



# Sullivan County Executive Committee Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

**Thursday, April 20, 2023**

**9:30 AM**

**Government Center**

## Call To Order and Pledge of Allegiance

## Roll Call

## Resolutions:

1. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD [ID-5400](#)
2. To amend the Management Confidential Employee Salary Schedule. [ID-5412](#)
3. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY [ID-5482](#)
4. To Accept Requests for Repurchase through April 7, 2023. [ID-5480](#)  
**Attachments:** [FraserKA\\_230407-143838-771](#)
5. Authorize Intermunicipal Agreement with the Town of Neversink [ID-5460](#)
6. To authorized 2023 Legislative Discretionary Funding. [ID-5405](#)
7. TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA". [ID-5485](#)
8. To confirm the appointment of Scott Schulte as the Commissioner of Public Safety. [ID-5486](#)

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9. Apportion the Mortgage Tax [ID-5491](#)  
**Attachments:** [McDowal\\_230417-163909-1b9](#)  
[McDowal\\_230418-145647-2e1](#)  
**Resolutions from Health and Human Services**
10. TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC. [ID-5346](#)  
**Attachments:** [2022-2023 Authorized NYS Education Department service providers \(3\)](#)
11. TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229 [ID-5399](#)
12. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS [ID-5401](#)  
**Attachments:** [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
13. TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER’S BUSINESS NAME TO OHR GANUZ, INC. [ID-5407](#)
14. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE [ID-5415](#)
15. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM) [ID-5419](#)
16. TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER [ID-5462](#)
17. TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022 [ID-5463](#)
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**Utable**

18. To Appoint members of the Sullivan County Land Bank Corporation Board

[ID-5305](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5400

**Agenda Date:** 4/20/2023

**Agenda #:** 1.

**Narrative of Resolution:**

**INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD**

**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**, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

**WHEREAS**, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

**WHEREAS**, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively; and

**WHEREAS**, the following individuals have expressed interest in continuing to serve on the Health Services Advisory Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the individuals listed below be **appointed** to the Health Services Advisory Board to fill the terms listed beside their names, per Public Health Law.

**Sam Avrett**

**Term 1/1/2023 - 12/31/2026**

**The Fremont Center LLC**

**Fremont Center, NY 12736**

**Deborah L Worden**

**Term 1/1/2023 - 12/31/2026**

**Damascus, PA 18415**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5412

**Agenda Date:** 4/20/2023

**Agenda #:** 2.

**Narrative of Resolution:**

To amend the Management Confidential Employee Salary Schedule.

**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**, the Sullivan County Legislature adopted a Management Confidential Employee Salary Schedule on December 14, 2021 via Legislative Resolution No. 459-21, and an amended schedule on December 15, 2022 via Legislative Resolution No. 309-22; and

**WHEREAS**, there is a need to amend the section that states “Positions above shall receive no less than 3% higher than any direct subordinate staff (calculations shall not include overtime),” and should be replaced with “Positions above shall receive no less than 3% higher than any direct subordinate staff, excluding medical professional staff (calculations shall not include overtime)”

**NOW THEREFORE BE IT RESOLVED**, the Sullivan County Legislature hereby amends the Management Confidential Employee Salary Schedule to replace existing section that states “Positions above shall receive no less than 3% higher than any direct subordinate staff (calculations shall not include overtime),” with “Positions above shall receive no less than 3% higher than any direct subordinate staff, excluding medical professional staff where a direct supervisor is not licensed in that field (calculations shall not include overtime)”, i.e. Psychiatrist, and OT/PT Supervisor



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5482

**Agenda Date:** 4/20/2023

**Agenda #:** 3.

**Narrative of Resolution:**

**RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY**

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

**Amount to be authorized by Resolution:** \$0

**Are funds already budgeted?** Yes

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

**WHEREAS**, the Misericordia University offers a curricula in the College of Health Sciences and Education (“CHSE”) and wishes to assign students to Infinite Care: Care Center at Sunset Lake for the development and implementation of clinical education experiences for the CHSE students; and

**WHEREAS**, the Commissioner of the Sullivan County Division of Health and Human Services wishes to enter into an agreement with the Misericordia University to permit qualified students to participate in said educational program.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement with the Misericordia University, at no cost to the County, effective April 3, 2023; and

**BE IT FURTHER RESOLVED**, that said agreement shall continue in full force and effect for a period of one year, and will be automatically renewed annually unless otherwise indicated in writing by one of the parties no less than ninety (90) days prior to the commencement of the renewal term; provided, however, that any such non-renewal shall not affect student placements for the clinical rotation during which such notice is given and, therefore, notwithstanding any non-renewal, the terms of this Agreement shall continue to govern such placements until completion of the clinical rotation during which notice of non-renewal is given; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5480

**Agenda Date:** 4/20/2023

**Agenda #:** 4.

**Narrative of Resolution:**

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE COMMITTEE

**RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.**

**WHEREAS**, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 22<sup>nd</sup> day of March, 2023 and recorded in the Sullivan County Clerk’s Office on the 22<sup>nd</sup> day of March, 2023 as Instrument #2023-2539; 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 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 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?** No

**Specify Compliance with Procurement Procedures:**

N/A



<b>2023 REPURCHASE #1</b>	<b>FORMER OWNER NAME</b>
<b>BE8.-1-24.1</b>	Community LD LLC
<b>BE36.-4-2</b>	Sunny Lake Estates LLC
<b>CA7.-1-38.2</b>	Neal Hamilton and Nicole Hamilton, Husband and Wife
<b>CA11.-1-40</b>	Neil Hamilton
<b>FA23.-2-5</b>	Insley Jones
<b>FA29.-1-29</b>	Vincent Dillard Jr
<b>FA55.-1-17</b>	Sunoil Pipeliners LLC
<b>FA55.-2-9</b>	Sunoil Pipeliners LLC
<b>FA113.-1-1./8001</b>	Mordechai Spira
<b>LI 16.-1-21.1</b>	Saban Ajdinouski
<b>LI 35.-2-15.1</b>	2803 Route 52 LLC
<b>LI 46.-1-47.1</b>	Swan Lake Woods LLC
<b>MA27.A-2-48</b>	Luis A Leon and Luis Leon, Joint Tenants with Rights of Survivorship
<b>MA29.-1-73</b>	Jesse Westburgh
<b>MA29.-1-75</b>	Jesse Westburgh
<b>MA78.-1-3</b>	Michele LaBagh
<b>MA101.-1-13</b>	Phillip E Roubicek and Teresa A Roubicek, husband and wife
<b>MA106.-4-11</b>	Christopher Rampe
<b>NE31.-1-1.2</b>	Holy Wood Construction
<b>TH52.Q-4-6</b>	Joshua Heintze
<b>TH111.-1-4</b>	Pearl Madnick Living Trust dated March 31, 2011
<b>TH114.-11-3.1</b>	Yeshiva Gedola Amidei Dgirs
<b>TH121.-1-6.1/0802</b>	Waverly 15 LLC
<b>TH121.-1-6.1/1801</b>	52 Waverly LLC



Sullivan County  
Legislative Memorandum

100 North Street  
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**File #:** ID-5460

**Agenda Date:** 4/20/2023

**Agenda #:** 5.

**Narrative of Resolution:**

Authorize Intermunicipal Agreement with the Town of Neversink

**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 AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEVERSINK.**

Legislators Doherty, and Salamone offer the following:

WHEREAS, The Town of Neversink has resolved to enter into an inter-municipal agreement with the county of Sullivan to provide Court Officers to the Town those times when the Town Court is in session., and

WHEREAS: The County of Sullivan is committed, within limits of resources to maintain public safety throughout Sullivan County and promote the efficient operation of our Courts; and

WHEREAS, the Town of Neversink has resolved to pay the County of Sullivan at the rate of \$50.00 per hour for services of deputies;

**NOW THEREFORE IT IS:**

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to enter into an inter-municipal agreement with the Town of Neversink to provide a Sheriff Deputy at a rate of Fifty Dollars (\$50.00) per hour , for hours when the Town of Neversink Court is in session; and it is further

RESOLVED: That this resolution shall take effect immediately,  
And move its adoption.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5405

**Agenda Date:** 4/20/2023

**Agenda #:** 6.

**Narrative of Resolution:**

The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development

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

**Amount to be authorized by Resolution:** \$23,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**WHEREAS**, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the projects listed in the attached “Schedule A” and the disbursement of the associated funds, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2023 through December 31, 2023, said contracts to be in a form approved by the County Attorney.

“Schedule A”

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Upper Delaware Scenic Byway Committee	Funds for 2 <sup>nd</sup> Annual Festival of the Founding Fish (celebrity chef, musicians at Fort Delaware, the bus ride along the byway, and supplies needed for events and more. - District 1	\$5,000
Upper Delaware Scenic Byway Committee	3 <sup>rd</sup> Annual Upper Delaware Litter Sweep Volunteer T-Shirts - District 2	\$1,000
Woodbourne Fire Department	The purchase of an electronic information board - District 7	\$2,000
Lumberland Fire Department	Outfit a brand new fire truck with couplings/hose - District 2	\$5,000
VFW Post 7276	VFW Day of Service May 6 <sup>th</sup> - Preparation for event (clean up and revitalization) - District 5	\$1,000

Forestburgh Fire Company	Purchase of all season dress coats for membership - District 2	\$5,000
Fremont Park, Inc.	Purchase of rubber mulch for playground area at the Fremont Park field - District 5	\$4,000



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5485

**Agenda Date:** 4/20/2023

**Agenda #:** 7.

**Narrative of Resolution:**

**TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA".**

**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**, resolution 129 of 2011 created a Transfer of Accrued Time from One Employee to another "Policy", and

**WHEREAS**, the "Policy" allows employees to transfer vacation and compensatory time and further requires that employees exhaust those accruals prior to being able to transfer sick time, and

**WHEREAS**, the Police Benevolent Association "PBA" has requested and the County Manager recommends that this policy be temporarily amend through December 31, 2023 for the "PBA" to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

**NOW, THEREFORE, BE IT RESOLVED**, that Sullivan County Legislature hereby temporarily amends the "Policy" through December 31, 2023 for the Police Benevolent Association "PBA" to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

**BE IT FURTHER RESOLVED**, that temporary amendment does not count as having used sick time for provisions of section 311 of the "PBA" collective bargaining agreement.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-5486

Agenda Date: 4/20/2023

Agenda #: 8.

**Narrative of Resolution:**

To confirm the appointment of Scott Schulte as the Commissioner of Public Safety.

**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:**

N/A

**WHEREAS**, a vacancy has existed in the position of Commissioner of Public Safety since November, 2022, and;

**WHEREAS**, in order to qualify for appointment an applicant for this position must have extensive experience in emergency management and homeland security; and

**WHEREAS**, this position is responsible to work with law enforcement to make recommendations for and provide guidance to improve the County’s response to public safety incidents and to ensure the health and safety of the residents of Sullivan County against terrorist actions and natural disasters; and

**WHEREAS**, the County has duly advertised to recruit for this position; and

**WHEREAS**, Scott Schulte possesses the requisite education, experience, and physical fitness to perform the functions of this position; and

**WHEREAS**, pursuant to the provisions of Section A7-7 of the Sullivan County Administrative Code, Scott Schulte has been appointed by County Manager, Joshua Potosek to the position of Commissioner of Public Safety; and

**WHEREAS**, pursuant to Section A7-7 of the Sullivan County Administrative Code, the Sullivan County Legislature has the power and duty to confirm the appointment of the Commissioner of Public Safety, made by the County Manager; and

**WHEREAS**, the confirmation of this appointment of Scott Schulte as Commissioner of Public Safety shall take effect May 30, 2023 to serve at the pleasure of the County Manager pursuant to Section A7-7 of the Sullivan County Administrative Code.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby confirms the appointment of Scott Schulte as the Commissioner of Public Safety, with a salary set in accordance with the

Management Salary Schedule, subject to annual increases.





Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5491

Agenda Date:

Agenda #: 9.

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 EXECUTIVE 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 1st Quarter 2023, as follows:

TOWNS

Table with 2 columns: Town Name and Amount. Rows include Bethel (159,763.27), Callicoon (24,398.74), Cohecton (18,821.49), Delaware (6,917.98), and Fallsburg (84,137.82).

Forestburgh	1,265.69
Fremont	16,225.64
Highland	18,758.09
Liberty	45,625.38
Lumberland	23,717.81
Mamakating	119,702.66
Neversink	8,157.73
Rockland	19,167.57
Thompson	126,139.94
Tusten	13,328.48

**VILLAGES**

Bloomingburg	3,700.97
Jeffersonville	1,525.33
Liberty	8,033.49
Monticello	10,176.08
Woodridge	2,865.97
Wurtsboro	4,840.23

<b>TOTAL</b>	<b>\$717,270.36</b>
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New York State Mortgage Tax Semi-Annual/Quarterly Report



County of Sullivan for the period: January 2023

through March 2023

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	\$ 202,599.10	\$ 260.75	\$ 3,800.89		\$ 199,058.96	\$ 295.57		\$ 199,354.53	\$ 99,529.48			\$ 96,372.52	
February	\$ 328,048.34	\$ 326.11	\$ 3,810.96		\$ 324,563.49	\$ 419.08		\$ 324,982.57	\$ 161,620.15			\$ 156,224.24	
March	\$ 199,991.04	\$ 239.86	\$ 3,814.92	\$ 808.12	\$ 195,607.86	\$ 556.68		\$ 196,164.54	\$ 97,803.93			\$ 93,653.85	
April					\$ -			\$ -					
May					\$ -			\$ -					
June					\$ -			\$ -					
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
<b>TOTALS</b>	<b>\$ 730,638.48</b>	<b>\$ 826.72</b>	<b>\$ 11,426.77</b>	<b>\$ 808.12</b>	<b>\$ 719,230.31</b>	<b>\$ 1,271.33</b>	<b>\$ -</b>	<b>\$ 720,501.64</b>	<b>\$ 358,953.56</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 346,250.61</b>	<b>\$ -</b>

Sullivan County Clerk

Deputy  
Sullivan County Treasurer



County of Sullivan for the period:

Jan-23

through

Mar-23

**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	\$ 162,011.00			\$ 162,011.00	\$ 159,763.27
Town of Callicoon	\$ 26,288.80			\$ 26,288.80	\$ 25,924.07
Town of Cochecton	\$ 19,086.29			\$ 19,086.29	\$ 18,821.49
Town of Delaware	\$ 7,015.31			\$ 7,015.31	\$ 6,917.98
Town of Fallsburg	\$ 88,227.86			\$ 88,227.86	\$ 87,003.79
Town of Forestburgh	\$ 1,283.50			\$ 1,283.50	\$ 1,265.69
Town of Fremont	\$ 16,453.92			\$ 16,453.92	\$ 16,225.64
Town of Highland	\$ 19,022.00			\$ 19,022.00	\$ 18,758.09
Town of Liberty	\$ 54,413.81			\$ 54,413.81	\$ 53,658.87 *
Town of Lumberland	\$ 24,051.50			\$ 24,051.50	\$ 23,717.81
Town of Mamakating	\$ 130,048.14			\$ 130,048.14	\$ 128,243.86
Town of Neversink	\$ 8,272.50			\$ 8,272.50	\$ 8,157.73
Town of Rockland	\$ 19,437.24			\$ 19,437.24	\$ 19,167.57
Town of Thompson	\$ 141,510.61			\$ 141,510.61	\$ 139,547.30
Town of Tusten	\$ 13,516.00			\$ 13,516.00	\$ 13,328.48
Rate:	\$ 0.9861260520			\$ 0.9861260520000	
Total tax districts: 15					
TOTALS:	\$ 730,638.48	\$ -	\$ -	\$ 730,638.48	\$ 720,501.64

\*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-5346

**Agenda Date:** 4/13/2023

**Agenda #:** 10.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC.**

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

**Amount to be authorized by Resolution:** \$1,526,650

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

**WHEREAS,** Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-approved rates, and

**WHEREAS,** Sullivan County needs to authorize contract renewals with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2023 to June 30, 2026 at State-approved rates, and

**WHEREAS,** the names and addresses of the authorized New York State Education Department Service Providers are listed on the attached list,

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2023 to June 30, 2026, and

**BE IT FURTHER RESOLVED,** that the form of such contracts be approved by the Sullivan County Department of Law

## Authorized NYS Education Department service providers:

\*\*Includes Pre-School Program Contracts

### **Field of Dreams III - Special Education Program**

Deirdre J. Post - Owner  
181 Guinea Hill Road  
Slate Hill, NY 10973  
Services: Evals, SEIT, Program  
Phone - 845-355-1872  
Fax - 845-355-4665  
[FOD3.preschool@yahoo.com](mailto:FOD3.preschool@yahoo.com)  
Expires - **June 30, 2023**

### **Gelsomino and Davis Speech and Occupational Therapy**

(DBA - G & D Speech and Occupational Therapy)  
Gelardina Gelsomino – SLP  
Elizabeth Anne Davis - OTR  
[edavis.otr@gmail.com](mailto:edavis.otr@gmail.com)  
[slp20000@yahoo.com](mailto:slp20000@yahoo.com)  
6113 State Route 55  
Liberty, NY 12754  
845-701-0008  
Expires: **June 30, 2023**

### **Learning Together, Inc.**

Kathy and Bob Masloski  
40 Park Lane  
Highland, NY 12528  
**Sullivan County using the location at:**  
**228 Ward Street**  
**Montgomery, NY 12549**  
845-883-5151  
[kmasloski@learningtogetherinc.com](mailto:kmasloski@learningtogetherinc.com)  
Expires - **June 30, 2023**

### **Pine Bush Central School**

Special Programs  
PO Box 700  
Pine Bush, NY 12566  
Services: ST and OT  
Michael Pacella,  
Assistant. Superintendent  
744-2031  
[mpacella@pinebushschools.org](mailto:mpacella@pinebushschools.org)  
Expires: **June 30, 2023**

### **Gina Pugliese**

66 New Street  
PO Box 485  
Pine Bush, NY 12566  
Phone - 845-355-1872  
DBA: Gina Pugliese Speech Language Pathologist P.C.  
Phone: 914-850-5301  
[ginamariepug5@gmail.com](mailto:ginamariepug5@gmail.com)  
Expires - **June 30, 2023**

**2/24/2023**



**Authorized NYS Education Department service providers:**

\*\*Includes Pre-School Program Contracts



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-5399

Agenda Date: 4/13/2023

Agenda #: 11.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229**

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

**Amount to be authorized by Resolution:** 0 (costs to be paid by HRI directly to grant administrator)

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**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 # 394-21 added the Fellowship Program with SUNY Sullivan administering the program and Resolution # 503-22 requested that PCG be named as administrator of this grant instead of SUNY Sullivan and the term be extended to end June 30, 2024; and

**WHEREAS**, New York State Department of Health and Health Research Incorporated have given the Fellowship Program its own HRI grant number - #7229; and

**WHEREAS**, we request resolutions # 462-22 and #503-22 be modified to show the Fellowship Grant as a separate grant under HRI #7229; 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 authorize HRI Grant # 7229 for the Fellowship grant and to approve the modifications - when they are sent - to change PCG to administer the Public Health Fellowship Program in collaboration with SCPHS and extend term end date to June 30, 2024; 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.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5401

**Agenda Date:** 4/13/2023

**Agenda #:** 12.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS**

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

**Amount to be authorized by Resolution: : \$160,000 annually \$80,000 each annually**

**Are funds already budgeted? No**

**Specify Compliance with Procurement Procedures:** : Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

**WHEREAS,** Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services as State-approved rates, and

**WHEREAS,** Sullivan County needs to authorize contracts with authorized New York State Education Department Pre-School Service Providers for the period beginning March 1, 2023 to June 30, 2026 at State-approved rates, and

**WHEREAS,** the names and addresses of the authorized New York State Education Department Service Providers are on the attached list,

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and is hereby authorized to execute contracts with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2022 to June 30, 2025 at NYS approved rates, and

**BE IT FURTHER RESOLVED,** that the form of such contracts be approved by the Sullivan County Department of Law



## Authorized NYS Education Department service providers:

\*\*Includes Pre-School Program Contracts

### **Fallsburg Central School**

#### **District**

PO Box 123

Brickman Road

Fallsburg, NY 12733

Phone : 845-434-6800 x 1273

Contact: Leighanne Russel

[lrussell@fallsburgcsd.net](mailto:lrussell@fallsburgcsd.net)

### **Liberty Central School**

#### **District**

145 Buckley Street

Liberty, NY 12754

Phone: 845-292-5400 x 2027

(Buday)

Deborah DeGraw, Director of  
Student Services

Jill Buday, CPSE Chari

[ddegrow@libertyk12.org](mailto:ddegrow@libertyk12.org)

[jbuday@libertyk12.org](mailto:jbuday@libertyk12.org)



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5407

**Agenda Date:** 4/13/2023

**Agenda #:** 13.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER’S BUSINESS NAME TO OHR GANUZ, INC.**

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

**Amount to be authorized by Resolution:** no addition cost

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services as State-approved rates, and

**WHEREAS**, Resolution # 60-22 authorized contracts with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2022 to June 30, 2025 at State-approved rates, including the contract for Leah Padawer; and

**WHEREAS**, Leah Padawer has since incorporated and her new business name is OHR Ganuz, Inc.; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute a modified agreement to change the business name from Leah Padawer to OHR Ganuz, Inc. for the period beginning July 1, 2022 to June 30, 2025 at NYS approved rates, and

**BE IT FURTHER RESOLVED**, that the form of such contracts be approved by the Sullivan County Department of Law

**OHR GANUZ, Inc.**

**(previously dba) Padawer, Leah**

164 Laurel Park Road

Fallsburg, NY 12733

Services: Speech Therapy

436-9566/cell - 665-6913

[padawerleah@gmail.com](mailto:padawerleah@gmail.com) <<mailto:padawerleah@gmail.com>>

[Expires - June 30, 2025](#)





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5415

**Agenda Date:** 4/13/2023

**Agenda #:** 14.

**Narrative of Resolution:**

**INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE**

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

**Amount to be authorized by Resolution:** \$148,079 annually for five years

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

**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 to Strengthen the Public Health Workforce, CFDA# 93.967; and

**WHEREAS,** the purpose of the HRI grant is to assist Local Health Departments with Federal Grant Funding To Strengthen Public Health Workforce and Foundation Capabilities; and

**WHEREAS,** the HRI/NYSDOH award will provide to \$148,079 per year for a five-year period December 1, 2022 through November 30, 2027; and

**WHEREAS,** Grant funds may be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the public health department; 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 to execute any and all necessary documents to apply for and, if awarded, enter into this contract to accept the funding of \$148,079 per year for a five-year period from December 1, 2022 through November 30, 2027 To Strengthen Public Health Workforce and Foundation Capabilities; 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.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5419

**Agenda Date:** 4/13/2023

**Agenda #:** 15.

**Narrative of Resolution:**

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM)

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

**Amount to be authorized by Resolution:** \$500.00 per event

**Are funds already budgeted?** Yes

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

**WHEREAS**, the Department of Social Services conducted a review with funeral homes and interested parties to consider amending the Indigent Burial Program policy regarding crematory costs by increasing the permitted crematory fee; and

**WHEREAS**, the cremation rate for a direct cremation is \$1,200 and the permitted crematory fee is up to \$375; and

**WHEREAS**, typical crematory fees have gradually increased to \$500; and

**WHEREAS**, increased crematory fees have been absorbed by individual funeral homes; and

**WHEREAS**, the funeral homes have requested that the permitted crematory fee under the Indigent Burial Program policy be increased from up to \$375 to up to \$500.

**NOW THEREFORE BE IT RESOLVED**, that Resolution 331-20 is hereby amended to include an increased rate for a crematory fee as described above; and

**BE IT FURTHER RESOLVED**, that the actual crematory fee up to \$500 may be reimbursed, to be effective April 1, 2023.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5462

**Agenda Date:** 4/13/2023

**Agenda #:** 16.

**Narrative of Resolution:**

**INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER**

**WHEREAS**, the County of Sullivan, through the Department of Social Services is in the process of developing a fully functioning Child Advocacy Center (CAC) and requires certain professionals to assist in the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

**WHEREAS**, the core mission of the CAC multidisciplinary team is to provide protection to the children in our community from crimes, reduce trauma and promote healing to children and their families, CAC provides a safe, child friendly setting where a coordinated response may be pursued in ways that are supportive and productive; and

**WHEREAS** in order to properly serve the citizens of Sullivan County and to ensure investigations are comprehensive and to maximize the likelihood of successful prosecutions and the level of services provided, the CAC requires collaboration between the Department of Social Services, District Attorney’s Office, law enforcement agencies, mental health agencies and victim services agencies; and

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute all agreements necessary between the Department of Social Services, District Attorney’s Office, law enforcement agencies, mental health agencies and victim services agencies for the provision of services to the Child Advocacy Center; and

**BE IT FURTHER RESOLVED**, these agreements shall be in effect May 1, 2023 and shall remain in effect until all parties agree to modify as necessary or three (3) years; and

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

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

**Amount to be authorized by Resolution:** 0

**Are funds already budgeted?** Yes

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5463

**Agenda Date:** 4/13/2023

**Agenda #:** 17.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022**

**WHEREAS**, Resolution # 328-22 was approved by the Sullivan County Legislature on August 18, 2022, for the County to execute agreements between the County of Sullivan and vendors for the purposes of staffing the warming centers and for rental space for the warming centers; and

**WHEREAS**, the County of Sullivan, through the Department of Social Services, coordinates the operations of the County’s Warming Centers during months of cold temperatures to provide a safe and warm space for residents in need; and

**WHEREAS**, a request for Proposal, R-22-18, was issued for the operation of the warming centers the Department of Social Services recommends that contracts be executed with the following proposers:

1. Village of Monticello at a not to exceed amount of \$30,000
2. Liberty United Methodist Church at a not to exceed amount of \$33,000
3. New Beginnings Community Worship Center, Inc. at a not to exceed amount of \$42,000
4. Federation for the Homeless at a not to exceed amount of \$47,000; and

**WHEREAS**, there is a desire to increase the contract to reflect the not-to-exceed amount for the New Beginnings Community Worship Center, Inc. contract to \$44,100 for the contract period of October 1, 2023 to September 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED**, that, due to slightly higher than expected utilization in Liberty and slightly lower than expected utilization in Monticello, the County Legislature does hereby authorize the modification of said contracts to reflect an increase to the contract to reflect the not-to-exceed amount for the New Beginnings Community Worship Center, Inc. contract to \$44,100 for the contract period of October 1, 2023 to September 30, 2024 and a decrease in the contract with the Federation for the Homeless to \$45,400. These agreements may be extended on a yearly basis, for an additional four (4) years; and

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

**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:** Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for operations of warming centers.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5305

**Agenda Date:** 3/16/2023

**Agenda #:** 18.

**Narrative of Resolution:**

To Appoint members of the Sullivan County Land Bank Corporation Board

**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 THE EXECUTIVE COMMITTEE TO APPOINT MEMBERS OF THE SULLIVAN COUNTY LAND BANK CORPORATION BOARD**

**WHEREAS**, authority to appoint members of the Sullivan County Land Bank Corporation Board of Directors rests with the Sullivan County Legislature pursuant to Article 16 of New York State's Non-Profit Corporation Law; and

**WHEREAS**, the Sullivan County Land Bank Corporation (the Land Bank) is governed by an eleven (11) member Board of Directors who serve a term of two (2) years from the date of incorporation unless appointed by virtue of a director's elected public office in which case it shall run concurrently with the term of office, whichever is less; and

**WHEREAS**, the terms of the current ten Board members expire in February 2023 and there is one vacancy, reserved for a community member; and

**WHEREAS**, at its January 11, 2023 meeting all members of the Land Bank Board expressed a desire to continue to serve; and

**WHEREAS**, at its January 11, 2023 meeting the Land Bank Board voted unanimously to recommend to the Sullivan County Legislature an appointment to fill the Board vacancy;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby makes the following appointments to the Board, for terms ending February 2025, and in accordance with relevant laws and/or by-laws:

1. Nancy Buck, County Treasurer
2. Alan Sorensen, Legislative Majority Leader
3. Ira Steingart, Legislative Minority Leader
4. George Nikolados, Monticello Village Representative
5. Victoria Ferguson, Liberty Village Representative
6. Jacquelyn Leventoff, Community Member
7. Anna Milucky, Community Member
8. Julian Dawson, Community Member

9. Susan Harte, Community Member

10. Jill M. Weyer, Community Member