



Sullivan County

Management & Budget Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chairman Brian McPhillips
Vice Chairman Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Nicholas Salomone Jr.

Thursday, September 12, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

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

1. Real Property Tax Services

[ID-6756](#)

Attachments: [Real Property Tax Services Monthly Report for 7.2024](#)

Discussion:

Public Comment

Resolutions:

1. To Modify the 2024 Budget

[ID-6771](#)

Attachments: [August 31 2024 Resolution Needed](#)

2. Apportion the Mortgage Tax

[ID-6768](#)

Attachments: [2Q24 AU202 1ST PAGE](#)
[2Q24 AU202 2ND PAGE](#)

3. To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force

[ID-6746](#)

4. To authorize contract with Deckard Technologies, Inc. [ID-6745](#)
5. To distribute New York State Division of Criminal Justice Services funding to the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc. [ID-6749](#)
6. To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245). [ID-6750](#)
7. Re-convey properties to the former owners [ID-6752](#)
Attachments: [2024 Repurch 2.pdf](#)
8. TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES [ID-6758](#)
9. Authorize a rate increase and final payment for Matrixcare [ID-6764](#)
10. To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services. [ID-6646](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6756

Agenda Date: 9/12/2024

Agenda #: 1.

Real Property Tax Services Monthly Report for July 2024

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 **July 2024**:

July deed count: 467

2024 total: 2418

2023 total: 2505

July Subdivision Lots: 15

2024 total: 291

2023 total: 303

Director's activities for the month of July:

- Reviewed and made recommendations on nine (9) correction of error applications
- Attended a meeting of the Sullivan County Assessor's Association
- Attended a meeting of the Real Property Advisory Board
- Assisted a town assessor with omitted and prorated taxes
- Provided updated GIS data to the county's tax sale auction vendor
- Coordinated with the vendor who generates the school tax bills and all assessing units to ensure the correct roll totals were being utilized by all twelve (12) school districts

General office activity for the month of July:

- Continued review of two (2) condominium projects
- Answered numerous 911 address inquires

E-911:

July new addresses assigned: 40 (28 created by ITS staff)

2024 Total: 1266

2023 Total: 263

July new roads created: 0

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

S.C.R.P.T.S. DEED/SUBDIVISION REPORT							
MONTH OF	July	2024		DEEDS		SUBDIVISION LOTS	
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2023	2024	2023	2024
2	32	BETHEL	JANUARY	541	378	4	10
5	15	CALLICOON	FEBRUARY	478	299	14	39
3	6	COCHECTON	MARCH	390	327	30	8
2	13	DELAWARE	APRIL	282	289	16	35
	137	FALLSBURG	MAY	397	337	125	148
	9	FORESTBURGH	JUNE	417	321	90	36
3	10	FREMONT	JULY	408	467	24	15
	9	HIGHLAND	AUGUST				
	48	LIBERTY	SEPTEMBER				
	14	LUMBERLAND	OCTOBER				
	37	MAMAKATING	NOVEMBER				
	6	NEVERSINK	DECEMBER				
	12	ROCKLAND	TOTAL	2913	2418	303	291
	105	THOMPSON					
	14	TUSTEN					
15	467						
			2418 NEW DEEDS RECEIVED IN 2024				
			291 NEW SUBDIVISION LOTS FILED IN 2024				

This report reflects the number of deeds received through July 2024.

0 units of the Subdivision lots total for July 2024 were Condos.

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

MONTH OF	July	2024			ADDRESS VERIFICATION & OTHER ISSUES		
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN	NEW E-SITES ADDED				
			MONTH	2023	2024	2023	2024
5	1	BETHEL	JANUARY	9	13	18	17
1	0	CALLICOON	FEBRUARY	80	11	8	5
6	0	COCHECTON	MARCH	13	11	13	9
1	0	DELAWARE	APRIL	15	668	31	21
1	3	FALLSBURG	MAY	52	272	4	10
0	0	FORESTBURGH	JUNE	53	251	7	17
0	0	FREMONT	JULY	41	40	7	7
1	0	HIGHLAND	AUGUST				
5	0	LIBERTY	SEPTEMBER				
0	0	LUMBERLAND	OCTOBER				
0	0	MAMAKATING	NOVEMBER				
3	0	NEVERSINK	DECEMBER				
2	1	NEVERSINK					
1	0	ROCKLAND					
13	2	THOMPSON					
1	0	TUSTEN					
		OUTSIDE CO.	TOTAL	263	1266	88	86
40	7	1266 New E-Sites added in 2024					
		86 Address verification, address changes, and other issues, 2024					

This report reflects the number of new E-Sites created through July 2024

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6771

Agenda Date: 9/12/2024

Agenda #: 1.

Narrative of Resolution:
To Modify the 2024 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-40-4001 - CONTRACT AGENCIES			76,970	
A-1165-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	76,970			
A-1340-47-4710 - DEPT DEPT MISC/OTHER			7,404	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	7,404			
A-1450-40-4013 - CONTRACT CONTRACT OTHER				1,600
A-1450-41-4102 - AUTO/TRAVEL LODGING				2,000
A-1450-41-4103 - AUTO/TRAVEL MEALS				750
A-1450-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS				200
A-1450-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				200
A-1450-42-4201 - OFFICE ADVERTISING				1,400
A-1450-42-4207 - OFFICE FURNITURE				890
A-1450-43-4301 - COMPUTER SUPPLIES				10,000
A-1450-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			78,977	
A-1450-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				5,000
A-1450-46-4612 - MISC SERV/EXP EMPL TRAINING				4,000
A-1450-47-4710 - DEPT DEPT MISC/OTHER				1,000
A-1450-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	68,000			
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	8,000			
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	5,000			
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-24-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			8,000	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			52,786	
A-1989-99-47-4736 - DEPT CONTINGENT				36,723
A-3010-212-40-4017 - CONTRACT MEDICAL			800,000	
A-3010-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE			300	
A-3010-42-4207 - OFFICE FURNITURE			275	
A-3010-42-4207 - OFFICE FURNITURE			1,860	
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			294	
A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,356	

A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	2,225			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	1,860			
A-6010-38-40-4001 - CONTRACT AGENCIES(*)			6,659	
A-6010-38-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES(**)			16,667	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER(*)			5,663	
A-6010-38-42-4201 - OFFICE ADVERTISING(*)			13,779	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			2,423	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			18,251	
A-7110-82-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV(***)			4,735	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV(****)			30,076	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			38,500	
A-8020-90-41-4105 - AUTO/TRAVEL REGISTRATION FEES			425	
A-8020-90-47-4763 - DEPT NEW INITIATIVES				50,000
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID		50,000		
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	2,423			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	38,500			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	18,251			
A-8090-41-4105 - AUTO/TRAVEL REGISTRATION FEES				425
A-9999-R2401-R223 - INTEREST EARNED INTEREST	800,000			
A Fund Total	1,028,633	50,000	1,170,400	114,188

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

(**) To be funded from the General Fund

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

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6768

Agenda Date: 9/12/2024

Agenda #: 2.

Narrative of Resolution:

Apportion the Mortgage Tax

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted the quarterly report to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, for the 2nd Quarter 2024, as follows:

TOWNS

Bethel	\$38,306.11
Callicoon	\$23,174.17
Cochecton	\$3,295.25
Delaware	\$19,041.18
Fallsburg	\$203,220.82
Forestburgh	\$16,374.03
Fremont	\$20,204.09

Highland	\$10,949.92
Liberty	\$67,255.88
Lumberland	\$16,290.68
Mamakating	\$82,846.86
Neversink	\$17,945.74
Rockland	\$14,585.18
Thompson	\$333,311.07
Tusten	\$27,783.85

VILLAGES

Bloomingburg	\$2,640.45
Jeffersonville	\$1,420.44
Liberty	\$11,676.88
Monticello	\$35,093.08
Woodridge	\$6,829.38
Wurtsboro	\$3,351.11

TOTAL **\$955,596.17**

New York State Mortgage Tax Semi-Annual/Quarterly Report

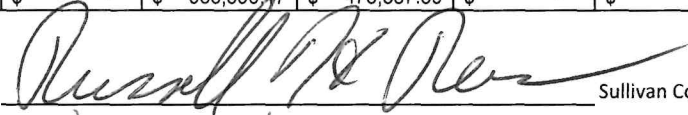
County of Sullivan for the period: April 2024

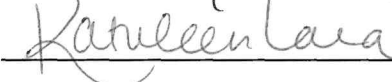
through June 2024

Part I

Cash Statement for Taxes Collected Pursuant to Article 11

Months	BASIC TAX DISTRIBUTED				TREASURER			ALL OTHER TAXES DISTRIBUTED					
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October					\$ -			\$ -					
November					\$ -			\$ -					
December					\$ -			\$ -					
January					\$ -			\$ -					
February					\$ -			\$ -					
March					\$ -			\$ -					
April	\$ 173,482.50	\$ 383.68	\$ 3,812.65		\$ 170,053.53	\$ 790.73		\$ 170,844.26	\$ 85,026.77			\$ 81,210.00	
May	\$ 355,214.66	\$ 524.07	\$ 3,804.35		\$ 351,934.38	\$ 913.61		\$ 352,847.99	\$ 175,967.18			\$ 170,006.66	
June	\$ 434,367.58	\$ 530.14	\$ 3,806.27		\$ 431,091.45	\$ 812.47		\$ 431,903.92	\$ 214,363.64			\$ 208,658.35	
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
TOTALS	\$ 963,064.74	\$ 1,437.89	\$ 11,423.27	\$ -	\$ 953,079.36	\$ 2,516.81	\$ -	\$ 955,596.17	\$ 475,357.59	\$ -	\$ -	\$ 459,875.01	\$ -


Sullivan County Clerk


Sullivan County Treasurer

County of Sullivan for the period:

Apr-24 through

Jun-24

Cash Statement for Taxes Collected Pursuant to Article 11

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively.

Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 38,605.50			\$ 38,605.50	\$ 38,306.11
Town of Callicoon	\$ 24,786.83			\$ 24,786.83	\$ 24,594.61
Town of Cohecton	\$ 3,321.00			\$ 3,321.00	\$ 3,295.25
Town of Delaware	\$ 19,190.00			\$ 19,190.00	\$ 19,041.18
Town of Fallsburg	\$ 211,691.87			\$ 211,691.87	\$ 210,050.20
Town of Forestburgh	\$ 16,502.00			\$ 16,502.00	\$ 16,374.03
Town of Fremont	\$ 20,362.00			\$ 20,362.00	\$ 20,204.09
Town of Highland	\$ 11,035.50			\$ 11,035.50	\$ 10,949.92
Town of Liberty	\$ 79,549.67			\$ 79,549.67	\$ 78,932.76
Town of Lumberland	\$ 16,418.00			\$ 16,418.00	\$ 16,290.68
Town of Mamakating	\$ 89,532.75			\$ 89,532.75	\$ 88,838.42
Town of Neversink	\$ 18,086.00			\$ 18,086.00	\$ 17,945.74
Town of Rockland	\$ 14,699.17			\$ 14,699.17	\$ 14,585.18
Town of Thompson	\$ 371,283.45			\$ 371,283.45	\$ 368,404.15
Town of Tusten	\$ 28,001.00			\$ 28,001.00	\$ 27,783.85
Rate:	0.099224500				\$ -
Total tax districts: 15					
TOTALS:	\$ 963,064.84	\$ -	\$ -	\$ 963,064.74	\$ 955,596.17

*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6746

Agenda Date: 9/12/2024

Agenda #: 3.

Narrative of Resolution:

To authorize the expenditure of opioid settlement funds in support of the Sullivan County Drug Task Force

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

Amount to be authorized by Resolution: \$52,200

Are funds already budgeted? No (New Funding Requests)

Specify Compliance with Procurement Procedures: Response to R-23-17

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE SPENDING FROM THE SULLIVAN COUNTY OPIOID SETTLEMENT FUND

WHEREAS, the County of Sullivan is a party to litigation seeking to hold opioid supply chain participants accountable for harm done to our community and many others; and

WHEREAS, approved uses of these funds include the treatment of opioid use disorder, support for people in treatment and recovery, connecting people to care, addressing the needs of criminal justice-involved persons, addressing the needs of pregnant or parenting women and their families, preventing the over-prescribing and dispensing of opioids, preventing overdose deaths, supporting first responders, and providing coordination, training, research and analysis of all of these efforts; and

WHEREAS, settlements with some, but not all, of the litigants permit use of said funds for the purpose of funding law enforcement expenditures related to the opioid epidemic; and

WHEREAS, County staff and Pillar Leads of the Sullivan County Drug Task Force have identified additional opportunities to enhance collective efforts at reducing the harmful effects of substance use disorder in our community; and

WHEREAS, a valid response to R-23-17 was recently submitted by the Town of Fallsburg Police Department to request funding to support the formation of a Quick Response Team in the Town of Fallsburg to help survivors of overdoses enter treatment in partnership with staff and volunteers from Hope Not Handcuffs of the Hudson Valley; and

WHEREAS, the County Manager and District Attorney’s Offices have defined a need for a Senior Budget Analyst to be compensated for additional duties in support of the management and use of opioid settlement funds; and

WHEREAS, the Sullivan County Sheriff’s Office and District Attorney’s Office have made effective use of technology tools in narcotics investigations and has a continued need to use such tools to break apart illicit drug distribution networks.

NOW, THEREFORE, BE IT RESOLVED, that the 2024-25 Opioid Settlement Budget Plan is hereby modified to authorize the following additional expenditures:

NOT TO EXCEED: \$15,000 - Town of Fallsburg Police Department

NOT TO EXCEED: \$5,000 - Stipend Senior Budget Analyst

NOT TO EXCEED: \$32,200 - Cellebrite and GrayKey Subscriptions

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to make the necessary budget amendments to increase revenue and expense accounts based on the spending plan; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to procure the items and services in this spending plan including the authority to enter into the necessary contracts upon satisfactory completion of all applicable Sullivan County acquisition policies, with such contracts to be in a form as the County Attorney shall approve



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6745

Agenda Date: 9/12/2024

Agenda #: 4.

Narrative of Resolution:

To authorize contract with Deckard Technologies, Inc.

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

Amount to be authorized by Resolution: \$20,250.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH DECKARD TECHNOLOGIES, INC.

WHEREAS, proposals were received by the Sullivan County Department of Purchasing for short-term rental compliance services including property identification, compliance monitoring and rental activity reporting on short term rentals within the County of Sullivan pursuant to RFP #: R-24-24; and

WHEREAS, the Sullivan County Treasurer has carefully reviewed said proposals; and

WHEREAS, pursuant to said RFP, the County of Sullivan reserves the right to select the proposal that best meets the needs of the County; and

WHEREAS, the Sullivan County Treasurer has determined that Deckard Technologies, Inc., has the qualifications and expertise to best meet the needs for this service.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with Deckard Technologies, Inc.

BE IT FURTHER RESOLVED, that this contract period shall be for a one-year period upon execution of a formal contract and may be extended, upon mutual agreement, for an additional four (4) years, on a yearly basis.

BE IT FURTHER RESOLVED, the annual cost of said services provided by Deckard Technologies, Inc., shall be Twenty Thousand Two Hundred Fifty (\$20,250.00) Dollars, per year. And the County may terminate the contract at any time in its sole discretion, all in accordance with RFP #R-24-24.

BE IT FURTHER RESOLVED, said contract to be approved by the Sullivan County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-6749

Agenda Date: 9/12/2024

Agenda #: 5.

Narrative of Resolution:

To distribute New York State Division of Criminal Justice Services funding to the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc.

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

Amount to be authorized by Resolution: NYS Funding

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO DISTRIBUTE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC

WHEREAS, the New York State Division of Criminal Justice Services (“DCJS”) has provided with County with funding under two programs; Aid to Defense Discovery Implementation; and Aid to Defense Supplemental in the amount of \$188,289.00 for each program for State fiscal year 2023-2024, aid monies to be spent in accordance with the parameters of each program by March 31, 2025 for a total of \$376,578.00; and

WHEREAS, the award letter requires that the County share this funding with any public defense providers based upon the share of criminal cases assigned to them or another reasonable and justifiable methodology that is based upon the need and capabilities of the providers; and

WHEREAS, the County contracts with the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) and the Sullivan County Conflict Legal Aid, Inc. (“Conflict Legal Aid”) to provide public defense in criminal matters in addition to the County run 18B Panel; and

WHEREAS, the County met with the aforementioned public defense providers and have determined that the monies should be split as follows: 64% to Legal Aid Panel or \$120,504.96 for each award (a total of \$241,009.92); 18% to Conflict Legal Aid or \$33,892.02 for each award (a total of \$67,784.04) and 18% to the Sullivan County Assigned Counsel Program or \$33,892.02 for each award (a total of \$67,784.04).

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with the Legal Aid Panel to authorize distribution of the DCJS funding in the amount of \$120,504.96 for Aid to Defense Discovery Implementation and \$120,504.96 for Aid to Defense Supplemental funding, for a total of \$241,009.92, said modification agreement to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with the Conflict Legal Aid to authorize distribution of the DCJS funding in the amount of \$33,892.02 for Aid to Defense Discovery Implementation and \$33,892.02 for Aid to Defense Supplemental funding, for a total of \$67,784.04, said modification agreement to be in a form approved by the County

Attorney; and

BE IT FURTHER RESOLVED, that should the DCJS 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-6750

Agenda Date: 9/12/2024

Agenda #: 6.

Narrative of Resolution:

To authorize payments associated with programs implemented under the second Statewide Expansion of Hurrell-Harring Settlement agreement reforms (Contract number CSTWIDE245).

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

Amount to be authorized by Resolution: NYS funding

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE ADMINISTRATOR OF ASSIGNED COUNSEL TO AUTHORIZE PAYMENTS ASSOCIATED WITH PROGRAMS IMPLEMENTED UNDER THE SECOND STATEWIDE EXPANSION OF HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS (CONTRACT NUMBER CSTWIDE245).

WHEREAS, the County and the State of New York Office of Indigent Legal Services (hereinafter “NYSOILS” or “State”) are parties to a three-year agreement as a successor agreement to the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, Contract Number CSTWIDEHH45, known as Contract No. CSTWIDE245 for the contract term from April 1, 2024 through March 31, 2027; and

WHEREAS, Contract Number CSTWIDE245 provides funding to cover specialized services, i.e. experts, social workers, interpreters, stenographic minutes, etc; programs such as Mentor/Resource Attorney and Second Chair programs; CLE’s/Trainings/Covenings; and Client Services to cover expenses related to appropriate Court attire and client travel arrangements; and

WHEREAS, the Administrator of Assigned Counsel is in the unique position of determining the reasonableness of the program(s) and/or service(s) requested by 18B Attorneys assigned to criminal cases; and

WHEREAS, Contract No. CSTWIDE245 contains attachments B-1 and C that comprises the budget and work plan which dictates the amounts and how the money may be spent.

NOW, THEREFORE BE IT RESOLVED, that the Administrator of Assigned Counsel is hereby authorized to review and approve any requests by 18B Attorneys assigned to a criminal matter that fall within the definition of “Specialized Services”; “Mentor/Resource Attorney Program”; “Second Chair Program”; CLEs/Trainings/Convenings; and “Client Services”; and

BE IT FURTHER RESOLVED, that the Administrator of Assigned Counsel is hereby authorized to approve expenses for any of the above referenced budget line expenses in accordance with the B-1 and C attachments to Contract No. CSTWIDE245; and

BE IT FURTHER RESOLVED, that should the NYSOILS funding be terminated, the County shall not be

obligated to continue any action undertake by the use of this funding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6752

Agenda Date: 9/12/2024

Agenda #: 7.

Narrative of Resolution:

Re-convey properties to the former owners

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO RECONVEY PROPERTY BACK TO THE FORMER OWNERS

WHEREAS, the County of Sullivan took title to various parcels by virtue of the 2022 tax foreclosure proceeding by Decision and Order and Judgment dated May 2, 2024 and filed in the Sullivan County Clerk’s Office on May 6, 2024; 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 be reacquired by the former owner(s) as set forth on Schedule “A” annexed hereto, in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; together with all other costs and charges, all as required by said local law; and

WHEREAS, the former owner(s) will be responsible to pay the 2024 Town and County Taxes, 2023/2024 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; together with all other costs and charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

2024 REPURCHASE #2	FORMER OWNER NAME
BE42.-23-17	Loupos, Anthony & Kim, Min Young
BE43.-31-4	Bergesitz LLC
BE43.-31-5	Bergesitz LLC
BE8.-1-57	Malik, Dov
BE8.-1-58	Malik, Dov
CA107.-1-10	Al Najjar, Jamar
CA14.-1-35	Isaac, Juwel - 50% Interest; Jones, Judith - 50% Interest
CO15.-1-36.11	Umana, Juan
DE20.-1-1.1	Glendon, Robert & Kathleen, husband and wife
DE26.-1-21.1	Diehl, John H
DE5.-1-5.10	Londell, McMillian L
DE5.-1-5.9	Londell, McMillian L
FA12.-1-39.1	Gnesin, Yury
FA12.-1-39.4	Gnesin, Yury
FA14.-1-25.2	Radonicic, Hamo
FA17.B-1-12	Ringelheim, Nicole
FA23.-3-7	Moishe Ruven Erlich
FA36.-1-30.1	Blumenberg, Nathan
FA8.-1-5.7	Natale, Michael
FA9.-1-17.1	In Hashem We Trust
FR1.-1-3.1	Esmez, Harry and Melissa
LI 15.-1-16.6	Rodriguez, Benito & Varas, Bienvenido
LI 15.-1-16.8	Rodriguez, Benito
LI 35.-2-5	Rendon, Samuel; Rendon, Lorena
LI 6.A-1-22.7	Crisci, Anthony J Jr
MA27.-2-6	Totaan, Linda
MA39.-21-10	Bergesitz LLC
MA39.-21-9	Bergesitz LLC
NE7.-1-30.8	Vitola, Peter
RO39.-5-22	Mears, Allan B
RO43.-1-10.6	Bowers, Burr M III & Diana L., his wife
RO48.-10-16	Rita Fontana, Life Tenant; K. Susan Fontana, Remainderman
RO48.-3-1	Hyzer, Kathy
RO49.-1-4	Peck, Naomi & Harland, husband and wife
TH1.-1-77	Bergesitz LLC
TH115.-11-9	Rosenbaum, Martin
TH130.-1-26	66EB Partners LLC
TH16.-1-40	Warf, Dollie
TH24.-1-33.2	Warf, Dollie
TH28.-1-7.38	Webberman, Joel
TH28.-1-7.40	Webberman, Joel
TH28.-1-7.54	Schwartz, Yitzchok
TH30.-1-12	Vicente Lopez Medina a/k/a Vincente L. Medina and Luz Medina his wife
TH32.-2-35	1 East 213th Street LLC
TH41.B-1-48	Rotenstreich, Sarah



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6758

Agenda Date: 9/12/2024

Agenda #: 8.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET, CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE ENTERING INTO A NONDISCLOSURE AGREEMENT ON BEHALF OF THE DIVISION OF INFORMATION TECHNOLOGY SERVICES

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:

WHEREAS, the Sullivan County Division of Information Technology Services (‘ITS’), wishes to expand discussions and actions surrounding cybersecurity, network penetration testing and other County of Sullivan network security related topics with Secure Network Technologies, Inc. (‘SNT’), 247 W Fayette St, Syracuse, NY 13202; and

WHEREAS, ITS and SNT have had an initial pre-engagement conversation and intend to hold further discussions regarding a potential business transaction (‘Transaction’), during which confidential and/or proprietary information will be shared and disclosed between both parties; and

WHEREAS, in order to continue with specific discussions and in consideration of such disclosure the parties agree that any and all confidential information disclosed by one party to the other shall remain strictly confidential and shall not be used by the other party except as needed to discuss the Transaction and in accordance with any future agreement made between the County of Sullivan and SNT.

NOW THEREFORE IT BE RESOLVED, that the County Manager is authorized to enter into and sign a “MUTUAL CONFIDENTIALITY AND NONDISCLOSURE AGREEMENT” with SNT; and

BE IT FURTHER RESOLVED, that 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-6764

Agenda Date: 9/12/2024

Agenda #: 9.

Narrative of Resolution:

Authorize a rate increase and final payment for Matrixcare

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

Amount to be authorized by Resolution: \$17,966.91

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A existing vendor-no longer needed - final payment

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A RATE INCREASE AND FINAL PAYMENT FOR MATRIXCARE

WHEREAS, the Adult Care Center (Care Center at Sunset Lake) has utilized Matrixcare for software needs; and

WHEREAS, Matrixcare has had a reasonable rate increase in accordance with their contract; and

WHEREAS, services had been continued to be provided by Matrixcare; and

WHEREAS, Matrixcare services are no longer needed and the agreement term expired on July 22, 2024.

NOW THEREFORE IT BE RESOLVED, that the Sullivan County Legislature authorizes the aforementioned rate increase and final payment not to exceed \$17,966.91 for services rendered; and

BE IT FURTHER RESOLVED, that the Office of Audit & Control is authorized to pay Matrixcare \$17,966.91.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6646

Agenda Date: 9/12/2024

Agenda #: 10.

Narrative of Resolution:

To enter into a contract with BRIMS, LLC dba Beacon Solutions Group for Community Services for comprehensive billing services.

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

Amount to be authorized by Resolution: \$106,598.76 (Year 1)

Are funds already budgeted? Yes This will be offset by position savings (separate Reso in Human Resources Committee).

Specify Compliance with Procurement Procedures:

RFP# R-24-26

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN BRIMS, LLC dba BEAON SOLUTIONS GROUP AND THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, Sullivan County put forth a Request for Proposal for comprehensive billing services (“RFP No. R-24-26”) for the Department of Community Services; and

WHEREAS, the Department of Community Services would like to enter into an agreement with BRIMS, LLC. dba Beacon Solutions Group to perform third party and Self Pay billing related functions for the mental health services rendered by the Sullivan County Department of Community Services; and

WHEREAS, BRIMS, LLC. dba Beacon Solutions Group, 171 Sully’s Trail, Pittsford, New York 14534 is one of the best fitting proposals from RFP: #R-24-26; and

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute a contract for one (1) year, October 1, 2024-September 30, 2025 with BRIMS, LLC. dba Beacon Solutions Group in an amount not to exceed the following:

Monthly fee (months 1-6) is \$12,133.13

Projected Fee (months 7-12) fee is \$5,633.33 and an option of four (4) additional yearly extensions

BE IT FURTHER RESOLVED, that said contract to be such form as the County Attorney’s office shall approve.