



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, April 24, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Corporate Compliance Quarterly Update

Public Comment

Resolutions:

1. To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers. [ID-7232](#)
2. Authorizing the Sullivan County Department of Public Health to enter into an agreement with New York State Department of Health (NYSDOH) for the Rabies Prevention Program, pending contract finalization [ID-7251](#)
3. To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center [ID-7302](#)
4. To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services. [ID-7318](#)
5. To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding [ID-7320](#)
6. To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services [ID-7321](#)

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| 7. To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP). | <u>ID-7346</u> |
| 8. To authorize a contract with Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen. | <u>ID-7353</u> |
| 9. To authorize the County Manager to enter into agreements for the provision of professional services. | <u>ID-7357</u> |
| 10. To authorize Sullivan County Department of Public Health to enter into a contract with Garnet Health Doctors to provide medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health. | <u>ID-7370</u> |
| 11. Authorize various agreements with approved Foster Care Related Service Providers | <u>ID-7372</u> |
| 12. To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program..end | <u>ID-7375</u> |
| 13. To authorize a continued use 3-year software license agreement with Audatex North America, LLC for use by the Sullivan County Division of Public Works. | <u>ID-7385</u> |
| 14. To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services. | <u>ID-7386</u> |
| 15. To authorize new service orders for County facility fiber communication needs as may arise during the current 48-month term of our Master Services Agreement (MSA) with Firstlight Fiber. | <u>ID-7387</u> |
| 16. Apply for and Accept Grant Award through the Governor's Traffic Safety Committee | <u>ID-7388</u> |
| 17. Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson

<u>Attachments:</u> <u>2025-04 Local Law to Lease Land to HHAP</u> | <u>ID-7390</u> |
| 18. To Enact a proposed local law entitled "A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code"

<u>Attachments:</u> <u>LOCAL LAW to amend social host law</u> | <u>ID-7391</u> |
| 19. Reclassify a LPN position to a Public Health Educator position | <u>ID-7392</u> |
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20. Authorize preparation and administration of a National Fish and Wildlife Foundation Grant [ID-7393](#)
21. Authorize the Implementation and funding in the First Instance 100% of the Federal and State “Marchiselli” Program and eligible costs [ID-7394](#)
22. Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan [ID-7395](#)
23. To authorize agreement(s) with various organizations as needed for recruitment services. [ID-7396](#)
24. To modify Resolution No. 292-23 [ID-7402](#)
25. Apportion the 1st Quarter 2025 Mortgage Tax [ID-7404](#)
Attachments: [1st Quarter Mortgage Tax](#)
26. To amend the Management/Confidential Salary schedule to separate the employees that are appointed by the Sullivan County Legislature and set their salaries. [ID-7406](#)
Attachments: [AMENDED April 2025.pdf](#)
27. Set public hearing “To Amend Local Law 1 of 2021 Section A10A-5 by adding an additional member designated as Sullivan County Legislator” [ID-7407](#)
28. To authorize contracts through the Legislative Discretionary Funding. [ID-7408](#)
29. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY. [ID-7409](#)
Attachments: [Town of Liberty, Unsigned, Intermunicipal Agreement dated 2-27-2025](#)
30. To authorize contracts for the 2024 RUSSt Program. [ID-7410](#)
31. Authorize the creation of “Sullivan County Resort Facilities Local Development Corporation: [ID-7413](#)
Attachments: [SCRFLDC Certificate of Incorporation \(4905-5950-2643 6\)](#)

Adjourn

Sullivan County

Legislative Memorandum

File #: ID-7232

Agenda Date: 4/24/2025

Agenda #: 1.

Narrative of Resolution:

To Authorize the County Manager to execute agreements between the Department of Public Health and New York State Education Department Preschool Providers

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

Amount to be authorized by Resolution: Mandated Services

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.4: Contracting for Professional Services

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND NEW YORK STATE EDUCATION DEPARTMENT PRESCHOOL SERVICE PROVIDERS

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

WHEREAS, Sullivan County needs to authorize contracts renewals with authorized New York State Department Preschool Service Providers for the period of July 1, 2025 to June 30, 2028 at State-approved rates; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute agreements between Department of Public Health and New York State Education Department Preschool Service Providers for the period of July 1, 2025 to June 30, 2028 in such form that the County Attorney will approve.

Sullivan County

Legislative Memorandum

File #: ID-7251

Agenda Date: 4/24/2025

Agenda #: 2.

Narrative of Resolution

Authorizing the Sullivan County Department of Public Health to enter into an agreement with New York State Department of Health (NYSDOH) for the Rabies Prevention Program, pending contract finalization

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

A RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) FOR THE RABIES PREVENTION PROGRAM, PENDING CONTRACT FINALIZATION

WHEREAS, the Sullivan County Department of Public Health is required by public health law to administer a Rabies Prevention Program to protect the public health and the spread of rabies with the community; and

WHEREAS, the New York State Department of Health (NYSDOH) provides funding to local health departments to support rabies prevention efforts, including public health education, animal testing, post-exposure prophylaxis and rabies vaccination clinics; and

WHEREAS, the Sullivan County Department of Public Health intends to enter into an agreement with NYSDOH to receive funding for the continued implementation of the Rabies Prevention Program; and

WHEREAS, the specific contract and funding details are forthcoming and execution of the agreement will be subject to review and approval by the County Attorney; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Department of Public Health is hereby authorized to enter into an agreement with the New York State Department of Public Health to receive funding for the Rabies Prevention Program, contingent upon receipt and approval of the final agreement; and

BE IT FURTHER RESOLVED, that upon receipt of the agreement, the County Manager or Chair of the Legislator (*as required by the funding source*) is authorized to enter into the agreement in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7302

Agenda Date: 4/24/2025

Agenda #: 3.

Narrative of Resolution:

To Accept a Donation of Bed Bug Mattress Protectors from Garnet Health Medical Center

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

A RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT A DONATION OF BED BUG MATTRESS PROTECTORS FROM GARNET HEALTH MEDICAL CENTER

WHEREAS, Garnet Health Medical Center wishes to provide the Sullivan County Department of Public Health with new, unused bed bug mattress protectors; and

WHEREAS, these bed bug mattress protectors will serve to improve public health and provide much-needed relief to individuals and families in the community; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts this generous donation of bed bug mattress protectors made to the Sullivan County Department of Public Health and extends its sincere gratitude to Garnet Health Medical Center for its commitment to public health and community service.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7318

Agenda Date: 4/24/2025

Agenda #: 4.

Narrative of Resolution:

To authorize a contract with The Bonadio Group for Corporate Compliance Consultant Services.

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

Amount to be authorized by Resolution: \$41,600

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

R-25-06

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH THE BONADIO GROUP.

WHEREAS, a Request for Proposal was issued for Corporate Compliance Consultant Services, and

WHEREAS, a proposal was received from The Bonadio Group (“Bonadio”), 171 Sully’s Trail, Pittsford, NY 14534, to provide said services from May 1, 2025 through April 30, 2027, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, Bonadio is a group of accounting, business advisory, and personal financial services entities, including Bonadio & Co., LLP, a nationally-ranked Top 100 CPA firm, serving organizations that desire the highest quality professional, personalized services; and

WHEREAS, Bonadio has a team of experienced, credentialed, and professional compliance personnel with extensive knowledge and expertise in providing Compliance Consulting Services; and

WHEREAS, the Sullivan County Legislature and the County Manager’s Office has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with The Bonadio Group at an annual cost not to exceed \$41,600 and in accordance with the RFP # R-25-06, to provide said services from May 1, 2025 through April 30, 2027, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

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

Sullivan County

Legislative Memorandum

File #: ID-7320

Agenda Date: 4/24/2025

Agenda #: 5.

Narrative of Resolution:

To authorize the County Manager to accept ARPA (American Rescue Plan Act Adult Protective) Funding

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

Amount to be authorized by Resolution: \$16,500

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Purchases in excess of \$5,000 or more per unit must receive prior approval from OCFS.

INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT FUNDING FOR ADMINISTRATION FOR COMMUNITY LIVING - AMERICAN RESCUE PLAN ACT ADULT PROTECTIVE ARPA 3 GRANT

WHEREAS, The Federal Administration for Community Living (ACL) through the American Rescue Plan of 2021: Grants to Enhance Adult Protective Services has made available a final allocation of \$2,293,982 to the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the New York State Office of Children and Family Services (OCFS) surveyed social services districts to ascertain the current needs and services of vulnerable adults in their district; and

WHEREAS, the New York State Office of Children and Family Services (OCFS) has awarded the Department of Social Services \$16,500 for the purpose of providing resources to enhance, improve and expand adult protective services' ability to investigate allegations of abuse, neglect and exploitation for the period of October 1, 2024 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager accepts this funding pursuant to the Local Commissioner's Memo 24-OCFS-LCM-28-R1 (Revised February 28, 2025) to utilize said funds for the ways provided in said Local Commissioner's Memo; and

BE IT FURTHER RESOLVED, that should the American Rescue Plan Act Adult Protective ARPA 3 Grant funding be terminated the County of Sullivan shall not be obligated to continue any action undertaken by use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7321

Agenda Date: 4/24/2025

Agenda #: 6.

Narrative of Resolution:

To enter into an agreement for the provision of Welfare to Work, Employment and Training Related Services

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

Amount to be authorized by Resolution: \$8,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3

INTRODUCTION BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to provide for various welfare-to-work, employment related services; and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the budget for the Department of Social Services includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed amount of \$8,000 for the period from January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not-to-exceed the Department of Social Services budgeted amount for welfare-to-work, employment related services; 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-7346

Agenda Date: 4/24/2025

Agenda #: 7.

Narrative of Resolution: To accept money and to enter into a contract with Cornell Cooperative Extension for Community Prevention and Intervention Project (CPIP).

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

Amount to be authorized by Resolution: \$450,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT STATE AID FUNDING AND TO ENTER INTO A CONTRACT BETWEEN CORNELL COOPERATIVE EXTENSION AND THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services, wishes to accept funding from New York State Office of Addiction Services and Supports; and

WHEREAS, the County of Sullivan, through the Department of Community Services, wishes to enter into an agreement with Cornell Cooperative Extension to provide Community Prevention and Intervention Project (CPIP); and

WHEREAS, such a contract will provide services for prevention and intervention services to the community and to ensure continuity of services; and

WHEREAS, the maximum contract amount for initial term of the contract, July 1, 2025 through December 31, 2026, shall not exceed the maximum amount of state aid funding through NYS Office of Addiction Services and Support including new initiative monies, reinvestment monies, an/or cost of living adjustments; and

WHEREAS, the maximum contract amount for subsequent terms of the contract may be greater or less than the amount authorized for the initial term, depending on the availability of funding and adjustment to state aid.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to accept money from the New York State Office of Addiction Services and Supports; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with Cornell Cooperative Extension for the term of July 1, 2025 through December 31, 2026 in an amount not to exceed the maximum amount of state aid funding received through NYS Office of Addiction Services and Support, including new initiative monies, reinvestment monies, and/or cost of living adjustments; and

BE IT FURTHER RESOLVED, the annual maximum funding may increase or decrease year-to-year, and any

changes are authorized by this resolution; and

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

BE IT FURTHER RESOLVED, that the form of said contract shall be approved by the Sullivan County Department of Law.

Sullivan County

Legislative Memorandum

File #: ID-7353

Agenda Date: 4/24/2025

Agenda #: 8.

Narrative of Resolution:

To authorize a contract with Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen.

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

Amount to be authorized by Resolution: \$15,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO COVER THE FACILITIES COSTS FOR THE USE OF THE BUILDINGS FOR USE BY THE HUDSON VALLEY RIVERMEN

WHEREAS, the Hudson Valley Rivermen, an American Basketball Association (ABA) team will be utilizing the Sullivan County Community College campus facilities during their upcoming season; and

WHEREAS, the Sullivan County Legislature “Legislature” understands the importance of supporting organizations, such as, the Hudson Valley Rivermen, to utilize the Sullivan County Community College (“SCCC”) facilities; and

WHEREAS, the Legislature would like to support the use of the facilities at SCCC by the Hudson Valley Rivermen by funding the costs of the use of the facility; and

WHEREAS, the costs to utilize the facilities at SCCC are as follows:

Facility Rental (Fieldhouse): \$200 per hour (for-Profit);

Security: \$45per hour/per person (minimum of 4 hours per contract);

B&G: \$59per hour/per person; and

Housekeeping: \$41per hour/per person.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement with the Sullivan County Community College to fund the facility costs associated with the Hudson Valley Rivermen’s use of the college facility, up to an amount not to exceed \$15,000; and

BE IT FURTHER RESOLVED, said agreement shall be in a form approved by the County Attorney’s Office.

Sullivan County

Legislative Memorandum

File #: ID-7357

Agenda Date: 4/24/2025

Agenda #: 9.

Narrative of Resolution:

To authorize the County Manager to enter into agreements for the provision of professional services

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

Amount to be authorized by Resolution: \$50,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.-4.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2025 THROUGH MAY 31, 2026

WHEREAS, the County of Sullivan, through the Department of Social Services requires certain professional services to accomplish the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

WHEREAS, the Department of Social Services wishes therefore to contract with

- JFC Consulting, LLC for the provision of child abuse and/or neglect medical consultant services at an annual cost not-to-exceed \$35,000; and
- Westchester Institute for Human Development for the provision of non-acute clinical sexual abuse services at an annual cost not-to-exceed \$15,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of the above-mentioned professional services during the period from 6/1/2025 through 5/31/2026; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these professional services contracts collectively not exceed the Department of Social Services budgeted amount for these services; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Department of Law.

Sullivan County

Legislative Memorandum

File #: ID-7370

Agenda Date: 4/24/2025

Agenda #: 10.

Narrative of Resolution:

To authorize Sullivan County Department of Public Health to enter into a contract with Garnet Health Doctors to provide medical consultation services and support ongoing health initiatives and ensure compliance with medical and regulatory standards for the Sullivan County Department of Public Health.

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

Amount to be authorized by Resolution: \$225 per hour, approximately 4 hours per week, and monthly reimbursement of Insurance Premium Requirement of \$4,200.

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION PRESENTED BY EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH GARNET HEALTH DOCTORS TO PROVIDE MEDICAL CONSULTATION SERVICES AND SUPPORT ONGOING HEALTHI INITIATIVES AND ENSURE COMPLIANCE WITH MEDICAL AND REGULATORY STANDARDS FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, Sullivan County Department of Public Health recognizes the importance of securing medical consultation services to support ongoing health initiatives and ensure compliance with medical and regulatory standards; and

WHEREAS, Garnet Health Doctors have demonstrated the requisite medical expertise and professional qualification to fulfill the role of Medical Consultant; and

WHEREAS, the immediate engagement of Garnet Health Doctors as Medical Consultant is essential to maintaining seamless medical oversight and continuity of care for the Sullivan County Department of Public Health's health programs and activities of the Disease Surveillance and Investigation Department; and

NOW, THEREFORE, BE IT RESOLVED, that the contract with Garnet Health Doctors shall include the following scope of service:

- 1. Advisory Role:** Provide expert consultation to the Public Health Director, attend Health Services Advisory Board (HSAB) and Professional Advisory Committee (PAC) meetings on a quarterly basis, and conduct a pre-scheduled, weekly recurring conference call (1 hour per week).
- 2. Clinical Oversight:** Review complex medical cases, ensure regulatory compliance, and provide guidance on treatment protocols. Attend in-person TB clinic once per month.
- 3. Medical Policy Review:** Ensure policies align with public health regulations at local, state, and federal levels.

4. Issuing Medical Orders and Standing Orders for the following disease processes:

- Tuberculosis (TB)
- Human Rabies
- Influenza (Flu)
- Poliovirus
- Pneumococcal
- HIV Testing
- Provider agreements for Vaccines for Children (VFC) and Vaccines for Adults (VFA) programs

5. Communicable Disease Investigations: Support local health officials in monitoring and controlling disease outbreaks.**6. Supervision of Clinical Staff:** Provide oversight for TB medication administration, vaccination clinics, and emergency response efforts.**7. Public Health Representation:** Serve as a medical spokesperson for the county in media, legislative meetings, and public outreach.**8. Opioid Overdose Prevention Program Leadership:** Authorize Narcan procurement, review overdose data, and support prevention efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager or Chairman of the County Legislature to enter into this contract with Garnet Health Doctors in such form as the County Attorney will approve; and

BE IT FURTHER RESOLVED, that this contract shall remain in effect for the duration deemed necessary by Sullivan County Department of Health and may be subject to review and renewal as required.

Sullivan County

Legislative Memorandum

File #: ID-7372

Agenda Date: 4/24/2025

Agenda #: 11.

Narrative of Resolution:

Authorize various agreements with approved Foster Care Related Service Providers

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

Amount to be authorized by Resolution: \$10,010,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New York State and other State of commonwealth approve providers

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

WHEREAS, the County of Sullivan, through the Department of Social Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during the period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County children/youth during the period from July 1, 2025 through June 20, 2028; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

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

Sullivan County

Legislative Memorandum

File #: ID-7375

Agenda Date: 4/24/2025

Agenda #: 12.

Narrative of Resolution:

To enter into an Agreement and accept funding with the Governor's Traffic Safety Committee for the Child Passenger Safety Program

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

Amount to be authorized by Resolution: \$15,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT
ACCEPT FUNDING WITH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE CHILD
PASSENGER SAFETY PROGRAM**

WHEREAS, Motor vehicle traffic crashes are the leading cause of injury related death for New York State residents from (2012-2014, NYSDOH), and motor vehicle traffic injuries are the 3rd leading cause of injury related death and hospitalizations in Sullivan County (2012-2014, NYSDOH); and

WHEREAS, the goal of the Program is to increase the proper use and installation of child safety seats by parents and caregivers in Sullivan County, and the grant provides for appropriate car seats and education for families whose income is at or below 200% of the federal poverty level; and

WHEREAS, the Sullivan County Department of Public Health recommends that the County continue to participate in the Program and desires to accept and accept funding in the amount of \$15,000, for the period of October 1, 2025 through September 30, 2026; 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 Governor's Traffic Safety Committee Child Passenger Safety Seat 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 Child Passenger Safety Program 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-7385

Agenda Date: 4/24/2025

Agenda #: 13.

Narrative of Resolution:

To authorize a continued use 3-year software license agreement with Audatex North America, LLC for use by the Sullivan County Division of Public Works.

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

Amount to be authorized by Resolution: \$12,000.00 total over 3-years

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Existing solution in use for 9+ years - renewal agreement/quote received.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX NORTH AMERICA, LLC

WHEREAS, the Department of Public Works is required to provide collision repair estimates for the purposes of insurance claims and quality repair execution and management; and

WHEREAS, Resolutions #131-16, #312-19, and #400-22 adopted by the County Legislature on March 17, 2016, August 15, 2019, and September 15, 2022 respectively, authorized 3-year software license agreements with Audatex North America, LLC;

WHEREAS, Audatex has shown their software solution to be a superior fit in the key areas of repair estimate writing, compliance, tracking, insurance partner communication and repair management; and

WHEREAS, the County of Sullivan wishes to continue utilizing Audatex's vehicle repairs estimating solution.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a new 3-year agreement with Audatex North America, LLC in an amount not to exceed \$12,000.00, subject to annual budget appropriation.

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

Sullivan County

Legislative Memorandum

File #: ID-7386

Agenda Date: 4/24/2025

Agenda #: 14.

Narrative of Resolution:

To enter into a shared services Intergovernmental Agreement with the NYS Divisions of Information Technology Services and Homeland Security and Emergency Services.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: NYS funded (for 3-years) shared services offering.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, on July 21, 2022, Governor Hochul announced the launch of a \$30 Million shared services program to enhance cyber defenses in Counties across New York State (NYS); and

WHEREAS, this NYS shared services program will be administered by the New York State Office of Information Technology Services (NYS ITS) and the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, under this shared services program, New York counties will be offered an Attack Surface Management (ASM) solution at no cost; and

WHEREAS, ASM refers to the sum of all potential entry points that an attacker can exploit to gain unauthorized access to an organization's systems, data, and infrastructure. As we adopt cloud technologies, remote work, and Internet of Things (IoT) devices, the attack surface expands, making monitoring and securing all vulnerabilities increasingly challenging. The potential entry points that an attack surface comprises include:

- Applications: Software accessible externally
- Websites: All agency-hosted websites
- Networks: Any network used to connect devices
- Devices: Any connected device
- Cloud infrastructure: Any cloud services used

Attack Surface Management (ASM) performs several critical functions to give a security operations center (JSOC) the visibility needed to ensure security across an organization:

- Provides a complete, up-to-date inventory of all assets (both known and unknown).
- Continuously finds potential vulnerabilities
- Offers risk prioritization.

WHEREAS, further, as indicated above, by sharing cyber threat information across NYS, this solution will enable NYS cyber security teams to, via the Joint Security Operations Center (JSOC) in Brooklyn, NY, effectively track sophisticated attacks and promptly uncover incidents, as well as triage, validate and prioritize them, leading to faster and more precise remediation; and

WHEREAS, the Sullivan County Manager and Division of ITS Commissioner/Chief Information Officer have identified Sullivan County's need and desire to participate in this NYS Shared Services offering.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute any and all necessary NYS ITS and DHSES intergovernmental agreements and documents in a form as approved by the Sullivan County Attorney and

BE IT FURTHER RESOLVED, that should the funding for this NYS shared services offering be terminated, the County shall not be obligated to continue any action undertaken by the use of this program offering.

Sullivan County

Legislative Memorandum

File #: ID-7387

Agenda Date: 4/24/2025

Agenda #: 15.

Narrative of Resolution:

To authorize new service orders for County facility fiber communication needs as may arise during the current 48-month term of our Master Services Agreement (MSA) with Firstlight Fiber.

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

Amount to be authorized by Resolution: See Resolution Text

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: NA

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE NEW SERVICE ORDERS (SO) FOR FACILITY FIBER COMMUNICATIONS AND INTERNET SERVICES THROUGH FIRSTLIGHT FIBER

WHEREAS, resolution 413-20, adopted on November 5, 2020, authorizing new service orders, co-expired in October 2024 at the end of our original Master Services Agreement (MSA) with Firstlight Fiber; and

WHEREAS, per resolutions 520-24 & 589-24, the County currently has in place a new 48-month renewal Master Service Agreement (MSA) with FirstLight Fiber for private business fiber communication that was put in place in October 2024; and

WHEREAS, additional fiber service and internet connections may be required during the course of this MSA; (1) for new location connections; (2) to accommodate an increase in internet bandwidth and (3) increase core connection communication speeds between its network locations; and

WHEREAS, FirstLight Fiber service initiation only requires “Service Orders” (not contracts) for new and updated connections for their fiber and internet services; and

WHEREAS, the County of Sullivan wishes to continue to utilize the services of FirstLight Fiber to facilitate, manage and support its business fiber technology communications requirements county wide to serve the needs of its constituents.

NOW, THEREFORE, BE IT RESOLVED, that the current 48-month agreement with FirstLight Fiber can be expanded with FirstLight Fiber “Service Orders,” as necessary; and

BE IT FURTHER RESOLVED, that the Information Technology Services Division Commissioner/Chief Information Officer is hereby authorized to enter into and submit “Service Orders” with FirstLight Fiber as the County’s communications needs and growth require in an amount not to exceed \$400,000/year total (the existing MSA and any new connection SO’s) for a period of 48-months through October 2028, mirroring and co-terming with our current 48-month MSA with FirstLight Fiber.

Sullivan County

Legislative Memorandum

File #: ID-7388

Agenda Date: 4/24/2025

Agenda #: 16.

Narrative of Resolution:

Apply for and Accept Grant Award through the Governor's Traffic Safety Committee

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO APPLY AND ACCEPT GRANT AWARD THROUGH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

WHEREAS, the Sullivan County Sheriff's Office would like to pursue an FY 2025 Police Traffic Services (PTS) grant through the Governor's Traffic Safety Committee; and

WHEREAS, the goal of the Program is to support statewide efforts to reduce all types of crashes including those related to speed, impairment, motorcycles, occupant protection, bicyclists, pedestrians and commercial vehicles; and

WHEREAS, the funding would be utilized for the purchase of manpower, travel related to training and a traffic safety program; and

WHEREAS, Sullivan County Sheriff's Office recommends that the County continue to participate in the Program and desires to apply for funding up to \$6,000 for the contract period of October 1, 2025 through September 30, 2026;

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 Governor's Traffic Safety Committee Police Traffic Services 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 Governor's Traffic Safety Committee Police Traffic Safety Services 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-7390

Agenda Date: 4/24/2025

Agenda #: 17.

Narrative of Resolution:

Enact a proposed local law to authorize a proposed long term lease of county-owned property on Pittaluga Road in the Town of Thompson

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: n/a

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A PROPOSED LOCAL LAW AUTHORIZING A LONG-TERM LEASE OF COUNTY-OWNED PROPERTY ON PITTALUGA ROAD IN THE TOWN OF THOMPSON FOR THE PURPOSE OF OPERATING A HOUSING SERVICES CENTER AND SHELTER FOR A TERM NOT TO EXCEED TWENTY-FIVE (25) YEARS

WHEREAS, a proposed local law entitled "A Local Law Authorizing a Long-Term Lease of County Owned Property on Pittaluga Road in the Town of Thompson for the Purpose of Operating a Housing Services Center and Shelter for a Term not to Exceed Twenty-Five (25) Years" was introduced at a meeting of the Sullivan County Legislature held on April 24, 2025 at the Sullivan County Government Center, Monticello, New York to consider said proposed local law, and notice of a public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law Authorizing a Long-Term Lease of County Owned Property on Pittaluga Road in the Town of Thompson for the Purpose of Operating a Housing Services Center and Shelter for a Term not to Exceed Twenty-Five (25) Years" which Local Law is annexed hereto and made a part hereof.

Local Law No. ____ of the Year 2025

A LOCAL LAW AUTHORIZING THE COUNTY OF SULLIVAN, notwithstanding Section 215 of the County Law of the State of New York, TO ENTER INTO A LEASE OF COUNTY OWNED LANDS LOCATED ON PITTALUGA ROAD, TOWN OF THOMPSON FOR THE PURPOSE OF OPERATING A HOUSING SERVICES CENTER AND SHELTER FOR A TERM NOT TO EXCEED 25 YEARS.

SECTION 1. Purpose

The County of Sullivan seeks to enter into a lease agreement with HONOR, EHG for the purpose of operating a housing services center and shelter. This agreement requires the lease of real property owned by the County of Sullivan, located on Pittaluga Road, in the Town of Thompson for an initial term not to exceed twenty-five (25) years.

SECTION 2. Legal Authority

New York State County Law Section 215 provides that a County may lease for county purposes real property for terms not to exceed five (5) years with the privilege of renewal.

New York State Comptroller Opinion 68-857 opines that a municipality may enter into leases for a term in excess of five (5) years if the municipality authorizes such leases by local law.

New York State Municipal Home Rule Law Section 24 provides that any local law that changes a provision of law relating to leasing of real property is subject to referendum on petition (permissive referendum).

SECTION 3. Applicability.

The County of Sullivan is authorized, notwithstanding Section 215 of the County Law of the State of New York, to enter into a lease of real property with HONOR, EHG for the purpose of HONOR, EHG constructing and operating a housing services center and shelter for a term not to exceed twenty-five (25) years.

This Local Law is applicable to the lease of real property owned by the County of Sullivan, located on Pittaluga Road, in the Town of Thompson for the purpose of HONOR, EHG constructing and operating a housing services center and shelter.

SECTION 4. Effective Date.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Sullivan County

Legislative Memorandum

File #: ID-7391

Agenda Date: 4/24/2025

Agenda #: 18.

Narrative of Resolution:

To Enact a proposed local law entitled “A Local Law to Amend the Social Host Law, Chapter 170, of County Government Administrative Code”

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ENACT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE SOCIAL HOST LAW, CHAPTER 170, OF COUNTY GOVERNMENT ADMINSTRATIVE CODE”

Narrative of Resolution: To Amend the Social Host Law, Chapter 170 of 2012 to add the phrase “cannabis as defined under N.Y. Penal law § 222.00.”

WHEREAS, the Social Host Law, Chapter 170 of 2012 was enacted to for the purpose of minimizing the dangers of alcoholic consumption among people under 21 years of age;

WHEREAS, social norms of cannabis consumption have changed in New York State;

WHEREAS, the availability of cannabis consumption is available to youth under the age of 21 years of age and presents the same harms as alcoholic consumption;

WHEREAS, this amended Local Law shall become effective as of the date of filing with the New York Secretary of State; and

NOW, THEREFORE, BE IT RESOLVED, that the Social Host Law, Chapter 170 of 2012, upon the passage of this local law is hereby amended and

BE IT FURTHER RESOLVED, that this Local Law shall become effective as of the date of filing with the New York Secretary of State.

**A LOCAL LAW TO AMEND THE SOCIAL HOST LAW, CHAPTER 170, OF COUNTY
GOVERNMENT ADMINISTRATIVE CODE**

- Explanation: This Local Law shall amend the Social Host Law, Chapter 170 of the administrative code, by adding the phrase “cannabis as defined under N.Y. Penal Law § 222.00.”
- Legislative Intent: The Sullivan County Legislature, after due diligence and careful consideration, declares this law’s current definition of “Drug” does not capture the broad variations of cannabis products that are available to the Sullivan County youth, and because of this, it is in the best interests of the citizens and the government of the County of Sullivan to amend the Social Host Law, Chapter 170 of the Administrative Code of the Sullivan County Charter by adding the phrase “cannabis as defined under N.Y. Penal Law § 222.00.”
- Amendments: The phrase “cannabis as defined under N.Y. Penal Law § 222.00” is hereby inserted and the remainder of Chapter 170 shall remain unchanged.
- Effective: This local law shall become effective as of the date of filing with the Secretary of State.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7392

Agenda Date: 4/24/2025

Agenda #: 19.

Narrative of Resolution:

Reclassify a LPN position to a Public Health Educator position

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

INTRODUCED BY EXECUTIVE COMMITTEE TO RECLASSIFY A LPN POSITION TO A PUBLIC HEALTH EDUCATOR POSITION

WHEREAS, the Director of the Department of Public Health Services has expressed a need to reclassify a vacant, full-time Licensed Practical Nurse position (#1636) to a Public Health Educator position, and

WHEREAS, the Director of Public Health believes that the needs of the Department would be best served if said position was reclassified to meet the needs of operations; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorizes the position #1636 to be reclassified to a Public Health Educator position, to advertise for said position and grants permission to the Public Health Director to appoint a qualified applicant to this position; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby sets the annual salary for the position in line with the Teamsters salary schedule; and

BE IT FURTHER RESOLVED, that the Director of Public Health Services is authorized to fill this position immediately.

Sullivan County

Legislative Memorandum

File #: ID-7393

Agenda Date: 4/24/2025

Agenda #: 20.

Narrative of Resolution:

Authorize preparation and administration of a National Fish and Wildlife Foundation Grant

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT TO COMPLETE A MONGAUP WATERSHED MANAGEMENT PLAN

WHEREAS, the National Fish and Wildlife Foundation (NFWF) administers funding for watershed studies and restoration activities to improve water quality, wildlife habitat, flood resiliency and recreation in the Delaware River Watershed; and

WHEREAS, the Mongaup Watershed is a sub-watershed to the Delaware River; and

WHEREAS, NFWF's goals to improve water quality, wildlife habitat, flood resiliency and outdoor nature-based recreation are closely aligned with those of Sullivan County; and

WHEREAS, Sullivan County in conjunction with Friends of the Upper Delaware River (FUDR), and Trout Unlimited (TU) have identified the need for planning and drainage improvements in the Mongaup Watershed; and

WHEREAS, such activities are eligible for funding under the NFWF program, with a maximum award of \$400,000 subject to a 50% project match; and

WHEREAS, currently funded projects may qualify to serve as the required match; and

WHEREAS, if successful, the Sullivan County Division of Planning and Community Development will coordinate the development of the proposed Mongaup Watershed Management Plan, said Plan to be prepared by Friends of the Upper Delaware and Trout Unlimited.

NOW, THEREFORE BE IT RESOLVED, 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 an application to the National Fish and Wildlife Foundation for the preparation of a Mongaup Watershed Management Plan and the implementation of select drainage improvements recommended in the Plan for funding of up to \$400,000, with a match of up to \$400,000 to be provided through eligible matching funds being invested in the Mongaup watershed by the County and project partners, 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 National Fish and Wildlife Foundation 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-7394

Agenda Date: 4/24/2025

Agenda #: 21.

Narrative of Resolution:

Authorize the Implementation and funding in the First Instance 100% of the Federal and State "Marchiselli" Program and eligible costs

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Sullivan County Neversink Crossing P.I.N. RT21.11 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan is undertaking the Project in partnership with the Town of Fallsburg; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Construction, Construction Support, and Construction Inspection work.

NOW, THEREFORE, the Sullivan County Legislature, duly convened does hereby

RESOLVE, that the Sullivan County Legislature hereby approves the above-subject project; and

IT IS HEREBY FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction, Construction Support, and Construction Inspection work for the Project or portions thereof; and

IT IS FURTHER RESOLVED, that the sum of \$1,375,000 is hereby appropriated from the Sullivan County General Fund and Sullivan County O&W Fund Balance, and made available to cover the cost of participation in the above phase of the Project; and

IT IS FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Manager of the County of Sullivan, and

IT IS FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, approved as to form by the County Attorney, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

IT IS FURTHER RESOLVED, this Resolution shall take effect immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7395

Agenda Date: 4/24/2025

Agenda #: 22.

Narrative of Resolution:

Authorize contract with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH TETRA TECH TO UPDATE THE SULLIVAN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, Sullivan County (“County”) issued an RFP, R-25-07, seeking proposals from qualified consultants to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan (“Plan”); and

WHEREAS, Federal regulations at 44 CFR 201.2 (d)(2) require the Plan to be reviewed and updated every five years in order to maintain program eligibility, and the current plan is set to expire on April 27th, 2026.; and

WHEREAS, the Plan profiles Sullivan County communities and existing conditions, evaluates impacts of hazards of concern, assesses capabilities and resources, and develops mitigation strategies and actions; and

WHEREAS, staff in the Sullivan County Division of Planning have reviewed proposals and conducted interviews, and determined that Tetra Tech, is the best qualified firm to provide the services required; and

WHEREAS, this update is being partially funded by an award from FEMA’s Hazard Mitigation Grant Program (HMGP).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with Tetra Tech to update the Sullivan County Multi-Jurisdictional Hazard Mitigation Plan, in such form as the County Attorney shall approve, in an amount not to exceed \$149,825.00.

Sullivan County

Legislative Memorandum

File #: ID-7396

Agenda Date: 4/24/2025

Agenda #: 23.

Narrative of Resolution:

To authorize agreement(s) with various organizations as needed for recruitment services.

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

Amount to be authorized by Resolution: varies around 15-25% of salary

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT(S) WITH VARIOUS ORGANIZATIONS FOR RECRUITMENT SERVICES

WHEREAS, at times there is a need to request services from recruitment organizations to assist the County in finding qualified candidates to fill positions; and

WHEREAS, the Sullivan County Legislature understands the need for these specialized organizations that have experience in these particular areas to assist the County with providing qualified candidates to be interviewed, and

WHEREAS, various organizations payments range from 15-25% of the salary offered to a candidate that they provide to the County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute agreement(s) as needed with various organizations for recruitment services for positions within the County government.

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

Sullivan County

Legislative Memorandum

File #: ID-7402

Agenda Date: 4/24/2025

Agenda #: 24.

Narrative of Resolution:

To modify Resolution No. 292-23

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

Amount to be authorized by Resolution: \$237,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the RFP with Director of Purchasing and awarding contract to vendor for domestic violence services

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 292-23 REGARDING AGREEMENT WITH FEARLESS! OF HUDSON VALLEY FOR NONRESEDENTIAL DOMESTIC VIOLENCE

WHEREAS, the County of Sullivan through the Department of Social Services is executed an agreement with Fearless! of Hudson Valley for Domestic Violence Services for the period of April 1, 2023 through March 31, 2024; and

WHEREAS, this agreement may be extended, upon mutual agreement, for three (3) additional years on a yearly basis at an amount not to exceed \$237,000 a year, and

WHEREAS, for the period of April 1, 2024 through March 31, 2025. the County of Sullivan will receive funding as follows, funds from the state in the amount of \$30,000 funds from other resources in the amount of \$207,000, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement with Fearless! of Hudson Valley for nonresidential domestic violence services during the period from April 1, 2024 through March 31, 2025; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, these contracts may be extended, upon mutual agreement, for two (2) additional years; 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

100 North Street
Monticello, NY 12701

File #: ID-7404

Agenda Date: 4/24/2025

Agenda #: 25.

Narrative of Resolution:

Apportion the 1st Quarter 2025 Mortgage Tax

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPORTION MORTGAGE TAX

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, for the 1st Quarter 2025, as follows:

TOWNS

Bethel	\$43,001.29
Callicoon	\$13,016.15
Cochecton	\$4,087.32
Delaware	\$13,874.19
Fallsburg	\$120,871.06
Forestburgh	\$8,098.13
Fremont	\$19,172.25
Highland	\$31,025.64

Liberty	\$53,413.27
Lumberland	\$23,061.28
Mamakating	\$80,810.86
Neversink	\$11,017.50
Rockland	\$27,601.76
Thompson	\$169,744.95
Tusten	\$13,800.64

VILLAGES

Bloomington	\$2,575.56
Jeffersonville	\$797.81
Liberty	\$9,273.54
Monticello	\$17,871.81
Woodridge	\$4,061.96
Wurtsboro	\$3,268.75

TOTAL	\$670,445.72
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New York State Mortgage Tax Semi-Annual/Quarterly Report

County of Sullivan for the period: January 2025

through

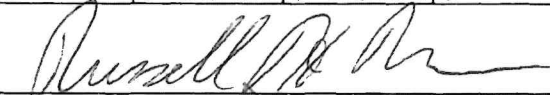
March 2025

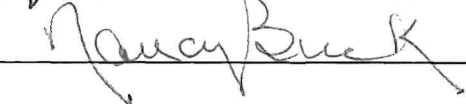
Part I

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Cash Statement for Taxes Collected Pursuant to Article 11

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October					\$ -			\$ -					
November					\$ -			\$ -					
December					\$ -			\$ -					
January	\$ 249,016.86	\$ 395.30	\$ 3,813.76	\$ -	\$ 245,598.40	\$ 895.53	\$ -	\$ 246,493.93	\$ 122,799.19			\$ 117,380.50	
February	\$ 209,540.00	\$ 337.63	\$ 3,833.46	\$ -	\$ 206,044.17	\$ 339.27		\$ 206,383.44	\$ 103,022.09			\$ 96,229.62	
March	\$ 220,529.72	\$ 315.37	\$ 3,820.50		\$ 217,024.59	\$ 543.76		\$ 217,568.35	\$ 108,512.30			\$ 103,096.04	
April					\$ -			\$ -					
May					\$ -			\$ -					
June					\$ -			\$ -					
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
TOTALS	\$ 679,086.58	\$ 1,048.30	\$ 11,467.72	\$ -	\$ 668,667.16	\$ 1,778.56	\$ -	\$ 670,445.72	\$ 334,333.58	\$ -	\$ -	\$ 316,706.16	\$ -


Sullivan County Clerk


Sullivan County Treasurer

Sullivan County

Legislative Memorandum

File #: ID-7406

Agenda Date: 4/24/2025

Agenda #: 26.

Narrative of Resolution:

To amend the Management/Confidential Salary schedule to separate the employees that are appointed by the Sullivan County Legislature and set their salaries.

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

Amount to be authorized by Resolution: \$23,304

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE
MANAGEMENT/CONFIDENTIAL SALARY SCHEDULE TO SEPARATE THE EMPLOYEES THAT
ARE APPOINTED BY THE SULLIVAN COUNTY LEGISLATURE**

WHEREAS, the Sullivan County Legislature (“Legislature”) adopted a Management Confidential Employee Salary Schedule; and

WHEREAS, from time to time there is a need to review such schedule and recommend changes; and

WHEREAS, the Legislature recommends that the employees that are appointed and work directly for the Legislature be in a separate Grade from employees that work for the County Manager or other elected officials.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby amends the Management Confidential Employee Salary Schedule, as per the attached and sets the salaries of the employees under the new Grade “Appointed by the Sullivan County Legislature”.

MANAGEMENT CONFIDENTIAL EMPLOYEE SALARY SCHEDULE			
EMPLOYEES APPOINTED BY THE SULLIVAN COUNTY LEGISLATURE	Set Salary		
LEGISLATIVE SEC	\$58,000		
CLERK TO LEGISLATURE	\$98,000		
COUNTY AUDITOR	\$140,000		
COUNTY ATTORNEY	\$189,966		
GRADE 1	Year 1 Step	Year 10 Step	Year 20 Step
ADMINISTRATIVE ASSISTANT	\$ 45,899	\$ 52,784	\$ 61,389
ADMINISTRATIVE SECRETARY			
HUMAN RESOURCES CLERK			
PERSONNEL ASSISTANT			
SENIOR PAYROLL CLERK			
GRADE 2	Year 1 Step	Year 10 Step	Year 20 Step
ACCOUNTS PAYABLE COORDINATOR	\$51,636	\$58,521	\$67,128
CHIEF CIVIL CLERK			
CONF SEC COUNTY ATTORNEY			
CONF SEC DISTRICT ATTORNEY			
CONF SEC DIV OF H&H SERVICES			
CONF SEC HR			
CONF SEC JAIL ADMINISTRATOR			
CONF SEC OF PUBLIC SAFETY			
CONF SEC OF PLANNING			
CONF SEC OMB			
CONF SEC DPW			
CONF SEC SHERIFF			
FINANCIAL ACCOUNT CLERK			
HR BENEFITS SPECIALIST			
DEPUTY COUNTY CLERK-DMV			
EXEC ASST TO COUNTY MGR			
EXECUTIVE SECRETARY			
PRINCIPAL PAYROLL CLERK			
SENIOR PERSONNEL ASSISTANT			
GRADE 3	Year 1 Step	Year 10 Step	Year 20 Step
ASSISTANT DIRECTOR OF PURCHASING & CENTRAL SERVICES	\$65,406	\$72,290	\$80,897
ASSISTANT DIRECTOR OF PARKS AND RECREATION			
HUMAN RESOURCES BENEFITS COORDINATOR			
CHIEF EMERGENCY DISPATCHER			
COORDINATOR OF CHILD SUPPORT ENF			
COORDINATOR OF CHILDREN WITH SPECIAL NEEDS PROGRAM			
DEPUTY DIRECTOR OF REAL PROPERTY TAXES			
DIVISION CONTRACT COMPLIANCE OFFICER			
DMV ADMINISTRATOR			
INVESTIGATOR			
MANAGER OF YOUTH SERVICES			
MANAGER OF RISK MANAGEMENT			
MUNI DIR OF WEIGHTS & MEASURERS/SAFETY COORD			
PARALEGAL			
PERSONNEL PROJECT COORDINATOR			
RABIES CONTROL OFFICER			
SENIOR ACCOUNTS PAYABLE COORDINATOR			
SOCIAL SERVICES INTERVENTION & OUTREACH COORDINATOR			
SPECIAL ASSISTANT			
FINANCIAL ANALYST			
GRADE 4	Year 1 Step	Year 10 Step	Year 20 Step
BUDGET ANALYST	\$ 71,144	\$ 78,028	\$ 86,060

FISCAL ADMINISTRATIVE OFFICER			
GRADE 5	Year 1 Step	Year 10 Step	Year 20 Step
AIRPORT SUPERINTENDENT	\$76,880	\$83,765	\$92,372
COMPLIANCE PROGRAM COORDINATOR			
DEP COUNTY TREASURER			
DEPUTY COUNTY CLERK I			
DEPUTY DIRECTOR OF HUMAN RESOURCES			
DIRECTOR OF APPLICATIONS DEVELOPMENT AND SUPPORT			
DIRECTOR OF OPERATIONS AND NETWORK ADMINISTRATION			
EMERGENCY MANAGEMENT COORDINATOR			
GRANTS ADMINISTRATION SUPERVISOR			
TRAINING AND QUALITY IMPROVEMENT COORDINATOR			
HR RECRUITMENT & TRAINING COORDINATOR			
GRADE 6	Year 1 Step	Year 10 Step	Year 20 Step
ASSISTANT DIRECTOR OF NURSING SERVICES	\$ 80,323	\$ 87,208	\$ 95,814
DIRECTOR CENTER FOR WORKFORCE DEVELOPMENT			
DIRECTOR OF ADMINISTRATIVE SERVICES			
DIRECTOR OF AGING SERVICES			
DIRECTOR OF COMMUNICATIONS			
DIRECTOR OF FRAUD INVESTIGATIONS			
DIRECTOR OF PARKS RECREATION & BEAUTIFICATION PROGRAMS			
DIRECTOR OF REAL PROPERTY TAX SERVICES III			
DIRECTOR OF FOOD SERVICES			
DIRECTOR OF REHABILITATION SERVICES			
DIRECTOR OF TEMPORARY ASSISTANCE			
DIRECTOR OF TRANSPORTATION			
DIRECTOR VETERANS SERVICES			
E911 COORDINATOR			
SENIOR ACCOUNTANT			
SENIOR BUDGET ANALYST			
SENIOR FISCAL ADMINISTRATIVE OFFICER			
GRADE 7	Year 1 Step	Year 10 Step	Year 20 Step
ASSISTANT COUNTY MANAGER	\$94,093	\$100,977	\$109,583
DIRECTOR OF PLANNING			
DEPUTY PROBATION DIRECTOR B			
DEPUTY PUBLIC HEALTH DIRECTOR			
DIRECTOR OF NURSING SERVICES			
DIRECTOR OF PATIENT SERVICES TRAINEE			
DIRECTOR OF SERVICES			
DIRECTOR OF PURCHASING AND CENTRAL SERVICE			
FACILITIES BRIDGE SUPERINTENDENT			
GARAGE SUPERINTENDENT			
REHAB THERAPY SUPERVISOR			
DEPUTY ADMINISTRATOR OF ACC			
ROAD MAINTAINANCE SUPERINTENDENT			
COMPLIANCE OFFICER			
DEPUTY COUNTY AUDITOR			
EXECUTIVE DIRECTOR OF THE HUMAN RIGHTS COMMISSION			
GRADE 8	Year 1 Step	Year 10 Step	Year 20 Step
DIRECTOR OF MANGEMENT AND BUDGET	\$ 98,396	\$ 105,280	\$ 113,887
DIRECTOR OF COMMUNITY SERVICES			
DEPUTY CHIEF INFORMATION OFFICER			
DEPUTY COMMISSIONER FOR FAMILY SERVICES			
PERSONNEL OFFICER			
ADMINISTRATOR OF ADULT CARE CENTER			
PROBATION DIRECTOR B			

	Year 1 Step	Year 10 Step	Year 20 Step
GRADE 9			
PUBLIC HEALTH DIRECTOR	\$ 102,698	\$ 109,583	\$ 118,189
DEPUTY COMMISSIONER PUBLIC WORKS-OPERATIONS			
DEPUTY COMMISSIONER OF HEALTH AND FAMILY SERVICES			
DEPUTY COMMISSIONER OF PUBLIC SAFETY- E-911/EMS			
DEPUTY COMMISSIONER OF PUBLIC SAFETY			
DEPUTY COMM PLANNING & ENVR MGT			
DEPUTY COMMISSIONER OF PUBLIC WORKS FAC/BRIDGES			
GRADE 10	Starting		Max
CHIEF INFORMATION OFFICER	\$117,810		\$160,650
COMMISSIONER OF COMMUNITY RESOURCES			
COMMISSIONER OF HUMAN RESOURCES/PERSONNEL OFFICER			
COMMISSIONER OF MANAGEMENT & BUDGET			
COMMISSIONER OF PLANNING AND ENVIRONMENTAL MANAGEMENT			
COMMISSIONER OF PUBLIC SAFETY			
COMMISSIONER OF PUBLIC WORKS			
COMMISSIONER OF THE DIVISION OF HEALTH AND HUMAN SERVICES			
DEPUTY COUNTY MANAGER			

*Effective January 1, 2025 any employee in one of the above positions that holds a Doctorate Degree in a field related to their position shall receive \$5,000 annually added to their salary.

*All Management/Confidential Employees other than the County Manager and elected officials shall received compensation as follows:

2021- 2% increase, retroactive to 1/1/2021

2022- 2% or \$1,500 retroactive to 1/1/2022 whichever is higher

*Position changes that are on a promotional basis shall receive the base salary for that position or 5% of current salary whichever is higher.

*Positions above shall receive no less than 3% higher than any direct subordinate staff, excluding medical professional staff (calculations shall not include overtime).

*Any newly created titles will be placed in the appropriate Grade as agreed to by the County Manager, Commissioner of Human Resources and appointing authority and/or Commissioner of placement of newly created title.

*Longevity shall be paid at \$200 per year of service with no cap for existing employees. Employees hired after January 1, 2023 longevity payments shall be paid at \$200 a year of service starting at the completion of their 5th year of service with no cap.

*Division of Public Works Grade 7 Superintendent positions shall received the same annual infrastructure pay as set by the Laborers International Union of North America Local 17 CBA and a \$3,000 annual stipend for continuous on-call rotation for hazardous weather/incident related events.

*Effective January 1, 2023 all Management/Confidential Exempt employees upon hire shall receive 25 Paid Days Off and after 10 years of continuous service 35 Paid Days off and shall be able to roll 12 days of unused Paid Days Off into Sick Days on January 1st of every year. Any Paid Days Off above 12 days on December 31st of every year shall be disgarded from

*Effective January 1, 2023 all Management/Confidential Non-Exempt employees upon hire shall receive 20 Paid Days off and after 10 years of

*All Management/Confidential employees hired before Janauary 1, 2023 shall have the ability to "cash out" up to a two weeks of vacation time if they are at or above two weeks of accrued vacation time on November 1st of each year. These payments shall be disbursed with the last paycheck received in November .

*Commencing for calendar year 2023, the Health Insurance Buyout for all Management/Confidential Employees shall be \$5,000 for family and \$2,500 for single.

*Commencing for calendar year 2025, the Health Insurance Buyout for all Management/Confidential Employees shall be 51% of the total premium that the employee is eligible to receive.

*Assignment of Acting Deputy County Manager shall receive a stipend of \$30,000 annually.

*Above salary schedule to be evaluated by the County Manager's Office and the Human Resources Department on a periodic basis to be presented to the Legislature for increases to salaries based on internal and external market conditions.

*Above salary schedule and payments are subject to annual appropriation.

*Salary Schedule for Attorneys, Administrator of Assigned Counsel and Uniformed Sheriff's Management Confidential Employees, will be presented separately.

*Non-Union Handbook shall be updated/changed with the above information.

*Effective July 24, 2023 All Management/Confidential employees previously 35 hours a week will work 37.5 hours a week



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7407

Agenda Date: 4/24/2025

Agenda #: 27.

Narrative of Resolution:

Set public hearing “To Amend Local Law 1 of 2021 Section A10A-5 by adding an additional member designated as Sullivan County Legislator”

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET PUBLIC HEARING ON JUNE 19, 2025 AT 10:20AM “TO AMEND LOCAL LAW 1 OF 2021 SECTION A10A-5 BY ADDING AN ADDITIONAL MEMBER DESIGNATED AS SULLIVAN COUNTY LEGISLATOR”

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on April 24, 2025, a proposed Local Law “to Amend Local Law 1 of 2021 Section A10A-5 an additional member designated as Sullivan County Legislator”

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 19, 2025 at 10:20AM in the Legislative Chambers, County Government Center, Monticello, New York and at least six (6) days’ notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on April 24, 2025, a proposed Local Law “To Amend Local Law 1 of 2021 Article A10A-5 to add an additional member designated as Sullivan County Legislator”.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on June 19, 2025 at 10:20am at which time all persons interested will be heard.

DATED: April 24, 2025

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7408

Agenda Date: 4/24/2025

Agenda #: 28.

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: \$225,500

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET 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, said contracts to be in a form approved by the County Attorney.

“Schedule A”

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Delaware Valley Arts Alliance	\$40,000
Federation of Sportsmen’s Clubs of Sullivan County	\$20,000
Literacy Volunteers of Sullivan County	\$5,000
Town of Wallkill Boys & Girls Clubs	\$8,000
Action Toward Independence, Inc.	\$30,000

Upper Delaware Scenic Byway	\$40,000
Homestead School Sullivan	\$50,000
Lake Communities Alliance NY Inc.	\$3,000 (District 9 Legislator)
Ichud Mosdos Monticello, Inc.	\$3,000 (District 9 Legislator) \$2,000 (District 2 Legislator) \$500 (District 4 Legislator)
Rock Hill Fire Department	\$3,000 (District 9 Legislator)
Rock Hill Volunteer Ambulance Corp.	\$3,000 (District 9 Legislator)
St. John's Episcopal Church	\$3,000 (District 9 Legislator)
Wurtsboro Board of Trade	\$2,000 (District 9 Legislator)
Mosdos Monticello, Inc.	\$3,000 (District 9 Legislator)
Town of Lumberland	\$10,000 (District 2 Legislator) To have the exterior of the Lumberland Town Hall painted (trim, doors, shutters, fretwork, windows, peaks, foundation, wood siding, and decks). In preparation of the nation's 250th anniversary celebration.

Sullivan County

Legislative Memorandum

File #: ID-7409

Agenda Date: 4/24/2025

Agenda #: 29.

Narrative of Resolution:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF LIBERTY.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the Town of Liberty (“Town”) has requested that the County of Sullivan (“County”) assist them in: (1) reviewing current new hire practices, (2) reviewing current human resources new hire documentation and on-boarding practices, and (3) making recommendations regarding human resources best practices including policies, procedures, and best practices regarding the progressive discipline process; and

WHEREAS, the Commissioner of Human Resources has the experience and expertise to assist the Town of Liberty with such matters; and

WHEREAS, the Town agrees to make a monthly payment of \$550 per month for 15 hours of human resources related services per month; and

WHEREAS, in order for the County to perform the services outlined above, it will be necessary for the County and Town to enter into an Inter-Municipal Agreement (“IMA”).

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute the attached Inter-Municipal Agreement as approved to form by the County Attorney with the Town of Liberty for human resources related services for the period June 1, 2025 through December 31, 2025, with the Town of Liberty paying to the County of Sullivan the amount of Five Hundred Fifty and 00/100 (\$550.00) per month; and

BE IT FURTHER RESOLVED, that there is an option to extend the IMA, upon mutual consent of the parties, for additional one (1) year terms through December 31, 2026.

INTER-MUNICIPAL AGREEMENT

This Inter-Municipal Agreement (“Agreement”), dated as of February 27, 2025, by and between the County of Sullivan, a municipal corporation, located at 100 North Street, Monticello, New York 12701 (the, “County”) and the Town of Liberty, a municipal corporation with an address of 120 North Main Street, Liberty, New York 12754 (“Town”).

The County and Town are authorized to enter into this Agreement pursuant to General Municipal Law Article 5-G, letter b. This Agreement shall permit the County and Town to consolidate services in regards to Human Resources.

This Agreement details the duties and obligations of the County and the Town in regard to the County aiding the Town.

The County’s obligations are as follows:

1. The County shall provide on-site review of current new hire practices with the Town of Liberty.
2. The County will assist the Town in review of current human resources new hire documentation and on-boarding practices,
3. The County will make recommendations regarding Human Resources best practices such as policies, procedures and best practices regarding the progressive discipline process.

The Town’s obligations are as follows:

1. The Town agrees to monthly payment of \$550 per month in return for 15 hours of Human Resources related services per month.
2. As limited by the terms of this Agreement, the Town shall indemnify and hold the County, its officers, employees or agents, harmless for any acts or omissions by the County staff or by the Town, its officers, employees or agents.

Mutual Covenants and Restrictions:

1. The County and the Town (the “Parties”) agree and consent to the following covenants and restrictions:
 - a. Both Parties acknowledge that they have had the opportunity to review this Agreement with their attorney and are prepared to fulfill or comply with all of their respective obligations, duties and covenants contained herein.
 - b. This Agreement shall be governed by the laws of the State of New York. Any disputes relating to this Agreement shall be heard in a court of competent jurisdiction having venue in Sullivan County.

- c. This Agreement shall be for a term commencing on June 1, 2025 and terminating on December 31, 2025. This Agreement may be extended upon mutual consent of the Parties for additional one-year terms through December 31, 2026. The Town's obligation regarding indemnification shall survive the termination of this Agreement.
- d. Either Party may terminate this Agreement, with or without cause, upon thirty (30) days prior written notice to the other Party.
- e. If any provision, paragraph, sentence or word contained herein or the application thereof to any person or circumstance be held unconstitutional, invalid or unenforceable in whole or in part by any court of competent jurisdiction, such holding of unconstitutionality, invalidity or unenforceability shall in no way affect or impair any other provision, paragraph, sentence or word of this Agreement. Any court holding, rendering any provision, paragraph, sentence or word of this Agreement unconstitutional, invalid or unenforceable, shall be interpreted or applied in such a manner so as to give maximum force and effect to those provisions, paragraphs, sentences or words not addressed in the court holding.

The parties agree to comply with the foregoing obligations and acknowledge their consent to same as indicated by the signatures below.

This Agreement is authorized by Resolution No. _____, adopted by the Sullivan County Legislature on _____, and a Resolution adopted by the Town of Liberty Town Board on _____.

COUNTY OF SULLIVAN

TOWN OF LIBERTY

Joshua Potosek, County Manager

Frank DeMayo, Supervisor

APPROVED TO FORM

APPROVED TO FORM

Sharon Jankiewicz
Assistant County Attorney

Kenneth Klein, Town Attorney

Contractor and subcontractor shall abide by all Federal, State and local laws pertaining to Equal Opportunities, including but not limited to **41 CFR 60-741.5** prohibiting discrimination against qualified individuals on the basis of disability and **41 CFR 60-300.5** prohibiting discrimination against qualified protected veterans.

Sullivan County

Legislative Memorandum

File #: ID-7410

Agenda Date: 4/24/2025

Agenda #: 30.

Narrative of Resolution:

To authorize contract for the 2024 RUSSt Program.

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

Amount to be authorized by Resolution: \$125,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

**INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACTS FOR THE
2024 RUSSt PROGRAM**

WHEREAS, the Sullivan County Legislature (“Legislature”) allocated \$200,000 in the FY 2024 budget to be distributed to municipalities to incentive the removing of unsafe and hazardous structures in their communities through the reimbursement of tipping fee; and

WHEREAS, the Legislature supports an application by the Town of Fallsburg in the amount of \$125,000 for the FY 2024; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the project for the Town of Fallsburg (demolition of SBL 50.-1-2.1 Roosevelt Dr.) for a portion of the total cost, in the amount not to exceed \$125,000 for work completed in FY 2024; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into any and all contracts with these award recipients for those projects upon meeting the guidelines of the RUSSt program; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7413

Agenda Date: 4/24/2025

Agenda #: 31.

Narrative of Resolution:

Authorize the creation of "Sullivan County Resort Facilities Local Development Corporation:

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING THE CREATION OF "SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION", APPROVING THE FORM OF THE CERTIFICATE OF INCORPORATION, DESIGNATING THE CORPORATION AS ISSUER OF TAX-EXEMPT AND TAXABLE BONDS AND AUTHORIZING THE CORPORATION TO PERFORM ESSENTIAL GOVERNMENTAL FUNCTIONS INCLUDING ACTIVITIES ASSOCIATED WITH THE PROMOTION OF COMMUNITY AND ECONOMIC DEVELOPMENT AND JOB CREATION AND THE ISSUANCE OF BONDS ON ITS BEHALF

WHEREAS, it is the policy of the State of New York to promote the economic welfare and prosperity of its inhabitants and to actively promote, attract, encourage and develop economically sound commerce and industry; and

WHEREAS, Sullivan County, New York (the "County") is tasked with the responsibility and burden to promote the health, safety and general welfare of the residents of the County by, among other, things preventing unemployment and economic deterioration including by increasing and maintaining employment opportunities and attracting and sustaining economically sound commerce; and

WHEREAS, it is essential for the County to support job creation, private investment and economic growth for residents of the County: and

WHEREAS, in furtherance of the public purposes set forth above, the County wishes to form Sullivan County Resort Facilities Local Development Corporation (the "Corporation"), a local development corporation authorized under Section 1411 of the New York State Not For Profit Corporation Law (the "NFPCL"), and

WHEREAS, a proposed certificate of incorporation (the "Certificate of Incorporation") has been prepared for review by the County Legislature and a copy of such proposed Certificate of Incorporation is attached hereto as Exhibit A; and

WHEREAS, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take all actions authorized pursuant to the Certificate of Incorporation and the NFPCL, including, but not limited to, the following actions: (1) to borrow money and to issue negotiable bonds, notes and other obligations therefor, (2) to sell, lease, mortgage or otherwise dispose

of or encumber any such real or personal property or any interest therein upon such terms as it may determine to be suitable; and

WHEREAS, the Corporation will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or governmental purposes to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, and lessen the burden of government and act in the public interest; and

WHEREAS, to accomplish its job creation and other economic development responsibilities and relieve the burdens related to same and to create and preserve employment opportunities for residents of the County, the County desires to task the Corporation with such burdens and responsibilities and authorize the Corporation to issue tax-exempt and taxable bonds on behalf of the County for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, the County authorizes the creation of the Corporation and the County Legislature approves the form and substance of the Certificate of Incorporation presented at this meeting and attached hereto as Exhibit A, all in substantially the form thereof presented to this meeting, with such changes, variations, omissions and insertions as the Chairman (or Vice Chairman) and the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the Corporation is hereby designated as an on behalf of issuer of the County for the purposes of issuing bonds with authority to exercise on the County's behalf all lawful powers as may be deemed necessary to accomplish its public purposes including to enhance, create and preserve employment opportunities for residents of the County, which such powers shall include, but not be limited to, those powers described in NFPCL Section 1411 and the Corporation's Certificate of Incorporation, with the power to issue tax-exempt and taxable bonds, notes, or other obligations on behalf of the County in furtherance of its purposes, provided however that any obligations issued by the Corporation shall never be a debt of, nor guaranteed or supported by, the State of New York, the County or any political subdivision thereof (other than Corporation) and neither the State of New York, the County or any political subdivision thereof (other than Corporation) shall be liable thereon and provided further that the Corporation shall exercise its powers only in accordance with its Certificate of Incorporation; and

BE IT FURTHER RESOLVED, that the County Manager or his designated representative is hereby authorized and directed for and in the name and on behalf of the County to do all acts and things required of the County in connection with the issuance of tax-exempt and taxable bonds, and to execute and deliver all such additional certificates, instruments and documents, and to do all such further acts and things as may be necessary or, in the opinion of the County Manager or his designated representative, desirable and proper to effect the purposes of the foregoing resolutions; and be it

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

CERTIFICATE OF INCORPORATION

OF

SULLIVAN COUNTY RESORT FACILITIES
LOCAL DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation
under Section 1411 of the Not-For-Profit
Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies as follows:

FIRST: The name of the corporation shall be "SULLIVAN COUNTY RESORT FACILITIES LOCAL DEVELOPMENT CORPORATION" (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a charitable corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall serve as public instrumentality of, but operate separate and apart from, the County of Sullivan, New York (the "County").

THIRD: The operations of the Corporation will be principally conducted within the County. The purpose for which the Corporation is to be formed is to acquire, develop, own, construct (or cause to be constructed), maintain (or cause to be maintained), operate (or cause to be operated) certain real and tangible personal property located at the following premises (hereinafter the "Territory"):

<u>Premises</u>	<u>Section</u>	<u>Block</u>	<u>Lot</u>
State Route 42	9	1	18.1
184 Concord Road	9	1	35
State Route 42	13	1	28

Concord Road	13	3	5
Concord Road	13	3	7
Rock Ridge Drive	13	3	12
Rock Ridge Drive	13	3	17
Rock Ridge Drive	13	3	18
Concord Road	13	3	19.1
Concord Road	13	3	19.3
Rock Ridge Drive	13	3	20.1
Rock Ridge Drive	13	3	20.2
Rock Ridge Drive	13	3	20.3
Rock Ridge Drive	13	3	22
Rock Ridge Drive	13	3	25.1
Rock Ridge Drive	13	3	25.2
Rock Ridge Drive	13	3	25.3
Thompson Road	13	3	26.2
Concord Road	13	3	45
111 Kiamesha Lake Road	15	1	4
103 Kiamesha Lake Road	15	1	5
Kiamesha Lake Road	15	1	11.1
Co. Highway 161	15	1	11.2
107-110 Kiamesha Lake Road	15	1	12.1
107-110 Kiamesha Lake Road	15	1	12.3
Chalet Road	15	1	13.1
Chalet Road	15	1	13.2
Chalet Road	15	1	13.5
218 Concord Road	15	1	14.2
Concord Road	15	1	14.3
Concord Road	15	1	14.6
Chalet Road	15	1	14.7
Thompson Road	15	1	16.1
Thompson Road	15	1	17.1
Thompson Road	15	1	18.1
32 Chalet Road	15	1	19.1
Thompson Road	15	1	22
Thompson Road	15	1	24
Thompson Road	15	1	25
Chalet Road	15	1	35.7
Kiamesha Lake Road	15	1	49
143 Chalet Road	15	1	50.1
Chalet Road	15	1	51
State Route 17	23	1	48.2
State Route 17	23	1	50.2
State Route 17	23	1	51.2
Thompson Road	23	1	52.2
Joyland Road	23	1	55

Joyland Road	23	1	65.1
Thompson Road	23	2	10
Joyland Road	23	2	31
1-3 Towner Road	23	2	32
Cimarron Road	23	2	33
23 Towner Road	23	2	34
State Route 42	13	1	53
Towner Road Ext.	23	2	50.4
888 Resorts World Drive (Parcel 1)	23	1	52.1
888 Resorts World Drive (Parcel 2)	23	1	48.1
750 Resorts World Drive	23	1	54.6
201 Thompson Road	15	1	15

FOURTH: The Corporation will be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or governmental purposes to relieve and reduce unemployment, promote and provide for additional employment, improve and maintain job opportunities, lessen the burden of government and act in the public interest. In furtherance of said purposes, the Corporation's powers shall include:

(a) To foster the creation, retention and expansion of jobs and economic opportunities for the benefit of the County, State and local economies;

(b) To construct, acquire, rehabilitate and improve for use by others, facilities in the Territory in which its operations are principally to be conducted, to assist financially in such construction, acquisition, rehabilitation and improvement, to maintain and/or lease such facilities on its behalf or for others in the Territory; to disseminate information and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto;

(c) To acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein;

(d) To apply for loans and borrow money without limit as to amount; to make, draw, accept, endorse, execute and issue negotiable bonds, debentures, notes and other obligations therefor, including, without limitation, to issue negotiable bonds, notes or other obligations on behalf of the County in support of economic and community development activities thereby lessening the burdens of the County; provided, however, that in no event shall any such bonds, notes or other obligation be the direct or indirect obligation of the County;

(e) To sell, lease, mortgage or otherwise dispose of or encumber any such facilities or any of its real or personal property or any interest therein upon such terms as it may determine;

(f) To enter into covenants and agreements and to comply with all the terms, conditions and provisions thereof, and otherwise to carry out its corporate purposes and to foster and encourage the location or expansion of facilities and related businesses in the Territory;

(g) To apply for and make grants and loans and to execute any and all documents necessary in connection therewith;

(h) To do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its Member, directors, officers or any private person; and

(i) In general, to perform any and all acts and things, and exercise any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FIFTH: The Corporation's mission and public objective, which the Corporation's purposes will achieve, include, but are not limited to, the lessening of the burdens of government by undertaking and promoting economic development initiatives in the County that will include real estate leasing, acquisition, development and management, real estate project finance, and other

community-based economic development activities permissible under the Not-For-Profit Corporation Law; including but not limited to the acquisition of fee title or long term lease of lands within the Territory and acquisition and operation of the buildings, personal property (tangible and intangible), improvements and all other property related assets in the Territory.

SIXTH: Pursuant to the requirements of Section 1411(e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation shall be used exclusively for its corporate purposes with the intent being that all income and earnings will be expended or deposited in appropriate reserves for corporate purposes.

(b) The property of the Corporation is irrevocably dedicated to charitable purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation shall be dissolved in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans.

SEVENTH: (a) The Corporation shall not attempt to influence legislation by propaganda or otherwise, or participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section

501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors shall, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the County in furtherance of the public purposes set forth in Section 1411 of the Not-for-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in Sullivan County, New York.

TENTH: The offices of the Corporation shall be functionally separate from those of the County or any of the County's affiliated entities (collectively, the "County Entities"). The Corporation at all times shall:

(a) maintain separate accounting records and other corporate records from those of the County Entities;

(b) not divert the Corporation's funds to any other person or for other than the use of the Corporation and not commingle any of the Corporation's assets with those of the County Entities;

(c) pay any employee, consultant or agent of the Corporation, or any other operating expense incurred by the Corporation, from the assets of the Corporation and not from the assets of any of the County Entities;

(d) maintain its own deposit account or accounts, separate from those of the County Entities, with commercial banking institutions and/or trust companies;

(e) to the extent that the Corporation contracts or does business with vendors or service providers where the goods and services provided are partially for the benefit of any other person or entity, the costs incurred in so doing shall be fairly allocated to or among the Corporation and such persons or entities for whose benefit the goods and services are provided, and the Corporation and each such person or entity shall bear its fair share of such costs;

(f) conduct its business in its own name and conduct all material transactions between the Corporation and the County Entities only on an arm's-length basis;

(g) observe all necessary, appropriate and customary corporate formalities, including, but not limited to, holding all regular and special Member' and directors' meetings appropriate to authorize all corporate action, keeping separate and accurate minutes of such meetings, passing all resolutions or consents necessary to authorize actions taken or to be taken, and maintaining accurate and separate books, records, and accounts, including, but not limited to, intercompany transaction accounts. regular Member' and directors' meetings shall be held at least annually;

(h) ensure that decisions with respect to its business and operations shall be independently made by the Corporation;

(i) act solely in its own corporate name and through its own authorized officers and agents;

(j) other than as expressly provided herein, pay all expenses, indebtedness and other obligations incurred by it;

(k) not enter into any guaranty, or otherwise become liable, with respect to any obligation of the County Entities;

(l) cause any financial reports required of the Corporation to be prepared in accordance with generally accepted accounting principles and be audited annually and be issued separately from any reports prepared for any member of the County Entities; and

(m) ensure that at all times it is adequately capitalized to engage in any contemplated transaction.

ELEVENTH: The sole Member of the Corporation shall be the County acting by and through the County Manager.

TWELFTH: The Corporation shall be managed by a Board of Directors consisting of Nine Directors. The Board of Directors shall be appointed by and serve for terms established by the Member. Any subsequent increase or decrease in the size of the Board of Directors will require the approval of the County Manager and the affirmative vote of a majority of the Directors.

THIRTEENTH: The names and addresses of the initial Directors of the Corporation and the expiration of the term for each initial Director shall be as follows:

Name	Address	Term Ending
Howard Siegel	83 Lake Louise Marie Road P.O. Box 248 Rock Hill, New York 12775	12/31/2025
Kathleen Lara	100 North Street Monticello, New York 12701	12/31/2025
Joseph B. Perrello	79 Old Falls Road Fallsburg, New York 12733	12/31/2025
Ira Steingart	41 DeForest Road South Fallsburg, New York 12779	12/31/2026
Scott Smith	22 Summitt Drive Yulan, New York 12792	12/31/2026
Paul Guenther	65 Ackerley Road Grahamsville, New York 12740	12/31/2027
Sean Brooks	62 Sacks Road Harris, New York 12742	12/31/2027
Philip Vallone	703 Hazel Road Roscoe, New York 12776	12/31/2027

FOURTEENTH: The duration of the Corporation shall be perpetual.

FIFTEENTH: The Corporation shall indemnify each Member, each Director, each officer, and, to the extent authorized by the Board of Directors, each other person authorized to act for the Corporation or on its behalf, to the full extent to which indemnification is permitted under the Not-For-Profit Corporation Law.

SIXTEENTH: The Secretary of State of the State of New York State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: 548 Broadway, Monticello, New York 12701

SEVENTEENTH: The By-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation.

EIGHTEENTH: The Corporation will not do any of the following:

(a) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, increase or decrease the number of Members of the Corporation.

(b) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consenting to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph.

(c) Without the affirmative vote of the Member and the affirmative vote of a majority of the Directors, merge or consolidate with any other corporation, company or entity, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

IN WITNESS WHEREOF, this certificate has been subscribed this ____ day of April, 2025.

Joshua Potossek, County Manager
Sullivan County Government Center
100 North Street
Monticello, New York 12701

CERTIFICATE OF INCORPORATION
OF
SULLIVAN COUNTY RESORT FACILITIES
LOCAL DEVELOPMENT CORPORATION

(Under Section 1411 of the Not-For-Profit Corporation Law of the State of New York)

Filed by: WALTER F. GARIGLIANO P.C.
449 Broadway
Monticello, New York 12701