



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, August 8, 2024

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. **Budget Office**
2. **County Treasurer**
3. **County Audit & Control**
4. **ITS**
5. **Real Property Tax Services** [ID-6661](#)

Attachments: [Real Property Tax Services Monthly Report for 6.2024](#)

Discussion:

Public Comment

Resolutions:

1. Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 (referred from Man & Bud) [ID-6629](#)
2. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-6662](#)
3. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-6663](#)

4. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-6664](#)
5. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-6665](#)
6. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-6666](#)
7. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-6667](#)
8. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8 [ID-6668](#)
9. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59 [ID-6669](#)
10. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2 [ID-6670](#)
11. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC [ID-6676](#)
12. To Modify the 2024 Budget [ID-6681](#)

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

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6661

Agenda Date: 8/8/2024

Agenda #: 5.

Real Property Tax Services Monthly Report for June 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 **June** 2024:

June deed count: 321

2024 total: 1951

2023 total: 2505

June Subdivision Lots: 36

2024 total: 276

2023 total: 279

Director's activities for the month of June:

- Reviewed and made recommendations on five (5) correction of error applications
- Provided for the NYS Office of Real Property Tax Services with an updated delinquent taxpayer list
- Assisted the Village of Liberty with an inquiry involving historical annexations

General office activity for the month of June:

- Continued review of two (2) condominium projects
- Answered numerous 911 address inquires
- Updated zoning maps for the Towns of Delaware, Fallsburg & Liberty

E-911:

June new addresses assigned: 251 (180 created by ITS staff)

2024 Total: 1226

2023 Total: 222

June new roads created: 10

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

| MONTH OF | | June | 2024 | DEEDS | | SUBDIVISION LOTS | | |
|------------------|-------|-------------|---|-------|------|------------------|------|--|
| SUBDIVISION LOTS | DEEDS | TOWN | MONTH | 2023 | 2024 | 2023 | 2024 | |
| | 28 | BETHEL | JANUARY | 541 | 378 | 4 | 10 | |
| 2 | 22 | CALLICOON | FEBRUARY | 478 | 299 | 14 | 39 | |
| | 7 | COCHECTON | MARCH | 390 | 327 | 30 | 8 | |
| | 12 | DELAWARE | APRIL | 282 | 289 | 16 | 35 | |
| | 53 | FALLSBURG | MAY | 397 | 337 | 125 | 148 | |
| 2 | 11 | FORESTBURGH | JUNE | 417 | 321 | 90 | 36 | |
| | 12 | FREMONT | JULY | | | | | |
| | 5 | HIGHLAND | AUGUST | | | | | |
| | 30 | LIBERTY | SEPTEMBER | | | | | |
| | 11 | LUMBERLAND | OCTOBER | | | | | |
| | 32 | MAMAKATING | NOVEMBER | | | | | |
| | 11 | NEVERSINK | DECEMBER | | | | | |
| | 13 | ROCKLAND | TOTAL | 2505 | 1951 | 279 | 276 | |
| 32 | 67 | THOMPSON | | | | | | |
| | 7 | TUSTEN | | | | | | |
| 36 | 321 | | | | | | | |
| | | | 1951 NEW DEEDS RECEIVED IN 2024 | | | | | |
| | | | 276 NEW SUBDIVISION LOTS FILED IN 2024 | | | | | |

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

32 units of the Subdivision lots total for June 2024 were Condos.

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

| MONTH OF | | June | 2024 | NEW E-SITES ADDED | | ADDRESS VERIFICATION & OTHER ISSUES | |
|-------------------|---------------------------|---|-----------|-------------------|------|-------------------------------------|------|
| NEW E-SITES ADDED | ADDRESS VERIFICATIONS ETC | TOWN | MONTH | 2023 | 2024 | 2023 | 2024 |
| 2 | 1 | BETHEL | JANUARY | 9 | 13 | 18 | 17 |
| 1 | 0 | CALLICOON | FEBRUARY | 80 | 11 | 8 | 5 |
| 9 | 0 | COCHECTON | MARCH | 13 | 11 | 13 | 9 |
| 0 | 0 | DELAWARE | APRIL | 15 | 668 | 31 | 21 |
| 34 | 9 | FALLSBURG | MAY | 52 | 272 | 4 | 10 |
| 2 | 1 | FORESTBURGH | JUNE | 53 | 251 | 7 | 17 |
| 0 | 1 | FREMONT | JULY | | | | |
| 1 | 0 | HIGHLAND | AUGUST | | | | |
| 51 | 0 | LIBERTY | SEPTEMBER | | | | |
| 73 | 0 | LUMBERLAND | OCTOBER | | | | |
| 60 | 0 | MAMAKATING | NOVEMBER | | | | |
| 1 | 1 | NEVERSINK | DECEMBER | | | | |
| 1 | 0 | ROCKLAND | | | | | |
| 16 | 3 | THOMPSON | | | | | |
| 0 | 1 | TUSTEN | | | | | |
| | | OUTSIDE CO. | TOTAL | 222 | 1226 | 81 | 79 |
| 251 | 17 | 1226 New E-Sites added in 2024 | | | | | |
| | | 79 Address verification, address changes, and other issues, 2024 | | | | | |

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6629

Agenda Date: 8/8/2024

Agenda #: 1.

Narrative of Resolution:

Rescind Resolution No. 282-24 and Amend Resolution No. 325-24 (referred from Man & Bud)

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

Amount to be authorized by Resolution: \$300,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO. 282-24 AND AMEND RESOLUTION NO. 325-24 TO CHANGE FUNDING FROM BUDGET MOD FROM ROOM TAX TO FUNDING FROM 2024 ROOM TAX REVENUE

WHEREAS, the County Legislature authorized a budget modification to move funds from Contract Tourism & Promotion for Legislative Discretionary Funding via Resolution No. 282-24; and

WHEREAS, the County Legislature authorized 2024 Legislative Discretionary Contract Funding from the budget modification from Room Tax via Resolution No. 325-24; and

WHEREAS, the County Manager and the County Treasurer agree that the additional Legislative Discretionary Funding used to benefit tourism should be funded by the 2024 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby rescinds Resolution No. 282-24; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby authorizes to change the awards listed in “Schedule A” of Resolution No. 325-24 from ‘funding from budget mod from Room Tax’ to ‘funding from 2024 Room Tax Revenue’; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby authorizes \$300,000 to be used for Tourism & Promotion through the Legislative Discretionary Contract Funding to be funded by the 2024 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6662

Agenda Date: 8/8/2024

Agenda #: 2.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Liberty bearing Tax Map #112.-4-30 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$6.37

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6663

Agenda Date: 8/8/2024

Agenda #: 3.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Liberty bearing Tax Map #107.-1-1 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$18.54

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6664

Agenda Date: 8/8/2024

Agenda #: 4.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Liberty bearing Tax Map #106.-3-11.2 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$17.92

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6665

Agenda Date: 8/8/2024

Agenda #: 5.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Liberty bearing Tax Map #106.-2-11 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$18.54

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6666

Agenda Date: 8/8/2024

Agenda #: 6.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Liberty bearing Tax Map #107.-1-2.2 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$17.92

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6667

Agenda Date: 8/8/2024

Agenda #: 7.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Thompson bearing Tax Map #30.-2-16 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$13.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6668

Agenda Date: 8/8/2024

Agenda #: 8.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #19.-10-8

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Fallsburg bearing Tax Map #19.-10-8 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$966.48

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6669

Agenda Date: 8/8/2024

Agenda #: 9.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #8.-1-59

WHEREAS, an application dated July 8, 2024 having been filed by the Sullivan County Land Bank Corp. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Bethel bearing Tax Map #8.-1-59 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; land banks are exempt from taxation per Not for Profit Corporation law §1608; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 18, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$1,943.97

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6670

Agenda Date: 8/8/2024

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #3.-3-4.2

WHEREAS, an application dated July 19, 2024 having been filed by Donald Desnoo pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #3.-3-4.2 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2024 recommending this Board approve said application; and

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

(a) That the application be approved because of 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 she hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

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

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

Amount to be authorized by Resolution: \$88.32

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-6676

Agenda Date: 8/8/2024

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ORDER FORM INCORPORATING A MASTER LICENSE AND SERVICES AGREEMENT WITH CAREPORT HEALTH, LLC

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

Amount to be authorized by Resolution: \$6,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Agreement and quote received from vendor.

WHEREAS, the Sullivan County Department of Public Health Services (PHS) wishes to streamline client referral workflows for post-acute care by having access to the online, cloud-based “CarePort Referral Management” (CRM) solution provided by CarePort Health, LLC an Affiliate of WellSky Corporation, with offices at 11300 Switzer Road Overland Park,KS 66210 (“WellSky”); and

WHEREAS, a majority of major in-network hospitals use CRM as their centralized clearinghouse for referrals to care organizations such as PHS; and

WHEREAS, PHS’s participation through direct access to the CRM portal and these referrals will improve collaboration with referral partners allowing direct receipt of clinical data that will assist in simplifying PHS intake workflows.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an order form with CarePort Health, LLC that incorporates the terms and conditions of their ‘Master License and Services Agreement’ for a 1-year term in an amount not to exceed \$6,400.00 with an option to renew on an annual basis, for three (3) additional years, under the same terms and conditions; 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-6681

Agenda Date: 8/8/2024

Agenda #: 12.

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.

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

| G/L Account | Revenue Increase | Revenue Decrease | Appropriation Increase | Appropriation Decrease |
|--|---------------------|---------------------|---------------------------|---------------------------|
| A-1410-10-42-4207 - OFFICE FURNITURE | | | 3,000 | |
| A-1410-10-47-4710 - DEPT DEPT MISC/OTHER | | | 100 | |
| A-1410-10-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING | | | 250 | |
| A-1430-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS | | | 9,000 | |
| A-1460-42-4203 - OFFICE OFFICE SUPPLIES | | | | 500 |
| A-1460-42-4207 - OFFICE FURNITURE | | | | 350 |
| A-1460-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING | | | | 2,500 |
| A-1620-211-40-4015 - CONTRACT PROPERTY MAINTENANCE | | | | 5,000 |
| A-1920-47-4703 - DEPT DUES | | | 12,409 | |
| A-1989-99-47-4736 - DEPT CONTINGENT | | | | 12,409 |
| A-1989-99-47-4736 - DEPT CONTINGENT | | | | 9,000 |
| A-3010-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE | | | 4,693 | |
| A-3010-44-4406 - UTILITY WIRELESS COMMUNICATIONS | | | 34,995 | |
| A-3010-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL | | | 7,747 | |
| A-3010-46-4612 - MISC SERV/EXP EMPL TRAINING | | | 1,315 | |
| A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER | 9,062 | | | |
| A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER | 4,693 | | | |
| A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER | 34,995 | | | |
| A-4010-206-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING | | | | 30 |
| A-4010-33-47-4732 - DEPT BLDG/PROP ELECTRONIC MONITORING | | | 75 | |
| A-4050-47-4710 - DEPT DEPT MISC/OTHER | | | | 45 |
| A-4320-41-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES | | | 10,278 | |
| A-4320-41-R4489-R167 - FED AID OTHR HEALTH DEPARTMENTAL AID | 10,278 | | | |
| A-5610-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE | | | 5,000 | |
| A-6010-38-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES(*) | | | 16,667 | |
| A-6010-38-40-4013 - CONTRACT CONTRACT OTHER(**) | | | 6,764 | |
| A-6010-38-42-4201 - OFFICE ADVERTISING(**) | | | 8,500 | |
| A-6010-38-47-4760 - DEPT CLIENT EXPENSES | | | 23,925 | |
| A-6010-57-R4610-R228 - FED AID DFS ADMIN JOBS TITLE XX | 3,935 | | | |
| A-6119-46-4615 - MISC SERV/EXP DFS BICS/MMIS EXPENSE | | | | 19,990 |

| | | | | | |
|---|---------------|----------|----------|----------------|---------------|
| A-7110-39-40-4049 - CONTRACT CONSULTING(***) | | | | 5,990 | |
| A-7110-82-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV(***) | | | | 684 | |
| A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV(****) | | | | 44,949 | |
| A Fund Total | 62,963 | - | - | 196,341 | 49,824 |
| | | | | | |
| D-5110-46-40-4038 - CONTRACT CONSTRUCTION | | | | | 75,000 |
| D-5110-46-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES | | | | 75,000 | |
| D-5110-46-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT | | | | 2,000 | |
| D-5142-45-4533 - SPEC DEPT SUPPLY LIQUID ICE CNTRL MATERIAL | | | | | 2,000 |
| D Fund Total | - | - | - | 77,000 | 77,000 |

(*) To be funded from the General Fund

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

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

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