



# Sullivan County

100 North Street  
Monticello, NY 12701

## Management & Budget Committee

### Meeting Agenda - Final

Chair Brian McPhillips  
Vice Chair Matt McPhillips  
Committee Member Joseph Perrello  
Committee Member Luis Alvarez  
Committee Member Terry Blosser-Bernardo

**Thursday, June 11, 2026**

**9:30 AM**

**Government Center**

#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

1. Management & Budget
2. County Treasurer
3. County Audit & Control
4. ITS

5. Real Property Tax Services

[ID-8432](#)

**Attachments:** [Real Property Tax Services Monthly Report for 5.2026](#)

#### Discussion:

#### Public Comment

#### Resolutions:

1. To authorize an agreement with Systems East, Inc. for software support and maintenance services. [ID-8422](#)
2. Resolution to modify the existing contract with McBee, a division of Netsmart Technologies, Inc., for Medical Coding and Coding Audit Services for Sullivan County to extend Services for an additional one (1) year period [ID-8423](#)
3. To authorize a services agreement with Winslow Technology Group, LLC for cybersecurity remediation services. [ID-8424](#)

4. To Modify the 2026 Budget [ID-8427](#)  
**Attachments:** [May 31 2026 Resolution Needed](#)
5. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2 [ID-8429](#)
6. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20 [ID-8431](#)
7. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2 [ID-8429](#)
8. To amend Resolution No. 477-25 to increase the not to exceed amount to \$35,000 from \$25,000 and authorize a modification agreement with the Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen [ID-8436](#)

**Adjourn**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

---

**File #:** ID-8432

**Agenda Date:** 6/11/2026

**Agenda #:** 5.

---

## Real Property Tax Services Monthly Report for May 2026

### Real Property:

We continue to provide services internally, to the assessment community and to the public.

#### Deed and subdivision count:

These statistics through the end of May 2026:

<b>May deed count: 292</b>	<b>May Subdivision Lots: 91</b>
<b>2026 total: 1498</b>	<b>2026 total: 207</b>
2025 total: 1479	2025 total: 196

#### Director's activities for the month of May:

- Attended a meeting of the Sullivan County Assessor's Association
- Generated maps for use during the review of Agricultural District inclusion requests
- Attended a meeting of the Agriculture and Farmland Protection Board

#### General office activity for the month of May:

- Answered numerous 911 address inquires
- Continued verifying scanned historic tax maps
- Reviewed numerous Condominium projects

### E-911:

**May new addresses assigned: 268 (258 created by ITS staff)**

**2026 Total: 591**

2025 Total: 850

**May new roads created: 13**

## S.C.R.P.T.S. DEED/SUBDIVISION REPORT

MONTH OF	May	2026		DEEDS		SUBDIVISION LOTS	
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2025	2026	2025	2026
5	29	BETHEL	JANUARY	312	295	41	15
	8	CALLICOON	FEBRUARY	263	326	11	51
	4	COCHECTON	MARCH	287	306	8	45
2	7	DELAWARE	APRIL	296	279	20	5
82	48	FALLSBURG	MAY	321	292	116	91
	6	FORESTBURGH	JUNE				
	12	FREMONT	JULY				
	20	HIGHLAND	AUGUST				
2	33	LIBERTY	SEPTEMBER				
	7	LUMBERLAND	OCTOBER				
	29	MAMAKATING	NOVEMBER				
	9	NEVERSINK	DECEMBER				
	12	ROCKLAND	TOTAL	1479	1498	196	207
	50	THOMPSON					
	18	TUSTEN					
91	292						
<b>1498 NEW DEEDS RECEIVED IN 2026</b>							
<b>207 NEW SUBDIVISION LOTS FILED IN 2026</b>							

This report reflects the number of deeds received through May 2026.

82 units of the Subdivision lots total for May 2026 were Condos.

## S.C.R.P.T.S. E-911 ADDRESS REPORT

MONTH OF		May	2026	NEW E-SITES ADDED			ADDRESS VERIFICATION & OTHER ISSUES	
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN	MONTH	2025	2026	2025	2026	
2	1	BETHEL	JANUARY	98	21	14	10	
1	1	CALLICOON	FEBRUARY	74	203	14	10	
1	0	COCHECTON	MARCH	146	14	13	9	
0	0	DELAWARE	APRIL	24	85	30	30	
243	0	FALLSBURG	MAY	508	268	14	5	
1	1	FORESTBURGH	JUNE					
0	0	FREMONT	JULY					
0	0	HIGHLAND	AUGUST					
0	1	LIBERTY	SEPTEMBER					
2	0	LUMBERLAND	OCTOBER					
16	0	MAMAKATING	NOVEMBER					
1	0	NEVERSINK	DECEMBER					
0	0	ROCKLAND						
0	1	THOMPSON						
1	0	TUSTEN						
		OUTSIDE CO.	TOTAL	850	591	85	64	
<b>268</b>	<b>5</b>	<b>268 New E-Sites added in 2026</b>						
		<b>5 Address verification, address changes, and other issues, 2026</b>						

This report reflects the number of new E-Sites created through May 2026

Other issues include road name issues, address changes and corrections, etc.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8422

**Agenda Date:** 6/11/2026

**Agenda #:** 1.

**Narrative of Resolution:**

To authorize an agreement with Systems East, Inc. for software support and maintenance services.

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

**Amount to be authorized by Resolution:** \$33,667.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1680-43-4304

**If 'No,' specify proposed source of funds:** N/A

**Specify Compliance with Procurement Procedures:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES**

**WHEREAS,** Resolution No. 177-23, adopted by the Sullivan County Legislature on June 20, 2023, authorized the County of Sullivan to enter into an agreement with Systems East, Inc. for the implementation of the Total Collection Solution (TCS) for the Sullivan County Treasurer’s Office; and

**WHEREAS,** Sullivan County continues to utilize the Systems East Total Collection Solution (TCS) software platform for tax collection and delinquency enforcement operations; and

**WHEREAS,** Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, has submitted an annual Application Software and Support Services Agreement for software support, maintenance, hosting, upgrades, and related technical support services for the period January 1, 2026 through December 31, 2026; and

**WHEREAS,** the total annual cost for said services is \$33,667.00.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Systems East, Inc. for annual software support and maintenance services for the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$33,667.00; and

**BE IT FURTHER RESOLVED,** that said agreement shall be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8423

**Agenda Date:** 6/11/2026

**Agenda #:** 2.

**Narrative of Resolution:**

Resolution to modify the existing contract with McBee, a division of Netsmart Technologies, Inc., for Medical Coding and Coding Audit Services for Sullivan County to extend Services for an additional one (1) year period

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

**Amount to be authorized by Resolution:** \$90.00/per episode for coding with a full oasis review

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1680-43-4304

**If 'No,' specify proposed source of funds:** N/A

**Specify Compliance with Procurement Procedures:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH McBEE, A DIVISION OF NETSMART TECHNOLOGIES, INC., FOR CODING AND FULL OASIS REVIEW**

**WHEREAS**, Resolution # 264-22, authorized the County Manager to execute a contract with McBee, a division of Netsmart Technologies, Inc., in accordance with R-22-26; Medical Coding and Coding Audit Services for Sullivan County Public Health Services for the period July 1, 2022 through June 30, 2023, with an option to extend on a yearly basis, for three (3) additional years, and

**WHEREAS**, was previously modified by Resolution No. 175-23, authorizing the full review, PDGM Star, Outcomes and Process: and

**WHEREAS**, there is a need to extend said agreement for a one (1) year period at a cost of \$90.00/per episode for coding with a full oasis review, PDGM Star, Outcomes and Process while the County works to update the existing system; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a modification agreement, with McBee, a division of Netsmart Technologies, Inc., at the \$90.00/per episode for coding with a full oasis review, PDGM Star, Outcomes and Process for a one year period, for services provided in accordance with RFP #R-22-26. Resolution No. 264-22 and Resolution No. 175-23 are hereby modified as per the above and all other provisions of Resolution No. 264-22 and Resolution No. 175-23 shall remain unchanged; and

**BE IT FURTHER RESOLVED**, that said agreement shall be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8424

**Agenda Date:** 6/11/2026

**Agenda #:** 3.

**Narrative of Resolution:**

To authorize a services agreement with Winslow Technology Group, LLC for cybersecurity remediation services.

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

**Amount to be authorized by Resolution:** \$29,000.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1680-43-4304

**If 'No,' specify proposed source of funds:** N/A

**Specify Compliance with Procurement Procedures:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE A SERVICES AGREEMENT WITH WINSLOW TECHNOLOGY GROUP, LLC FOR  
CYBERSECURITY REMEDIATION SERVICES**

**WHEREAS**, the County of Sullivan (“County”) Division of Information Technology Services routinely undertakes cybersecurity and information technology security assessments to evaluate and improve the protection of County systems, infrastructure, and data assets; and

**WHEREAS**, the County recently completed a cybersecurity penetration test and assessment with Winslow Technology Group, LLC which identified opportunities to further strengthen the security posture of portions of the County’s information technology environment; and

**WHEREAS**, the County has determined that specialized technical remediation services are necessary to address identified cybersecurity risks and to implement additional security hardening measures designed to reduce operational and security exposure; and

**WHEREAS**, Winslow Technology Group has submitted a proposal to provide professional cybersecurity remediation and related technical services to the County; and

**WHEREAS**, the County’s Division of Information Technology Services has reviewed the proposed scope of work and recommends entering into a professional services agreement for such remediation services; and

**WHEREAS**, the Legislature finds that authorizing these services is in the best interest of the County in order to enhance the security, resiliency, and operational integrity of County information systems and

infrastructure;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement, and any related documents necessary thereto, with Winslow Technology Group for professional cybersecurity remediation services in an amount not to exceed \$29,000.00; and

**BE IT FURTHER RESOLVED**, that the form of said agreement and/or amendment shall be approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8427

**Agenda Date:** 6/11/2026

**Agenda #:** 4.

**Narrative of Resolution:**  
To Modify the 2026 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.

**If 'Yes,' specify appropriation code(s):** Click or tap here to enter text.

**If 'No,' specify proposed source of funds:** Click or tap here to enter text.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2026 BUDGET**

**WHEREAS,** the County of Sullivan Budget requires modification,

**NOW, THEREFORE, BE IT RESOLVED,** that the attached budgetary transfers for 2026 be authorized.

**May 31, 2026 Resolution Needed  
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	5,000			
A-1620-22-44-4402 - UTILITY FUEL OIL			5,000	
A-1680-43-4301 - COMPUTER SUPPLIES			40	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			4,892	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	4,932			
A-3010-45-4540 - SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,675	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	5,675			
A-3140-18-41-4103 - AUTO/TRAVEL MEALS (*)			687	
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (*)			80	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (*)			645	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			29,379	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			13,907	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			8,319	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			14,938	
A-5680-40-4021 - CONTRACT TRANSPORTATION				30,000
A-5680-42-4205 - OFFICE PRINTING				10,000
A-5680-47-4729 - DEPT SPECIAL PROJECTS				20,000
A-7110-83-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			170	
A-7310-40-4013 - CONTRACT CONTRACT OTHER			60,000	
<b>A Fund Total</b>	<b>15,607</b>	<b>-</b>	<b>143,732</b>	<b>60,000</b>

(\*) To be funded from the Probation PTR Assigned Fund Balance  
(\*\*) To be funded from the CS Opioid Abatement Assigned Fund Balance  
(\*\*\*) To be funded from the Planning Programs Assigned Fund Balance



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-8429

Agenda Date: 6/11/2026

Agenda #: 7.

**Narrative of Resolution:**

**TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2**

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

**Amount to be authorized by Resolution:** \$171.51

**Are funds already budgeted?** No

**If 'Yes,' specify appropriation code(s):** Click or tap here to enter text.

**If 'No,' specify proposed source of funds:** Click or tap here to enter text.

**Specify Compliance with Procurement Procedures: § RPTL Section 556**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2**

**WHEREAS**, an application dated May 26, 2026 having been filed by Shamara & Kenneth Jacobs pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Fallsburg bearing Tax Map #8.-1-2.2 to correct a clerical error due to an incorrect entry on the tax roll of a relieved school tax which had been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated May 26, 2026 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 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 Chair of the County Legislature be and 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 releived school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-8431

Agenda Date: 6/11/2026

Agenda #: 6.

**Narrative of Resolution:**

**TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20**

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

**Amount to be authorized by Resolution:** \$335.27

**Are funds already budgeted?** No

**If 'Yes,' specify appropriation code(s):** Click or tap here to enter text.

**If 'No,' specify proposed source of funds:** Click or tap here to enter text.

**Specify Compliance with Procurement Procedures:** §556 RPTL

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20**

**WHEREAS**, an application dated May 28, 2026 having been filed by 155 Cold Spring USA, LLC with respect to property assessed to said applicant on the 2026 tax roll of the Town of Thompson Tax Map #29.-2-20 pursuant to Section 556 of the Real Property Tax Law, to correct an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination of a special assessment or other charge based on units of service provided by a special district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated June 1, 2026 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 Chair 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.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8436

**Agenda Date:** 6/11/2026

**Agenda #:** 8.

**Narrative of Resolution:**

To amend Resolution No. 477-25 to increase the not to exceed amount to \$35,000 from \$25,000 and authorize a modification agreement with the Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen

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

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

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** N/A

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 477-25 TO INCREASE THE NOT TO EXCEED AMOUNT TO \$35,000 AND AUTHORIZE A MODIFICATION AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO COVER THE FACILITIES COSTS FOR THE USE OF THE BUILDINGS FOR USE BY THE HUDSON VALLEY RIVERMEN**

**WHEREAS**, on April 24, 2025, the Sullivan County Legislature (“Legislature”) authorized an agreement with the Sullivan County Community College (“SCCC”) to fund the facility costs associated with the Hudson Valley Rivermen’s use of the college facility, up to an amount not to exceed \$15,000; and

**WHEREAS**, on December 18, 2025, the Legislature authorized a modification agreement with SCCC to increase the amount not to exceed to \$25,000; and

**WHEREAS**, there is a need to increase the amount not to exceed to \$35,000; and

**WHEREAS**, the Legislature would like to support the use of the facilities at SCCC by the Hudson Valley Rivermen by funding the costs of the use of the facility; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Modification Agreement with the Sullivan County Community College to increase the amount not to exceed to \$35,000; and

**BE IT FURTHER RESOLVED**, said agreement shall be in a form approved by the County Attorney’s Office.