



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

**Thursday, December 21, 2023**

**11:00 AM**

**Government Center**

**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentation - Winner of Door Decor**

**Communications**

**Public Comment**

**Resolutions**

1. Resolution to authorize the County Manager to execute the lease of two (2) vacant hangars at the Sullivan County International Airport [ID-5685](#)
2. TO AUTHORIZE AN AGREEMENT WITH INVICTUS APPS, INC FOR SUBSCRIPTION TO PREPARED EMERGENCY COMMUNICATIONS SERVICE [ID-5832](#)
3. Authorize contracts for various services at the Care Center [ID-5945](#)
4. Authorize a Temporary Assistant Cook Position be reclassified to a full-time permanent Assistant Cook position at the Care Center [ID-5946](#)
5. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-5950](#)
6. Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420. [ID-5952](#)

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7. Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-5953](#)
8. Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services [ID-5954](#)  
**Attachments:** [R-23-35 APECO TM Rates](#)
9. Several unsuccessful attempts have been made to collect bad debt from the haulers listed in the attached resolution. This debt should be written off because it is not collectable [ID-5955](#)  
**Attachments:** [Account Customer Balance Sheet](#)
10. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB. [ID-5957](#)
11. Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland. [ID-5958](#)
12. Authorize the application for renewal of Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA) Application for 2023-2024 [ID-5962](#)  
**Sponsors:** Office for the Aging and Deoul
13. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA). [ID-5968](#)
14. Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA). [ID-5969](#)
15. Resolution to authorize the renewal of the contract with the Town of Cochection to lease town owned property to the County for the operation of the Western Sullivan Transfer Station. [ID-5971](#)
16. Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education [ID-5972](#)
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17. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES [ID-5973](#)
18. TO AUTHORIZE THE MODIFICATION OF THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN RESOLUTION NUMBER 398-23 ADOPTED ON SEPTEMBER 21, 2023 [ID-5977](#)  
**Attachments:** [Res 398-23.pdf](#)
19. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024 [ID-5978](#)
20. Amend Resolution No. 372-23 [ID-5983](#)
21. To Modify the 2023 Budget [ID-5984](#)  
**Attachments:** [November 30 2023 Resolution Needed.pdf](#)
22. Fill vacancies on the Sunset Lake Local Development Corporation [ID-5986](#)
23. Authorize the sale of property on Bushnell Avenue [ID-6004](#)

**2024 Relevy Resolutions:**

24. Apportion the 2024 County Tax [ID-6007](#)  
**Attachments:** [Apportionment Apportion#2](#)
25. Approve the County 2024 Equalization Table [ID-6008](#)  
**Attachments:** [Equalization Table](#)
26. Levy Town and Special District Charges and Credits [ID-6009](#)  
**Attachments:** [2024 Chargebacks](#)
27. Levy Returned, Unpaid School Taxes [ID-6010](#)  
**Attachments:** [23-24 School Relevy](#)
28. Levy taxes for the 2024 Town Budgets [ID-6011](#)
29. Direct Annexation of Tax Warrants to Assessment Rolls [ID-6012](#)
30. Reassess Unpaid Sewer Rents for the Town of Bethel [ID-6013](#)

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| 31. Reassess Water Rents for the Town of Bethel  | <a href="#"><u>ID-6014</u></a> |
| 32. Reassess Unsafe Structure Charges for the Town of Bethel                                       | <a href="#"><u>ID-6015</u></a> |
| 33. Reassess Water Rents for the Town of Callicoon   | <a href="#"><u>ID-6016</u></a> |
| 34. Reassess Water Charges for the Town of Delaware  | <a href="#"><u>ID-6017</u></a> |
| 35. Reassess Sewer Rents for the Town of Fallsburg   | <a href="#"><u>ID-6018</u></a> |
| 36. Reassess Water Rents for the Town of Fallsburg   | <a href="#"><u>ID-6019</u></a> |
| 37. Reassess Garbage Charges for the Town of Fallsburg   | <a href="#"><u>ID-6020</u></a> |
| 38. Authorize Levy of Refuse Removal Charges for the Town of Fallsburg                             | <a href="#"><u>ID-6021</u></a> |
| 39. Authorize levy of Demolition Charges for the Town of Fallsburg                                 | <a href="#"><u>ID-6022</u></a> |
| 40. Authorize Levy of Property Maintenance Charges for the Town of Fallsburg                       | <a href="#"><u>ID-6023</u></a> |
| 41. Reassess Water Rents for the Town of Fremont   | <a href="#"><u>ID-6024</u></a> |
| 42. Reassess Sewer Rents for the Town of Liberty   | <a href="#"><u>ID-6025</u></a> |
| 43. Reassess Water Rents for the Town of Liberty   | <a href="#"><u>ID-6026</u></a> |
| 44. Authorize Relevy of Professional Fees and Demolition Charges for the Town of Lumberland        | <a href="#"><u>ID-6027</u></a> |
| 45. Reassess the Sewer Rents for the Town of Rockland  | <a href="#"><u>ID-6028</u></a> |
| 46. Reassess Water Rents for the Town of Rockland  | <a href="#"><u>ID-6029</u></a> |
| 47. Reassess Property Maintenance Charges for the Town of Rockland                                 | <a href="#"><u>ID-6030</u></a> |
| 48. Reassess Water Rents for the Town of Thompson  | <a href="#"><u>ID-6031</u></a> |
| 49. Authorize Levy of Removal of Unsafe Building Charges for the Town of Thompson                  | <a href="#"><u>ID-6032</u></a> |
| 50. Reassess Sewer Rents for the Town of Tusten  | <a href="#"><u>ID-6033</u></a> |
| 51. Reassess Water Rents for the Town of Tusten  | <a href="#"><u>ID-6034</u></a> |
| 52. Extend contracts not to exceed 90 days   | <a href="#"><u>ID-5964</u></a> |
| 53. INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE PUBLIC HEALTH DEPARTMENT | <a href="#"><u>ID-5975</u></a> |
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54. Reappoint board members to the Sullivan County Soil and Water Conservation District [ID-5979](#)
55. Authorize MOU with SC Transportation for Senior Citizen Medical Transportation 2024 [ID-5980](#)  
**Sponsors:** Office for the Aging and Deoul
56. Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals [ID-5981](#)  
**Sponsors:** Office for the Aging and Deoul
57. Authorize MOU with SC Transportation for Shopping Bus Transportation [ID-5982](#)  
**Sponsors:** Office for the Aging and Deoul
58. Resolution to authorize a month to month (not to exceed 6 months) contract extension with Eastern Aviation Fuels/Titian Aviation Fuels for serving as the supplier of Jet-A and AVGAS and rental provider of two refueler trucks for the Sullivan County International Airport. [ID-5987](#)
59. Authorize Stipulation of Settlement Agreement for the benefit of the Sullivan County Adult Care Center [ID-5995](#)
60. To Amend Resolution No. 511-22 Authorizing MOU with the Sullivan County Sheriff's Department to provide meals for seniors from January 1, 2023-December 31, 2023 by increasing the rate of \$5.00 per meal to \$6.00 per meal [ID-5997](#)  
**Sponsors:** Office for the Aging and Deoul
61. TO MODIFY RESOLUTION 103-18 AND RESOLUTION 383-23 TO AUTHORIZE THE COUNTY TREASURER IN CONJUNCTION WITH THE COUNTY MANAGER TO MAKE NECESSARY CHANGES TO THESE FUND BALANCES [ID-5998](#)
62. TO AUTHORIZE A CONTRACT WITH SULLIVAN LEGAL AID PANEL, INC. FOR FISCAL YEARS 2024 THROUGH 2028. [ID-5999](#)
63. TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL AID, INC. FOR FISCAL YEARS 2024 THROUGH 2028. [ID-6000](#)
64. To authorize contract with the Federation for the Homeless through the 2023 Legislative Discretionary Funding. [ID-6001](#)
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- 65.** To authorize the County Manager to accept the award and execute any and all necessary documents to enter into a contract with the New York State Office of Indigent Legal Services and Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc for the Third Family Defense (Child Welfare) Quality Improvement And Caseload Reduction Grant. [ID-6003](#)
- 66.** To settle a payment claim with Verizon **ID-6037**
- 67.** To temporarily amend Resolution No. 190-23 and Resolution 129-2011 regarding the transfer of accrued time from one employee to another for the Police Benevolent Association “PBA”. **ID-6038**

**Recognition of Legislators****Announcements from Chair****Adjournment or Close**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5685

**Agenda Date:** 12/21/2023

**Agenda #:** 1.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute the lease of two (2) vacant hangars at the Sullivan County International Airport

**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 International Airport (SCIA) has two individuals who desire to become tenants; and

**WHEREAS,** the SCIA has available hangar space to let in Hangar 6; and

**WHEREAS,** a Public Hearing will be held on September 21, 2023 at 10:50AM as required prior to authorizing hangar leases.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the County Manager to execute month to month lease agreements in such form as shall be approved by the County Attorney for the following:

Hangar H6 - Bay 8 to Mike Dane at \$325.00 per month plus \$25.00 utility fee per month.

Hangar H6 - Bay 4 to Bryan Collins at \$300.00 per month plus \$25.00 utility fee per month.

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5832

**Agenda Date:** 12/21/2023

**Agenda #:** 2.

**Narrative of Resolution:**

**WHEREAS**, Invictus Apps, Inc. has developed a communications service, Prepared 911, which could aid 911 dispatchers in gathering information from a 911 caller in certain circumstances, and

**WHEREAS**, the Sullivan County 911 Center wishes to utilize this next generation 911 technology in order to better help our citizens and callers, and

**WHEREAS**, there is no cost associated with the subscription to the Prepared 911 service,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a service agreement with Invictus Apps, Inc for subscription to the Prepared 911 service at a cost of \$0

**BE IT FURTHER RESOLVED**, that the form of such agreement be approved by the 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:**

No procurement necessary





Sullivan County  
Legislative Memorandum

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Monticello, NY 12701

**File #:** ID-5945

**Agenda Date:** 12/21/2023

**Agenda #:** 3.

**Narrative of Resolution:**

Authorize contracts for various services at the Care Center

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

**Amount to be authorized by Resolution:** Not to exceed \$370,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AUTHORIZE CONTRACTS FOR VARIOUS SERVICES AT THE CARE CENTER AT SUNSET LAKE**

**WHEREAS**, the Adult Care Center is required to provide Nursing Services to the residents of the Adult Care Center; and

**WHEREAS**, an RFP was issued for Medical Staffing Services and proposals were received for said services;

**WHEREAS**, various licensed agencies have qualified nurses available and will staff to provide these services to the Adult Care Center; and

**WHEREAS**, the following Contractors will provide said services at the hourly rates outlined in their proposals starting January 1, 2024:

22<sup>nd</sup> Century Technologies  
8251 Greensboro Drive, Suite 900  
McLean, VA 22102

Centstone Services  
3400 NJ-35 Suite 98  
Hazlet, NJ 07730

Bilkins Inc  
44031 Pipeline Plaza Suite 300  
Ashburn, VA 20147

**WHEREAS**, additional proposals were received and if additional services are needed, agreements may be executed but may not exceed the allotted amount for all vendors.

**WHEREAS**, the contract period for these contracts shall be from January 1, 2024 through December 31, 2024 and may be terminated by either party with 30 days written notice. These agreements may be extended, on a

yearly basis, under the same terms and conditions, for three additional years.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to sign contracts with various licensed agencies as per #R-23-37, to provide these services at the Adult Care Center. The maximum amount of the contract will not exceed a total of \$370,000 for each year.



Sullivan County  
Legislative Memorandum

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Monticello, NY 12701

**File #:** ID-5946

**Agenda Date:** 12/21/2023

**Agenda #:** 4.

**Narrative of Resolution:**

Authorize a Temporary Assistant Cook Position be reclassified to a full-time permanent Assistant Cook position at the Care Center

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

**Amount to be authorized by Resolution:** 0, funding from temporary position and vacancies

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY A TEMPORARY ASSISTANT COOK POSITION AT THE CARE CENTER AT SUNSET LAKE TO A FULL-TIME PERMANENT ASSISTANT COOK POSITION**

**WHEREAS,** Resolution 518-22 authorized the creation of a temporary Assistant Cook (pos#3549) at the Sullivan County Adult Care Center to cover a leave of absence.

**WHEREAS,** there are currently two full time permanent Assistant Cook positions, one part time Assistant Cook, one vacant per diem Assistant Cook and one temporary Assistant Cook (pos#3549). Two Cook positions are available but have been difficult to fill, leaving one vacant.

**WHEREAS,** it is the desire of the facility to convert the temporary Assistant Cook position (pos#3549) to a full-time permanent position, to cover the mandated three meals a day, seven days a week.

**NOW, THEREFORE, BE IT RESOLVED,** that position #3549 Assistant Cook at the Sullivan County Adult Care Center be converted to a full-time permanent position.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5950

**Agenda Date:** 12/21/2023

**Agenda #:** 5.

**Narrative of Resolution:**

To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA)

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

**Amount to be authorized by Resolution:** \$36,050.00 (not to exceed-full Federal funding under WIOA Youth monies)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** RFP 22-16

**WHEREAS**, the Center for Workforce Development is responsible for the administration and implementation of the Federal Workforce Innovation and Opportunity Act (WIOA) Title 1B funds; and

**WHEREAS**, the WIOA Section 123 requires the local provisions of education and employment and training services to Youth be procured through Request for Proposal; and

**WHEREAS**, the Center for Workforce Development issued a Request for Proposal RFP #22-16 for the provision of In-School Youth services and Work Readiness Training, LLC was granted the award to provide an In-School Work Readiness Leadership Training Program under the WIOA required elements of Leadership development opportunities; and

**WHEREAS**, Work Readiness Training, LLC will be providing this leadership training at the Fallsburg Junior-Senior High School in Fallsburg, New York, during the 2023-2024 school year; and

**WHEREAS**, the term of the Contract will be for the period of July 1, 2023 through June 30, 2024 and may be renewable for up to three (3) additional years based upon availability of funds. The Contract amount for the 2023-2024 school year will be in an amount not to exceed \$36,050; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a Contract with Work Readiness Training, LLC in the amount of \$36,050 for the period of July 1, 2023 through June 30, 2024, and said Contract is to be in the form approved by the County Attorney, contingent upon the County receiving the necessary Federal allocations under WIOA.



Sullivan County  
Legislative Memorandum

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Monticello, NY 12701

**File #:** ID-5952

**Agenda Date:** 12/21/2023

**Agenda #:** 6.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement with NYSDOT to provide funding of the Construction phases of the project to replace County Bridge 77 / BIN 3355420.

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

**Amount to be authorized by Resolution:** \$5,622,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID/AND/OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.**

**WHEREAS**, a project for Beaver Brook Road/CR 22 over Beaver Brook (BIN 3355420) Bridge Replacement (BNY21), Town of Highland, County of Sullivan, P.I.N. 9755.25 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

**WHEREAS**, Resolution 172-22 authorized the Preliminary Engineering/Design work for the Project; and

**WHEREAS**, the County of Sullivan will design, let and construct the Project; and

**WHEREAS**, the County of Sullivan desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature, duly convened does hereby approves the above-subject Project; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay 100% of the cost of Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and

**BE IT FURTHER RESOLVED**, that the sum of \$5,622,000.00 is hereby appropriated from the Division of Public Works Budget pursuant to this Project and made available to cover the cost of participation in the above phases of the Project; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby agrees that the County of Sullivan shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or

Bridge NY funding awarded to the County of Sullivan; and

**BE IT FURTHER RESOLVED**, that in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY funding exceed the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager of the County of Sullivan; and

**BE IT FURTHER RESOLVED**, that the County of Sullivan hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and

**BE IT FURTHER RESOLVED**, that the County Manager of the Sullivan County be and is hereby authorized to execute on behalf of the County of Sullivan all necessary agreements, certifications or reimbursement requests in such form as approved by the County Attorney for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Sullivan's funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5953

**Agenda Date:** 12/21/2023

**Agenda #:** 7.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement modification to increase the maximum amount payable for engineering design services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

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

**Amount to be authorized by Resolution:** 64,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Resolution 50-22 Resolution to authorize Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects.

**WHEREAS**, Resolution 208-22 authorized the County to enter into an Agreement with Greenman-Pedersen, Inc. to provide engineering design services for the County Bridge 82 (County Route 49 over Neversink River) Replacement Project; and

**WHEREAS**, Resolution 409-23 authorized an amendment to the Agreement in an amount “not to exceed \$64,000.00” for engineering services with Greenman-Pedersen, Inc.; and

**WHEREAS**, this Amended Resolution is intended to clarify the intent of the prior resolution 409-23 for Auditing purposes; and

**WHEREAS**, the original contract entered into on or about July 28, 2022 provided for a maximum amount payable of \$150,000.00

**WHEREAS**, the NYS DOT and NYS DEC have added the mussel survey requirement prior to authorizing final design; and

**WHEREAS**, additional engineering services are required to prepare plans, permit documents and perform field investigations for a mussel survey for areas to be disturbed by the bridge replacement; and

**WHEREAS**, said additional engineering services for the mussel survey are estimated in an amount not to exceed \$64,000.00; and

**WHEREAS**, the Division of Public Works recommends that a modification agreement be given to Greenman-Pedersen, Inc. for the additional work needed to fulfill the mussel survey and mussel relocation requirements of the NYSDEC and US Fish and Wildlife Service.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 409-23 is hereby amended to add \$64,000.00 to the original Agreement cost of \$150,000.00; and

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to execute a Modification Agreement for engineering services with Greenman-Pedersen, Inc. for additional engineering services at a cost not to exceed \$64,000.00 for the mussel study, thereby increasing the contract maximum amount payable to \$214,000.00, and said Agreement Modification shall be in such form as the County Attorney shall approve.





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**File #:** ID-5954

**Agenda Date:** 12/21/2023

**Agenda #:** 8.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement with American Petroleum Equipment and Construction, Inc., for emergency spill response and environmental services

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

**Amount to be authorized by Resolution:** Per Attached Fee Schedule

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

Bid/ RFP number: R-23-34

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR EMERGENCY SPILL RESPONSE AND ENVIRONMENTAL SERVICES WITH AMERICAN PETROLEUM EQUIPMENT AND CONSTRUCTION, INC.**

**WHEREAS**, within the function of their day to day operations the Sullivan County Division of Public Works occasionally encounter situations which require emergency spill response and environmental services; and

**WHEREAS**, several proposals were received in response to solicitation R-23-34; and

**WHEREAS**, the Division of Public Works reviewed the proposals, focusing primarily on prior experience with a similar scope and proposed emergency response time; and

**WHEREAS**, American Petroleum Equipment and Construction, Inc., 63 Orange Ave., Walden, NY 12586 is the most qualified and affordable vendor; and

**WHEREAS**, the Sullivan County Division of Public Works has approved said solicitation response and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with American Petroleum Equipment and Construction, Inc., as per the fee schedule as provided in the response to R-23-34, for one (1) year, with additional extensions on a one (1) year basis for four (4) additional years, under the same terms and conditions, said contract to be in such form as the County Attorney shall approve.

**American Petroleum Equipment & Construction, Inc.**  
**63 Orange Ave., Walden, NY 12586**  
**Phone: (845) 778-5110 Fax: (845) 778-4110**

**Sullivan County Spill Response**  
**2024 Time & Material Rates -PW**

LABOR	HOURLY RATES-Prevailing Wage		
	RT	OT	DT
Spill Technician	\$92.50	\$120.00	\$147.00
Equipment/Vac Truck Operator	\$116.00	\$154.00	\$192.00
Site Foreman/Supervisor	\$92.50	\$120.00	\$147.00
Geologist	\$92.50	\$120.00	\$147.00
Project Manager	\$95.00	\$130.50	\$165.00
Electrician	\$101.50	\$135.00	\$167.00

Terms and Conditions

Time and one-half charges apply before 0700 hrs and after 1530 hrs weekdays and all day Saturday. Double-time charges will apply to all hours worked on Sundays and Holidays. All charges for labor and equipment are billed on a portal to portal basis. After four hours on site equipment is charged at per day rates. A per diem allowance of \$150 per day/individual will be assessed to cover lodging and meals when applicable. Materials not listed and subcontractors will be charged at cost plus 15%. Fuel and insurance charges may be added to all scheduled costs when applicable. When a project necessitates a crew eating in the field, there will be a charge of \$9.50/breakfast, \$12.50/lunch, \$25.00/dinner, \$4.00 per man/day for fluids. **Some of the costs listed on this T&M rate sheet can change if a sub-contractor is used for the Labor, Equipment and Material.**

## VEHICLE AND EQUIPMENT

	RATE
Vacuum Truck 3000 Gallon	\$85.00/hr
Demurrage of Vacuum Trucks	\$55.00/hr
Vacuum Tank Truck Cleaning Charge	\$450.00 + disposal
Frac Tank, 20,000 gallons	\$75.00/day
Frac Tank, 10,000 gallons	\$65.00/day
Frac Tank Mob and Demob	\$650.00/ea way
Skid Tank 500 Gallon (Oil)	\$40.00/day
H2O Portable Tank 300 Gallon	\$25.00/day
Guzzler Vactor	\$425.00/hr
Demurrage of Guzzler/Vactor Truck	\$125.00/hr
Roll-Off Truck	\$145.00/hr
Roll-Off Container Drop Fee	\$300.00/ea
Roll-Off Container 30 Yard	\$40.00/day
Roll-Off Container 20 Yard	\$30.00/day
Roll-Off Container 10 Yard	\$20.00/day
Roll-Off Liner	\$135.00/ea
Response Truck	\$30.00/hr
Box Truck	\$25.00/hr
Service Van	\$20.00/hr
Spill Response Trailer	\$30.00/hr
Utility Truck/Light Duty	\$20.00/hr
Service Truck	\$20.00/hr
Dump Truck 2.5 yd	\$30.00/hr
Dump Truck Six Wheel	\$35.00/hr
Dump Truck Ten Wheel	\$40.00/hr
Equipment Trailer	\$100.00/day
Power Washer	\$115.00/day
4 X 4 ATV	\$70.00/hr
Payloader 3 yard	\$75.00/hr
Payloader 5 yard	\$110.00/hr
Bulldozer - D4	\$150.00/hr
Bulldozer - D6	\$200.00/hr
Skid Loader	\$55.00/hr
Hydraulic Sweeper	\$200.00/day
Excavator Rubber Track	\$85.00/hr
Excavator 30K-50K Track Hydraulic Excavator	\$185.00/hr
Excavator 50K-70K Track Hydraulic Excavator	\$225.00/hr
Backhoe	\$75.00/hr
Mob/Demob Heavy Equipment	\$700.00/trip

## GEOPROBE EQUIPMENT

	RATE
Geoprobe (Remote Access) 6620 DT Track	\$535.00/hr
Geoprobe (Remote Access) Daily Rate	\$2900.00/day
Sampling Pump	\$70.00/day
Wattera Power Pump	\$180.00/day
Drill Support Truck	\$30.00/hr
Sampling Van	\$25.00/hr
Macro Tubes 2"	\$3.50/ea
Macro Tubes 5'x2 3/4	\$6.00/ea

## SUPPORT EQUIPMENT

	RATE
Air Compressor 185 CFM	\$395.00/day
Soil Compactor, Jackhammer, Sod Cutter, Cement Mixer Sand Blaster, Trencher, Chain Saw, Demo Saw, Explosion Proof Blower, Welder, Rototiller, Tripod and Winch	\$170.00/day
Wet/Dry Vacuum, Hammer Drill, Sawsall, 1/2 inch Drill, Back Pack Blower, Weed Wacker, Cutting Torches, Rigid Snake, Pallet Jack, Portable Heater, 5 Gallon Compressor	\$70.00/day
Flood Lights	\$10.00/stand/day
Generator (15 - 20KW)	\$345.00/day
Generator (5- 10 KW)	\$220.00/day
Generator (2.5KW)	\$200.00/day
DOT Traffic Control Pack	\$250.00/day
Drum Vacuum	\$195.00/day
Vent Fan/Per Day	\$60.00/day
Vent Fan, Explosion Proof	\$110.00/day
Work Boat 12'	\$100.00/day

## SAMPLING AND TESTING EQUIPMENT

	RATE
Interface Tape/Probe	\$75.00/day
PID Meter (Photo-Ionizer Detector )	\$85.00/day
LEL 4 Gas Meter	\$90.00/day
Magnetometer	\$125.00/day
Hand Auger Sampling Kit	\$125.00/day
Pipe Locator, Electric	\$110.00/day
PH Meter	\$20.00/day
Bailer – Disposable 2"	\$12.50/ea
Bailer – Disposable 1"	\$9.50/ea
Distilled Water	\$3.00/gallon
PCB Field Test Kit	\$15.00/ea
Halogen Test Kit	\$22.00/ea

## DECONTAMINATION EQUIPMENT

	RATE
Eye Wash Station (rental)	\$95.00/day
Bleach	\$2.50/gal
Alconox Decontamination Solution	\$25.00/bx
Biosolve	\$60.00/gal
Aquanex/Citrikleen/Envirokleen	20.00/gal
Odor Removing Sponge	\$20.00/ea
Plug - n - Dike	\$24.00/lb

## PUMPING EQUIPMENT

	RATE
TEEL Pump	\$45.00/day
2" Pump	\$65.00/day
3" Pump	\$85.00/day
4" Pump	\$150.00/day
2" Oil Hose 50' Length	\$9.00/day
3" Oil Hose 50' Length	\$20.00/day
Whale Pump	\$65.00/day
Transfer Pump & Tank Set 500 Gallon	\$225.00/day

## DRUMS

	RATE
Pail, Plastic w/lid 5 Gallon	\$12.00/ea
30 gal. D.O.T. Drum, Metal	\$65.00/ea
55 gal. Liner, Plastic	\$3.10/ea
55 gal. D.O.T Drum, Metal H, E	\$75.50/ea
55 gal. Drum Plastic	\$80.00/ea
85 gal. Steel Overpak Drum	\$300.00/ea
85 gal. Plastic Overpak Drum	\$245.00/ea
95 gal. Plastic Overpak Drum	\$290.00/ea
Fiber Box 1 Yard	\$260.00/ea

## MATERIALS

	RATE
Padlock	\$17.00/ea
Locking Well Caps 2"	\$18.00/ea
Locking Well Caps 4"	\$21.00/ea
Well Screen 3/4"/Per Foot	\$7.96/ft
Riser 3/4"/Per Foot	\$8.92/ft
Well Points 3/4"	\$14.32/ea
Manhole 5"	\$85.00/ea
Manhole 8"	\$130.00/ea
Manhole 12"	\$225.00/ea
Expendable Pts. (1" Well)	\$35.00/ea
Expendable Drill Pts. (1" Well)	\$16.80/ea
Peizometer 3/4"	\$4.96ft
Peizometer 1"	\$6.75ft
2" PVC Pipe SCH 40	\$2.30/ft
2" PVC Pipe Screen SCH 40	\$3.30/ft
4" PVC Pipe SCH 40	\$5.60/ft
4" PVC Pipe Screen SCH 40	\$7.40/ft
2" PVC Pipe SCH 80	\$5.00/ft
2" PVC Pipe Screen SCH 80	\$7.00/ft
4" PVC Pipe SCH 80	\$13.40/ft
4" PVC Pipe Screen SCH 80	\$18.10/ft
Poly Tubing/Per Foot	\$ .34/ft
Gravel/Bag	\$15.50/bag
Grout/50lb Bag	\$30.00/bag
Bentonite – 5 Gallon Pail	\$56.00/pail
Vermiculite	\$25.00/bag
Portland Cement	\$12.00/bag
Sakrete	\$12.00/bag
Black Top Patch/60lb bag	\$22.00/ea
8 x 30S Virgin Carbon	\$4.25/lb
Poly Sheeting, 20' x 100'	\$115.00/ea
Reinforced Sheeting 20' x 100'	\$225.00/ea
Plastic Bags, 2 ML 10" x " x 23"	\$40.00/box
Safety Tape, Work Area Barrier	\$20.00/ea
Safety Fence (100 ft. roll)	\$90.00/roll
Heavy Duty Safety Fence Posts (6 ft. length)	\$15.00/ea
18" PVC Traffic Cone	\$15.00/ea
Duct Tape 2" x 60 yds	\$10.00/roll
Portland Cement	\$12.00/bag
Sakrete	\$12.00/bag
Grass Seed/25 lb	\$49.00/bag
Straw	\$15.50/bale

## PERSONAL PROTECTIVE MATERIALS

	RATE
Tyvek Suit XL - XXL	\$25.00/ea
Tyvek Suit XXXL - XXXXL	\$30.75/ea
Cotton Suits, XL - XXXXL	\$10.00/ea
Yellow Latex Boots	\$9.50/pr
Slush Boots	\$30.00/pr
Gloves, Cotton	\$2.50/pr
Gloves, Cotton Lined	\$3.75/pr
Gloves, PVC Black	\$7.50/pr
Leather Work Gloves	\$8.75/pr
Nitrile 15 MIL Gloves	\$2.75/pr
Nitrile 4 MIL Gloves	\$0.50/pr
Safety Glasses	\$6.00/ea
Dust Mask	\$24.00/box
Goggles, Fogless, Soft Splash	\$12.00/ea
Level C Protective Clothing and Respirator/Per Man/Day	\$145.00/day
Respirator Cartridges	\$19.00/ea
Respirator 1/2 face	\$65.00/ea

## ABSORBENTS

	RATE
<b>ROLLS</b>	
SPC 150/100	\$120.00/roll
SIR-36	\$230.00/roll
<b>SWEEPS</b>	
SPC 1900/126	\$90.00/sweep
<b>PADS</b>	
200/Bale	\$125.00/bale
100/Bale	\$85.00/bale
<b>PILLOWS</b>	
SPC 10/240	\$115.00/bale
Absorbent Blanket	\$135.00/ea
<b>SORBENT BOOMS</b>	
SPC 810	\$185.00/bale
SPC 510	\$125.00/bale
Containment Boom 12" /Per Foot	\$1.25/ft/day
<b>SORBENT PARTICULATES</b>	
Speedy Dry	\$18.00/bag
Dri-Zorb Granular/bag	\$18.50/bag

### Waste Disposal

	RATE
oil, oil/water, non-Haz Bulk Liquids	\$.79/gallon
Gas, Gas/Water	\$1.35/gallon
Hazardous Material - Liquids	TBD - Based on Material and Analytical
Drum - oil soaked debris-non haz	\$250.00/drum
Drum - Gasoline constituents	\$350.00/drum

### Analytical Testing (water/soil)

	RATE
8260 STARS - Volatile Organics	\$136.50.00/sample
8270 STARS - Semivolatile	\$168.00/sample
8260 Full List - Volatile Organics	\$167.00/sample
8270 Full List - Semivolatile	\$198.00/sample
TPH, GRO, DRO	\$90.00/sample
Metals 8-RCRA	\$90.00/sample
PCB (8082)	\$85.00/sample
Full Haz Waste Characterization	\$950.00/sample





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5955

**Agenda Date:** 12/21/2023

**Agenda #:** 9.

**Narrative of Resolution:**

Several unsuccessful attempts have been made to collect bad debt from the haulers listed in the attached resolution. This debt should be written off because it is not collectable.

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

**Amount to be authorized by Resolution:** \$274,597.95

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE WRITING OFF AND REMOVAL OF OLD AND / OR UNCOLLECTABLE DEBT FROM THE TREASURER’S HAULER ACCOUNT AGING REPORT**

**WHEREAS**, the Treasurer’s Hauler Account Aging Report includes debt which is uncollectable and should be written off and removed from the monthly accounting; and

**WHEREAS**, the Division of Public Works Commissioner wishes to have those Hauler accounts written -off and removed.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the writing off and removal of uncollectable debt identified on the attachment hereto from the Treasurer’s Hauler Account Aging Report.

**ATTACHMENT TO RESOLUTION**

<u>Account</u>	<u>Customer</u>	<u>REPORTED BALANCE AS OF 11/16/23</u>
902	Sullivan County First - Agreement	\$235,887.55
905	New York Truck Parts	\$3,889.12
906	Sullivan County First Recycling	\$31,028.00
907	Sims Metals - Ferndale	\$1,539.78
913	Iconic Properties	\$1,233.00
990	Mid-City Carting	\$1,020.50
	<b>TOTAL</b>	<b><u>\$274,597.95</u></b>



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5957

**Agenda Date:** 12/21/2023

**Agenda #:** 10.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC Preventative Maintenance in GC, GC Annex, Courthouse, and GOB.

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

**Amount to be authorized by Resolution:** \$608,900.00 (over 3 years)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**WHEREAS**, the County has completed two energy efficiency projects involving replacement and upgrade of heating, ventilation, and air conditioning equipment and controls in the Government Center, Government Center Annex, Courthouse, and Gladys Olmsted Building through the New York Power Authority; and

**WHEREAS**, these mechanical and controls systems are technically specialized and demand maintenance and servicing which is required to be satisfactory to the product manufacturers; and

**WHEREAS**, EMCOR Services Betlem, 6057 Corporate Drive, East Syracuse, NY 13057 was the subcontractor during these projects and installed these various systems, has intimate knowledge of the equipment, its functions, and locations, and has been performing the preventative maintenance and servicing for the past three years; and

**WHEREAS**, Sullivan County Division of Public Works has requested a proposal from EMCOR Services Betlem to extend these services for an additional three (3) years, commencing January 1, 2024, to satisfy the minimum requirements specific to each of the buildings noted above, and recommends entering into said agreement; and

**WHEREAS**, the total cost of retainer to the County will be \$608,900.00 for the full three years, payable upon receipt of quarterly invoices throughout the agreement duration.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute any and

all agreements to retain the services of EMCOR Services Betlem per their proposal in the amount noted above, in such form as the County Attorney shall approve.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5958

**Agenda Date:** 12/21/2023

**Agenda #:** 11.

**Narrative of Resolution:**

Resolution to authorize grant applications for BridgeNY funding of the costs to replace County Bridge 51 in the Town of Liberty and County Bridge 283 in the Town of Rockland.

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

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** N/A

**Specify Compliance with Procurement Procedures:**

N/A

**WHEREAS**, the New York State Department of Transportation has funding available through the BRIDGENY program; and

**WHEREAS**, the BRIDGENY funding program can provide 95% funding of the eligible costs for engineering and construction services necessary for the replacement of bridges; and

**WHEREAS**, approximately \$3 million dollars in funding is needed to expedite work needed for the replacement of Bridge 51-BIN 3356020 and approximately \$3.6 million dollars in funding is needed to expedite work needed for the replacement of Bridge 283-BIN 3356090.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the BRIDGENY applications for funding the Bridge 51-BIN 3356020 and Bridge 283-BIN 3356090 Replacement Projects; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the 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 BRIDGENY 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-5962

**Agenda Date:** 12/21/2023

**Agenda #:** 12.

**Narrative of Resolution:**

Authorize the application for renewal of **Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA)** Application for 2023-2024

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

**Amount to be authorized by Resolution:** \$19,297.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Is subject of Resolution mandated? Explain:

Is this a renewal of a prior contract? Yes

Date of prior contract: 9/1/2023-8/31/2024

Amount authorized by prior contract: \$ 19,297.00

If “Yes” specify appropriation code(s): 7610-87-R4772-R167

If “No”, specify proposed source of funds:

Estimated Cost Breakdown by Source

County: 3,116.00 Grant(s): 0 State: 0 Other: 0

Federal Government: 16,181.00

**WHEREAS**, the New York State Office for the Aging has notified Sullivan County that funding for the 2023-2024 **Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA)** is available in the amount of \$16,181; and the County is subject to a cash match requirement in the amount of \$3,116.00; and

**WHEREAS**, the goal of the **Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA)** is to promote information to assist low-income Medicare beneficiaries learn about programs that can make their health care and prescription drug costs more affordable, and to ensure local service providers have access to any materials and resources needed to assist Medicare beneficiaries, their families, and caregivers; and

**WHEREAS**, the term for the **Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA)** is September 1, 2023 through August 31, 2024; and

**WHEREAS**, if the County’s application is approved, the funds will be used to reimburse the County for MIPPA expenditures incurred by the Sullivan County Office for the Aging including: salaries, benefits, operational costs, and marketing costs; and

**WHEREAS**, reimbursement for County expenditures will be available after submission by the County and approval by the New York State Office for the Aging of an application, standard assurances, program narratives and program budget;

and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager or their designee is hereby authorized to execute the NY Connects renewal application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the **Medicare Improvements for Patients and Providers Act Grant Funding and Activities (MIPPA)**, for the term beginning September 1, 2023 through August 31, 2024, to accept the award should one be granted, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve.





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5968

**Agenda Date:** 12/21/2023

**Agenda #:** 13.

**Narrative of Resolution:**

Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment to evaluate the potential environmental impacts of improvements to the runway safety area of Runway 15 and Runway 33 of the Sullivan County International Airport (SCIA).

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

**Amount to be authorized by Resolution:** \$121,966.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF AN FAA ACIP GRANT FOR AN ENVIRONMENTAL ASSESSMENT FOR RUNWAY SAFETY AREA IMPROVEMENTS PROJECT NO. 3-36-0060-\_\_-2024 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, the Sullivan County International Airport’s displaced thresholds are in place for a D-II design aircraft; and

**WHEREAS**, the Sullivan County International Airport was downgraded to a B-II based on recent Traffic Flow Management System Counts (TFMSC) data; and

**WHEREAS**, safety area improvements proposed for Runway 15 would allow full usability of the runway and removal of the displaced thresholds and declared distances and the safety area improvement includes relocating the displaced threshold on Runway 33 from 300 feet to 100 feet, as there is 200 feet length available beyond runway end; and

**WHEREAS**, an environmental assessment is necessary to evaluate the potential environmental impacts of these runway safety area improvements; and

**WHEREAS**, Airport Capital Improvement Plan (ACIP) Grants for this purpose are available from the

FAA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept, an FAA ACIP grant in the amount of \$121,966.00 of which \$109,769.00 shall be the 90% Federal share, \$6,098.00 shall be the 5% State share and \$ 6,099.00 shall be the 5% County share in such form as to be approved by the County Attorney, .and

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5969

**Agenda Date:** 12/21/2023

**Agenda #:** 14.

**Narrative of Resolution:**

Resolution to authorize the application for and acceptance of an FAA ACIP Grant for an Environmental Assessment for on and off obstruction removals within the approach surfaces of both runways for the Sullivan County International Airport (SCIA).

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

**Amount to be authorized by Resolution:** \$156,300.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE OF AN FAA ACIP GRANT FOR THE ENVIRONMENTAL ASSESSMENT FOR ON AND OFF OBSTRUCTION REMOVALS WITHIN APPROACH SURFACES PROJECT NO. 3-36-0060-\_\_-2024 FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, the Sullivan County International Airport (SCIA) Approach Surfaces on both ends of the runways have obstructions that must be removed to protect approaches; and

**WHEREAS**, the Sullivan County International Airport has precision approaches that must be maintained to provide adequate service to its users; and

**WHEREAS**, an environmental assessment is necessary to evaluate the potential environmental impacts of obstruction removals on both runways ends; and

**WHEREAS**, Airport Capital Improvement Plan Grants (ACIP) for this purpose are available from the FAA.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept, an FAA ACIP grant in

the amount of \$156,300.00 of which \$140,670.00 shall be the 90% Federal share, \$7,815.00 shall be the 5% State share and \$ 7,815.00 shall be the 5% County share in such form as to be approved by the County Attorney. and

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

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5971

**Agenda Date:** 12/21/2023

**Agenda #:** 15.

**Narrative of Resolution:**

Resolution to authorize the renewal of the contract with the Town of Cohecton to lease town owned property to the County for the operation of the Western Sullivan Transfer Station.

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

**Amount to be authorized by Resolution:** \$5,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE RENEWAL OF THE CONTRACT WITH THE TOWN OF COHECTON TO LEASE TOWN OWNED PROPERTY TO THE COUNTY FOR THE OPERATION OF THE WESTERN SULLIVAN TRANSFER STATION**

**WHEREAS**, the County has been operating a solid waste transfer and recycling station on lands owned by the Town of Cohecton; and

**WHEREAS**, the County desires to continue to operate a regional solid waste transfer recycling station for a period of three (3) years, January 1, 2024 through December 31, 2026; and

**WHEREAS**, the Town desires to continue to lease Town owned property to the County to operate a regional solid waste transfer and recycling station for three (3) years at the cost of \$5,000 annually; and

**WHEREAS**, the County will provide snow plowing services at the property from January 1, 2024 through December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute a lease renewal for the period January 1, 2024 through December 31, 2026 under terms and conditions acceptable to the County Manager, in such form as approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5972

**Agenda Date:** 12/21/2023

**Agenda #:** 16.

**Narrative of Resolution:**

Amend Resolution No. 403-23 regarding contract with Catskill Animal Rescue and Education

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

**Amount to be authorized by Resolution:** \$60,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 403-23 REGARDING A CONTRACT WITH ANIMAL RESCUE AND EDUCATION**

**WHEREAS**, the Sullivan County Legislature adopted Resolution No. 403-23 on October 19, 2023, and

**WHEREAS**, Resolution No. 403-23 needs to be amended, and

**WHEREAS**, “*other than dogs*” needs to be deleted from the “Now, Therefore Be it Resolved” paragraph, and

**WHEREAS**, everything else in the resolution remains the same.

**WHEREAS**, that the following amendment “*other than dogs*” needs to be deleted in the last paragraph of Resolution No. 403-23

**NOW, THEREFORE BE IT RESOLVED** that the last paragraph in Resolution 403-23 should read as follows:

*“that the County Manager is hereby authorized to execute an agreement with Catskill Animal Rescue for a period of January 1, 2024 through December 31, 2025, with the option to renew annually for three (3) additional years at an amount not to exceed \$60,000 per year to provide accommodations for seized animals seized by the County as part of the responsibilities of the Sheriff’s Office, Probation Department or otherwise required by law, said agreement to be in a form approved by the County Attorney”.*

**BE IT FURTHER RESOLVED** that everything else in Resolution No. 403-23 shall remain the same.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-5973

Agenda Date: 12/21/2023

Agenda #: 17.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES**

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

**Amount to be authorized by Resolution:** \$0.00

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

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

**WHEREAS**, there is established within the State of New York, a Joint Security Operations Center (“JSOC”) to serve as the round the clock operational center for the purposes of sharing cyber threat information that is uniquely positioned as a sharing hub to integrate information and facilitate operational collaboration from multiple sources; and

**WHEREAS**, the NY Security Operations Center Initiative ("hereafter, "NY SOC") is a one-of-a kind cooperative approach between State and local governments to enhance collective cybersecurity and risk management capabilities and provide Participating Entities with actionable information to prevent, detect, respond to and recover from cyber-attacks; and

**WHEREAS**, DHSES is required to work with federal, state, local and private entities to protect the State’s critical infrastructure from cyber threats and vulnerabilities and to coordinate and facilitate information and intelligence sharing amongst these entities to assist in the early identification of and response to natural and manmade disasters; and

**WHEREAS**, ITS is responsible for protecting New York State Government’s cyber security infrastructure and does so by employing a multi-faceted approach that includes coordinating policies, standards and programs on cybersecurity across the State, partnering with State agencies and law enforcement, monitoring the State’s technology assets and responding to abnormalities and threats to their systems; and

**WHEREAS**, the County of Sullivan provides vital services to the residents of New York State within its jurisdictional boundaries; and

**WHEREAS**, the County of Sullivan desires to provide the State with confidential information or cyber information and logging data to contribute to an unprecedented level of visibility into potential threats across the State and increase efficiency in detecting and responding to cybersecurity events and incidents; and

**WHEREAS**, the State desires to receive, analyze, integrate and disseminate Confidential Information and Cyber Information from the County of Sullivan and improve the State’s collective cybersecurity and risk management capabilities; and

**WHEREAS**, the State is equipped to facilitate the exchange of Confidential Information and Cyber Information and offer a variety of services to the County of Sullivan.

**WHEREAS**, in furtherance of the above-referenced objectives the Parties desire to enter into this Agreement to share cybersecurity information and engage in collaboration activities as part of the NY SOC.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into a Cyber Information Sharing and Collaboration Agreement between the County of Sullivan and the NYS Office of Information Technology Services and the NYS Division of Homeland Security and Emergency Services; and

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





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5977

**Agenda Date:** 12/21/2023

**Agenda #:** 18.

**Narrative of Resolution:**

**INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN RESOLUTION NUMBER 398-23 ADOPTED ON SEPTEMBER 21, 2023**

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

**Amount to be authorized by Resolution:** \$33,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** RFP

**WHEREAS**, Resolution # 398-23 was approved by the Sullivan County Legislature on September 21, 2023, for the County to execute agreements between the County of Sullivan and various vendors regarding Opioid Settlement Funds; and

**WHEREAS**, this resolution is to modify the previous resolution, more specifically the name of one of the contractors. The name on resolution 398-23 reads Lamar of Scranton, which is incorrect on the resolution; and

**WHEREAS**, the correct legal name as per the w-9 is Lamar Texas Partnership DBA The Lamar Companies a/k/a Lamar Advertising Company.

**NOW, THEREFORE, BE IT RESOLVED**, Resolution No. 398-23 is hereby modified to correct the name of one of the contractors to now reflect Lamar Texas Partnership DBA The Lamar Companies a/k/a Lamar Advertising Company for Marketing - Signage (\$33k) for the period of July 1, 2023 through June 30, 2024. All other provisions of Resolution No. 398-23 shall remain unchanged; and

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



# Sullivan County

100 North Street  
Monticello, NY 12701

## Certified Copy

Resolution: 398-23

**File Number: ID-5821**

**Enactment Number: 398-23**

To adopt the 2023-2024 Opioid Settlement Spending Plan.

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

**Amount to be authorized by Resolution:** up to \$772,000

**Are funds already budgeted? Yes      Opioid Settlement Funding**

**Specify Compliance with Procurement Procedures:**

RFP

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN**

**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**, aside from monies provided to the county via the resolution of litigation, the County was also provided with \$670,076 in supplementary state aid from the New York State Office of Addiction Services and Supports (OASAS) to abate and alleviate the harmful impacts of opioid use in our community; and

**WHEREAS**, members of the Substance Use Task Force have collaborated across law enforcement, health and human services, medical provider pillars to determine the best use of said funds following the receipt of responses to Request for Proposals (#R-23-17) within the terms established through litigation and subject to audit requirements established by the office of the NYS Comptroller, and

**WHEREAS**, approved uses of these funds include the treatment of opioid use disorder (OUD), 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 the misuse 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 prohibit use of said funds for the purpose of funding law enforcement expenditures related to the opioid epidemic; and

**WHEREAS**, funds previously authorized for expenditure in Resolution 271-22 (modified by Resolution 121-23) are unspent but remain available for use to these ends;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2023-24 Opioid Settlement Budget Plan is hereby approved with the following funding authorizations effective July 1, 2023 - June 30, 2024:

**Name    Description (Funds Requested)**

Catholic Charities of Orange, Sullivan and Ulster    Too Good for Drugs School-based Prevention (\$25k)

Catholic Charities of Orange, Sullivan and Ulster    Services - Psychiatrists, Nursing, Residential Services, Nursing Directors for Drug & Jail Discharge Support (\$334k)

Bold Gold Media Group    Marketing - Advertising (\$60k-75k)

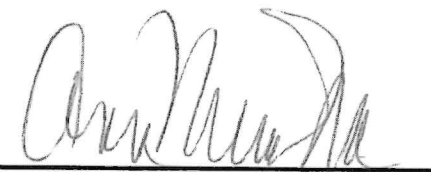
Lamar of Scranton    Marketing - Signage (\$33k)

Village of Liberty Police Department Quick Response Team, Non-Fatal Overdose Follow-up (\$15k)  
 Village of Liberty Police Department Officer EAP Program (\$11k)  
 Sullivan180 Prevention & School Based/Youth Focus Programs (\$89k)  
 Action Towards Independence, Inc. Wrap-around services for individuals with Opioid Use Disorder and any co-occurring  
 Mental Health conditions. Wrap-around services include: housing supports, transportation assistance, and case  
 management support services (\$85k)  
 The Corona Self Help Center Inc. Empowerment Services and Peer Supports. (\$105k)

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the Sullivan County Manager to make the necessary budgetary amendments to increase revenue and expense accounts based upon this 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.

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 398-23, passed by the County Legislature on 9/21/2023.

Attest:   
 AnnMarie Martin

  
 Date Certified



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5978

**Agenda Date:** 12/21/2023

**Agenda #:** 19.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

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

**Amount to be authorized by Resolution:** 0.00

**Are funds already budgeted?** Yes

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

**WHEREAS**, in accordance with 18 NYCRR Section 505.35 an assisted living program must establish a contract with the social services district in which the assisted living program is operating prior to the issuance of an operating certificate; and

**WHEREAS**, the Department of Social Services wishes to establish an agreement with Greater Adult Neighbors DBA Arcadia Residence as they are in the process of trying to obtain an operating certificate for an assisted living program; and

**WHEREAS**, payments for the aforementioned services are made through eMedNY at New York State approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of assisted living program services with Greater Adult Neighbors DBA Arcadia Residence, for the period from January 1, 2024 through December 31, 2024; and

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5983

**Agenda Date:** 12/21/2023

**Agenda #:** 20.

**Narrative of Resolution:**

Amend Resolution No. 372-23

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

**Amount to be authorized by Resolution:** Mandated Services

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION #372-23**

**WHEREAS**, Resolution #372-23 authorized the Sullivan County Manager to execute agreements between Department of Public Health Services and New York State Education Department Service Providers for the period of July 1, 2023 to June 30, 2026 to provide 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**, mandated services must be provided pursuant to rates set by the New York State Education Department and Sullivan County has executed contracts with authorized New York State Department Pre-School Service Providers for the period beginning July 1, 2023 to June 30, 2026 at State-approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby removes the language “contract shall not exceed \$80,000 annually” from Resolution #372-23 and authorizes the County Manager to execute agreements or modify existing contracts between Department of Public Health Services and New York State Education Department Service Providers for the period of July 1, 2023 to June 30, 2026 without a capped dollar amount; and

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-5984

**Agenda Date:** 12/21/2023

**Agenda #:** 21.

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**Narrative of Resolution:**  
To Modify the 2023 Budget

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

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

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

**Specify Compliance with Procurement Procedures:**

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

**NOW, THEREFORE, BE IT RESOLVED,** that the attached budgetary transfers for 2023 be authorized.

**November 30, 2023 Resolution Needed  
Sullivan County Budget Modifications 2023**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			205,000	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	168,000			
A-1430-40-4001 - CONTRACT AGENCIES			1,800	
A-1430-42-4207 - OFFICE FURNITURE			26,000	
A-1490-47-4701 - DEPT RENTALS				10,000
A-1490-47-4701 - DEPT RENTALS				3,000
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			10,000	
A-1620-23-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			3,000	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			9,421	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			55,466	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			35,856	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	9,421			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	91,322			
A-1989-99-47-4736 - DEPT CONTINGENT				1,800
A-1989-99-47-4736 - DEPT CONTINGENT				26,000
A-1989-99-47-4736 - DEPT CONTINGENT				37,000
A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			47,400	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	47,400			
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT(*)			17,100	
A-4320-41-42-4201 - OFFICE ADVERTISING			7,000	
A-4320-41-R4489-R167 - FED AID OTHR HEALTH DEPARTMENTAL AID	7,000			
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER(**)			8,002	
A-6293-47-4780 - DEPT CLIENT TRAINING			25,443	
A-6293-R4789-R314 - FED AID OTHR ECONOMIC ASSIST TANF SUMMER YOUTH	25,443			
A-7110-39-40-4001 - CONTRACT AGENCIES			1,410	
A-7110-39-40-4001 - CONTRACT AGENCIES			3,087	
A-7110-39-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	3,087			
A-7110-39-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	1,410			
A-8020-90-40-4001 - CONTRACT AGENCIES			27,500	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			2,884	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			20,900	
A-8020-90-47-4752 - DEPT MISC PROGRAM EXP(***)			200,000	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	27,500			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	20,900			
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID	2,884			
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY (***)			210,000	
<b>A Fund Total</b>	<b>404,367</b>	-	<b>917,269</b>	<b>77,800</b>
D-5020-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			91,222	
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				91,222
<b>D Fund Total</b>	-	-	<b>91,222</b>	<b>91,222</b>
DM-5130-48-21-2105 - FIXED AUTOMOTIVE EQUIP			210,000	
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	210,000			
<b>DM Fund Total</b>	<b>210,000</b>	-	<b>210,000</b>	-

(\*) To be appropriated from the General Fund as per Resolution 253-23

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

(\*\*\*) To be appropriated from the General Fund





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5986

**Agenda Date:** 12/21/2023

**Agenda #:** 22.

**Narrative of Resolution:**

Fill vacancies on the Sunset Lake Local Development Corporation

**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**, on or about July 2, 2020, the Sullivan County Legislature authorized the establishment of a not-for-profit Local Development Corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the “LDC Act”), by Resolution 252-20, for the purpose of ultimately transferring the subject real property, commonly known as the Care Center at Sunset Lake for contemplated Lease or sale; and

**WHEREAS**, the County Legislature desires to ensure the continued operation of the Care Center at Sunset Lake as well as maintaining the 146 beds within Sullivan County, therefore the County desires to examine the possible eventual lease or sale of the Care Center at Sunset Lake to a private entity to facilitate redevelopment of the facility to provide improved services in a modern, efficient, and economical setting, and

**WHEREAS**, The Sunset Lake Local Development Corporation as created under the July 2, 2020 resolution provided for three (3) board members and at the meeting of the Sullivan County Legislature on August 13, 2020, a resolution was passed increasing the number of Board Members on the LDC from 3 members to 5 member; and

**WHEREAS**, the terms of the members of the LDC, members pursuant to Resolution 321-20 passed, August 20, 2020 was established at three (3) years;

**WHEREAS**, there is one current vacancy and one additional vacancy with the resignation of Lowell Feldman effective December 31, 2023.

**NOW THEREFORE BE IT RESOLVED**, that the Seats of the Board of the Sunset Lake LDC shall be deemed vacant; and

**BE IT FURTHER RESOLVED**, that the vacancies on the board of the Sunset Lake, LDC, shall be held, for a term of three years, commencing January 1, 2024, by David Schneyer and George Conklin.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6004

**Agenda Date:**

**Agenda #:** 23.

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**Narrative of Resolution:**

Authorize the sale of property on Bushnell Avenue

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

**Amount to be authorized by Resolution:** Click or tap here to enter text.

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE AND GEORGE E. CONKLIN, III, CHAIR OF THE MANAGEMENT AND BUDGET COMMITTEE AUTHORIZING THE SALE OF REAL PROPERTY ON BUSHNELL AVENUE, MONTICELLO, NEW YORK.**

Legislators Doherty, and Conklin offer the following:

WHEREAS, Sullivan County Owns the site of the old Sullivan County jail and Sheriff’s complex on Bushnell Ave, in the Village of Monticello, County of Sullivan, described as a portion of Section 112 Block 7 and Lot 17; and

WHEREAS: The County of Sullivan has determined that the County has no official use for said parcels of Real Property; and

WHEREAS, The County of Sullivan has elected to make the property available for economic development purposes as it legally permissible basis upon which to overcome the requirement that the parcels be subject to auction or bid and be sold to the highest bidder; and

WHEREAS: Mendel Stern or such entity formed prior to closing has expressed an interest in purchasing the

property to be used to develop housing; and

WHEREAS, The County of Sullivan recognizes that the property would address a growing need for workforce housing within the County of Sullivan and the Village of Monticello , and

WHEREAS, after lengthy discussion and consultation with counsel this Legislature views a transfer of said parcels of Real Property as consistent with the best interests of the County of Sullivan's economic development interest;

**NOW THEREFORE IT IS:**

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to enter into a contract to transfer the parcel of Real Property situated and located in the Town of Thompson, County of Sullivan and the former location of the Sullivan County Jail and Office of the Sullivan County Sheriff on Bushnell Ave in the Village of Monticello; and it is further

RESOLVED: That the purchase price for said parcels of real property in the amalgam shall be One Hundred Thousand Dollars (\$100,000.00).



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6007

**Agenda Date:**

**Agenda #:** 24.

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**Narrative of Resolution:**

Apportion the 2024 County Tax

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO APPORTION THE TAX**

**WHEREAS**, a report on the apportionment of the 2024 County Tax among the several towns of the County has been filed with the Clerk of the County Legislature,

**NOW, THEREFORE, BE IT RESOLVED**, that the above mentioned report on the apportionment of the 2024 County Tax be and the same is hereby approved and adopted and the sum apportioned to each of the towns of the County be and the same is hereby levied and assessed against the taxable real property of such towns on the 2024 tax rolls, the same when collected to be paid to the County Treasurer of the County of Sullivan.

**REPORT ON APPORTIONMENT OF COUNTY TAX**

**2024**

Amount To Be Raised For 2024 Budget		\$71,149,722.00
Less: Prorated and Omitted Taxes Pursuant To Sections 520/551 of Real Property Tax Law	(85,770.59)	
Less: Payment In Lieu of Taxes: Sleepy Hollow Development	\$0.00	
Less: Voluntary Payments		
Total Adjustments		<u>(\$85,770.59)</u>
Adjusted Taxes To Be Levied		<u><u>\$71,063,951.41</u></u>
Taxable Assessed Value of County	5,772,137,220	
Tax Rate	0.01231154921	

<b>TOWN</b>	<b>EQUALIZED VALUE</b>	<b>APPORTIONED SHARE OF TAX</b>
BETHEL	551,951,860	\$6,795,382.48
CALLICOON	249,707,824	\$3,074,290.16
COCHECTON	143,343,560	\$1,764,781.29
DELAWARE	199,469,183	\$2,455,774.66
FALLSBURG	701,587,926	\$8,637,634.27
FORESTBURGH	133,270,099	\$1,640,761.38
FREMONT	175,274,659	\$2,157,902.59
HIGHLAND	283,403,998	\$3,489,142.27
LIBERTY	432,300,518	\$5,322,289.10
LUMBERLAND	214,615,189	\$2,642,245.46
MAMAKATING	755,234,963	\$9,298,112.41
NEVERSINK	470,385,051	\$5,791,168.70
ROCKLAND	269,302,896	\$3,315,535.86
THOMPSON	1,028,118,846	\$12,657,735.77
TUSTEN	164,170,648	\$2,021,195.01
<b>TOTAL</b>	<b><u>5,772,137,220</u></b>	<b><u>\$71,063,951.41</u></b>
::		



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6008

**Agenda Date:**

**Agenda #:** 25.

**Narrative of Resolution:**

Approve the County 2024 Equalization Table

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO APPROVE THE COUNTY 2024 EQUALIZATION TABLE**

**WHEREAS**, the Equalization Table for 2024 has been prepared and filed with the Clerk of the County Legislature, and

**WHEREAS**, the Equalization Table for 2024 having been reviewed by the County Legislature,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County 2024 Equalization Table be and the same is hereby approved, ratified and confirmed.

Enter Year of Tax Levy

**2024**

**SULLIVAN COUNTY EQUALIZATION TABLE - 2024**

<b>TOWN</b>	<b>TAXABLE ASSESSED VALUE</b>	<b>RATE</b>	<b>FULL VALUE</b>	<b>EQUALIZED VALUE</b>
BETHEL	513,533,317	39.30	1,306,700,552	551,951,860
CALLICOON	225,824,151	38.20	591,162,699	249,707,824
COCHECTON	159,360,671	46.96	339,354,069	143,343,560
DELAWARE	273,891,577	58.00	472,226,857	199,469,183
FALLSBURG	602,094,959	36.25	1,660,951,611	701,587,926
FORESTBURGH	233,474,425	74.00	315,505,980	133,270,099
FREMONT	172,203,550	41.50	414,948,313	175,274,659
HIGHLAND	429,398,794	64.00	670,935,616	283,403,998
LIBERTY	505,167,940	49.36	1,023,435,859	432,300,518
LUMBERLAND	337,875,712	66.50	508,083,777	214,615,189
MAMAKATING	670,483,706	37.50	1,787,956,549	755,234,963
NEVERSINK	30,067,142	2.70	1,113,597,852	470,385,051
ROCKLAND	273,509,987	42.90	637,552,417	269,302,896
THOMPSON	1,216,993,330	50.00	2,433,986,660	1,028,118,846
TUSTEN	128,257,959	33.00	388,660,482	164,170,648
<b>TOTAL</b>	<b>5,772,137,220</b>		<b>13,665,059,293</b>	<b>5,772,137,220</b>

**AVERAGE RATE OF ASSESSMENT:**

0.42240118365





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6009

**Agenda Date:**

**Agenda #:** 26.

**Narrative of Resolution:**

Levy Town and Special District Charges and Credits

**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 NO INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO LEVY TOWN AND SPECIAL DISTRICT CHARGES AND CREDITS**

**WHEREAS**, the County Treasurer of the County of Sullivan has submitted the charges and credits to the several towns and special districts in the County,

**NOW, THEREFORE, BE IT RESOLVED**, that said charges and credits, as listed in the attached schedule, be levied for each town and special district involved on the 2024 tax rolls of the towns of the county, and when collected such amounts shall be paid by the respective tax collectors to the County Treasurer.

CHARGEBACKS TO TOWNS TO APPEAR ON 2024 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
<b>BETHEL:</b>				
Town to Highway		\$7,615.64	\$0.00	\$7,615.64
Sewer	SD001	\$0.00	\$0.00	\$0.00
Water	UW099	\$0.00	\$0.00	\$0.00
Ambulance District #1	AMB01	\$0.00	\$0.00	\$0.00
Ambulance District #2	AMB02	\$9.41	\$0.00	\$9.41
Kauneonga Lake Fire	FD001	\$0.00	\$0.00	\$0.00
White Lake Fire	FD002	\$134.93	\$0.00	\$134.93
Smallwood-Mongaup Fire	FD003	\$19.90	\$0.00	\$19.90
Swan Lake Fire	FD004	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD005	\$0.00	\$0.00	\$0.00
Kenoza Lake Fire	FD006	\$0.00	\$0.00	\$0.00
Kauneonga Lake Light	LT001	\$4.48	\$0.00	\$4.48
Crawford Library	LD001	\$37.00	\$0.00	\$37.00
<b>TOTAL BETHEL</b>		<b>\$7,821.36</b>	<b>\$0.00</b>	<b>\$7,821.36</b>
<b>CALLICOON:</b>				
Town to Highway		\$0.00	\$0.00	\$0.00
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
North Branch Fire	FD010	\$0.00	\$0.00	\$0.00
Callicoon Center Fire	FD011	\$0.00	\$0.00	\$0.00
Youngsville Fire	FD012	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD013	\$0.00	\$0.00	\$0.00
Shandelee Fire	FD014	\$0.00	\$0.00	\$0.00
North Branch Light	LT005	\$0.00	\$0.00	\$0.00
Callicoon Center Light	LT006	\$0.00	\$0.00	\$0.00
Youngsville Light	LT007	\$0.00	\$0.00	\$0.00
Ambulance District #1	AMB05	\$0.00	\$0.00	\$0.00
Upper Delaware Ambulance Dist	AMB06	\$0.00	\$0.00	\$0.00
<b>TOTAL CALLICOON</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>COCHECTON:</b>				
Town to Highway		\$2,175.24	\$0.28	\$2,174.96
Cochecton Fire	FD018	\$0.00	\$0.00	\$0.00
Kenoza Lake Fire	FD019	\$0.00	\$0.00	\$0.00
Lake Huntington Light	LT011	\$0.00	\$0.00	\$0.00
Lake Huntington Sewer (O&M)	SD010	\$0.00	\$0.00	\$0.00
<b>TOTAL COCHECTON</b>		<b>\$2,175.24</b>	<b>\$0.28</b>	<b>\$2,174.96</b>

DELAWARE:

Town to Highway		\$2,618.83	\$0.00	\$2,618.83
Callicoon Fire	FD023	\$406.46	\$0.00	\$406.46
Jeffersonville Fire	FD024	\$0.00	\$0.00	\$0.00
Hortonville Fire	FD025	\$24,052.48	\$0.00	\$24,052.48
Kenoza Lake Fire	FD026	\$20.08	\$0.00	\$20.08
Callicoon Light	LT015	\$0.00	\$0.00	\$0.00
Jeffersonville Light	LT016	\$0.00	\$0.00	\$0.00
Sewer No. 1	SD011	\$0.00	\$0.00	\$0.00
Sewer No. 1	SW011	\$0.00	\$0.00	\$0.00
Sewer No. 2	SD012	\$0.00	\$0.00	\$0.00
Sewer No. 2	SW012	\$0.00	\$0.00	\$0.00
Ambulance District #1	AMB15	\$9,770.04	\$0.00	\$9,770.04
Upper Delaware Ambulance Dist	AMB16	\$18.64	\$0.00	\$18.64
TOTAL DELAWARE		\$36,886.53	\$0.00	\$36,886.53

CHARGEBACKS TO TOWNS TO APPEAR ON 2024 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
FALLSBURG:				
Town to Highway		\$11,677.36	\$2.28	\$11,675.08
Highway Outside Village		\$731.40	\$0.00	\$731.40
General Fund Outside Village		\$2,342.65	\$0.00	\$2,342.65
Fallsburg Fire	FD030	\$1,018.67	\$0.00	\$1,018.67
Woodbourne Fire	FD031	\$0.00	\$0.00	\$0.00
Loch Sheldrake Fire	FD032	\$0.00	\$0.00	\$0.00
Hurleyville Fire	FD033	\$24.76	\$0.00	\$24.76
Mountaindale Fire	FD034	\$0.00	\$0.00	\$0.00
Woodridge Fire	FD036	\$0.00	\$0.00	\$0.00
Mountaindale Fire	FD037	\$0.00	\$0.00	\$0.00
Fallsburg Light	LT020	\$169.34	\$0.00	\$169.34
Woodbourne Light	LT021	\$0.00	\$0.00	\$0.00
Loch Sheldrake Light	LT022	\$0.00	\$0.00	\$0.00
Hurleyville Light	LT023	\$0.00	\$0.00	\$0.00
Mountaindale Light	LT024	\$0.00	\$0.00	\$0.00
Glen Wild Light	LT025	\$0.00	\$0.00	\$0.00
Hasbrouck Light	LT026	\$0.00	\$0.00	\$0.00
Davos Light	LT027	\$0.00	\$0.00	\$0.00
Davos Light Section 3	LT028	\$0.00	\$0.00	\$0.00
Laurel Park Light	LT029	\$0.00	\$0.00	\$0.00
Sheldrake Shores Light	LT030	\$0.00	\$0.00	\$0.00
Discovery Ridge Lighting	LT031	\$0.00	\$0.00	\$0.00
Tarry Brae Public Parking	PD001	\$0.00	\$0.00	\$0.00
Loch Sheldrake Public Parking	PD002	\$0.00	\$0.00	\$0.00
Woodbourne Public Parking	PD003	\$0.00	\$0.00	\$0.00
South Fallsburg Public Parking	PD004	\$200.74	\$0.00	\$200.74
Fallsburg Consolidated Water	WD058	\$0.00	\$0.00	\$0.00
Fallsburg Consolidated Water	WT058	\$488.18	\$0.00	\$488.18
Fallsburg Consolidated Sewer	SD098	\$0.00	\$0.00	\$0.00
Garbage & Refuse District	GB015	\$0.00	\$0.00	\$0.00
TOTAL FALLSBURG		\$16,653.10	\$2.28	\$16,650.82

FORESTBURGH:

Town to Highway		\$281,905.79	\$175,895.84	\$106,009.95
Forestburgh Fire	FD040	\$0.00	\$0.00	\$0.00
Cuddebackville Fire	FD041	\$0.00	\$0.00	\$0.00
Crawford Library	LD002	\$0.00	\$0.00	\$0.00
TOTAL FORESTBURGH		<u>\$281,905.79</u>	<u>\$175,895.84</u>	<u>\$106,009.95</u>

FREMONT:

Town to Highway		\$5,781.61	\$0.00	\$5,781.61
Roscoe Fire	FD045	\$0.00	\$0.00	\$0.00
Long Eddy Fire	FD046	\$0.00	\$0.00	\$0.00
Hankins Fire	FD047	\$235.32	\$0.00	\$235.32
North Branch Fire	FD048	\$399.24	\$0.00	\$399.24
Callicoon Center Fire	FD049	\$0.00	\$0.00	\$0.00
Long Eddy Light	LT035	\$0.00	\$0.00	\$0.00
Hankins Light	LT036	\$0.00	\$0.00	\$0.00
Fremont Center Light	LT037	\$0.00	\$0.00	\$0.00
Tennanah Lake Light	LT038	\$0.00	\$0.00	\$0.00
Ambulance Dist #1	AMB30	\$12.46	\$0.00	\$12.46
Upper Delaware Ambulance Dist	AMB31	\$53.81	\$0.00	\$53.81
Long Eddy Water District	WD015	\$600.00	\$0.00	\$600.00
TOTAL FREMONT		<u>\$7,082.44</u>	<u>\$0.00</u>	<u>\$7,082.44</u>

CHARGEBACKS TO TOWNS TO APPEAR ON 2024 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
HIGHLAND:				
Town to Highway		\$3,142.80	\$0.22	\$3,142.58
Yulan Fire	FD056	\$0.86	\$0.00	\$0.86
Highland Fire	FD057	\$4.21	\$0.00	\$4.21
Eldred Light	LT045	\$0.00	\$0.00	\$0.00
TOTAL HIGHLAND		<u>\$3,147.87</u>	<u>\$0.22</u>	<u>\$3,147.65</u>

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
LIBERTY:				
Town to Highway		\$0.00	\$0.00	\$0.00
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
White Sulphur Springs Fire	FD061	\$0.00	\$0.00	\$0.00
Youngsville Fire	FD062	\$0.00	\$0.00	\$0.00
Swan Lake Fire	FD063	\$937.74	\$0.00	\$937.74
Loch Sheldrake Fire	FD064	\$0.00	\$0.00	\$0.00
Hurleyville Fire	FD065	\$0.00	\$0.00	\$0.00
Jeffersonville Fire	FD066	\$0.00	\$0.00	\$0.00
Liberty Joint Fire	FD067	\$1,044.44	\$0.00	\$1,044.44
Stevensville Light	LT050	\$373.16	\$0.00	\$373.16
White Sulphur Springs Light	LT051	\$0.00	\$0.00	\$0.00
Parksville Light	LT052	\$0.00	\$0.00	\$0.00
Ferndale Light	LT053	\$555.52	\$0.00	\$555.52
Loch Sheldrake Light	LT054	\$0.00	\$0.00	\$0.00
Swan Lake Briscoe Rd Cons. Sewer	SD042	\$3,176.18	\$0.00	\$3,176.18
Loomis Sewer	SD043	\$0.00	\$0.00	\$0.00
White Sulphur Springs Water	WD020	\$0.00	\$0.00	\$0.00
Stevensville Water	WD021	\$456.04	\$0.00	\$456.04
Ferndale Water	WD022	\$1,445.64	\$0.00	\$1,445.64
Loomis Water	WD023	\$0.00	\$0.00	\$0.00
Indian Lake Water	WD024	\$0.00	\$0.00	\$0.00
Stevensville Water	WD025	\$0.00	\$0.00	\$0.00
Cold Spring Water	WD026	\$0.00	\$0.00	\$0.00
Rt. 55 Water	WD027	\$0.00	\$0.00	\$0.00
Loomis Sewer	CD043	\$0.00	\$0.00	\$0.00
TOTAL LIBERTY		\$7,988.72	\$0.00	\$7,988.72
LUMBERLAND:				
Town to Highway		\$3,435.66	\$0.00	\$3,435.66
Lumberland Fire	FD070	\$0.00	\$0.00	\$0.00
Smallwood Mongaup Valley Fire	FD071	\$0.00	\$0.00	\$0.00
TOTAL LUMBERLAND		\$3,435.66	\$0.00	\$3,435.66

MAMAKATING:

Town to Highway		\$0.00	\$0.00	\$0.00
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
Summitville Fire	FD080	\$0.00	\$0.00	\$0.00
Bloomingsburg Fire	FD081	\$0.00	\$0.00	\$0.00
Panther Hill Fire	FD084	\$0.00	\$0.00	\$0.00
Howells Fire	FD085	\$0.00	\$0.00	\$0.00
Westbrookville Fire	FD086	\$0.00	\$0.00	\$0.00
Wurtsboro Fire	FD087	\$0.00	\$0.00	\$0.00
Mountindale Fire	FD088	\$0.00	\$0.00	\$0.00
Summitville Light	LT060	\$0.00	\$0.00	\$0.00
Phillipsport Light	LT061	\$0.00	\$0.00	\$0.00
Wurtsboro Hills Garbage	GB040	\$0.00	\$0.00	\$0.00
Mamakating Ambulance District	AMB050	\$0.00	\$0.00	\$0.00
Mamakating Library District	LD004	\$0.00	\$0.00	\$0.00
<b>TOTAL MAMAKATING</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

CHARGEBACKS TO TOWNS TO APPEAR ON 2024 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
NEVERSINK:				
Town to Highway		\$3,545.03	\$0.00	\$3,545.03
Grahamsville Fire	FD090	\$0.00	\$0.00	\$0.00
Claryville Fire	FD091	\$0.00	\$0.00	\$0.00
Neversink Fire	FD092	\$0.00	\$0.00	\$0.00
Livingston Manor Fire	FD093	\$0.00	\$0.00	\$0.00
Grahamsville Light	LT070	\$0.00	\$0.00	\$0.00
Neversink Light	LT071	\$0.00	\$0.00	\$0.00
Grahamsville Ambulance	AMB65	\$0.00	\$0.00	\$0.00
<b>TOTAL NEVERSINK</b>		<b>\$3,545.03</b>	<b>\$0.00</b>	<b>\$3,545.03</b>

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
ROCKLAND:				
Town to Highway		\$0.00	\$0.00	\$0.00
Roscoe Fire	FD098	\$0.00	\$0.00	\$0.00
Livingston Manor Fire	FD099	\$0.00	\$0.00	\$0.00
Beaverkill Fire	FD100	\$0.00	\$0.00	\$0.00
Fire Protection	FD101	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Fire	FD102	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Light	LT080	\$0.00	\$0.00	\$0.00
Livingston Manor Light	LT081	\$0.00	\$0.00	\$0.00
Hazel Light	LT082	\$0.00	\$0.00	\$0.00
Livingston Manor Water	WD035	\$0.00	\$0.00	\$0.00
Roscoe-Rockland Water	WD036	\$0.00	\$0.00	\$0.00
Roscoe Sewer	SD060	\$0.00	\$0.00	\$0.00
Livingston Manor Sewer	SD061	\$0.00	\$0.00	\$0.00
<b>TOTAL ROCKLAND</b>		<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
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THOMPSON:

Town to Highway		\$0.00	\$0.00	\$0.00
Highway Outside Village		\$0.00	\$0.00	\$0.00
General Fund Outside Village		\$0.00	\$0.00	\$0.00
Fire Protection	FD106	\$0.00	\$0.00	\$0.00
Hurleyville Fire	FD107	\$0.00	\$0.00	\$0.00
Rock Hill Fire	FD108	\$324.24	\$0.00	\$324.24
Monticello Joint Fire	FD109	\$1,949.53	\$0.00	\$1,949.53
Lake Louise Marie Light	LT090	\$0.00	\$0.00	\$0.00
Rock Hill Light	LT091	\$0.00	\$0.00	\$0.00
Lucky Lake Light	LT092	\$0.00	\$0.00	\$0.00
Kiamesha Shores Light	LT093	\$0.00	\$0.00	\$0.00
Emerald Green Light	LT094	\$0.00	\$0.00	\$0.00
Patio Homes Light	LT095	\$0.00	\$0.00	\$0.00
Treasure Lake Light	LT096	\$0.00	\$0.00	\$0.00
Camelot Woods Light	LT097	\$0.00	\$0.00	\$0.00
Kiamesha/Yeshiva Light	LT098	\$0.00	\$0.00	\$0.00
Emerald Corporate Park Light	LT099	\$0.00	\$0.00	\$0.00
Crawford Library	LD003	\$563.21	\$0.00	\$563.21
Sackett Lake Sewer	SD070C	\$0.00	\$0.00	\$0.00
Sackett Lake Sewer	SD070M	\$0.00	\$0.00	\$0.00
Kiamesha Lake Sewer	SD071 C	\$0.00	\$0.00	\$0.00
Kiamesha Lake Sewer	SD071 M	\$0.00	\$0.00	\$0.00
Melody Lake Sewer	SD072 C	\$0.00	\$0.00	\$0.00
Melody Lake Sewer	SD072 M	\$0.00	\$0.00	\$0.00
Harris Sewer	SD073	\$0.00	\$0.00	\$0.00
Anawana Lake Sewer	SD075	\$0.00	\$0.00	\$0.00
Emerald Green/Lake Louise Marie	SD077	\$0.00	\$0.00	\$0.00
Harris Sewer	SD079	\$0.00	\$0.00	\$0.00
Melody Lake Water	WD047	\$0.00	\$0.00	\$0.00
Adelaar Resort Sewer	SD080 M	\$0.00	\$0.00	\$0.00
Adelaar Resort Sewer	SD080 C	\$0.00	\$0.00	\$0.00
Rock Hill Ambulance	AMB80	\$39.06	\$0.00	\$39.06
<b>TOTAL THOMPSON</b>		<b>\$2,876.04</b>	<b>\$0.00</b>	<b>\$2,876.04</b>

CHARGEBACKS TO TOWNS TO APPEAR ON 2024 TAX ROLLS

TOWN	DISTRICT NUMBERS	CHARGES	CREDITS	TOTAL CHARGEBACKS
TUSTEN:				
Town to Highway		\$2,385.88	\$0.97	\$2,384.91
Narrowsburg Fire	FD110	\$0.00	\$0.00	\$0.00
Tusten Fire	FD111	\$0.00	\$0.00	\$0.00
Narrowsburg Light	LT100	\$0.00	\$0.00	\$0.00
Narrowsburg Water	WD050	\$0.00	\$0.00	\$0.00
<b>TOTAL TUSTEN</b>		<b>\$2,385.88</b>	<b>\$0.97</b>	<b>\$2,384.91</b>

**TOTAL CHARGEBACKS 200,004.07**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6010

**Agenda Date:**

**Agenda #:** 27.

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**Narrative of Resolution:**

Levy Returned, Unpaid School Taxes

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO LEVY RETURNED, UNPAID SCHOOL TAXES**

**WHEREAS**, the County Treasurer of Sullivan County has filed with the Clerk of the County Legislature a list of 2023/2024 returned school taxes for the various school districts in the several towns of the County to be relevied on the 2024 tax rolls;

**NOW, THEREFORE, BE IT RESOLVED**, that the returned, unpaid school taxes for the several school districts for the towns of the County as shown on the list thereof filed with the Clerk of the County Legislature by the County Treasurer be and the same are hereby levied against the properties, persons and corporations liable for the payment thereof on the 2024 tax rolls of the County, the same when collected to be paid to the County Treasurer; and in the event that there are insufficient funds in the treasury of the County to refund and pay the amount of such unpaid taxes to the several school districts of the County, the County Treasurer be and he hereby is authorized and empowered to borrow as much thereof as may be necessary to make such refunds and payments and pledge the due faith and credit of the County therefore as provided by the Local Finance Law of the State of New York.



2023-2024		RELEVY	PRIOR YEAR	7% INTEREST	TOTAL RELEVY	
PortJervis						
	Forestburgh	\$ 78,260.40				
	Mamakating	\$ 227,743.41				
	Bounce Checks					
		X	\$ 306,003.81	\$ -	\$ 21,420.27	\$ 327,424.08
Pine Bush						
	Mamakating	\$ 850,146.27				
	Bounce Checks					
		X	\$ 850,146.27	\$ -	\$ 59,510.24	\$ 909,656.51
Minisink						
	Mamakating	\$ 80,750.63				
	Bounce Checks					
		X	\$ 80,750.63	\$ -	\$ 5,652.54	\$ 86,403.17
Sull-West						
	Bethel	\$ 167,423.24				
	Callicoon	\$ 398,216.85				
	Cochecton	\$ 282,819.28				
	Delaware	\$ 517,553.57				
	Fremont	\$210,922.35				
	Liberty	\$24,294.58				
	Tusten	\$371,683.51				
	Bounce Checks					
		X	\$ 1,972,913.38	\$ -	\$ 138,103.94	\$ 2,111,017.32
Eldred						
	Highland	\$ 492,746.95				
	Lumberland	\$ 440,880.74				
	Tusten	\$ 16,323.64				
	Bounce Checks					
		X	\$ 949,951.33	\$ -	\$ 66,496.59	\$ 1,016,447.92
Liberty						
	Bethel	\$ 404,426.96				
	Fallsburg	\$ 73,721.04				
	Liberty	\$ 1,603,375.80				
	Neversink	\$ 9,712.86				
	Rockland	\$ 6,476.68				
	Thompson	\$ 13,039.78				
	Bounce Checks					
		X	\$ 2,110,753.12	\$ -	\$ 147,752.72	\$ 2,258,505.84
Tri-Valley						
	Fallsburg	\$ 364,478.68				
	Liberty	\$ 1,098.70				
	Neversink	\$ 147,821.09				
	Bounce Checks					
		X	\$ 513,398.47	\$ -	\$ 35,937.89	\$ 549,336.36
Roscoe						
	Callicoon	\$ 27,748.19				
	Fremont	\$ 345,853.81				
	Rockland	\$ 205,154.99				
	Bounce Checks					
		X	\$ 578,756.99	\$ -	\$ 40,512.99	\$ 619,269.98
Liv Manor						
	Callicoon	\$ 57,071.96				
	Liberty	\$ 62,057.74				
	Neversink	\$ 30,067.92				
	Rockland	\$ 528,869.37				
	Bounce Checks					
		X	\$ 678,066.99	\$ -	\$ 47,464.69	\$ 725,531.68
Monticello						
	Bethel	\$ 1,456,385.17				
	Fallsburg	\$ 189,145.30				
	Forestburgh	\$ 155,420.84				
	Mamakating	\$ 578,425.90				
	Thompson	\$ 2,919,279.34				
	Bounce Checks					
		X	\$ 5,298,656.55	\$ -	\$ 370,905.96	\$ 5,669,562.51
Ellenville						
	Mamakating	\$ 349,653.01				
	Bounce Checks					
		X	\$ 349,653.01	\$ -	\$ 24,475.71	\$ 374,128.72
Fallsburg						
	Fallsburg	\$ 2,757,988.56				
	Mamakating	\$ 72,146.68				
	Thompson	\$ 21,242.41				
	Bounce Checks					
		X	\$ 2,851,377.65	\$ -	\$ 199,596.44	\$ 3,050,974.09
			\$16,540,428.20	\$0.00	\$1,157,829.97	\$ 17,698,258.17

TOWN	RELEVY BY TOWN	RELEVY BY BILL DETAIL	difference
BETHEL	\$ 2,170,211.85	2,170,211.80	\$ 0.05
CALLICOON	\$ 516,849.59	516,849.52	\$ 0.07
COCHECTON	\$ 302,616.63	302,616.66	\$ (0.03)
DELAWARE	\$ 553,782.32	553,782.31	\$ 0.01
FALLSBURG	\$ 3,622,306.93	3,622,307.28	\$ (0.35)
FORESTBURG	\$ 250,038.93	250,038.88	\$ 0.05
FREMONT	\$ 595,750.49	595,750.51	\$ (0.02)
HIGHLAND	\$ 527,239.24	527,239.21	\$ 0.03
LIBERTY	\$ 1,809,184.70	1,809,184.87	\$ (0.17)
LUMBERLAND	\$ 471,742.39	471,742.52	\$ (0.13)
MAMAKATING	\$ 2,309,986.51	2,309,986.74	\$ (0.23)
NEVERSINK	\$ 200,734.00	200,734.00	\$ 0.00
ROCKLAND	\$ 792,336.11	792,336.13	\$ (0.02)
THOMPSON	\$ 3,160,310.84	3,160,310.70	\$ 0.14
TUSTEN	\$ 415,167.65	415,167.46	\$ 0.19
	\$ 17,698,258.17	\$ 17,698,258.59	\$ (0.42)

NET RETURN (ORIGINAL LESS PAYMENTS AND ADJUSTMNTS)

	A-00280-00151	A-00280-00152	A-00280-00153	A-00280-00154	A-00280-00155	A-00280-00156	A-00280-00157	A-00280-00158	A-00280-00159	A-00280-00160	A-00280-00161	A-00280-00162	A0280
	SULL WEST	ELD	ELL	FALL	LIB	LM	MIN	MONT	PB	PJ	ROSC	TV	TOT
BETH	\$ 167,423.24	\$ -	\$ -	\$ -	\$ 404,426.96	\$ -	\$ -	\$ 1,456,385.17	\$ -	\$ -	\$ -	\$ -	\$ 2,028,235.37
CALL	\$ 398,216.85	\$ -	\$ -	\$ -	\$ -	\$ 57,071.96	\$ -	\$ -	\$ -	\$ -	\$ 27,748.19	\$ -	\$ 483,037.00
COCH	\$ 282,819.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 282,819.28
DEL	\$ 517,553.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 517,553.57
FALL	\$ -	\$ -	\$ -	\$ 2,757,988.56	\$ 73,721.04	\$ -	\$ -	\$ 189,145.30	\$ -	\$ -	\$ -	\$ 364,478.68	\$ 3,385,333.58
FOR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 155,420.84	\$ -	\$ 78,260.40	\$ -	\$ -	\$ 233,681.24
FRE	\$ 210,922.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 345,853.81	\$ -	\$ 556,776.16
HIGH	\$ -	\$ 492,746.95	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 492,746.95
LIB	\$ 24,294.58	\$ -	\$ -	\$ -	\$ 1,603,375.80	\$ 62,057.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,098.70	\$ 1,690,826.82
LUMB	\$ -	\$ 440,880.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 440,880.74
MAM	\$ -	\$ -	\$ 349,653.01	\$ 72,146.68	\$ -	\$ -	\$ 80,750.63	\$ 578,425.90	\$ 850,146.27	\$ 227,743.41	\$ -	\$ -	\$ 2,158,865.90
NEV	\$ -	\$ -	\$ -	\$ -	\$ 9,712.86	\$ 30,067.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 147,821.09	\$ 187,601.87
ROCK	\$ -	\$ -	\$ -	\$ -	\$ 6,476.68	\$ 528,869.37	\$ -	\$ -	\$ -	\$ -	\$ 205,154.99	\$ -	\$ 740,501.04
THOM	\$ -	\$ -	\$ -	\$ 21,242.41	\$ 13,039.78	\$ -	\$ -	\$ 2,919,279.34	\$ -	\$ -	\$ -	\$ -	\$ 2,953,561.53
TUST	\$ 371,683.51	\$ 16,323.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 388,007.15
TOTAL	\$ 1,972,913.38	\$ 949,951.33	\$ 349,653.01	\$ 2,851,377.65	\$ 2,110,753.12	\$ 678,066.99	\$ 80,750.63	\$ 5,298,656.55	\$ 850,146.27	\$ 306,003.81	\$ 578,756.99	\$ 513,398.47	\$ 16,540,428.20
				\$ -									\$ 17,698,258.17
	\$ 1,972,913.38	\$ 949,951.33	\$ 349,653.01	\$ 2,851,377.65	\$ 2,110,753.12	\$ 678,066.99	\$ 80,750.63	\$ 5,298,656.55	\$ 850,146.27	\$ 306,003.81	\$ 578,756.99	\$ 513,398.47	\$ (1,157,829.97)
NET RETURN													
	\$ 2,111,017.32	\$ 1,016,447.92	\$ 374,128.72	\$ 3,050,974.09	\$ 2,258,505.84	\$ 725,531.68	\$ 86,403.17	\$ 5,669,562.51	\$ 909,656.51	\$ 327,424.08	\$ 619,269.98	\$ 549,336.36	\$ 17,698,258.17



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6011

**Agenda Date:**

**Agenda #:** 28.

**Narrative of Resolution:**

Levy taxes for the 2024 Town Budgets

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO LEVY TAXES FOR THE 2024 TOWN BUDGETS**

**WHEREAS**, there has been presented to the County Legislature a duly certified copy of the Annual Budget for each of the fifteen towns of the County of Sullivan for the fiscal year beginning January 1, 2024,

**NOW, THEREFORE, BE IT RESOLVED**, that there shall be and is assessed and levied upon and collected from the taxable real property situated in the said towns outside of any incorporated village wholly or partially located within the said towns, the amounts indicated for highway fund items as specified in said budgets,

**BE IT FURTHER RESOLVED**, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, water, light, sewer and other improvement districts in the said towns as indicated by the amounts for the purposes of such districts as specified in the said budgets, and

**BE IT FURTHER RESOLVED**, that the amounts to be raised by tax for all purposes as specified in the said budgets as presented to the County Legislature, and which are on file with the Clerk thereof, shall be and hereby are assessed and levied upon and collected from the taxable real property of the several towns, except as otherwise provided by law, and

**BE IT FURTHER RESOLVED**, that such taxes and assessments when collected shall be paid to the Supervisors of the several towns of the County to be distributed to them in the manner provided by law.





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6012

**Agenda Date:**

**Agenda #:** 29.

**Narrative of Resolution:**

Direct Annexation of Tax Warrants to Assessment Rolls

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO DIRECT ANNEXATION OF TAX WARRANTS TO ASSESSMENT ROLLS IN ACCORDANCE WITH LAW**

**WHEREAS**, Section 904 of the Real Property Tax Law requires that the County Legislature annex to the assessment roll of each Town a warrant authorizing and directing the collecting officer of the Town to collect the taxes, interest and penalties levied therein;

**NOW, THEREFORE BE IT RESOLVED**, that the County Legislature of Sullivan County annex to the assessment roll of each Town a warrant, bearing the seal of the Legislature signed by the Chairman or Vice Chairman and the Clerk to the Legislature thereof, on or before the 31st day of December, 2023 authorizing and directing the collecting officer of each Town to collect, not later than the following March 31, 2024 from the several persons and corporations named on such roll the amounts listed opposite their respective names, together with any interest and penalties thereon prescribed by law and said sum and taxes levied on the County, Town, Special Districts and otherwise are hereby confirmed and such warrants shall issue pursuant to the provisions of the Tax Law of the State of New York.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6013

**Agenda Date:**

**Agenda #:** 30.

**Narrative of Resolution:**

Reassess Unpaid Sewer Rents for the Town of Bethel

**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 NO INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS UNPAID SEWER RENTS FOR THE TOWN OF BETHEL**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a listing of unpaid sewer rents for the Kauneonga Lake Consolidated Sewer District, Kauneonga Lake Sewer District Extension and Swan Lake Sewer and has requested the levy thereof on the 2024 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents in the amount of \$181,177.13, be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Bethel totaling the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6014

**Agenda Date:**

**Agenda #:** 31.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Bethel

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF BETHEL OUTSIDE DISTRICT USERS OF THE STEVENSVILLE WATER DISTRICT**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature a list of unpaid water rents for the outside district users of the Stevensville Water District and has requested the levy thereof on the 2024 tax roll of the Town of Bethel.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the outside district users of the Stevensville Water District amounting to \$33,698.15 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6015

**Agenda Date:**

**Agenda #:** 32.

**Narrative of Resolution:**

Reassess Unsafe Structure Charges for the Town of Bethel

**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 NO. INTRODUCED BY GEORGE E. CONKLIN, III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS REMOVAL OF UNSAFE STRUCTURE CHARGES FOR THE TOWN OF BETHEL**

**WHEREAS**, the Town Board of the Town of Bethel has certified to the Sullivan County Legislature unpaid removal of unsafe structure and the Town of Bethel is authorized by NYS Town Law Section 130(16) and Town of Bethel Unsafe Building Law Chapter 113-10 of the Town of Bethel Code.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Bethel Removal of Unsafe Structure charges amounting to \$4,875.00 be and the same are hereby levied and assessed against the property set forth in the aforementioned certified list, on the 2024 tax roll to the Town of Bethel, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6016

**Agenda Date:**

**Agenda #:** 33.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Callicoon

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF CALLICOON-YOUNGSVILLE WATER DISTRICT**

**WHEREAS**, the Town Board of the Town of Callicoon has certified to the Sullivan County Legislature a list of unpaid metered water rents and unpaid unmetered water rents for the Youngsville Water District and has requested the levy thereof on the 2024 tax roll of the Town of Callicoon.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid metered water rents and unpaid unmetered water rents of the Youngsville Water District for the sum total amount of \$9,283.80 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list on the 2024 tax roll to the Town of Callicoon, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6017

**Agenda Date:**

**Agenda #:** 34.

**Narrative of Resolution:**

Reassess Water Charges for the Town of Delaware

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE  
MANAGEMENT AND BUDGET COMMITTEE TO REASSESS DELAWARE WATER CHARGES**

**WHEREAS**, the Town Board of the Town of Delaware has certified to the Sullivan County Legislature a list of unpaid water charges and has requested the levy thereof on the 2024 tax roll of the Town of Delaware.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water charges for the sum total amount of \$7,345.23 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list on the 2024 tax roll to the Town of Delaware the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6018

**Agenda Date:**

**Agenda #:** 35.

**Narrative of Resolution:**

Reassess Sewer Rents for the Town of Fallsburg

**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 NO. INTRODUCED BY GEORGE E. CONKLIN, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS SEWER RENTS FOR THE TOWN OF FALLSBURG**

**WHEREAS**, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Consolidated Sewer District and has requested the levy thereof on the 2024 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Consolidated Sewer District amounting to \$570,626.54 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6019

**Agenda Date:**

**Agenda #:** 36.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Fallsburg

**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 NO. INTRODUCED BY GEORGE E. CONKLIN CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF FALLSBURG**

**WHEREAS**, the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid water rents for the Consolidated Water District and has requested the levy thereof on the 2024 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Consolidated Water District amounting to \$398,789.49 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6020

**Agenda Date:**

**Agenda #:** 37.

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**Narrative of Resolution:**

Reassess Garbage Charges for the Town of Fallsburg

**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 NO. INTRODUCED GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS GARBAGE CHARGES FOR THE TOWN OF FALLSBURG**

**WHEREAS,** the Town Board of the Town of Fallsburg has certified to the Sullivan County Legislature a list of unpaid refuse charges for the Town of Fallsburg Garbage District and has requested the levy thereof on the 2024 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to the provisions of the Town Law, the unpaid refuse charges for the Town of Fallsburg Garbage District amounting to

\$158,557.12 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll to the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6021

**Agenda Date:**

**Agenda #:** 38.

**Narrative of Resolution:**

Authorize Levy of Refuse Removal Charges for the Town of Fallsburg

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE LEVY OF REFUSE REMOVAL CHARGES ON THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG**

**WHEREAS**, the Town of Fallsburg has collected refuse pursuant to the Town of Fallsburg Municipal Code Section 250-5(D)(1) and requests that the expense incurred in the collection of the refuse be levied against the property responsible therefore on the 2024 tax roll of the Town of Fallsburg.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature is hereby directed to take such action as may be necessary to have such amounts for the sum total of \$7,557.00 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2024 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6022

**Agenda Date:**

**Agenda #:** 39.

**Narrative of Resolution:**

Authorize levy of Demolition Charges for the Town of Fallsburg

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE LEVY OF DEMOLITION CHARGES ON THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG**

**WHEREAS**, the Town of Fallsburg has demolished certain buildings pursuant to Chapter 33 of the Town of Fallsburg Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts as set forth in the certified list for the sum total of \$170,034.68 be placed and levied on the 2024 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6023

**Agenda Date:**

**Agenda #:** 40.

**Narrative of Resolution:**

Authorize Levy of Property Maintenance Charges for the Town of Fallsburg

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE LEVY OF PROPERTY MAINTENANCE ON THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG**

**WHEREAS**, the Town of Fallsburg has performed certain Property Maintenance pursuant to Section 7, Town of Fallsburg Local Law No. 3 of 1990, "Property Maintenance Law", and requests that expenses incurred in connection therewith be charged against the properties responsible therefore.

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature is directed to take such action as may be necessary to have such amounts of \$18,906.67 be and the same are hereby levied and assessed against the properties set forth in the certified list, on the 2024 tax roll of the Town of Fallsburg, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6024

**Agenda Date:**

**Agenda #:** 41.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Fremont

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF FREMONT**

**WHEREAS,** the Town Board of the Town of Fremont has certified to the Sullivan County Legislature a list of unpaid water rents and has requested the levy thereof on the 2024 tax roll of the Town of Fremont.

**NOW, THEREFORE, BE IT RESOLVED,** that pursuant to the provisions of the Town Law, the unpaid water rents of the Town of Fremont amounting to \$6,262.30 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll to the Town of Fremont, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6025

**Agenda Date:**

**Agenda #:** 42.

**Narrative of Resolution:**

Reassess Sewer Rents for the Town of Liberty

**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 NO. INTRODUCED BY GEORGE E. CONKLIN, III CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS SEWER RENTS FOR THE TOWN OF LIBERTY**

**WHEREAS**, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Youngs Hill Sewer and Swan Lake/Briscoe Consolidated Sewer District and has requested the levy thereof on the 2024 tax roll of the Town of Liberty.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Youngs Hill Sewer District and Swan Lake/Briscoe Consolidated Sewer District amounting to \$22,382.07 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6026

**Agenda Date:**

**Agenda #:** 43.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Liberty

**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 NO. INTRODUCED BY GEORGE E. CONKLIN, III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF LIBERTY.**

**WHEREAS**, the Town Board of the Town of Liberty has certified to the Sullivan County Legislature a list of unpaid water rents for the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District; Indian Lake Water District and the Route 55 Water District, and has requested the levy thereof on the 2024 tax roll of the Town of Liberty.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the White Sulphur Springs Water District; the Stevensville Water District; the Ferndale Water District; the Loomis Water District; the Cold Spring Water District, Indian Lake Water District and the Route 55 Water District, for the sum total amount of \$142,613.37 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Liberty, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6027

**Agenda Date:**

**Agenda #:** 44.

**Narrative of Resolution:**

Click or tap here to enter text.

**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 NO. INTRODUCED BY GEORGE E. CONKLIN, CHAIR OF THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE RELEVY OF PROFESSIONAL FEES AND DEMOLITION CHARGES INCURRED IN FISCAL YEAR 2022 IN THE TOWN OF LUMBERLAND**

**WHEREAS**, the Town of Lumberland has incurred demolition charges has demolished a certain building pursuant to the Town of Lumberland Code Chapter 115-10, Buildings, Unsafe and requests that such expenses incurred in the demolition thereof, including professional fees as authorized by said section, be charged against the property responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such fee in the amount of \$1,558.39 and assessed against the properties set forth in the certified list on the 2024 tax roll of the Town of Lumberland, the same when collected to be paid to the Supervisor of said Town, to be paid by her to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6028

**Agenda Date:**

**Agenda #:** 45.

**Narrative of Resolution:**

Reassess the Sewer Rents for the Town of Rockland

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE REASSESS SEWER RENTS FOR THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer and has requested the levy thereof on the 2024 tax roll of the Town of Rockland,

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Livingston Manor Sewer District and Roscoe Sewer District in the total amount of \$83,298.60 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6029

**Agenda Date:**

**Agenda #:** 46.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Rockland

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature a list of unpaid water rents of the Roscoe-Rockland Water District and Livingston Manor Water District, and has requested the levy thereof on the 2024 tax rolls of the Town of Rockland.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Roscoe-Rockland Water District and the Livingston Manor Water District for the total amount of \$77,624.64 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2024 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6030

**Agenda Date:**

**Agenda #:** 47.

**Narrative of Resolution:**

Reassess Property Maintenance Charges for the Town of Rockland

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE OF THE LEGISLATURE TO REASSESS PROPERTY MAINTENANCE CHARGES FOR THE TOWN OF ROCKLAND**

**WHEREAS**, the Town Board of the Town of Rockland has certified to the Sullivan County Legislature per Town of Rockland Law Chapter 65 Buildings Unsafe a list of unpaid property maintenance charges for the year 2023, and has requested the levy thereof on the 2024 tax rolls of the Town of Rockland.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid property maintenance charges of the Town of Rockland for the sum total amount of \$1,100.00 be and the same are hereby levied and assessed against the properties set forth in said list, on the 2024 tax roll of the Town of Rockland, the same when collected to be paid to the Supervisor of the Town of Rockland, to be paid by him to those entitled thereto.





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6031

**Agenda Date:**

**Agenda #:** 48.

**Narrative of Resolution:**

Reassess Water Rents for the Town of Thompson

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF THOMPSON**

**WHEREAS**, the Town Board of the Town of Thompson has certified to the Sullivan County Legislature a list of unpaid water rents for the various water districts and has requested the levy thereof on the 2024 tax roll of the Town of Thompson.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, unpaid water rents for the sum total amount of \$12,607.78 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town, to be paid by him to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6032

**Agenda Date:**

**Agenda #:** 49.

**Narrative of Resolution:**

Authorize Levy of Removal of Unsafe Building Charges for the Town of Thompson

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN TO AUTHORIZE LEVY OF REMOVAL OF UNSAFE BUILDING CHARGES ON THE 2024 TAX ROLL OF THE TOWN OF THOMPSON**

**WHEREAS**, the Town of Thompson has demolished certain buildings pursuant to Chapter 112 of the Town of Thompson Municipal Code and requests that such expenses incurred in the demolition thereof be charged against the properties responsible therefore,

**NOW, THEREFORE, BE IT RESOLVED**, that the Clerk of the County Legislature be and hereby is directed to take such action as may be necessary to have such amounts in the sum total of \$247,408.60 levied and assessed against the properties set forth in the certified list on the 2024 tax roll of the Town of Thompson, the same when collected to be paid to the Supervisor of said Town to be paid by him to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6033

**Agenda Date:**

**Agenda #:** 50.

**Narrative of Resolution:**

Click or tap here to enter text.

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS SEWER RENTS FOR THE TOWN OF TUSTEN**

**WHEREAS**, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid sewer rents for the Narrowsburg Sewer District and has requested the levy thereof on the 2024 tax roll of the Town of Tusten.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid sewer rents for the Narrowsburg Sewer District amounting to \$26,912.34 be and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by her to those entitled thereto.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6034

**Agenda Date:**

**Agenda #:** 51.

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**Narrative of Resolution:**

Reassess Water Rents for the Town of Tusten

**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 NO. INTRODUCED BY GEORGE E. CONKLIN III, CHAIRMAN OF THE MANAGEMENT AND BUDGET COMMITTEE TO REASSESS WATER RENTS FOR THE TOWN OF TUSTEN**

**WHEREAS**, the Town Board of the Town of Tusten has certified to the Sullivan County Legislature a list of unpaid water rents for the Narrowsburg Water District and has requested of the levy thereof on the 2024 tax roll of the Town of Tusten.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to the provisions of the Town Law, the unpaid water rents of the Narrowsburg Water District amounting to be \$41,888.72 and the same are hereby levied and assessed against the properties set forth in the aforementioned certified list, on the 2024 tax roll of the Town of Tusten, the same when collected to be paid to the Supervisor of said Town, to be paid by her to those entitled thereto.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5964

**Agenda Date:** 12/21/2023

**Agenda #:** 52.

**Narrative of Resolution:**

Extend contracts not to exceed 90 days

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

**Amount to be authorized by Resolution:** Click or tap here to enter text.

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO EXTEND CONTRACTS NOT TO EXCEED 90 DAYS**

**WHEREAS**, there are contracts that will expire on December 31, 2023, and

**WHEREAS**, the County wishes to minimize disruptions to services that may result from the 2023 resolution/contract process to renew contracts.

**NOW, THEREFORE, BE IT RESOLVED**, the contracts may be extended for a period not to exceed ninety (90) days under the same terms and conditions as currently apply.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5975

**Agenda Date:** 12/21/2023

**Agenda #:** 53.

**Narrative of Resolution:**

**INTRODUCED BY THE EXECUTIVE COMMITTEE TO RECLASSIFY A POSITION IN THE PUBLIC HEALTH DEPARTMENT**

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

**Amount to be authorized by Resolution:** \$72,390

**Are funds already budgeted?** No

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

**WHEREAS**, Budget Position (BP) #3476 is currently designated as a Licensed Practical Nurse (LPN) Per Diem in the Public Health Department; and

**WHEREAS**, the Director of the Department of Public Health has determined that the needs of the Public Health Department would be better served with a Full Time LPN; and

**WHEREAS**, it is necessary to reclassify BP #3476 from an LPN Per Diem to an LPN Full Time.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of BP #3476 in the Public Health Department from LPN Per Diem to LPN Full Time to be effective on January 1, 2024; and

**BE IT FURTHER RESOLVED**, that this position be immediately filled by the Director of the Department of Public Health with a qualified candidate.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5979

**Agenda Date:** 12/21/2023

**Agenda #:** 54.

**Narrative of Resolution:**

Reappoint board members to the Sullivan County Soil and Water Conservation District

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

**Amount to be authorized by Resolution:** N/A

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

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, the term of Wilfred Hughson (Farmer), Eugene Benson (Grange Member) and Justin Sutherland (Farmer) and members of the Sullivan County Soil & Water Conservation District Board of Directors expire on December 31, 2023 and

**WHEREAS**, these vacancies have been posted over 30 days on the county website and Mr. Hughson, Mr. Benson and Mr. Sutherland have expressed a desire via letter to be reappointed to the board.

**WHEREAS**, that based on letters of their desire to continue to serve Mr. Hughson, Mr. Benson and Mr. Sutherland be and hereby are reappointed to the Sullivan County Soil and Water Conservation Board of Directors for a new three-year term to expire on December 31, 2026.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby reappoints Wilfred Hughson and Justin Sutherland farmer representatives with an expiration of December 31, 2026, and Gene Benson as Grange Member to the Sullivan County Soil and Water Conservation Board of Directors with the term to expire on December 31, 2026.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5980

**Agenda Date:** 12/21/2023

**Agenda #:** 55.

**Narrative of Resolution:**

Authorize MOU with SC Transportation for Senior Citizen Medical Transportation

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

**Amount to be authorized by Resolution:** \$40,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Purpose of Resolution:

Authorize MOU with SC Transportation for Senior Citizen Medical Transportation

Is subject of Resolution mandated? Explain:

Funding Reimbursable by New York State Office for the Aging

Is this a renewal of a prior contract? Yes (MOU)

Date of prior contract? 1/1/2023-12/31/2023

Amount authorized by prior contract \$ 40,000

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$ 40,000 Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A7610.87.40.4021

If "No", specify proposed source of funds: Balance with budget mod Estimated Cost Breakdown by Source

County: \$ 21,857

State: \$ 18,143



Federal Government: \$<Insert Here>

Grant(s): \$<Insert Amount Here> Other: \$<Insert Amount Here> (Specify):

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

**WHEREAS**, the County of Sullivan, Office for the Aging during 2024, wishes to provide transportation, for senior citizens, by appointment, to healthcare providers, within Sullivan County; and

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens that are not enrolled in Medicaid between 9:00 Am and 3:00 PM Monday through Friday; and

**WHEREAS;** In the event of inclement weather requiring cancellation, the Sullivan County Transportation Department it will reschedule an alternate date based upon vehicle and operator availability; and.

**NOW, THEREFORE, BE IT RESOLVED**, , that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation to facilitate this medical transportation and a cost of \$36.00 per round trip with the annual cost capped at \$40,000; and

**IT IS FUTHER RESOLVED:** that the Sullivan County Transportation Department will provide Office for the Aging a monthly roster of clients served and dates of service; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5981

**Agenda Date:** 12/21/2023

**Agenda #:** 56.

**Narrative of Resolution:**

Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals

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

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

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Purpose of Resolution:

Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals

Is subject of Resolution mandated? Explain:

Funding Reimbursable by New York State Office for the Aging

Is this a renewal of a prior contract? Yes (MOU)

Date of prior contract? 1/1/2023-12/31/2023 Amount authorized by prior contract \$ 80,000

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$80,000

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): 7610.88.40.4021 Estimated Cost Breakdown by Source

County: \$ 5,287

State: \$ 27,130

Federal Government:\$ 47,583

Grant(s): \$<Insert Amount Here> Other: \$<Insert Amount Here> (Specify):

Specify Compliance with Procurement Procedures:

*N/A*

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2024, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Nutrition Program; including delivery of Homebound Meals that are part of the daily nutrition runs serviced by the Sullivan County Transportation Department. In the event of illness, vacation or personal time, the Sullivan County Transportation Department will make every effort to provide a driver and/or vehicle to cover the routes of Office for the Aging home delivered meal drivers.

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation for the provision of this transportation is calculated at a total actual cost of \$6,666.65 per month, not to exceed \$80,000.00 annually, and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan voucher.

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5982

**Agenda Date:** 12/21/2023

**Agenda #:** 57.

**Narrative of Resolution:**

Authorize MOU with SC Transportation for Shopping Bus Transportation

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

**Amount to be authorized by Resolution:** \$57,600

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Purpose of Resolution: Authorize MOU with SC Transportation for Shopping Bus Transportation

Is subject of Resolution mandated? Explain:

Funding Reimbursable by New York State Office for the Aging Does Resolution

require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution:\$ 57,600 Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A7610.87.40.4021

If " No", specify proposed source of funds: Estimated Cost Breakdown by Source

County: 5,760 State:

Federal Government: 51,840

Grant(s): Other: (Specify):

Specify Compliance with Procurement Procedures:

*NIA*

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2024, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the

Aging Shopping Bus Program as per below:

The following is a list of areas serviced during the week inclusive of incidental stops: Mondays: 2 Runs= Town of Bethel, Smallwood, Cochection, Bethel Senior Housing, and White Lake. (This bus always shops in Monticello)

Neversink Bus-Neversink, Grahamsville, and Foxcroft Village. (This bus alternates weekly between Liberty and Monticello)

Tuesdays: 2 Runs= Fallsburg Bus- Woodridge, Mountaindale & South Fallsburg (This bus always shops in Monticello)

Rockland Bus- Livingston Manor & Roscoe (This bus alternates weekly between Liberty and Monticello)

Wednesdays: 2 Runs = Liberty Bus - Liberty (This bus alternates weekly between Liberty and Monticello)

Mamakating Bus - Summitville, Wurtsboro, Bloomingburg. (This bus always shops in Monticello)

Thursdays: 2 Runs= Narrowsburg, Eldred, Barryville, Glen Spey, etc.\* (This bus always shops in Monticello) \*(and some surrounding areas, not all areas are included).

Thompson Bus - All of Monticello and Mongaup Valley. (This bus always shops in Monticello)

Fridays: 2 Runs= Delaware Bus -Fremont, Callicoon, Hankins, Jeffersonville, etc.\* (This bus always shops in Monticello) \* (and some surrounding areas, not all areas are included).

Liberty Village and Fallsburg Bus - Liberty Village Apts., Hurleyville, Loch Sheldrake, & Kiamesha Lake. (This bus always shops in Monticello)

In the event of inclement weather when transportation is cancelled by Sullivan County Transportation Department it will reschedule another day for that area if there is an available driver and vehicle.

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation for the provision of this transportation is calculated at a total actual cost of \$4,800.00 per month, not to exceed \$57,600.00 annually and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan Voucher. Also the Transportation Unit will provide Office for the Aging with a monthly roster of clients served and dates of service.

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5987

**Agenda Date:** 12/21/2023

**Agenda #:** 58.

**Narrative of Resolution:**

Resolution to authorize a month to month (not to exceed 6 months) contract extension with Eastern Aviation Fuels/Titian Aviation Fuels for serving as the supplier of Jet-A and AVGAS and rental provider of two refueler trucks for the Sullivan County International Airport.

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

**Amount to be authorized by Resolution:** \$NTE 281,612.62

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Extension of B-18-76

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT EXTENSION TO EASTERN AVIATION FUELS/TITAN AVIATION FUELS FOR THE PURCHASE OF AVIATION KERO-JET AND AVIATION GASOLINE AND THE RENTAL OF A KERO-JET REFUELER TRUCK**

**WHEREAS**, Eastern Aviation Fuels/Titan Aviation Fuels has served as the supplier of Jet-A and AVGAS and rental provider of two refueler trucks for the Sullivan County International Airport via a multiyear contract (B-18-76) since January 1, 2019; and

**WHEREAS**, this contract is set to expire on December 31, 2023 and the Sullivan County Division of Public Works is preparing a bid document for a full-service agreement for this service; and

**WHEREAS**, Eastern Aviation Fuels/Titan has agreed to extend their 2023 contract pricing and service on a month to month basis, not to exceed six (6) months, to allow the County time for the proper bidding process.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to extend the Eastern Aviation Fuels/Titan Aviation Fuels contract on a month to month basis from January 1, 2024 until June 30, 2024 under the same terms and conditions of the original contract and to be in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-5995

Agenda Date: 12/21/2023

Agenda #: 59.

**Narrative of Resolution:**

Authorize Stipulation of Settlement Agreement for the benefit of the Sullivan County Adult Care Center

**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 ENTER INTO A STIPULATION OF SETTLEMENT AGREEMENT FOR THE BENEFIT OF THE SULLIVAN COUNTY ADULT CARE CENTER**

**WHEREAS**, Jacalyn A Kearns, as Power of Attorney for Melvin Cooperberg, entered into an agreement dated October 27, 2021 with the Sullivan County Adult Care Center (ACC) on behalf of Melvin Cooperberg; and

**WHEREAS**, Mr. Cooperberg was a Medicare recipient and Ms. Kearns, as Power of Attorney for Mr. Cooperberg, had control of Cooperberg’s limited assets, and agreed to be responsible for payment to the ACC; and

**WHEREAS**, Mr. Cooperberg passed away on or about March 25, 2023 with debt owed to the ACC in the amount of Twelve Thousand Two Hundred Fifty-Four Dollars and Eighty-Seven Cents (\$12,254.87); and

**WHEREAS**, Infinite Care, on behalf of the ACC hired the Law Firm of Abrams Fensterman, LLP to collect said debt; and

**WHEREAS**, it was determined by Abrams Fensterman LLP that Mr. Cooperberg had limited assets at the time of his death, insufficient to pay the entire debt; and

**WHEREAS**, Abrams Fensterman LLP has negotiated a settlement with Ms. Kearns on behalf of Mr. Cooperberg in the amount of Five Thousand Nine Hundred Eighty-Five Dollars and Ninety-Two Cents (\$5,985.92); and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to sign the Stipulation of Settlement Agreement, and any other documents necessary to effectuate this settlement on behalf of the County of Sullivan; and said Agreement shall be in such form as shall be approved by the County Attorney.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5997

**Agenda Date:** 12/21/2023

**Agenda #:** 60.

**Narrative of Resolution:**

**To Amend Resolution No. 511-22 Authorizing MOU with the Sullivan County Sheriff’s Department to provide meals for seniors from January 1, 2023-December 31, 2023 by increasing the rate of \$5.00 per meal to \$6.00 per meal**

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

**Amount to be authorized by Resolution:** \$6 per meal

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**To Amend Resolution No. 511-22 Authorizing MOU with the Sullivan County Sheriff’s Department to provide meals for seniors for Office for the Aging from January 1, 2023-December 31, 2023 by increasing the rate of \$5.00 per meal to \$6.00 per meal and extend MOU for an additional year.**

**WHEREAS**, Legislative Resolution No. 511-22 authorized an MOU between Sullivan County Office for the Aging and the Sullivan County Sheriff’s Department for provision of meals for seniors at a cost of \$5.00 per meal, and

**WHEREAS**, the amount authorized per meal should have been \$6.00 per meal, and

**WHEREAS**, this agreed amount per meal should be retroactive back to the beginning date of the MOU of January 1, 2023, and

**WHEREAS**, the Sullivan County Sheriff and Sullivan County OFA agree to extend the MOU with the same terms and conditions for an additional year terminating on December 31, 2024.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby amends Resolution No. 511-22 to reflect the agreed cost per meal from \$5.00 per meal to \$6.00 per meal, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that upon mutual agreement between the Sheriff and Office for the Aging the MOU will be extended to December 31, 2024, and

**NOW, THEREFORE BE IT FURTHER RESOLVED**, The County Manager is hereby authorized to execute a modification agreement setting the rate at \$6.00 per meal and extending the MOU until December 31, 2024.

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





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5998

**Agenda Date:** 12/21/2023

**Agenda #:** 61.

**Narrative of Resolution:**

TO MODIFY RESOLUTION 103-18 AND RESOLUTION 383-23 TO AUTHORIZE THE COUNTY TREASURER IN CONJUNCTION WITH THE COUNTY MANAGER TO MAKE NECESSARY CHANGES TO THESE FUND BALANCES

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

**Amount to be authorized by Resolution:** N/A

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

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, resolution 103-18 was passed by the Sullivan County Legislature to create and fund an Assigned Fund Balance for Planning Programs, and

**WHEREAS**, resolution 383-23 was passed by the Sullivan County Legislature to create and fund an Assigned Fund Balance - O&W Rail Trails, and

**WHEREAS**, there is a need to make changes to these fund balances when projects are unable to be completed within the normal time period.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Treasurer in conjunction with the County Manager to make the necessary changes to these fund balances as needed if projects are unable to be completed within the normal time period.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5999

**Agenda Date:** 12/21/2023

**Agenda #:** 62.

**Narrative of Resolution:**

**TO AUTHORIZE A CONTRACT WITH SULLIVAN LEGAL AID PANEL, INC. FOR FISCAL YEARS 2024 THROUGH 2028.**

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

**Amount to be authorized by Resolution:** \$741,658

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

R-23-42

**WHEREAS**, Sullivan Legal Aid Panel, Inc., a not-for-profit corporation, has provided, under an existing contract, such services and legal representation of indigents in all matters in Sullivan County which are mandated by statute or case law; and

**WHEREAS**, the contract with Sullivan Legal Aid Panel, Inc. expires on December 31, 2023; and

**WHEREAS**, RFP #R-23-42 was issued on October 20, 2023 seeking a primary provider for mandated legal services within Sullivan County, responses thereto were due on November 17, 2023; and

**WHEREAS**, the Sullivan Legal Aid Panel, Inc., submitted a proposal on November 15, 2023; is the most responsible bidder; and the Administrator of Assigned Counsel recommends that the County enter into this agreement for the Term of January 1, 2024 through December 31, 2028; and

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Sullivan Legal Aid Panel, Inc. for four (4) years commencing January 1, 2024 through December 31, 2028, in an amount not to exceed Seven Hundred Forty-One Thousand and Six Hundred and Fifty -Eight Dollars (\$741,658.00) per year, said contract to be in such form as the County Attorney shall approve.

**BE IT FURTHER RESOLVED**, that the Sullivan Legal Aid Panel, Inc. deliver a document of financial guarantee to the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6000

**Agenda Date:** 12/21/2023

**Agenda #:** 63.

**Narrative of Resolution:**

**TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY CONFLICT LEGAL AID, INC. FOR FISCAL YEARS 2024 THROUGH 2028.**

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

**Amount to be authorized by Resolution:** \$525,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

R-23-43

**WHEREAS**, the County has a State mandated responsibility to provide representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc.; and

**WHEREAS**, Sullivan County Conflict Legal Aid, Inc., a not-for-profit corporation, has provided, under an existing contract, such services and legal representation of indigents in the event there is a conflict of interest with the Sullivan Legal Aid Panel, Inc.; and

**WHEREAS**, the contract with Sullivan County Conflict Legal Aid, Inc. expires on December 31, 2023; and

**WHEREAS**, RFP #R-23-43 was issued on October 20, 2023 seeking a legal representation services in the event of a conflict of interest with Sullivan Legal Aid Panel, Inc., responses thereto were due on November 17, 2023; and

**WHEREAS**, the Sullivan County Legal Aid, Inc., submitted a proposal on November 13, 2023; is the most responsible bidder; the County Manager negotiated the rate with Sullivan County Conflict Legal Aid, Inc., and the Administrator of Assigned Counsel recommends that the County enter into this agreement for the Term of January 1, 2024 through December 31, 2028; and

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Sullivan County Conflict Legal Aid, Inc. for four (4) years commencing January 1, 2024 through December 31, 2028, in an amount not to exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00) per year, said contract to be in such form as the County Attorney shall approve.

**BE IT FURTHER RESOLVED**, that the Sullivan County Conflict Legal Aid, Inc. deliver a document of financial guarantee to the County Attorney.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6001

**Agenda Date:** 12/21/2023

**Agenda #:** 64.

**Narrative of Resolution:**

To authorize contract with the Federation for the Homeless through the 2023 Legislative Discretionary Funding for capital improvements.

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

**Amount to be authorized by Resolution:** \$55,000

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

Click or tap here to enter text.

**WHEREAS**, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

**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

**WHEREAS**, the County of Sullivan has been provided \$55,000 from the State of New York through Assemblywoman Gunther to fund the Sullivan County Federation (“Federation”) for the Homeless to assist with capital improvements to their respective building; and

**WHEREAS**, the County desires to fund the Federation for the Homeless \$55,000 for the purposes of capital improvements through the 2023 Legislative Discretionary Funding program.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into a contract with the Sullivan County Federation for the Homeless in the amount of \$55,000 for capital improvements.

**BE IT FURTHER RESOLVED**, that the funding be provided to the Federation for the Homeless in the amount of \$55,000 in advance; and

**BE IT FURTHER RESOLVED**, the County in return will be provided with copies of the receipts in the amount of \$55,000 for the capital improvements upon completion.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6003

**Agenda Date:** 12/21/2023

**Agenda #:** 65.

**Narrative of Resolution:**

**To authorize the County Manager to accept the award and execute any and all necessary documents to enter into a contract with the New York State Office of Indigent Legal Services and Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc for the Third Family Defense (Child Welfare) Quality Improvement And Caseload Reduction Grant.**

**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:**

Click or tap here to enter text.

**WHEREAS**, New York State Office of Indigent Legal Services (“NYSOILS”) issued a Request for Proposals for available funding for New York State Counties to develop new, innovative programs or practices to improve the quality of representation provided to parents accused of child maltreatment who cannot afford to retain counsel, under the Third Family Defense (Child Welfare) Quality Improvement and Caseload Reduction grant; and

**WHEREAS**, the Administrator of Assigned Counsel for the County of Sullivan in consultation with the providers of mandated legal services, submitted a response to the Request for Proposals on October 26, 2023 seeking \$500,000.00 over three years to be split between the two providers of mandated legal services, Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc.; and

**WHEREAS**, the County of Sullivan has been advised that the County’s proposal was recommended as one of the top ranked proposals receive by the NYSOILS; and

**WHEREAS**, in order to receive the funding, the County must accept the award and enter into an agreement with NYSOILS to administer the funding; and

**WHEREAS**, in order to provide the additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) and the Sullivan County Conflict Legal Aid, Inc. (“Conflict Legal Aid”) it is necessary to modify their respective contracts.

**NOW, THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all documentation necessary to accept the award and enter into a three (3) year agreement with NYSOILS effective March 1, 2024 through February 28, 2027 for a total amount of \$500,000.00, said documents to be in a form approved by the County Attorney; and

**BE IT FURTHERED RESOLVED**, that the County Manager is hereby authorized to execute modification

agreements with the Legal Aid Panel for an amount not to exceed \$83,333.33 per year for a three (3) year period, and Conflict Legal Aid for an amount not to exceed \$83,333.33 per year for a three (3) year period, said modification agreement to be in a form approved by the County Attorney; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6037

**Agenda Date:** 12/21/2023

**Agenda #:** 66.

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**Narrative of Resolution:**

To settle a payment claim with Verizon

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

**Amount to be authorized by Resolution:** Click or tap here to enter text.

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO SETTLE A  
PAYMENT CLAIM WITH VERIZON**

**WHEREAS**, the Division of Information Technology Services (“ITS”) has multiple contracts with Verizon for a variety of products and services, and

**WHEREAS**, ITS cancelled five telephone line accounts with Verizon and Verizon has claimed that there is an outstanding balance due of \$166.97, and

**WHEREAS**, ITS, Audit and County Attorney’s Office have discussed the claim and they all agree that paying the claim and settling the controversy is in the best interest of the County.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the Audit Department to process the claim and arrange to have payment made to Verizon in the amount of \$166.97, and

**BE IT FURTHER RESOLVED**, that ITS should take the actions necessary to confirm that the accounts associated with the five telephone lines are terminated/cancelled, so that no future costs should accrue from those accounts..



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6038

**Agenda Date:** 12/21/2023

**Agenda #:** 67.

**Narrative of Resolution:**

**To temporarily amend Resolution No. 190-23 and Resolution 129-2011 regarding the transfer of accrued 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 No. 129-11 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**, Resolution No. 190-23 temporarily amended the policy to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time through December 31, 2023; and

**WHEREAS**, the Police Benevolent Association “PBA” has requested and the County Manager recommend that this policy continue to be temporarily amended through December 31, 2024 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 continues to temporarily amend the “Policy” through December 31, 2024 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.