include law enforcement, mental health professionals, schools (e.g., K-12, higher education), and other key agencies, social services, and relevant private sector and community partners, as appropriate, to participate in the Plan’s development.³

² Submit Plans through NYR by accessing “Resource Library,” navigating to “County DT Plans,” and uploading documents into the county-specific folder.

³ Jurisdictions may be able to leverage similar planning groups that have been established for other public safety issues that require a multi-disciplinary response (e.g., opioid task forces).

Additionally, each Jurisdiction's Plan must cover all areas within its boundaries, including those areas that may fall outside urban centers. The Plan must ensure adequate geographic coverage and include rural and potentially underserved areas within the Jurisdiction.

The Plan must also:

- Identify the lead agency and supporting entities that prepared the Plan;
- Identify key stakeholders in the Jurisdiction's domestic terrorism prevention efforts;
- Explain what actions the Jurisdiction is taking (or intends to take) to prevent and/or mitigate an act of domestic terrorism or targeted violence; and
- Explain how an individual or group of individuals that may be radicalizing or mobilizing to violence are addressed.

The following list represent actions your planning team should consider taking when developing the Plan:

1. Review the Current Threat Environment;
 2. Review Intelligence and Information Sharing Networks;
 3. Examine Outreach and Education Efforts;
 4. Consider Establishing a Threat Assessment and Management (TAM) Team;
 5. Examine Threat Reporting Processes;
 6. Consider Establishing a Threat Management Process;
 7. Participate in, and Promote, Training;
 8. Understand Target Hardening and Security Measures;
 9. Review, and Formalize, Active Shooter Plans;
 10. Support School Safety Planning;
 11. Leverage Grant Funding; and
 12. Share Unique Domestic Terrorism and Targeted Violence Prevention Plans and Activities.
-

1. REVIEW THE CURRENT THREAT ENVIRONMENT

The threat environment facing Jurisdictions has evolved and varies by region. Jurisdictions should review the current threat environment to determine the potential organizations, groups, and/or types of individuals that could pose a domestic terrorism threat, or that exist within the Jurisdiction, and could pose a threat to others. The Federal Bureau of Investigation (FBI) and the Department of Homeland Security (DHS) continue to assess that racially or ethnically motivated violent extremists (REMVEs), primarily white supremacist organizations, will likely continue to be the most lethal domestic terrorism threat to the United States.⁴ However, domestic violent extremists may also be inspired by several different ideologies, such as anti-government violent extremism, abortion-related violent extremism, incel violent extremism, and environmental and animal rights violent extremism. In addition, threats from homegrown violent extremists, those primarily inspired by al-Qa'ida and the Islamic State's global jihadist ideology, persist.

As noted above, REMVEs, and white supremacist organizations specifically, will likely continue to be the most lethal domestic terrorism threat in the United States for the foreseeable future. The Plan must therefore address, but not be limited to, the potential threat from REMVEs. A review of previous incidents, arrests, hate crime data, and other intelligence and information sources should be conducted as part of this planning effort. Identifying potential target locations should also be considered as part of the threat environment review. These efforts can be supplemented by the New York State Intelligence Center (NYSIC), which will help provide information to augment each Jurisdiction's effort in understanding their threat environment.

Questions the Plan must address:

What are the highest risk terrorism threats facing your jurisdiction and what measures are required to mitigate those specific risks?

Which locations within your jurisdiction may be potential targets of violent acts (e.g., schools, places of work, places of worship, etc.)?

How can people at those locations report suspicious behavior?

(Please consider any unique critical infrastructure or other areas of interest within your jurisdiction such as military installations, mass transit stations, culturally or religiously significant locations, and vulnerable targeted populations.)

⁴ U.S. Congress Research Service. [Sifting Domestic Terrorism from Domestic Violent Extremism and Hate Crime \(Jun. 1, 2022\)](https://sgp.fas.org/crs/terror/IN10299.pdf) by Lisa N. Sacco, available at: <https://sgp.fas.org/crs/terror/IN10299.pdf>

2. REVIEW INTELLIGENCE AND INFORMATION SHARING NETWORKS

Review current intelligence and information sharing networks to ensure relevant parties within the Jurisdiction can receive and share pertinent information and intelligence related to domestic terrorism, both within the Jurisdiction and its sub-jurisdictions, as well as with outside partners like neighboring counties in New York State. These intelligence and information sharing network engagements may include, but should not be limited to:

- An established relationship with the New York State Intelligence Center (NYSIC)
- An established relationship with the regional New York State Police (NYSP) Troop
- An established relationship with local Crime Analysis Centers (CACs)
- Active participation in the regional Counter Terrorism Zone (CTZ) meetings
- A relationship with the FBI and Joint Terrorism Task Force (JTTF)
- Participation in the Intelligence Liaison Officer (ILO), Field Intelligence Officer (FIO), and Jail Intelligence Officer (JIO) programs
- Other dedicated information sharing networks or taskforces at the local level

In addition to sharing intelligence and information with law enforcement agencies, the Jurisdiction must have a process to share and receive relevant information with non-law enforcement agencies (e.g., schools, mental health, social services, probation), as well.

Questions the Plan must address:

Which agencies or organizations are in your jurisdiction's intelligence and information sharing network?

What mechanism exists to facilitate information sharing between relevant intelligence and information networks and non-law enforcement agencies (e.g., MOUs, points of contact, threat management systems and processes, etc.)?

What is the strategy to address gaps in this network, if any, exist?

3. EXAMINE PUBLIC OUTREACH AND EDUCATION EFFORTS

Examine mechanisms to conduct outreach and educate the public about the threat of domestic terrorism and radicalization, to include how to recognize potential warning signs or concerning behaviors indicating possible future violence. In addition, consider outreach and education efforts that include educating the public - especially teachers, school officials, parents, and young people - on how to spot online conspiracies, protect against the radicalization process, counter extremism, and report concerning behavior.

Law enforcement within the Jurisdiction should actively participate in DHSES' Red Team program and other programs to promote the "See Something, Say Something" campaign. Social media is another tool that should be considered to help promote public outreach and education in addition to traditional media outreach pathways (e.g., radio, broadcast television, cable and satellite, print, and billboards).

Questions the Plan must address:

What mechanisms will your jurisdiction use to promote public outreach and education related to domestic terrorism prevention?

If those mechanisms are not currently in place, how does your jurisdiction intend to put them in place?

4. CONSIDER ESTABLISHING A THREAT ASSESSMENT AND MANAGEMENT (TAM) TEAM

Threat Assessment and Management (TAM) teams are multi-disciplinary groups that help identify, assess, and mitigate potential threats, to include threats of domestic terrorism and/or other acts of targeted violence (e.g., hate crimes, school shootings, active shooters). The teams work collaboratively to share information to better understand relevant risk factors, and what resources might be available to address individuals displaying concerning behavior. Jurisdictions should consider creating a TAM team an important part of this Plan. DHSES will provide resources and technical assistance to support the creation and operation of these teams.

Jurisdictions may choose to work together to develop regional TAM teams or TAM teams in partnership with one another. However, it is incumbent on each Jurisdiction's chief executive to consider establishing (or participating in) a TAM team, which must include representation from law enforcement, mental health organizations, schools, and other key agencies and relevant private sector and community partners. DHSES encourages working with all interested local level stakeholders when developing the TAM team. The planning team and TAM team can be one and the same, but the TAM team must include a coordinating agency and supporting agencies and organizations. Please note that DHSES will provide additional guidance, training, technical assistance, and grant funding to help establish these teams. *Please see companion document, TAM Team Primer with appendices, for more information on TAM team creation.*

Initial training with regards to the threat assessment and management process, its baseline structure, and implementation strategy must be attended by, at the minimum, the core stakeholders within the planning group. **This training is a condition of receiving federal DHS/Federal Emergency Management Agency (FEMA) funding that all fifty-seven counties, and New York City, receive annually.** This requirement was outlined in the FY2022 Homeland Security Grant Program (HSGP) grant guidance released to all counties and will be in all county contracts that receive SHSP/UASI funding.

Questions the Plan must address:

Does your jurisdiction have a TAM team and, if so, how is the team structured (planning group, task force, advisory committee, or similar structure) and who are the lead and supporting agencies? **Note:** The coordinating agency does not have to be a law enforcement agency, but law enforcement, mental health professionals, school officials, along with other key stakeholders must be engaged. *Community stakeholders should be a part of the TAM team.*

If your jurisdiction does not have a TAM team, the Plan should outline how threats are received and managed.

5. EXAMINE THREAT REPORTING PROCESSES

The ability to receive information about specific threats is critical. The Plan should describe the process by which threat reports will be received and relayed to a TAM team, or other entity, for action. This may include member organizations or agencies referring threats to be discussed and/or the use of 911, 988, 211, or other hotlines. Educational institutions should also have a process in place to elevate threats and/or other concerning behavior. And the Jurisdiction should consider outreach to large employers to ensure they are aware of how to engage the services provided by the TAM team. As the Jurisdiction develops these reporting mechanisms, special consideration should be given to the collection and expedited transfer of complete information to the TAM team or other entity for action. Consideration should be given to how social media platforms and other online communications are conduits for “leakage” and indicators of radicalization, and how the Jurisdiction can use that information to identify and address threats.

Questions the Plan should address:

What type of threat reporting systems or processes exist, or will be used in your jurisdiction, related to domestic terrorism and targeted violence prevention?

How will stakeholders be informed of reporting steps to the TAM team, or other official channels, for action?

6. EXAMINE THREAT MANAGEMENT PROCESSES

The Plan should articulate how the jurisdiction currently does, or intends to, track and manage threats and associated intervention strategies for individuals deemed to be a threat, at risk of becoming a threat, and/or in need of assistance. The Plan should also explain how the TAM team, or other entity, will ensure follow up actions are taken, and progress tracked until the individual(s) are no longer deemed to be a threat or concern. **Note:** a threat management process can be as simple as making sure processes are in place to track and manage reported threats and threat statuses.

Questions the Plan should address:

Does your jurisdiction, or TAM team, currently have, or plan to develop, connections with appropriate mental health entities, social services, and other community entities (e.g., non-profit organizations, civil groups, houses of worship, mentorship programs, etc.)?

Has your jurisdiction, TAM team, or other entity, identified paths for referrals, interventions, rehabilitation, and reintegration?

Is there a process for sharing information on threats with the State and other Jurisdictions (if applicable) when appropriate to do so?

What is the process for reporting, assessing, referring, and following up on reported threats?

7. PARTICIPATE IN, AND PROMOTE, TRAINING

A wide variety of training programs to prevent, and mitigate, the threat of domestic terrorism, and other forms of targeted violence, are available to Jurisdictions. This training includes, but is not limited to, training on domestic terrorism and targeted violence prevention awareness; threat assessment and management training for TAM team members and other professionals; active shooter response training (e.g., run/hide/fight); bystander reporting; Stop the Bleed; training for call center operators; and HIPPA/FERPA training.

Note: DHSES can provide and/or facilitate the delivery of these training courses.

Questions the Plan must address:

What type of training (as noted above) has your jurisdiction completed, and, by whom?

How often is such training provided?

What type of additional training, if any, is needed within your jurisdiction?

8. UNDERSTAND TARGET HARDENING AND SECURITY MEASURES

Jurisdictions should work with schools, religious institutions, civic organizations, healthcare facilities, courts, government buildings, mass gathering sites, and other key locations to understand what target hardening and other security measures are in place, as these types of locations could be targets of domestic terrorism, hate crimes, or other acts of targeted violence. At a minimum, your jurisdiction should ensure open lines of communication with these entities to better understand potential vulnerabilities and their risk mitigation needs. Jurisdictions should also ensure tailored security measures exist and are used for large-scale mass gathering events.

Questions the Plan must address:

What actions have, or will be, taken to support target hardening of potential targets of violence within your jurisdiction?

DHSES recognizes the actual measures taken may be sensitive information. However, the Plan should ensure a process is in place to assess what target hardening measures are required and whether those in place are sufficient, as well as a review cycle to ensure they are current.

9. DEVELOP ACTIVE SHOOTER PLANS

Active shooter attacks, also referred to as active attacker or active assailant, are a common tactic among domestic terrorists and other perpetrators of targeted violence. As such, Jurisdictions should review current Active Shooter response plans. These plans outline agency roles, responsibilities, associated response actions, and capabilities as well as the timeline on which these plans will be exercised.

Note: DHSES provides Active Shooter trainings for law enforcement officers and can help to identify and/or facilitate other types of training as well.

Questions the Plan must address:

Does your jurisdiction have an Active Shooter response plan? If yes, when was the plan last exercised and who participated?

If your jurisdiction does not have an Active Shooter response plan, please document the steps that will be taken to adopt and finalize a plan.

10. SUPPORT SCHOOL SAFETY PLANNING

New York State school districts are required to develop, review, and regularly update school safety plans at the district and building level. The districtwide school safety plan and building level emergency response plan are intended to define how each school district will respond to acts of violence and other disasters through prevention, intervention, and emergency response and management. Law enforcement and other relevant community entities must be an active participant in the planning process.

Questions the Plan must address:

Which agencies are involved in the school safety planning process in your jurisdiction?

How does the school safety plan fit into the overall Domestic Terrorism Prevention Plan?

11. LEVERAGE GRANT FUNDING

DHSES will administer a grant program designed to help fund Jurisdictions' efforts to establish and/or maintain a TAM team. In addition to this funding, DHSES and other agencies, including the Division of Criminal Justice Services (DCJS), administer a variety of grants that can be used to support domestic terrorism and targeted violence prevention efforts. These funds can be used to support TAM teams, other violence mitigation activities noted above, and private entities' risk management activities. These programs include New York State's Securing Communities Against Hate Crimes grant and the federal Non-Profit Security Grant Program (NSGP). Each county receives homeland security grant funding provided by the federal government and administered by DHSES. These funds can be used for this work in addition to the new DHSES State grant program.

Questions the Plan must address:

Which grant(s) is your jurisdiction currently using?

How has your jurisdiction used grant funds (or other resources) to support domestic terrorism and targeted violence prevention efforts?

Has your jurisdiction supported any organizations that have received funding from the Securing Communities Against Hate Crimes Program (SCAHC) or Non-Profit Security Grant Program (NSGP)?

12. SHARE UNIQUE DOMESTIC TERRORISM AND TARGETED VIOLENCE PREVENTION EFFORTS

The activities outlined above represent a baseline of key efforts needed to advance domestic terrorism and targeted violence prevention. Each Jurisdiction is likely engaged in other relevant efforts. As such, NYS encourages each Jurisdiction to share information on these unique programs as they may represent new Best Practices that can be shared across NYS.

Please highlight any other relevant plans, trainings, outreach, programs, processes, and initiatives addressing domestic terrorism and targeted violence in your jurisdiction that you believe is a Best Practice or model program.

CONCLUSION

DHSES' Office of Counter Terrorism appreciates your efforts to prevent domestic terrorism and targeted violence across New York State. We recognize that each Jurisdiction is in various stages of domestic terrorism prevention efforts. This guidance is intended to provide context for understanding threats to your jurisdiction and offer actionable guidance on developing comprehensive domestic terrorism prevention plans pursuant to EO 18. We will provide supplemental information to assist with your jurisdiction's efforts, including information about how other New York State Jurisdictions have created multi-disciplinary TAM teams.

Please submit your jurisdiction's Plan, in a Microsoft Word document, to the Office of Counter Terrorism on, or before, December 31st, 2022. To submit your plans, please work with your jurisdiction's emergency manager to securely submit documentation through NYR.⁵ Please direct questions regarding the domestic terrorism prevention plans to: PreventDT@dhses.ny.gov.

⁵ Submit Plans through NYR by accessing "Resource Library," navigating to "County DT Plans," and uploading documents into the county-specific folder.



**Homeland Security
and Emergency Services**

EO 18: Implementation Efforts in New York

**Benjamin Voce-Gardner
Director, Office of Counter Terrorism**

August 10, 2022

For Official Use Only (FOUO)

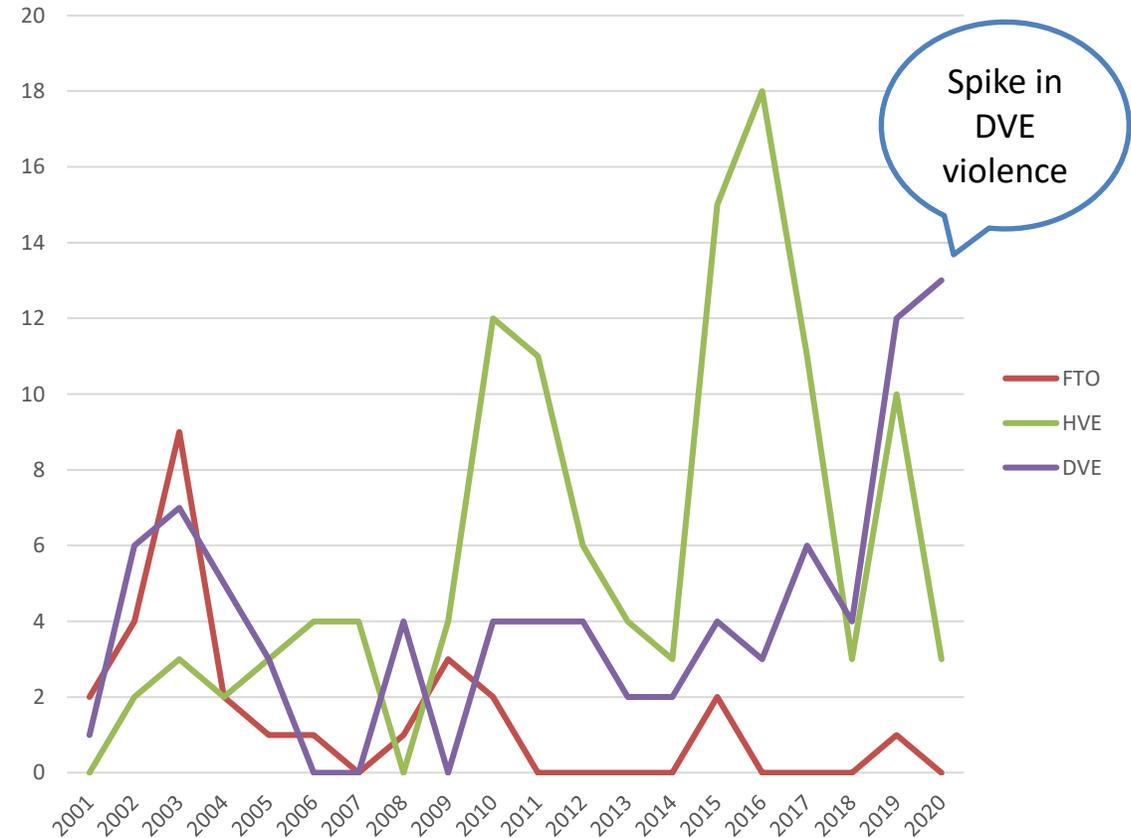
Executive Order 18

- **EO 18 signed on May 18, 2022, this document directs:**
 - **Every County** to develop and maintain a **domestic terrorism plan**, which must include input from: Law enforcement, Mental health professionals, School officials, “Other key stakeholders”
 - The plan must be submitted to DHSES OCT by **Dec. 31, 2022**
 - DHSES OCT to establish a unit dedicated to preventing domestic terrorism:
 - Promulgate best practices to prevent targeted, DVE, and HVE violence.
 - Develop training to address DVE and radicalization.
 - Develop a Threat Assessment & Management (TAM) program to disperse grant funds and help counties develop TAM teams.

Why now?

- May 14, 2022, **Tops Friendly Markets** mass shooting:
 - 10 African Americans Killed and 3 injured
 - Shooter Payton Gendron's manifesto espouses white supremacist ideology, but clearly draws upon views collected from the internet
 - Gendron highlights that his radicalization began at the beginning of the Covid-19 pandemic

Failed Terrorist Plots and Attacks Since 9/11



County Plans

- Guidance and TAM primer released on Aug. 5, 2022, to County Emergency Managers and County Executives.
 - **Guidance:**
 - What you are doing currently
 - What you are going to do going forward
 - Where you see gaps
 - How are serious risks escalated (i.e., SAFENYS Tip line)
 - **TAM Primer:**
 - Why? Consensus that TAM teams are a critical tool to address targeted violence. **Our goal is to resolve the issue before a crime is committed.**
 - Based on guidance and lessons learned from ROCTAC, BUFTAC, & NITAG

DHSES initiatives pursuant to this direction:

Threat Assessment and Management (TAM) Team Operations:

- Develop guidance on and review of county domestic terrorism response plans (**underway**);
- Provide training and support to local governments developing TAM Teams;
- Maintain a catalogue of active TAM teams, founding documents, and POCs;
- Manage contracts associated with TAM training (vendors, SMEs, etc.).

Targeted Violence/DVE Education and Awareness Team Operations:

- Work with the State Preparedness Training Center and other government partners to develop programs and training for specialized communities that may interact with radicalized/radicalizing persons (law enforcement, education, mental healthcare providers, religious organizations etc.);
- Manage vendors providing training or online/social media intervention services;
- Deliver training to target audiences.

Policy and Analysis Team:

- Place an analyst in each OCT unit to track threats in their respective sector *but* answer up through the Domestic Terrorism Prevention Unit, thereby avoiding siloed policy development.



DHSES initiatives pursuant to this direction:

Develop and distribute \$10m in grant funding to assist counties with Domestic Terrorism Plan creation:

- Year 1 funding may be used to support plan development;
- TAM Team development will satisfy the requirement;
- Outyear funding will be contingent on the quality of the plan.

Work with a vendor to provide:

- targeted advertisements directed at individuals radicalizing online to encourage use of mental health and community engagement resources;
- training to mental healthcare providers on how handle clients who are radicalized or radicalizing;
- Disaggregated (in other words, not personally identifiable) heat map of internet searches suggesting online radicalization.
 - This would be used to help inform TAM team activity. **We do not anticipate specificity more granular than the county level.**

Objectives:

- Create off-ramps during the radicalization process and before mobilization to violence
- Encourage TAM team development; remove administrative and financial road bumps
- Over-the-horizon, proactive operational policy development
- **Challenges:**
 - How do we measure success?
 - Aggregating and rationalizing training.
 - Potential for political opposition/fear of “thought police”.

Questions: **PreventDT@dhSES.ny.gov**

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SULLIVAN COUNTY

Domestic Terrorism Prevention Plan

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Domestic Terrorism Prevention Plan

I. Introduction and Purpose

On May 18th, 2022, Governor Hochul signed Executive Order No. 18 (EO 18) entitled “Preventing and Responding to Domestic Terrorism.” In accordance with EO 18, every New York State (NYS) County and the City of New York must develop and maintain a domestic terrorism prevention plan to identify and confront threats of domestic terrorism.

The purpose of this Plan is to outline Sullivan County’s Domestic Terrorism Prevention approach and efforts. This is Sullivan County’s strategy for identifying, addressing, and mitigating the risk of domestic violent extremism and targeted violence.

Due to the extreme nature of terrorist events, the County will continue work with local, State and Federal response agencies, especially law enforcement agencies, to handle such situations, and rely on the expertise of entities that have experience in training and planning for terrorism events on a daily basis.

II. Scope

This plan is intended to address the specific considerations and actions that are to be taken by the County for Domestic Terrorism Prevention. The scope of this plan is to provide a continuing evolving plan to prevent and reduce Domestic Terrorism and targeted violence in the County. Sullivan County will refine this plan as circumstances warrant.

III. Situation

Domestic terrorism poses a serious and evolving threat. Federal law defines “domestic terrorism” as “activities that involve acts dangerous to human life that are a violation of the criminal laws of the United States or of any State; appear to be intended to intimidate or coerce a civilian population, to influence the policy of a government by intimidation or coercion, or to affect the conduct of a government by mass destruction, assassination, or kidnapping; and occur primarily within the territorial jurisdiction of the United States.”

Over time, domestic terrorism threats in the United States have ebbed and flowed, reflected different motivating ideologies, and demanded varying governmental responses.

IV. Current Threat Environment/Posture

Sullivan County contains twenty one individual municipalities consisting of 15 towns and 6 villages. The county houses numerous Federal, State, and local government facilities as well as civic infrastructure.

Sullivan County– Domestic Terrorism Prevention Plan

The largest employers within the County are within the healthcare, agricultural, prison and tourism industries. The County has notable infrastructure to include: NY-17, Sullivan County International Airport, Sullivan County Community College, the Monticello Speedway, two state prisons, a natural gas pipeline, dams, power lines and three separate utility providers. Several reservoirs located within Sullivan County serve as major suppliers of water to New York City. The County is home to a high rise casino that is expected to bring in 4 million tourists a year. The Kartrite Resort & Indoor Water Park has been established in the Town of Thompson and draws visitors across the region. The Town of Highland has a new natural gas compressor station.

Mass Gathering / Special Events: There are several mass gathering events in the County which brings visitors to include: Music festivals in various locations, Bethel Woods Arts Center (20k) and the Jewish holidays during the summer months. The County is known for several large annual parades and events, and a great diversity of places of worship and religious camps.

The County also has freight railroad operations that run through the county (New York, Susquehanna and Western Railway and Central New York Railroad). It is not uncommon for these to transport hazardous materials.

Risks assessments have been conducted and the highest risk of terrorism faced in Sullivan County would be an attack on a large group by simple means, such as an active shooter, vehicle ramming or a complex coordinated terrorist attack. The risk is based on ease of carrying out, and the ability to access those types of weapons.

To better prepare, Sullivan County has entered into MOUs with neighboring Ulster, Orange, and Rockland counties regarding additional SWAT Team responses. The teams train together and there is a desire to hold joint exercises.

The County's Chemical Biological Radiological Nuclear Explosives Detection (CBRNE) and Interdiction has limited capabilities. If an incident is beyond the capability of county resources, the County would look to the State to assist.

V. Training:

- The County continues to hold at least one ICS300 class per year. In addition to this, the County's Public Health Department schedules Stop the Bleed classes for community based groups such as the Medical Reserve Corps.
- Responders in law enforcement, fire, and EMS receive frequent in service training.
- County employees participated in an active shooter awareness training.
- The Sullivan County Sheriff's Office has a Basic Counter Terrorism Course in their academy curriculum. This course is also used for in service training for their members and other law enforcement agencies that request it.
- Continuing education on the topic of active shooter is also done as in service trainings and the Sheriff's training cadre update their methods and techniques to match the evolving nature of the threats. The Sullivan County Sheriff's Office

extends this training opportunity to Local Police Agencies and those with Peace office status.

- The County continues to work with DHSES to identify training deficiencies, identified classes are requested and made available to those required or that can benefit from the training.
- Training for the community such active shooter, have been identified to improve situational awareness.
- While the Sheriff's Office attends various training offered at the SPTC, it has been identified that additional ILO classes for the County would be beneficial.

VI. Intelligence and information sharing networks

The County holds quarterly meetings within its Counter Terrorism Zone (CTZ) and is active in participation in both the FIO and ILO programs. The County also maintains positive communication with the NYSIC and DHSES OCT. Three members of the Sullivan County Sheriff's office are assigned to intelligence and counterterrorism on a part time basis.

The intelligence and information sharing network between agencies within the jurisdiction of the Sullivan County Sheriff's Office includes the ATF, DEA, FBI, United States Secret Service, New York State Police, and all the County's local law enforcement agencies. The County also participate and utilizes the Hudson Valley Region Crime Analysis Center.

Additionally, intelligence and information sharing occurs within our schools through the SRO program. The Sheriff's Office and several other area law enforcement agencies have school resource officer programs and community resource units which further help identify needs within each community and neighborhood in the county.

Sullivan County actively maintains a working relationship with the Hudson Valley Federal Bureau of Investigation (FBI). Representative from the FBI's Safe Streets Task Force and Joint Terrorist Task Force have been identified and are an active part of the STAC.

VI. Domestic Terrorism Prevention Approach

With the support and guidance of Sullivan County Executive leadership, the formation of the Sullivan Threat Assessment Committee (STAC) was prompted. The lead agency for this committee falls upon the Sullivan County Office of Public Safety. The STAC will focus on keeping Sullivan County safe through a multi-disciplinary team that bring together law enforcement, mental health professionals, school officials, and other community stakeholders to identify, assess, and manage threats of targeted violence. Training will be a critical component of effective team development. Being a relatively new concept, Threat Assessment & Management (TAM) training will be new to many stakeholders. County Lead Agency will ensure STAC members receive training to enhance their capabilities and understanding of the TAM concept.

Sullivan County– Domestic Terrorism Prevention Plan

The STAC’s approach involves collaborative work with our stakeholders to identify potential threats and mitigate any possible violence. The goal is to have the STAC receive information of concerning behavior by individuals, gather additional information, assess the risk of potential violence, and then develop intervention and management strategies to mitigate the risk of violence.

Coordinating structures facilitate problem solving, improve access to resources, and foster coordination. Departments and agencies with missions which focus on prevention bring additional capabilities to these structures. Stakeholders participated in an initial overview meeting hosted by the Division of Homeland Security and Emergency Services (DHSES) to further introduce the concept of Threat Assessment Management. Dedicated agency/department points of contact were identified and participated. STAC members will received additional training as circumstances dictate.

Members of the STAC are continually identified and membership is extended to representatives to those group/organizations. Currently the STAC members include the following:

Fallsburg Police Department	Liberty Police Department
Monticello Police Department	New York State Police
Federal Bureau of Investigation	Sullivan County BOCES
Sullivan County District Attorney’s Office	Sullivan County Mental Health
Sullivan County Probation	Sullivan County Public Health
Sullivan County Public Safety	Sullivan County Sheriff’s Department
Sullivan County Family Court	NYC Department of Environmental Protection

Key Private Sector Employers in the County

Bethel Woods Center for Arts	Center for Discovery
Kartrite Resort	Resorts World Casino

VII. Threat Reporting Process:

STAC members will trained on the process for reporting incidents and information. It is anticipated that through this collaborative effort communication will be enhanced while gaps and miscommunication will be reduced. Regular STAC meetings will provide an opportunity for attendees to present information regarding potential threats or suspicious activity.

All communications to the STAC will be confidential and will contain common definition’s, provide the “When, How, and Where” of a potential incident, or individuals involved. The STAC will perform an assessment and develop a plan that will be provided to the appropriate agency for resolution/action.

Threat Management Process:

Entities presenting cases will be advised of possible steps to mitigate the threat. The presenting or governing agency will track the case and provide periodic updates to the committee until the threat has been stabilized. If the threat is beyond the committee's capability, it will be forwarded to the respective agency capable of effectively addressing with the threat. The term "threat" in this context is defined as an indication of a likely terrorist/DVE/HVE, Targeted Violence incident. It is anticipated that the State will create a reporting system where information will be shared across the state. The prescribed reporting methods that the State implements will be followed.

VIII. Public Outreach/Community Awareness

The County's approach to combat Domestic Terrorism involves public outreach and community awareness. The approach includes:

- Delivery of coordinated, prompt, reliable, and actionable terrorism-related information to the whole community through the use of clear, consistent, accessible, and culturally and linguistically appropriate methods to effectively relay information regarding any threat.
- Protect information so as not to compromise ongoing prevention operations (e.g., intelligence activities and investigations)
- Continue to participate and promote the NYS Red Team Exercises
- Social Media used to promote public outreach and education
- Sullivan County also participates in Safeguard New York. This is an outreach initiative designed to educate individuals, community groups and other public and private sector organizations on how to recognize and report suspicious activity. Safeguard New York promotes the "See Something, Say Something" campaign, encouraging New Yorkers to get involved in the fight against terrorism. County residents are encouraged to report any suspicious activities through the toll-free statewide Terrorism Tips Hotline.
- Increase awareness of indicators of terrorism and terrorism-related crime; for example, through the "If You See Something, Say Something"™ public awareness program.

Once the STAC is operational, businesses and the general public will be advised and informed of the STAC and their mission. To achieve this, in person presentations will likely be utilized for larger groups, while flyers/handouts will be available for smaller groups. Additional resources can be coordinated and disseminated through the Sheriff's Office, local Law Enforcement and the County's social media accounts.

IX. Active Shooter Plans

In 2022, Sullivan County updated their Comprehensive Emergency Management Plan (CEMP) which includes several Annexes including the County's Active Shooter/Hostile Event protocol. All such plans are reviewed annually by Law Enforcement and the County's Local Emergency Planning Committee (LEPC) and updated when appropriate.

Sullivan County– Domestic Terrorism Prevention Plan

In addition, plans will be reviewed as targeted violence events occur to both assess and refine the effectiveness of County's response to the event. Any after action report will be shared among the affected municipality, the County's LEPC for plan revision consideration. Revisions will be subject to approval by the County Attorney and Legislature.

X. Understand target hardening and security measures

As world-wide threats continue to evolve, so too must the threat assessment process. The Sheriff's Office currently has members that assist with assessing vulnerabilities in County Government buildings and critical infrastructure, including local schools. As the threat of shooters and other acts of violence continue to change focusing on additional vulnerable groups and locations, the assessment process too, will change such that needs are continually addressed.

To fortify critical infrastructure in Sullivan County, the Sheriff's Office has assigned personnel to be stationed at identified locations for their tour. Additionally, mass gathering locations utilize private security and larger venues such as Bethel Woods Performing Arts Center utilizes the NY State Police to complement their private security force for all their events.

County facilities have updated the electronic surveillance capabilities and utilizes controlled access for sensitive areas.

XI, Support School Safety Planning

Sullivan County Schools review Emergency Action Plans annually and these plans include active shooter instruction. The review board includes school officials, law enforcement, Emergency Medical Service, Fire Service, Emergency Communication / Dispatch and other key stakeholders. All participants offer their discipline experience to improve the plan and meet current threat environment.

The County has a School Resource Officer (SRO) program and selected members are trained for this role. SRO members are present at county schools to provided security and act as a liaison for additional resources or information.

XII. Leverage Grant Funding

Sullivan County recognizes leveraging grant funding is critical in establishing or enhancing capabilities to prevent targeted violence and terrorism. In leveraging grant funding for domestic terrorism and targeted violence prevention efforts, Sullivan County has utilized and accessed the following grants - the Emergency Management Performance Grant (EMPG), Public Safety Answering Point (PSAP), Statewide Interoperable Communications Grant (SICG), and the Homeland Security Grant Program (HSGP) [State Homeland Security Program (SHSP) / State Law Enforcement Terrorism

Sullivan County– Domestic Terrorism Prevention Plan

Prevention Program (SLETPP)]. Additionally, Sullivan County is a collaborative partner on a Hazardous Materials Grant with neighboring Orange County.

Most of these grants are centered on increasing the capabilities of fighting terrorism for the specific discipline they service. The EMPG grant provides equipment, resources and training utilized in managing overall operations during a terrorist event. The SICG and PSAP grants help to maintain a truly Interoperable Communications System whereby all first responders be they local, state, or federal can communicate incident information in real time on one system. The Sullivan County Sheriff's Office has utilized and accessed grant funds through the HSGP, specifically under the program component of the SLETPP, as part of Sullivan County's terrorism prevention and targeted violence strategies. The SLETPP grants have been used to acquire and maintain equipment that enhances the county's ability to respond to events as per National DHSES priorities. In addition, the County remains optimistic that the provision of funding via the NYS DHSES Domestic Terrorism Prevention Grant Program (DTPGP) will be a continuous resource in our efforts of preventing domestic terrorism as required under NYS Executive Order #18.

Sullivan County will explore other grant programs available, inclusive of Federal, State and Private Foundation funding resources, as part of the overall effort to address domestic terrorism prevention efforts. As an example, the NYS DHSES Technical Search and Rescue Grant and Hazardous Materials grant provides funding for equipment utilized for Search and Rescue and Haz Mat operations in the event of a terrorist attack. The DHS Targeted Violence and Terrorism Prevention (TVTP) Grant Program provides funding for local governments to establish or enhance local prevention capabilities and develop innovative solutions to prevent targeted violence and terrorism. The Bureau of Justice Assistance (BJA) Body Worn Camera Grant provides a tool to be utilized in documenting evidence during Domestic Terrorist attacks.

At present, Sullivan County has yet to support any organizations that have received funding from the Securing Communities Hate Crimes Program (SCAHC) or Non-Profit Security Grant Program (NSGP). While the County has made organizations aware of the funding availability, we have not been notified of said organization securing an award. Naturally, should the County become aware of an organization securing funding under either program, we would be supportive of their efforts towards securing the respective community or non-profit organization.

XIII. Share Unique Domestic Terrorism and Targeted Violence Prevention Plans and Activities

Sullivan County has implemented Operation Archangel in several places of worship. The initiative was to establish secure houses of worship within the county. Operation Archangel is designed to work in any setting that has trained responders in attendance. It is not intended to be a replacement for Police, Fire, EMS or emergency services. All pertinent information and assistance is turned over to responding emergency services

Sullivan County– Domestic Terrorism Prevention Plan

and quickly as possible. Operation Archangel was designed to streamline an immediate response from Retired/Off Duty personnel that may be in attendance at a crisis. The idea of the program grew organically from conversations between off duty and retired law enforcement officers. These officers were trained in such topics as Active Shooter response and Counter Terrorism tactics.

Members can be active or retired, law enforcement, firefighters, EMS, military, security professionals and civilians with specific skill set that would be beneficial in emergency situations.

The Sullivan County Sheriff's Office Gang and Narcotics Intelligence Unit, was created in 2006. The initial purpose of this unit aimed at addressing gang violence and narcotics trafficking. As the threat environment evolved, it presented changes and challenges in mitigating domestic terrorism and targeted violence. The unit branched out into other homeland security duties. Sworn members of the Sheriff's Office are credentialed as Homeland Security Investigations task force officers and participate in various operations and initiatives locally and within the surrounding counties. These position offer a networking opportunity where information and intelligence can be communicated and shared.

Sullivan County has also developed and utilizes a partnership between law enforcement, school officials and health providers. This committee has discuss any concerns they have within their discipline and plans were fashioned to mitigate any existing concerns Information was shared between the committee members to assist in mitigating these concerns. This group will now be transformed and become the Sullivan County Assessment Committee (STAC).



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5079

Agenda Date: 11/17/2022

Agenda #: 28.

Narrative of Resolution:

Set Solid Waste User Fee to all parcels of improved property at zero for 2023

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 SET THE SOLID WASTE FEE ASSIGNED TO ALL PARCELS OF IMPROVED PROPERTY AT ZERO FOR FISCAL YEAR 2023

WHEREAS, Local Law 6 of 2012 amended Local Law 6 of 2010 which established a Solid Waste Fee establishing a rate schedule assigned to all parcels of improved property based upon authorized use of real property;

WHEREAS, after thirteen years of assessing a Solid Waste Fee it is financially feasible and prudent that said fee be set at zero for the 2023 fiscal year.

NOW, THEREFORE, BE IT RESOLVED, that for the calendar year 2023 the Solid Waste Fee for all categories of improved parcels be set at zero (\$0).



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5080

Agenda Date: 11/17/2022

Agenda #: 29.

Narrative of Resolution:

Set Public Hearing for 12/15/22 at 10:50AM for Hangar Lease

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 SET A PUBLIC HEARING FOR LEASE(S) OF PROPERTY AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on November 17, 2022 proposed lease (s) of property consisting of space within the Terminal Building at the SCIA to accommodate a Part 135 operation headquarters.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease (s) by the Sullivan County Legislature on December 15, 2022 @ 10:50 a.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on November 17, 2022 with regard to proposed lease (s) of property consisting of space within the Terminal Building at the Sullivan County International Airport.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease (s) at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on December 15, 2022 @10:50 a.m. at which time all persons interested will be heard.

DATED: Monticello, New York

November 17, 2022

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5052

Agenda Date: 11/17/2022

Agenda #: 30.

Narrative of Resolution:

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.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5053

Agenda Date: 11/17/2022

Agenda #: 31.

Narrative of Resolution:

WHEREAS, property located in the Town of Highland designated on the Sullivan County Real Property Tax Map as 18.-1-25 being 52 x 387 square feet and located at NYS Route 55 is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2020 taxes; and

WHEREAS, Samantha Sideris owns a 2.5 acre parcel of land known as Town of Highland tax map #18.-1-22 which is adjacent to the parcel noted above. The parcel owned by Sideris encroaches on the County-owned parcel. In addition, the County-owned parcel is protected by an easement which provides access to several owners adjacent to the Sideris parcel. As such, Samantha Sideris has offered to purchase said property from the County of Sullivan for the sum of One Thousand (\$1,000.00) Dollars which includes the auction fees and 2022 County/Town taxes to clear up any possible encroachment and ensure that access continues to all owners adjacent to the County-owned parcel. Samantha Sideris has also agreed to combine the two lots in question (18.-1-22 and 18.-1-25); and

WHEREAS, the Real Property Advisory Board has reviewed the offer of the Samantha Sideris and recommends that the County accept her 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 \$1,000.00, Samantha Sideris will also be responsible for 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 Samantha Sideris upon payment to the County Treasurer of \$1,329.00 representing the purchase price, auctioneer fee and recording fees.

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:

N/A



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5054

Agenda Date: 11/17/2022

Agenda #: 32.

Narrative of Resolution:

WHEREAS, the County of Sullivan took title to various parcels by virtue of the 2019 and 2020 tax foreclosure proceedings by Decision and Orders and Judgments dated August 11, 2022 and filed in the Sullivan County Clerk’s Office on the August 12, 2022; and

WHEREAS, for the year 2022 only, the repurchase period as set forth in Sullivan County Local Law #3 was extended by the Sullivan County Legislature to and until November 1, 2022; and

WHEREAS, in accordance with the terms and provisions of Sullivan County Local Law No. 5 of 2003, as amended, the County has received applications requesting certain parcels on Schedule “A” attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs and charges, all as required by said local law; and

WHEREAS, the former owner(s) were be responsible to pay the 2022 Town and County Taxes, 2022/2023 school taxes, delinquent Village taxes and special district taxes, if any, in addition to any future taxes and any other charges levied against the property to be repurchased, including but not limited to, omitted and pro rata taxes, water and sewer charges; and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a court order is executed restoring said liens and title is conveyed to the former owner(s).

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value and other costs and charges, pursuant to Executive Order and Sullivan County Local Law No. 5 of 2003, as amended.

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:

N/A

SCHEDULE "A"
PARCELS TO BE REPURCHASED BY FORMER OWNERS

BE28.-3-13.8
FA7.-1-22
FA11.A-1-11.1
FA16.-1-27.12
FA28.-1-7./0401
FA36.-1-23./0502
FA42.-1-32.4
FA58.B-4-7
FA103.-1-1
FO33.-1-19
LI38.-1-40
LI 47.-5-5
LI 105.-7-18
LI 112.-3-17
LU6.-6-2
MA22.-2-6
MA23.-1-13.83
MA105.-1-19
RO28.-1-2.21
RO38.-1-6.4
RO45.-1-67
TH9.C-35-2
TH41.-1-22
TH52.H-2-12
TH110.-3-32
TU3.-1-3.8
TU5.-1-1.2
TU6.D-1-20



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5055

Agenda Date: 11/17/2022

Agenda #: 33.

Narrative of Resolution:

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.

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:

N/A



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5057

Agenda Date: 11/17/2022

Agenda #: 34.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO INTER-MUNICIPAL AGREEMENTS WITH THE VILLAGES WITHIN THE COUNTY OF SULLIVAN

WHEREAS, the Village of Bloomingburg, Village of Jeffersonville, Village of Liberty, Village of Monticello, Village of Woodridge and Village of Wurtsboro (“Villages”) have previously utilized the services of the County of Sullivan (“County”) to aid them in the enforcement of their delinquent real property taxes; and

WHEREAS, the County, through the offices of the County Treasurer and the County Attorney have the experience and expertise to aid the Villages in the enforcement of their delinquent real property taxes; and

WHEREAS, the County can act as the Villages’ agent and commence and complete tax foreclosure proceedings on behalf of the Villages pursuant to Article 11 of the NYS Real Property Tax Law; and

WHEREAS, the County will charge the Villages a reasonable fee for administrative services and will be reimbursed by the Villages for the County’s out-of-pocket expenses; and

WHEREAS, in order for the County to act as agent on behalf of the Villages and perform the services outlined above, it will be necessary for the County and the Villages to enter into Inter-Municipal Agreements.

NOW THEREFORE, BE IT RESOLVED, that the County Manager, in conjunction with the County Attorney and County Treasurer’s Office, is hereby authorized to negotiate the terms of the Inter-Municipal Agreements; and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute Inter-Municipal Agreements with the Villages in a form approved by the County Attorney’s Office for a term commencing on November 1, 2022 and terminating on October 31, 2023, with an option to extend for four more one-year terms.

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:

N/A



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5059

Agenda Date: 11/17/2022

Agenda #: 35.

Narrative of Resolution:

Authorize support and sponsorship of the Borscht Belt Historical Marker Project

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:

WHEREAS, the Borscht Belt era refers to a significant period in Sullivan County history that is known nationally and internationally through its portrayal in popular culture; and

WHEREAS, the Borscht Belt Historical Marker Project will designate and commemorate places important to the era’s impact on the legacy of the Catskills, will tell unique stories of this famed piece of the American experience, and is intended to create a comprehensive marker system and self-guided driving tour that traverses the region; and

WHEREAS, the large-scale interpretive marker-system will be easily accessible to the public, benefit the communities they are placed in by sparking interest in local history, and educate citizens and visitors alike about the events that have shaped the region’s past; and

WHEREAS, the Borscht Belt Historical Marker Project is fully funded by the <http://www.jewish-american-society-for-historic-preservation.org/> Jewish American Society for Historic Preservation <http://www.jewish-american-society-for-historic-preservation.org/> (“the Society”), a non-profit, volunteer organization whose purpose is to identify and recognize sites of American Jewish Historical interest; and

WHEREAS, the <http://www.jewish-american-society-for-historic-preservation.org/> Jewish American Society for Historic Preservation <http://www.jewish-american-society-for-historic-preservation.org/> will design, produce, install and maintain the Borscht Belt Historical Markers; and

WHEREAS, the <http://www.jewish-american-society-for-historic-preservation.org/> Jewish American Society for Historic Preservation <http://www.jewish-american-society-for-historic-preservation.org/> seek assistance from Sullivan County with respect to the text and placement of each marker to be sited in Sullivan County, and will have each marker signed off for accuracy by the Sullivan County Historian; and

WHEREAS, the design of the historical markers to be installed by the Borscht Belt Historical Marker Project feature a space at the top for placement of a county seal, for which the Society is seeking to use the Sullivan County seal ; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorizes an agreement with the <http://www.jewish-american-society-for-historic-preservation.org/> Jewish American Society for Historic Preservation <http://www.jewish-american-society-for-historic-preservation.org/> to permit the use of the Sullivan County seal on historic markers commemorating sites and moments in Sullivan County history during the Borscht Belt era in such form at the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5082

Agenda Date: 11/17/2022

Agenda #: 36.

Narrative of Resolution:

Set Public Hearings of County Tentative Budget for Fiscal Year 2023

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 SCHEDULE DATES FOR PUBLIC HEARINGS ONO COUNTY TENTATIVE BUDGET 2023

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Tuesday, December 6 , 2022 at 5:00PM and Thursday, December 8, 2022 at 11:00am in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Tuesday, December 6, 2022 at 5:00PM and Thursday, December 8, 2022 at 11:00am for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2023.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$27,600
Chair of the County Legislature	\$36,600

Dated: November 17, 2022

**ANNMARIE MARTIN
Clerk to the Legislature
Sullivan County, New York**



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 11/17/2022

Agenda #: 37.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

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:

Narrative of Resolution:

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 ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing its solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County's Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 11/17/2022

Agenda #: 38.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

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: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,
And move its adoption.