



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Nadia Rajsz
Vice Chairman Joseph Perrello
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Luis Alvarez
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, November 20, 2025

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

1. Dave Colavito, November 20 public comment

[ID-7924](#)

Attachments: [November20davecolavito comment](#)

Resolutions

1. Apply for and Accept the FY 2026 Promoting Wellness and Healing in Communities RFP#OMH150 Grant.

[ID-7836](#)

2. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

[ID-7851](#)

Sponsors: Office for the Aging and Deoul

3. RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

[ID-7856](#)

Sponsors: Office for the Aging and Deoul

4. To Apportion the Third Quarter 2025 Mortgage Tax [ID-7866](#)
Attachments: [3rd Quarter Mortgage Tax AU-202](#)
5. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ACCEPT A DONATION FROM THE MARINE CORPS RESERVE TOYS FOR TOTS TO THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH (SCDPH) [ID-7867](#)
6. Resolution introduced by the Planning and Community Resources Committee to approve the purchasing of food staples by the Division of Community Resources' Community Assistance Center and to approve a budget increase for this service for 2026. [ID-7870](#)
7. To Correct the 2025 Tax Roll RO 44.-1-10 [ID-7873](#)
8. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ADOPT THE DOMESTIC AND GENDER-BASED VIOLENCE PREVENTION POLICY [ID-7877](#)
Attachments: [Domestic and Gender-Based Violence Prevention Policy](#)
9. TO DISTRIBUTE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC [ID-7878](#)
10. To authorize amendments to preschool related Services provider contracts to include revised preschool related services session rates [ID-7883](#)
11. Resolution to authorize the County Manager to execute an agreement with Thompson Sanitation Corp. to provide refuse collection from the Terminal building at the Sullivan County International Airport located at 57 County Rt. 183a and the Transportation Building located at 401 County Rt 183, White Lake NY [ID-7886](#)
12. To enter into agreements for funding and for the provision of Child Care related services. [ID-7887](#)
13. TO RESCIND RESOLUTION #320-25 AND AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE [ID-7890](#)
14. TO AUTHORIZE THE EXECUTION OF A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) TO UPGRADE THE 9-1-1 EMERGENCY DISPATCH GUIDECARD SYSTEM FROM PAPER TO ELECTRONIC FORMAT [ID-7891](#)

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- | | |
|--|--------------------------------|
| 15. To Modify the 2025 Budget | <u>ID-7897</u> |
| Attachments: <u>October 31 2025 Resolution Needed</u> | |
| 16. Modify Resolution No 36-23 extending the contract period | <u>ID-7859</u> |
| 17. To amend Resolution No. 387-22 Amending the Dates of a grant awarded from the NYS Office of Victim Services | <u>ID-7894</u> |
| Attachments: <u>C11381GG Extension Letter</u> | |
| 18. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development | <u>ID-7895</u> |
| 19. Authorize updated agreement with AA East LLC DBA Allshifts | <u>ID-7899</u> |
| 20. To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES) | <u>ID-7903</u> |
| 21. To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES) | <u>ID-7904</u> |
| 22. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services | <u>ID-7905</u> |
| 23. To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services..end | <u>ID-7906</u> |
| 24. To amend Resolution No. 211-25 to amend one recipient of Legislative Discretionary Funding from District 9. | <u>ID-7918</u> |
| 25. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFIY RESOLUTION NUMBER 415-24 | <u>ID-7919</u> |
| 26. Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding | <u>ID-7922</u> |
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27. Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property [ID-7923](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7924

Agenda Date: 12/11/2025

Agenda #: 1.

Dave Colavito
145 Bowers Road
Rock Hill, NY 12775
845-794-1964

24 October 2025

Sullivan County Legislature
County Government Center
100 North Street, PO Box 5012
Monticello, NY 12701

Subject: Budget and Legislative Chair

Legislature:

As the 2026 budget cycle draws near, time also fast approaches when you'll decide who'll be Chairing our county legislature for the remainder of the term. At the same time, because ripple effects of decisions from Washington will continue creating difficult challenges for county residents, I hope you keep the following in mind.

Indications are that our Adult Care Center is experiencing long-sought improvements in administration, resident care, and county employee morale since you hired a competent ACC administrator, and I have to say I very much appreciate your work in this regard.

These improvements, however, aren't merely coincidental with your hiring of an administrator – they are because of it, and there should be zero confusion on this point. Because, I assume, you continue intending to transfer the facility's Certificate of Need to your consultant, Infinite Care, I must also assume they'll present themselves as responsible for these improvements (despite failing for years delivering them) as they pursue their C.O.N. application with NYS. Further, it's long past due that you take action to recover moneys Infinite Care has for years remained in arrear to Sullivan County.

Colavito, 24 October 2025

I remind you that Section 3.01 *Compensation*, in your 15 August 2021 Consulting Agreement, makes clear the terms of compensation and costs to be borne between Infinite Care and Sullivan County taxpayers. It, along with the county's quarterly reconciliation statements, indicate equally clearly the many millions \$ they owe us. Until you reckon with this fact, discussions by you on financial challenges facing our county during the upcoming budget cycle are certain to ring hollow.

If only due to challenges continuing our way from Washington – there're also other reasons – the Chair will need to spend more time outside 100 North Street advocating on behalf of all of us anywhere our collective voice needs to be heard.

It's therefore critical each of you condition your vote for the next Chair on what he or she *commits* on delivering for county residents. Will they dedicate the time necessary to successfully fulfill their role? Will they do what's required to move policy priorities across the finish line, for example, housing for our county's homeless population?

If you fail to condition your vote on commitments to address matters meaningful to county residents, know that you are part of the problem.

Finally, I remind you that you weren't forced to assume elected office; nor is our next Chair forced to assume that role. Consequences for time management conflicts between your elected responsibilities and personal affairs should not come at expense of your elected duties.

Respectfully,

A handwritten signature in dark ink, appearing to read "Dave Colavito", with a stylized flourish at the end.

Dave Colavito

Sullivan County

Legislative Memorandum

File #: ID-7836

Agenda Date: 11/20/2025

Agenda #: 1.

Narrative of Resolution:

Apply for and Accept the FY 2026 Promoting Wellness and Healing in Communities RFP#OMH150 Grant.

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.

If 'Yes,' specify appropriation code(s):

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY CATHERINE SCOTT, CHAIR OF THE HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2026 PROMOTING WELLNESS AND HEALING IN COMMUNITIES RFP#OMH150 AWARD FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH (OMH)

WHEREAS, the New York State Office of Mental Health provides funds to support efforts of community-based organizations and partnerships throughout New York State to enhance community resilience and reduce the impact of trauma on members of a community by implementing or expanding innovative community/grass-roots strategies that support promotion of community well-being, resilience, and healing; and

WHEREAS, the New York State Office of Mental Health provides funding to assist local governments in moving from an individual focus on trauma, healing, and resilience to a recognition of the impact of trauma on the community at large; and

WHEREAS, the New York State Office of Mental Health is administering the FY2026 Promoting Wellness and Healing in Communities, a reimbursable grant program; and

WHEREAS, Sullivan County has been deemed eligible for the funding in the amount of \$750,000.00 for the performance period of July 1, 2026 through July 1, 2029 reflecting an annual award of \$250,000.00 for each of the three years; and

WHEREAS, the Sullivan County Department of Community Services must submit an application in order to receive said funding and wishes to file an application with the New York State Office of Mental Health; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY2026 Promoting Wellness and Healing in Communities application for funding; 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 FY2026 Promoting Wellness and Healing in Communities funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7851

Agenda Date: 11/20/2025

Agenda #: 2.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

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

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

Are funds already budgeted? Yes

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

WHEREAS, Resolution #389-25 was approved by the Sullivan County Legislature on September 18, 2025, for the County of Sullivan to allocate County funds to eligible community entities for youth programming; and

WHEREAS, a modification to this resolution is required to change the name from Livingston Manor Library to Livingston Manor-Roscoe Library due to their merger; and

WHEREAS Mamakating Library was unable to fulfill the terms of their contract; and

WHEREAS, a modification to this resolution is required to reallocate funds from Mamakating Library to Bethel Woods in the amount of \$1,800.00, decreasing Mamakating Library to 0.00 and increasing Bethel Woods to \$3,800.00.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the modification of said contracts to reflect the change in name and reallocation of funds; and

BE IT FURTHER RESOLVED, , that the County Manager be and hereby is authorized to execute any and all agreements to, in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7856

Agenda Date: 11/20/2025

Agenda #: 3.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

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.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 389-25 ADOPTED ON SEPTEMBER 18, 2025.

WHEREAS, Resolution #389-25 was approved by the Sullivan County Legislature on September 18, 2025, for the County of Sullivan to allocate County funds to eligible community entities for youth programming; and

WHEREAS, Fallsburg Library and The Valley Fellowship, Ltd were unable to fulfill the terms of their contracts, and

WHEREAS, a modification to this resolution is required to reduce the allocation made to Fallsburg Library by \$3,000.00 and reduce the allocation to The Valley Fellowship, Ltd. by \$2,000.00, and

WHEREAS, a modification to this resolution is required to increase the allocation made to the Town of Wallkill Boys & Girls Club-Monticello and to increase Catskill Fly Fishing Center and Museum by \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the modification of said contracts to reflect the change in reallocation of funds; and

BE IT FURTHER RESOLVED, , that the County Manager be and hereby is authorized to execute any and all agreements to, in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7866

Agenda Date: 11/20/2025

Agenda #: 4.

Narrative of Resolution:

Apportion the Third Quarter 2025 Mortgage Tax

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

Amount to be authorized by Resolution: \$1,071,735.74

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION THE THIRD QUARTER 2025 MORTGAGE TAX

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, for the 3rd Quarter 2025, as follows:

TOWNS

Bethel	\$48,243.62
Callicoon	\$16,127.01
Cochecton	\$12,070.35
Delaware	\$20,021.50
Fallsburg	\$188,361.22

Forestburgh	\$2,009.16
Fremont	\$13,641.20
Highland	\$30,981.27
Liberty	\$64,772.59
Lumberland	\$29,161.25
Mamakating	\$236,139.70
Neversink	\$13,138.78
Rockland	\$32,991.18
Thompson	\$276,198.63
Tusten	\$21,033.28

VILLAGES

Bloomingburg	\$7,600.59
Jeffersonville	\$953.56
Liberty	\$11,188.25
Monticello	\$29,132.85
Woodridge	\$6,230.51
Wurtsboro	\$9,640.70
Ateres - Fallsburg	\$81.39
Ateres - Thompson	\$2,017.15
TOTAL	\$1,071,735.74

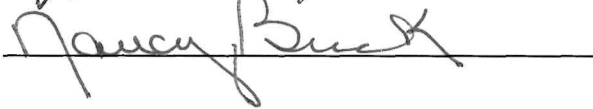
New York State Mortgage Tax Semi-Annual/Quarterly Report
County of Sullivan for the period: July 2025
Cash Statement for Taxes Collected Pursuant to Article 11

through September 2025

Part I

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October					\$ -			\$ -					
November					\$ -			\$ -					
December					\$ -			\$ -					
January				\$ -	\$ -		\$ -	\$ -					
February				\$ -	\$ -			\$ -					
March					\$ -			\$ -					
April				\$ -	\$ -		\$ -	\$ -					
May					\$ -		\$ -	\$ -					
June				\$ -	\$ -			\$ -					
July	\$ 406,286.49	\$ 497.15	\$ 3,793.87		\$ 402,989.77	\$ 1,191.02		\$ 404,180.79	\$ 202,932.80			\$ 195,366.19	
August	\$ 402,256.66	\$ 664.65	\$ 3,817.36		\$ 399,103.95	\$ 1,270.15		\$ 400,374.10	\$ 199,551.97			\$ 190,110.25	
September	\$ 269,776.72	\$ 571.34	\$ 3,838.63		\$ 266,509.43	\$ 671.42		\$ 267,180.85	\$ 133,254.71			\$ 123,836.72	
TOTALS	\$ 1,078,319.87	\$ 1,733.14	\$ 11,449.86	\$ -	\$ 1,068,603.15	\$ 3,132.59	\$ -	\$ 1,071,735.74	\$ 535,739.48	\$ -	\$ -	\$ 509,313.16	\$ -


Sullivan County Clerk


Sullivan County Treasurer

Sullivan County

Legislative Memorandum

File #: ID-7867

Agenda Date: 11/20/2025

Agenda #: 5.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ACCEPT A DONATION FROM THE MARINE CORPS RESERVE TOYS FOR TOTS TO THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH (SCDPH)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: N/A- no funding needed

Specify Compliance with Procurement Procedures:

AUTHORIZE THE DEPARTMENT OF PUBLIC HEALTH TO ACCEPT A DONATION OF TOYS.

WHERE AS, the Marine Corps Reserve having no cases pending that involve the County of Sullivan, would like to donate approximately 390 toys to the Sullivan County Department of Public Health to benefit children and their families that are serviced by the Healthy Families Program of SCDPH, and

WHERE AS, the County appreciates the gifts and thanks the Marine Corps Reserve Toys for Tots for their generosity.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts the donation of toys provided to the SCDPH to benefit the families serviced by the Healthy Families Program; and

BE IT FURTHER RESOLVED, that the Legislature appreciates the generous gift from the Marine Corp Reserve and formally thanks the Marine Corp Reserve for their generous donation to SCDPH for the benefit of the children in need in Sullivan County.

Sullivan County

Legislative Memorandum

File #: ID-7870

Agenda Date: 11/20/2025

Agenda #: 6.

Narrative of Resolution:

Resolution introduced by the Planning and Community Resources Committee to approve the purchasing of food staples by the Division of Community Resources' Community Assistance Center and to approve a budget increase for this service for the 2026 calendar year.

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

Amount to be authorized by Resolution: \$40,000

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: Request to increase 2026 budget line from \$10,000 to \$40,000

Specify Compliance with Procurement Procedures: Not applicable

WHEREAS, the Division of Community Resources has operated a Community Assistance Center (CAC) since 2020 for the purposes of providing emergency food, information and referrals, and

WHEREAS, the CAC continues to partner with the Hudson Valley Food Bank as a food distribution site for county food pantries, and

WHEREAS, the reduction and /or elimination of federal funding has negatively impacted local pantries and agencies who provide food to those in need, and

WHEREAS, the local agencies who provide home delivery of healthy food have seen their services severely impacted, and

WHEREAS, it is the intent of the CAC to purchase bulk food staples to disburse to these local agencies who provide home delivery of healthy meals, and

WHEREAS, the CAC will utilize county bids for food items and bulk distribution companies as needed, and

WHEREAS, the CAC is requesting an increase in funding for 2026 to \$40,000 to provide this service.

NOW THEREFORE BE IT RESOLVED, that the Division of Community Resources' Community Assistance Center will structure a system for the distribution of food staples to local agencies who provide home delivered healthy food within Sullivan County.

BE IT FURTHER RESOLVED, the Sullivan County Legislature approves the increase in funding for the Community Assistance Center to \$40,000 for calendar year 2026.

Sullivan County

Legislative Memorandum

File #: ID-7873

Agenda Date: 11/20/2025

Agenda #: 7.

Narrative of Resolution:

Correct the 2025 Tax Roll RO 44.-1-10

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

Amount to be authorized by Resolution: \$335.42

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL§ 556

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET
COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF ROCKLAND
FOR TAX MAP #44.-1-10**

WHEREAS, an application dated October 9, 2025 having been filed by JoAnne & Roman J. Szymansky pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Rockland bearing Tax Map #44.-1-10 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated October 17, 2025 recommending this Board approve said application; and

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

(a) That the application be approved because of a clerical error

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

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she hereby is directed

to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

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

Sullivan County

Legislative Memorandum

File #: ID-7877

Agenda Date: 11/20/2025

Agenda #: 8.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ADOPT THE DOMESTIC AND GENDER-BASED VIOLENCE PREVENTION POLICY

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.

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

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

Specify Compliance with Procurement Procedures:

WHEREAS, in line with New York State Finance Law §§139-l and 139-m, the County of Sullivan (the "County") is committed to maintaining a workplace free from domestic and other forms of gender-based violence. The County, in its continuing effort to facilitate a safe and welcoming environment in employment and services to the community, and in support of federal and state gender-based violence prevention legislation, is proposing adoption of the attached policy in furtherance of such efforts; and

WHEREAS, Domestic violence and other forms of gender-based violence impact the lives of thousands of New Yorkers each day, with tragic, destructive, and often fatal results. The impact of such violence transcends beyond the various locations at which such incidents take place and are felt in the workplace. The safety of victims, co-workers, and clients have the potential to be compromised; and

WHEREAS, The County recognizes that domestic and gender-based violence occurs within a wide spectrum of relationships and is committed to taking every appropriate measure to support employees who may be experiencing victimization in a survivor-centered, trauma-informed, and culturally responsive manner.

WHEREAS, the Sullivan County Legislature has reviewed the proposed Domestic and Gender-Based Violence Prevention Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Sullivan County Domestic and Gender-Based Violence Prevention Policy.

Domestic and Gender Based Violence Prevention Policy

POLICY STATEMENT

The County of Sullivan (the County) is committed to maintaining a workplace free from domestic and other forms of gender-based violence. The County, in its continuing effort to facilitate a safe and welcoming environment in employment and services to the community, and in support of federal and state gender-based violence prevention legislation, has adopted the following policy in furtherance of such efforts.

Domestic violence and other forms of gender-based violence impact the lives of thousands of New Yorkers each day, with tragic, destructive, and often fatal results. The impact of such violence transcends beyond the various locations at which such incidents take place and are felt in the workplace. The safety of victims, co-workers, and clients have the potential to be compromised.

The County recognizes that domestic and gender-based violence occurs within a wide spectrum of relationships and is committed to taking every appropriate measure to support employees who may be experiencing victimization in a survivor-centered, trauma-informed, and culturally responsive manner.

POLICY

Persons Covered by this Policy

This Policy shall extend to all full, part-time, and temporary employees, volunteers, and interns engaged by the County of Sullivan in any official workplace capacity. Whenever possible, this Policy shall be extended to consultants, contractors, and volunteers.

Statement of Confidentiality

The County recognizes and respects every employee's right to privacy and confidentiality. All information, including employee disclosures about victimization, shall be kept confidential to the extent permitted by law and County policy. Disclosure of such information may occur when an employee provides written informed consent or when the failure to disclose would create a substantial risk of imminent danger to the victimized employee, other employees, or worksite. Should that circumstance occur, the victimized employee will be notified of the actions that will be taken by the County and information sharing will be limited to the employees deemed necessary for securing the safety of the victim, other employees, or worksite. All information shared with the employees identified will be as limited in scope as possible. Employees may be required to sign an acknowledgement of confidentiality stating that any information obtained regarding the victimized employee must be used for the sole intended purpose of facilitating the safety and security of the impacted persons and organization, as applicable.

The County of Sullivan

- A. The County designates the Commissioner of Human Resources as its Domestic Violence Agency Liaison (DVAL) to support adherence to this policy. **Contact information is (845) 807-0481.**
- B. Each Department/location must post the name and contact information of the DVAL and provide annual written notice of such information to full, part-time, temporary employees, volunteers, interns, and contractors. Such information is distributed to all new staff, interns and volunteers upon hire.
- C. The County will take all appropriate actions to promote safety in the workplace by efficiently and effectively responding to gender-based violence and the needs of victims to the fullest extent possible without violating any existing rules, regulations, statutory requirements, contractual obligations, or collective bargaining agreements.

D.All County employees, contractors, volunteers, and interns must comply with this Policy as outlined.

E.Employee Awareness:

- 1.The County will increase awareness around domestic and gender-based violence and create an informed workforce regarding available sources of assistance for those experiencing domestic or gender-based violence.
- 2.The County will increase awareness around possible disciplinary practices that may be implemented in the event of retaliation or used with employees who perpetrate acts of domestic or gender-based violence, in each case under the existing collective bargaining agreements, if applicable.
- 3.The County shall include this Policy as part of the Employee Practices Handbook that is provided to all new employees and to all employees on an annual basis.
- 4.An explanation of employee's rights under this Policy shall be given during new employee orientation.
- 5.If the County suspects that an employee is a victim of domestic and gender-based violence but the employee has not disclosed victimization, the County shall refer the employee to:
 - a.**The Commissioner of Human Resources (845)807-0481**
 - b.**The EAP at (800)252-4555 or (900)225-2527 or www.theeap.com**
 - c.**The NYS Domestic and Sexual Violence Hotline 800-942-6906, text: 844-997-2121, website: <https://opdv.ny.gov/survivors-victims>**
 - d. **Fearless! Hudson Valley Inc. (845) 562-5340, <https://www.fearlesshv.org>**

F.Referrals to the above options must be offered to anyone who discloses they are a victim of domestic or gender-based violence.

G.The County shall post information on domestic and gender-based violence as outlined within this Policy, on the County portal and in work locations where employees are able to utilize the information without having to request it or be seen removing it. Such places may include: employee restrooms, breakrooms and any other frequently attended areas. Information will include sources of assistance and contact information as noted in this policy.

- 1.Additional referrals shall be made to the appropriate resources to best meet the employee's needs.
- 2.The County shall consider conducting programs and activities throughout the year to increase awareness about domestic and gender-based violence such as informational presentations or supply drives for local domestic and gender-based violence programs.
- 3.The Commissioner of Human Resources will ensure the implementation and compliance of this Policy, ensuring employees are aware of their rights through annual training/policy receipt. When notified that an employee is a victim of domestic or gender-based violence, the Commissioner will provide the employee with confidential support services, including referrals to the EAP, NYS Domestic and Sexual Violence Hotline, and/or Fearless! Hudson Valley Inc and conduct workplace safety strategizing with victimized employees to ensure that the employee is informed of all accommodations available. This may include use of alternative scheduling and assisting the employee in identifying the best use of attendance and leave benefits.

4.Human Resources

- a.County Human Resources ensures that each office establish a workplace culture that is safe and supportive for anyone who has experienced domestic or gender-based violence by communicating information and resources are available to victims and that abusive behavior by any employee will not be tolerated.
- b.Human Resources staff shall also ensure that all employees who are required to attend training complete the required training.
- c.Human Resources staff shall ensure that employees shall receive a copy of this Policy upon hire as well annually.

- d. Human Resources staff shall ensure that any employee who discloses being a victim of domestic or gender-based violence is aware of and receiving any necessary accommodations and shall consult with County leadership, as appropriate, to address complex cases.
- e. Human Resources staff shall assist supervisors to ensure that all employees who violate this Policy are held accountable.

5. Supervisors

- a. Supervisors shall ensure that any employee who discloses being a victim of domestic or gender-based violence is aware of this Policy and understands this Policy and their rights, including the right to request accommodations or time off as discussed below.
- b. If any employee discloses being a victim of domestic or gender-based violence, or if the supervisor suspects that the employee may be a victim of domestic or gender-based violence, the Supervisor must refer the employee to:
 - 1. the Commissioner of Human Resources
 - 2. The EAP
 - 3. The NYS Domestic and Sexual Violence Hotline (or the statewide hotline for workplace sexual harassment, as may be appropriate).
 - 4. Fearless! Hudson Valley Inc. (845) 562-5340, <https://www.fearlesshv.org>
- c. There is no mandatory reporting of domestic or gender-based violence, unless it may constitute sexual harassment as defined in this Policy.

NON-DISCRIMINATION AND RESPONSIVE PERSONNEL POLICIES

All County policies and procedures should be trauma-informed, survivor-centered, and culturally responsive to victims' needs, and should not discriminate. Under the New York State Human Rights Law, all persons covered by this Policy are protected from discrimination in the workplace on the basis of status as a victim of domestic violence, and on the basis of sex, sexual orientation, gender identity, and gender expression.

H. Subdivision 34 of section 292 of the Executive Law of New York State establishes persons who qualify as a "victim of domestic violence."

I. Victims of domestic violence are a protected class under New York State Human Rights Law (Executive Law § 296(22)).

- 1. Employers may not refuse to hire or license and may not terminate someone solely based on their status as a victim of domestic violence.
- 2. Employers may not discriminate against victims of domestic violence in compensation, terms, conditions, or privileges of employment.
- 3. Employers must prohibit inquiries about an applicant's status as a current or past victim of domestic violence and may not make any employment decisions based on assumptions or actual knowledge about someone's status as a current or past victim of domestic violence. Employers may inquire about status as a victim of domestic violence in order to provide reasonable accommodations.

J. Employers must allow any employee who has disclosed their status as a victim of domestic or gender-based violence (or disclosed that a family member is a victim of domestic or gender-based violence) and must be out of work for a reasonable time to use accrued sick leave for the following purposes:

- 1. to obtain services from a domestic violence shelter, rape crisis center, or other services program;
- 2. to participate in safety planning, temporarily or permanently relocate, or take other actions to increase the safety of the employee or employee's family members;
- 3. to meet with an attorney or other social services provider to obtain information and advice on, and prepare for or participate in any criminal or civil proceeding;

- 4.to file a complaint or domestic incident report with law enforcement;
 - 5.to meet with a district attorney's office;
 - 6.to enroll children in a new school;
 - 7.to address issues relating to technology or financial abuse; or
 - 8.to take any other actions necessary to ensure the health or safety of the employee or the employee's family member or to protect those who associate or work with the employee.
- K.Employees can choose to use appropriate leave accruals to cover any absences, if available. If the employee does not have adequate leave accruals to cover the absence, the absence shall be treated as leave without pay.
- L.Any employee who must be absent from work to utilize accommodations in this section is entitled to the continuation of any health insurance coverage provided by the employer to which the employee is otherwise entitled during any such absence, in accordance with any existing collective bargaining agreements, regulations, and County policy.
- M.Employees who must be absent to utilize accommodations as listed in this section shall provide their employer with reasonable advanced notice of the absence whenever possible.
- N.Employers are also required to grant time off, with prior day notification, and may not penalize any employee who, as a victim or witness of a criminal offense, is appearing as a witness; consulting with a district attorney; or exercising their rights as provided by law. Employees can choose to use appropriate leave accruals to cover any absences, if available. If the employee does not have adequate leave accruals to cover the absence, the absence shall be treated as leave without pay. Any questions regarding leave that must be granted to victims or subpoenaed witnesses should be directed to the appropriate County leadership.
- O.Supervisors should be aware that there may be occurrences when an employee is absent due to incidents of domestic or gender-based violence where they are unable to follow County protocol to report the absence. In that situation, the employee may lack documentation, may be unable to obtain documentation or may not want to share documentation containing confidential information. An employer may not require the disclosure of confidential information relating to an absence from work due to domestic violence, a sexual offense, stalking, or human trafficking, as a condition of providing sick leave.
- P.Employees who are victims of domestic violence or gender-based violence who separate from a covered family member due to an incident or incidents of domestic or gender-based violence shall be allowed to make reasonable changes in benefits at any time during the calendar year, where possible and in accordance with statute, regulation, contract, and policy.
- Q.The County recognizes that victims of domestic and gender-based violence may experience temporary work performance difficulties or be unable to complete certain job aspects because of safety reasons. (Examples include overnight travel, "off" hour shifts, etc.) If it is found that the employee's work performance is being affected as a result of being a victim of domestic or gender-based violence, the County will work with the employee to try to create a satisfactory resolution, including, but not limited to, specific work plans, the ability to take leave, provision of reasonable accommodations, referrals to the DVAL designee, EAP, and/or the local domestic violence service provider. Employees will be given clear information of performance expectations, priorities, and performance evaluations. Employees should be made aware that not all employees requests for resolutions can be accommodated. If a disciplinary process is initiated, special care should be taken to consider all aspects of the victimized employee's situation, and all available options in trying to resolve the performance problems should be exhausted, including a referral to the DVAL designee, EAP, domestic violence program or other relevant services, consistent with existing collective bargaining unit agreements, statute, regulations, and County policy.
- R.If all reasonable measures have been exhausted to resolve related performance problems of employees who are victims of domestic or gender-based violence, but the performance problems persist and the employee is terminated or voluntarily separates from employment, the employee shall

be informed of their potential eligibility for unemployment insurance and the County shall respond quickly to any requests for information that may be needed in the claims process. New York State law provides that a victim of domestic violence who voluntarily separates from employment may, under certain circumstances, be eligible for unemployment insurance benefits.

S. New York State law prohibits insurance companies and health maintenance organizations from discriminating against domestic violence victims by prohibiting status as a domestic violence victim to be considered a "pre-existing condition." Insurance companies may not deny or cancel an insurance policy or require a higher premium or payment because the insured party is a current or former victim of domestic violence.

T. Sex, sexual orientation, gender identity, and gender expression are all protected classes under the New York State Human Rights Law. Sexual harassment is a form of sex discrimination and is unlawful under the New York State Human Rights Law § 296.1, Human Rights Law § 296-c (for interns), and Human Rights Law § 296-d (for non-employees working in the workplace), and Title VII, the Federal Civil Rights Act of 1964. Sexual harassment includes harassment based on sex, sexual orientation, self-identified or perceived sex, gender expression, gender identity and the status of being transgender. Gender-based violence may constitute sexual harassment when it subjects an individual to inferior terms, conditions, or privileges of employment.*

*For more information please refer to the Sexual Harassment Prevention Policy in the Employee Practices Handbook.

U. For all forms of discrimination and harassment, if an employee, including an intern or contractor working in a County workplace, experiences sexual harassment or discrimination on the basis of their status as a victim of domestic or other gender-based violence, or observes discrimination in the workplace, the employee may file a complaint in accordance with the County Discrimination and Discriminatory Harassment Complaint Procedure, available on the portal in your Employee Practices Handbook.

NON-RETALIATION POLICY

The County shall not engage in any retaliatory practices against any employee that discloses they are a victim of domestic or gender-based violence, or any employee seeking accommodations or to exercise their rights under this Policy.

The County will not retaliate, tolerate retaliation by any superiors, terminate, or discipline any employees for reporting information about alleged incidents of domestic violence that may have been committed by an employee, including those in management positions.

Retaliatory practices may include, but are not limited to, fewer promotions, inappropriate jokes, snide comments, excluding employee from conversations, etc., and may be carried out by everyone, not just the original perpetrator. Retaliation includes commencing discipline against victimized employees for actions taken to promote their safety.

Any employee engaging in retaliatory practices may be subject to disciplinary action.

WORKPLACE SAFETY PLANS

County Administration shall have workplace safety response plans in place, including procedures for reporting to supervisors or contacting law enforcement, if necessary, should an event take place in the workplace. Information is contained in the County Workplace Violence Prevention Policy.

V. The County shall comply and assist with enforcement of all known orders of protection (OP).

- 1.If requested by the victim, or by law enforcement, the County will provide any relevant information regarding an alleged order of protection violation.
- W.Employees are encouraged to disclose any active orders of protection to the Commissioner of Human Resources. Copies of orders of protection will be maintained in a locked, confidential location, separately from the employee's personnel file. In the event of an emergency or that the OP needs to be presented to law enforcement, the liaison, other designated staff member, director of human resources, or a member of executive staff shall retrieve and present the order. Employees should be made aware that they are responsible for notifying the liaison in the event of a relevant modification or revocation of the OP.
- X.When requested by the victim, the System DVAL, and/or Human Resources staff will work with the employee to develop a plan to how best increase safety for the victim, other employees, and the workplace. Options may include, but are not limited to:
 - 1.Providing front desk security or reception staff with a copy of the Order of Protection with a photo of the perpetrator;
 - 2.Protocols for reporting to law enforcement;
 - 3.Allowing the employee to move to a different work location, either temporarily or permanently;
 - 4.Temporary reassignment of certain duties, such as overnight travel;
 - 5.Providing employees an escort for entry and exit from the worksite;
 - 6.Allowing security to escort perpetrator out of the building and off the worksite premises;
 - 7.Working with the employee to address any identified concerns about the use of technology;
 - 8.Assigning a new email account or phone number if the perpetrator has been able to access the existing accounts;
 - 9.Creating a personalized safety plan in consultation with the local domestic or sexual violence program;
 - 10.If an Order of Protection is in place and has been violated (i.e. by perpetrator showing up at workplace of victim), requiring security to report the violation to law enforcement.

ACCOUNTABILITY FOR EMPLOYEES WHO PERPETRATE ACTS OF DOMESTIC OR GENDER-BASED VIOLENCE

The County will hold accountable any employee who is found to have engaged in behaviors including but not limited to:

- Y.Use of County resources, including time, to commit an act of domestic or gender-based violence;
- Z.Committed an act of domestic or gender-based violence from or at the workplace, or from any location conducting County business, except for locations where employees are telecommuting; or
- AA.Used their job-related authority and/or County resources in order to negatively affect victims of domestic or gender-based violence and/or assisted perpetrators in locating a victim and/or in perpetrating an act of domestic or gender-based violence;
- BB.Acts of domestic or gender-based violence that occur outside of the workplace can subject a person to administrative and/or disciplinary action.
- CC.If the County has found that an employee has committed any act of gender-based violence, including making threats or harassment at or from the workplace using any County resources such as work time, County owned telephones or cell phones, e-mail, or by any other means, the appointing authority, in conjunction with Human Resources shall take any and all steps necessary to hold the employee accountable through administrative and/or disciplinary action in accordance with existing collective bargaining agreements, applicable statutes and/or regulations.
- DD.Actions may include, but are not limited to:
 - 1.Administrative leave;
 - 2.Cease and desist memo;

3. Relocation of employee alleged to abuse to another work site;
4. Surrender of work cell phone, laptop, etc.;
5. Termination/Section 75 Charges.

EE. The County shall determine if corrective action or disciplinary action is warranted, in accordance with existing collective bargaining agreements, relevant statutes, and regulation if the County has received verification that an employee is responsible for any gender-based violence related offense, or is the respondent on any order of protection, including temporary, final, and/or out of state orders because of a gender-based violence related offense, and said employee has any job functions that include:

1. the authority to take actions that directly impact victims of gender-based violence domestic violence; and/or
2. actions which may protect perpetrators from appropriate consequences for their behavior;
3. Any employee who intentionally uses the authority of their employment and/or misuses any County resources in order to:
 - a. negatively impact any victim of gender-based violence;
 - b. assist a perpetrator in locating a victim;
 - c. assist a perpetrator in perpetrating any act of gender-based violence; or
 - d. protect a perpetrator from receiving appropriate consequences shall be subject to corrective or disciplinary action, in accordance with existing collective bargaining agreements; applicable statutes, and regulations.

Sullivan County

Legislative Memorandum

File #: ID-7878

Agenda Date: 11/20/2025

Agenda #: 9.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO DISTRIBUTE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FUNDING TO THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC

WHEREAS, the New York State Division of Criminal Justice Services ("DCJS") has provided with County with funding under two programs; Aid to Defense Discovery Implementation in the amount of \$180,985.00 ("Discovery Funding"); and Aid to Defense Supplemental in the amount of \$179,129.00 ("Supplemental Funding") for State fiscal year 2025-2026, aid monies to be spent in accordance with the parameters of each program by March 31, 2026 for a total of \$360,114.00; and

WHEREAS, the County has determined that this funding should be shared with the institutional public defense providers based upon the share of criminal cases assigned to them or another reasonable and justifiable methodology that is based upon the need and capabilities of the providers; and

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

WHEREAS, the County met with the aforementioned public defense providers and determined that the Discovery Funding should be split entirely between Legal Aid Panel and Conflict Legal Aid with 71% or a total of \$128,499.35 to Legal Aid Panel and 29% or \$52,485.65 to Conflict Legal Aid; and

WHEREAS, The County met with the aforementioned public defense providers and determined that with respect to the Supplemental Funding, the County Assigned Counsel Program would retain \$53,000 and the remaining \$126,129 would be split between Legal Aid Panel and Conflict Legal Aid with 71% or a total of

\$89,551.59 to Legal Aid Panel and 29% or \$36,577.41 to Conflict Legal Aid.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with the Legal Aid Panel to authorize distribution of the DCJS funding in the amount of \$128,499.35 for Aid to Defense Discovery Implementation and \$89,551.59 for Aid to Defense Supplemental funding, for a total of \$218,050.94, said modification agreement to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with the Conflict Legal Aid to authorize distribution of the DCJS funding in the amount of \$52,485.65 for Aid to Defense Discovery Implementation and \$36,577.41 for Aid to Defense Supplemental funding, for a total of \$89,063.06, said modification agreement to be in a form approved by the County Attorney; and

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

Sullivan County

Legislative Memorandum

File #: ID-7883

Agenda Date: 11/20/2025

Agenda #: 10.

Narrative of Resolution:

To authorize amendments to Preschool Related Services provider contracts to include revised preschool related services session rates

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? No

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

If 'No,' specify proposed source of funds: Cost center 4059 G/L 404016. Is budgeted for 2026 to same cost center and G/L

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AMENDMENTS TO PRESCHOOL RELATED SERVICES PROVIDER CONTRACTS TO INCLUDE REVISED PRESCHOOL RELATED SERVICES SESSION RATES.

WHEREAS, Sullivan County Department of Public Health is required to pay for Preschool related services provided by New York State approved preschool providers to eligible children in Sullivan County; and

WHEREAS, Sullivan County is authorized to determine and set the rates at which the New York State Education Department indicates the county shall pay for these services; and

WHEREAS, Sullivan County is currently contracting with various providers to provide such services, and

WHEREAS, the rates for said services were last increased by Resolution 406-18; and

WHEREAS, these rates were reaffirmed by Resolution 344-23;

WHEREAS, Orange County raised the rates for preschool related services effective September 1, 2025; and

WHEREAS, Sullivan County needs to set competitive rates to retain the preschool related services providers that service eligible Sullivan County children;

WHEREAS, the Public Health Director and Commissioner of Health and Human Services have met and discussed the current rates;

NOW THEREFORE LET IT BE RESOLVED, that the Sullivan County Legislature authorizes the amended preschool related services rates, as shown below to; and

BE IT FURTHER RESOLVED, that these rates will be effective July 1, 2025; and

BE IT FURTHER RESOLVED, the contracts with amended rates will be approved to form by the Sullivan County Attorney's Office.

Amended Rates Effective July 1, 2025		
Related Services	Individual Rate	Group Rate
30 minute session	\$65	\$40
45 minute session	\$75	\$60
60 minutes session	\$97	\$80

Year	Service	Sullivan	Orange	Ulster	Delaware	
2023-2024	Individual 30 minutes	\$60.00	\$60.00	\$80.00	\$65.00	
	Group 30 minutes	\$30.00	\$45.00	\$30.00	\$35.00	
2024-2025	Individual 30 minutes	\$60.00	\$60.00	\$80.00	\$65.00	
	Group 30 minutes	\$30.00	\$45.00	\$40.00	\$35.00	
2025-2026	Individual 30 minutes	\$60.00	\$65.00	\$80.00	\$65.00	*
	Group 30 minutes	\$30.00	\$50.00	\$40.00	\$35.00	*
*: 2025-2026 rates not published; may have increased						



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7886

Agenda Date: 11/20/2025

Agenda #: 11.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with Thompson Sanitation Corp. to provide refuse collection from the Terminal building at the Sullivan County International Airport located at 57 County Rt. 183a and the Transportation Building located at 401 County Rt 183, White Lake NY

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

If 'Yes,' specify appropriation code(s): A-5610-40-4015, A-1620-197-40-4015

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

Specify Compliance with Procurement Procedures:

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THOMPSON SANITATION CORP. FOR REFUSE COLLECTION

WHEREAS, Sullivan County Division of Public Works has identified the need for refuse collection for various county facilities, including the Airport Terminal Building and the Transportation Building; and

WHEREAS, a Request for Proposal was issued for refuse collection services for various Sullivan County locations, #R-25-33; and

WHEREAS, proposals were received and reviewed and the County recommends awarding to Thompson Sanitation for said services; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Thompson Sanitation Corp., PO Box 494, Rock Hill, NY, to provide weekly refuse collection services at the various County facilities in accordance with #R-25-33, for the contract period January 1, 2026 through December 31, 2026, with the option to extend on a yearly basis, upon mutual agreement, in an amount not to exceed \$5,000.00 per year, said Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7887

Agenda Date: 11/20/2025

Agenda #: 12.

Narrative of Resolution:

To enter into agreements for funding and for the provision of Child Care related services.

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

Amount to be authorized by Resolution: \$114,859.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-6055-46-4615

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

Specify Compliance with Procurement Procedures: 104-3.3. Contracting for professional services with grant approved organizations.

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR
THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2026 THROUGH
DECEMBER 31, 2026**

WHEREAS, the County of Sullivan, through the Department of Social Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with New York State Office of Children and Family Services (OCFS); and,

WHEREAS, the Department of Social Services desires to enter into an agreement through a memorandum of understanding with OCFS to obtain funding; and,

WHEREAS, the Department of Social Services also desires to enter into agreement with the Sullivan County Child Care Council for provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to obtain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2026 through December 31, 2026 at a cost not to exceed the amount funded by OCFS; and,

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

Sullivan County
Legislative Memorandum

File #: ID-7890

Agenda Date: 11/20/2025

Agenda #: 13.

Narrative of Resolution:

TO RESCIND RESOLUTION #320-25 AND AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE

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

Amount to be authorized by Resolution: \$42,818.52 (3-year total as outlined below)

Are funds already budgeted? Yes

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

If 'No,' specify proposed source of funds: NA

Specify Compliance with Procurement Procedures: Renewal quote received.

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO RESCIND RESOLUTION #320-25 AND AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE

WHEREAS, Resolution #320-25, adopted by the Sullivan County Legislature on August 21, 2025, authorizing a new 3-year agreement with Thomson Reuters for their Westlaw legal research engine, has not yet been fully executed; and

WHEREAS, Resolution #320-25 did not include authorization for all WestLaw modules desired for use by the County Attorney's Office and needs to be rescinded; and

WHEREAS, Resolution #309-19, #30-23 adopted by the Sullivan County Legislature on August 19, 2019 and January 19, 2023 respectively, authorized a continued 3-year agreement with Thomson Reuters for their Westlaw computer based legal search engine; and

WHEREAS, the County Attorney's Office has utilized this legal search engine on a daily basis and have found it to be extremely helpful in accessing the most up-to-date legal authority available, and

WHEREAS, the County Attorney's Office wishes to continue utilizing Westlaw for its legal research needs - adding Westlaw Advantage with CoCounsel Essentials/National Primary to the existing plan modules that serves to combine advanced AI capabilities with a comprehensive database of U.S. federal and state

primary law.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #320-25 is hereby rescinded; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to enter into a three-year contract with Thomson Reuters in an amount not to exceed \$42,818.52, subject to annual budget appropriation, as follows:

2025-2026	\$12,936.12
2026-2027	\$14,299.72
2027-2028	\$15,652.68

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

Sullivan County

Legislative Memorandum

File #: ID-7891

Agenda Date: 11/20/2025

Agenda #: 14.

Narrative of Resolution:

TO AUTHORIZE THE EXECUTION OF A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) TO UPGRADE THE 9-1-1 EMERGENCY DISPATCH GUIDE CARD SYSTEM FROM PAPER TO ELECTRONIC FORMAT

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

Amount to be authorized by Resolution: NTE \$36,000 initial annual payment

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1680-43-4301;4303;4304

If 'No,' specify proposed source of funds: NA

Specify Compliance with Procurement Procedures: Existing vendor supplied quote/agreement.

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE THE EXECUTION OF A SOFTWARE AS A SERVICE (SaaS) AGREEMENT WITH THE ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. (APCO) TO UPGRADE THE 9-1-1 EMERGENCY DISPATCH GUIDE CARD SYSTEM FROM PAPER TO ELECTRONIC FORMAT

WHEREAS, the County of Sullivan Emergency Communications, 911 Department currently utilizes APCO's physical (paper) guidecards for call-takers and dispatchers in its E911 Emergency Communications Center (ECC) for medical, fire and law enforcement calls; and

WHEREAS, the efficient and accurate routing of emergency calls and the delivery of pre-arrival instructions are critical to public safety and to providing rapid and consistent emergency response; and

WHEREAS, modern public-safety communications centers are increasingly adopting electronic, criteria-based guidecard systems which can improve response speed, consistency, maintainability and integration with computer-aided dispatch (CAD) and other digital systems; and

WHEREAS, APCO offers electronic emergency medical dispatch (EMD), fire service (FSC) and law-enforcement (LEC) guidecards that are customizable for an agency's resources and call-types.

WHEREAS, 911 is committed to ensuring its emergency communications infrastructure remains current, resilient, efficient, and capable of meeting the community's public-safety demands and by transitioning to the electronic format of guidecards, E911 will be able to provide its call-takers and dispatchers with more

rapid access to up-to-date instructions, reduce reliance on physical binders/racks, ease version-updates/maintenance, enhance quality assurance/trending capabilities, and support next-generation 9-1-1 (NG9-1-1) readiness; and

WHEREAS, although a Purchase Order has already been issued for this upgrade, APCO International, Inc. requires entering into a SaaS Agreement before service can begin the upgrade.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the “*APCO IntelliComm Guidecard Software as a Service Agreement*” in an amount not to exceed \$36,000 for a period of 1-year with the option to renew annually for a period of three additional years; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7897

Agenda Date: 11/20/2025

Agenda #: 15.

Narrative of Resolution:

To Modify the 2025 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2025 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2025 be authorized.

**October 31, 2025 Resolution Needed
Sullivan County Budget Modifications 2025**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED (*)			19,888	
A-1230-40-4013 - CONTRACT CONTRACT OTHER			190,000	
A-1230-40-4013 - CONTRACT CONTRACT OTHER(*****)			60,000	
A-1355-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			20,550	
A-1420-40-4008 - CONTRACT LEGAL SERVICES			60,000	
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			5,000	
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	27,000			
A-1620-229-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			27,000	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				20,550
A-1989-99-47-4736 - DEPT CONTINGENT				255,000
A-1989-99-47-4736 - DEPT CONTINGENT				2,287,998
A-3010-41-4102 - AUTO/TRAVEL LODGING			6,171	
A-3010-41-4103 - AUTO/TRAVEL MEALS			561	
A-3010-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			193	
A-3010-41-4105 - AUTO/TRAVEL REGISTRATION FEES			2,919	
A-3010-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER			3,621	
A-3010-R3389-R338 - ST AID PUBLIC SAFETY OTHER	13,465			
A-3140-16-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	113,166			
A-3140-17-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID		113,166		
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (**)			740	
A-3140-18-40-4001 - CONTRACT AGENCIES (**)			12,012	
A-3140-18-42-4207 - OFFICE FURNITURE (**)			397	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			1,800	
A-3140-18-47-4729 - DEPT SPECIAL PROJECTS (**)			1,000	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (**)			1,240	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (***)			3,532	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (***)			8,838	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (***)			923	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (***)			6,037	
A-4220-42-4201 - OFFICE ADVERTISING (***)			14,000	
A-4220-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL (***)			111	

A-5610-21-2101 - FIXED LAND/LAND IMPROVEMENTS				110,000
A-5610-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT			110,000	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (****)			19,807	
A-6010-38-42-4201 - OFFICE ADVERTISING (****)			2,454	
A-6010-57-47-4752 - DEPT MISC PROGRAM EXP			25,000	
A-6010-57-R3610-R104 - ST AID FAMILY SERV ADMINISTRATION	25,000			
A-6410-40-4044 - CONTRACT TOURISM & PROMOTION ADMIN				250,000
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			27,486	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			10,871	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			10,749	
A-7110-39-45-4503 - SPEC DEPT SUPPLY RECREATION				1,400
A-7450-202-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,400	
A-7610-87-40-4024 - CONTRACT PERSONAL CARE			271,821	
A-7610-87-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			6,000	
A-7610-87-47-4776 - DEPT EISEP RELATED EXPENSES				135,391
A-7610-87-R3772-R430 - ST AID AGING PROGRM UNMET NEEDS	142,430			
A-8020-90-40-4001 - CONTRACT AGENCIES (*****)			11,500	
A-8020-90-40-4001 - CONTRACT AGENCIES (*****)			7,506	
A-8020-90-40-4001 - CONTRACT AGENCIES			312,657	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			17,338	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			572	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	100,000			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	212,657			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	27,486			
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT (*****)			500,000	
A-9999-R1110-R239 - SALES AND USE TAX MAIN		3,837,998		
A-9999-R1110-R239 - SALES AND USE TAX MAIN(*****)		668,990		
A-9999-R1189-R249 - NON PROPRTY TAX MORTGAGE TAX	300,000			
A-9999-R2401-R223 - INTEREST EARNED INTEREST	1,000,000			
A Fund Total	1,961,204	4,620,154	1,781,694	3,060,339
D-3310-44-4401 - UTILITY ELECTRIC			1,200	
D-5020-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			3,000	
D-5110-45-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,200
D-5110-45-45-4532 - SPEC DEPT SUPPLY SEED/MULCH ETC				3,000

	D Fund Total	-	-	4,200	4,200
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				110,000	
H03-5997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		110,000			
H77-8297-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		500,000			
	H Fund Total	610,000	-	110,000	-

(*) To be funded from the DA Federal Drug Forfeiture Assigned Fund Balance
(**) To be funded from the Probation PTR Assigned Fund Balance
(***) To be funded from the Community Services Opioid Assigned Fund Balance
(****) To be funded from the Opioid Assigned Fund Balance
(*****) To be funded from the Planning Programs Assigned Fund Balance
(*****) To be funded from the O&W Assigned Fund Balance
(*****) To be funded from the General Fund per Reso# 371-20 to be reimbursed upon receipt of funding
(*****) To be funded from the Economic Development Fund Balance per Reso# 373-25
(*****) To be funded from General Fund

Sullivan County

Legislative Memorandum

File #: ID-7859

Agenda Date: 11/20/2025

Agenda #: 16.

Narrative of Resolution:

Modify Resolution No 36-23 extending the contract period

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

Amount to be authorized by Resolution: No change from Res #36-23

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 36-23

WHEREAS, Resolution No. 36-23 authorized the County Manager to execute an agreement with Tri County Community Partnership, P.O. Box 1277, Pine Bush, NY 12566, in accordance with funding from the United States Department of Justice through the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP) and

WHEREAS, Sullivan County received approval for a one year no cost extension for the COSSAP award by the United States Department of Justice, extending the ability to expend the remaining awarded grant funds in the amount of \$647,288.18 through September 30,2026

WHEREAS, the contract period language in the Original Resolution needs to be revised, and

WHEREAS, the contract period language in the NOW, THEREFORE, BE IT RESOLVED shall be modified to include extending the contract period for a one-year period commencing October 1, 2025 through September 30, 2026.

WHEREAS, the total amount of grant funds to be expended shall not exceed \$647,288.18, and;

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

execute a modification agreement with Tri County Community Partnership, to include the contract period and yearly total, in an amount not to exceed \$647,288.18. Resolution No. 36-23 is hereby modified as per the above and all other provisions of Resolution No. 36-23 shall remain unchanged, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-7894

Agenda Date: 11/20/2025

Agenda #: 17.

Narrative of Resolution:

To Amend Resolution No. 387-22 amending the dates of a grant awarded by NYS Office of Victim Services

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 387-22 AMENDING THE DATES OF A GRANT AWARDED FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES

WHEREAS, Resolution No. 387-22 was adopted by the Sullivan County Legislature on September 15, 2022, and

WHEREAS, The Office of Victim Services previously awarded our Office of Victim Services program a grant for the period of October 1, 2022 through September 30, 2025 with an annual award of \$91,272.52 for contract number C11381GG and

WHEREAS, New York State Office of Victim Services has granted a one-year extension for the period of October 1, 2025 through September 30, 2026 in the amount of \$91,272.52

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 387-22 to reflect the above dates which are reflected in the attached award notice from New York State Office of Victim Services, and

BE IT FURTHER RESOLVED, that everything else including in Resolution No. 387-22 remains the same and unchanged.



**Office of
Victim Services**

KATHY HOCHUL
Governor

BEA HANSON, PHD
Director

November 4, 2025

County of Sullivan (District Attorney)

Dear Colleague:

The Office of Victim Services (OVS) previously awarded your program a grant for the period October 1, 2022 through September 30, 2025. This letter is to inform you that your program is being granted a one-year extension for the period of October 1, 2025 through September 30, 2026. Your contract number is C11381GG and your tentative award amount is:

2025-2026 Award - \$91,272.52

Planned Funding Source - Federal CFDA 16.575 VOCA 15POVC-25-GG-00347-ASSI

Please note that funding sources may be subject to change based on funding availability. In the event that an award's funding source is updated by OVS, you will be issued a revised letter to reflect this information for your organization's accounting and recordkeeping purposes.

Award amounts are considered tentative until successful contract negotiations are completed. Award amounts are dependent on the availability of funds and final Office of the State Comptroller (OSC) approval.

Additional OVS documents required to execute your agency's grant contract will be emailed with this award letter. Completed documents should be emailed to your OVS Contract Management Specialist. Please note that the contract negotiations will be completed in the Statewide Financial System (SFS). Your CMS1 will notify you when the contract is available in SFS.

On behalf of the Office of Victim Services, we look forward to continuing our shared efforts to provide critical services to victims and survivors of crime in communities across New York State.

Sincerely

Bea Hanson, PhD, Director



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7895

Agenda Date: 11/20/2025

Agenda #: 18.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$17,310

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE FUNDING THROUGH THE LEGISLATIVE DISCRETIONARY FUNDING PROGRAM

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 program review took place during the 2025 Budget process and the Legislature had an opportunity to assess the applications submitted;

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2025 through December 31, 2025 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the below organizations may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2025; and

BE IT FURTHER RESOLVED, that the below 2024 funding requests shall be funded by the General Fund due to unspent 2024 funds being transferred at year-end to General Fund; and

BE IT FURTHER RESOLVED, said contracts to be in a form approved by the County Attorney.

“Schedule A”

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Sullivan County Historical Society	\$1,860 (Legislator District 1 \$800, Legislator District 3 \$1,060)
Mountaindale Fire Department	\$7,000 (Legislator District 7)
Regional Food Bank	\$4,596 (Legislator District 5 -partial 2025 and partial 2024 funding)
Protection Hose Company No. 1 of Jeffersonville NY Inc.	\$3,854 (Legislator District 5 -partial 2025 and partial 2024 funding)

Sullivan County

Legislative Memorandum

File #: ID-7899

Agenda Date: 11/20/2025

Agenda #: 19.

Narrative of Resolution:

Authorize updated agreement with AA East LLC DBA Allshifts

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

Amount to be authorized by Resolution: see below rates

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN UPDATED AGREEMENT WITH AA EAST LLC DBA ALLSHIFTS FOR VARIOUS LEVELS OF PROFESSIONAL STAFF AT THE CARE CENTER AT SUNSET LAKE AKA SULLIVAN COUNTY ADULT CARE CENTER

WHEREAS, an agreement with AA East LLC dba AllShifts was executed on April 14, 2023 and authorized by reso 440-21; and

WHEREAS, the Care Center at Sunset Lake continues to need professional staff due to a shortage and no increase in hourly rates has occurred since the original contract date; and

WHEREAS, there is a need to update our current contracted rates with AA East LLC in order to stay competitive, effective January 1, 2026 to the following:

C.N.A \$34.49/hour Weekdays

\$36.49/hour Weekends

LPNs \$54.49/hour Weekdays

\$56.49/hour Weekends

RNs \$70.49/hour Weekdays

\$72.49/hour Weekends

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a modified agreement with AA East LLC dba AllShifts as per the above rates effective January 1, 2026 and may be extended on a yearly basis until terminated; and

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

Sullivan County

Legislative Memorandum

File #: ID-7903

Agenda Date: 11/20/2025

Agenda #: 20.

Narrative of Resolution:

To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

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.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE (USAR) GRANT PROGRAM AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management / homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made funding available to support the improvement of Technical Rescue and Urban Search and Rescue capabilities and help to develop new response capabilities as it relates to high-risk incident missions; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is administering the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program, a competitive, reimbursable grant program, wherein the funding is to be applied toward enhancing Technical and Urban Search and Rescue Teams that provide services involving structural collapse rescue, structural collapse search, trench rescue, confined space rescue, and rope rescue which help New Yorkers respond to and recover from acts of terrorism and / or other catastrophic events; and

WHEREAS, the period of performance for the FY2023 Technical Rescue & Urban Search and Rescue (USAR) program is to be determined, but cannot extend beyond August 31, 2026, therefore the project must be implemented on or before August 31, 2026; and

WHEREAS, the Sullivan County Division of Public Safety / Office of Emergency Management wishes to file an application for the FY2023 Technical Rescue & Urban Search and Rescue (USAR) to seek funding in the amount of \$50,000.00 to enhance Technical Rescue capabilities; and

WHEREAS, Sullivan County is not required to provide any local cash match.

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 FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program application for funding; 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 FY2023 Technical Rescue & Urban Search and Rescue (USAR) funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7904

Agenda Date: 11/20/2025

Agenda #: 21.

Narrative of Resolution:

To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

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.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 CRITICAL INFRASTRUCTURE GRANT PROGRAM (CIGP) AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management / homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made funding available to support critical infrastructure and / or mass gathering / special event site protection; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is administering the FY2023 Critical Infrastructure Grant Program (CIGP), a competitive, reimbursable grant program, wherein the funding is to be applied toward mitigating vulnerabilities and / or enhance first responder's capabilities identified as needed at a critical infrastructure or mass gathering / special event site; and

WHEREAS, the period of performance for the FY2023 Critical Infrastructure Grant Program (CIGP) is to be determined, but cannot extend beyond August 31, 2026, therefore the project must be implemented on or before August 31, 2026; and

WHEREAS, the Sullivan County Division of Public Safety / Office of Emergency Management wishes to file an application for the FY2023 Critical Infrastructure Grant Program (CIGP) to seek funding in the amount of \$50,000.00 to enhance protection of critical infrastructure site(s) within Sullivan County; and

WHEREAS, Sullivan County is not required to provide any local cash match.

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 FY2023 Critical Infrastructure

Grant Program (CIGP) application for funding; 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 FY2023 Critical Infrastructure Grant Program (CIGP) funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7905

Agenda Date: 11/20/2025

Agenda #: 22.

Narrative of Resolution:

To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

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.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2023 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2023 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" which grant expires in August 2026; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required

by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; 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 with the collaborative partner, in such form as the County Attorney shall approve; and

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

Sullivan County

Legislative Memorandum

File #: ID-7906

Agenda Date: 11/20/2025

Agenda #: 23.

Narrative of Resolution:

To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

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.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2024 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2024 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" which grant expires in August 2027; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required

by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; 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 with the collaborative partner, in such form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7918

Agenda Date: 11/20/2025

Agenda #: 24.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$3,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 211-25 TO AMEND ONE RECIPIENT OF LEGISLATIVE DISCRETIONARY FUNDING FROM DISTRICT 9

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

WHEREAS, the Legislature adopted Resolution No. 211-25 that allocated \$3,000 to the Rock Hill Fire Department from Legislative District 9 funding; and

WHEREAS, the Rock Hill Fire Department has informed the County that they will not be able to spend the \$3,000 on the project designated via their application; and

WHEREAS, Legislative District 9 Legislator, Terry Blosser-Bernardo has requested that the \$3,000 be allocated to the Westbrookville Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 211-25 to remove the \$3,000 allocation to the Rock Hill Fire Department and allocates \$3,000 from Legislative District 9 to the Westbrookville Fire Department; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2025 through December 31, 2025 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the above organization may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2025; and

BE IT FURTHER RESOLVED, said contracts to be in a form approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-7919

Agenda Date: 11/20/2025

Agenda #: 25.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NUMBER 415-24

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

Amount to be authorized by Resolution: NTE \$30,000 total for the subsequent four 1-year term extensions through October 2029 (figure includes annual rate increases).

Are funds already budgeted? Yes

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

If 'No,' specify proposed source of funds: NA

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

WHEREAS, Resolution #415-24 was approved by the Sullivan County Legislature on 8/15/2024, authorizing execution of an agreement with CarePort Health, LLC an affiliate of WellSky Corporation, with an office address of 11300 Switzer Road Overland Park, KS 66210, Wellsville, New York 14895, to provide Public Health Services access to the online, cloud-based "CarePort Referral Management" Solution for the period October 9, 2024 through October 8, 2025, with the option to extend on a yearly basis for four (4) additional years; and; and

WHEREAS, the funding and contract period language in the Original Resolution is incorrect, and needs to be amended for said agreement, and

WHEREAS, the agreement shall continue in effect for successive continual one (1) year periods at a cost not to exceed a 6% annual increase over the prior year, provided that such renewal is approved by the Director of Information Technology Services and authorized by a modification agreement executed by both parties.

NOW, THEREFORE, BE IT RESOLVED that Resolution #415-24 is hereby amended to include that the agreement shall continue in effect for successive continual one (1) year periods at a cost not to exceed a 6% annual increase over the prior year, provided that such renewal is approved by the Director of Information Technology Services and authorized by a modification agreement executed by both parties; and

BE IT FURTHER RESOLVED that the County Manager be and hereby is authorized to execute a modification agreement with CarePort Health, LLC an affiliate of WellSky Corporation approved to form by

the Sullivan County Attorney's Office; and

BE IT FURTHER RESOLVED, Resolution No. 415-24 is hereby modified as per the above and all other provisions of Resolution No. 415-24 shall remain unchanged.

Sullivan County

Legislative Memorandum

File #: ID-7922

Agenda Date: 12/4/2025

Agenda #: 26.

Narrative of Resolution:

Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding

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.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT NY CARES UP GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH'S (NYS OMH) SUICIDE PREVENTION CENTER OF NEW YORK STATE (SPCNY) TO SUPPORT MENTAL HEALTH RESILIENCY FOR VOLUNTEER UNIFORMED PERSONNEL

WHEREAS, individuals working in 911 Dispatch, Corrections, Emergency Medical Services (EMS), Fire Services, and Law Enforcement are all at an increased risk for an array of problems, including but not limited to: insomnia, family/marital discord, alcohol/substance misuse, clinical depression, post-traumatic stress disorder, and even suicide; and

WHEREAS, the New York State Office of Mental Health's (NYS OMH) Suicide Prevention Center of New York State (SPCNY) is the lead entity in New York State for addressing the issue of suicide; their mission is to promote, coordinate, and strategically advance suicide prevention across the State; and

WHEREAS, with the recognition that certain populations are more vulnerable to the risk of suicide, the SPCNY is focused on making an impact on wellness, resilience, and suicide prevention among certain occupations and high-risk groups; and

WHEREAS, NYS OMH and SPCNY have announced a new funding opportunity available to First Response agencies to support mental wellness, awareness, skill building for resiliency, and suicide prevention for Uniformed Personnel under the NY CARES UP program; and

WHEREAS, the period of performance for this funding is January 1, 2026 through December 31, 2027; and

WHEREAS, Sullivan County Division of Public Safety / Bureau of Fire is seeking to apply for funding in the amount of \$60,000.00; and

WHEREAS, the Sullivan County Division of Public Safety / Bureau of Fire must submit an application in order to receive said funding and wishes to file an application with the New York State Office of Mental

Health; and

WHEREAS, Sullivan County is not required to provide any local cash match.

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 apply for NY CARES UP funding; 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 NY CARES UP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7923

Agenda Date: 12/4/2025

Agenda #: 27.

Narrative of Resolution:

Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property

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.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT AND/OR REJECT BIDS MADE AT THE NOVEMBER 2025 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Absolute Auctions and Realty, Inc conducted an auction on November 19, 2025 of the left over parcels from the October 2025 Auction and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Friday, December 19, 2025, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Friday,

December 19, 2025, pursuant to the terms and conditions of the auction, the parcels will be reoffered for sale to the second bidders, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on November 19, 2025 are hereby accepted and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. on December 19, 2025, pursuant to the terms and conditions of the auction.