



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, August 17, 2023

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Resolutions:

1. Adopt the 2023-2024 Sullivan County Community College Budget (Roll Call) [ID-5653](#)
2. Extend the current tax rate on sales and uses of tangible personal property and of certain services (Roll Call) [ID-5706](#)
3. Enact Local Law 1 of 2023 Amendments to the Code (Roll Call) [ID-5726](#)
Attachments: [Code Changes Planning Division Final](#)
4. To amend Resolution No. 133-23 [ID-5735](#)
5. To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training. [ID-5736](#)
6. Resolution to convey parcels to the former owners of parcels that were acquired by the County of Sullivan #5. [ID-5738](#)
Attachments: [finalrepurchase](#)
7. Authorize the extension of a discretionary funding contract with the Town of Lumberland [ID-5745](#)

8. TO ADOPT THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN. [ID-5744](#)
9. Create a Senior Network Engineer position in the ITS Office [ID-5746](#)
10. Create one (1) Assistant County Attorney in the County Attorney's Office [ID-5748](#)
11. Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM [ID-5754](#)
12. To Amend Resolution No. 296-23 to correct the wording regarding benefits [ID-5755](#)
13. Authorize contract with the Sullivan County Chamber of Commerce [ID-5756](#)
14. To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy. [ID-5757](#)

Old Business

15. Authorize contract with Visitor's Association for bed tax revenue [ID-5668](#)
16. Authorize contract with Delaware Company for bed tax revenue [ID-5669](#)

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5653

Agenda Date: 8/17/2023

Agenda #: 1.

Narrative of Resolution:

Adopt the 2023-2024 Sullivan County Community College Budget

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE 2023-2024 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET

WHEREAS, the Sullivan County Community College Board of Trustees has filed its 2023-2024 Operating Budget with the Sullivan County Legislature, and

WHEREAS the proposed Budget for 2023-2024 has appropriations in the amount of \$16,280.729 with the County Share to be raised by tax revenue in the amount of \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition, and

NOW, THEREFORE BE IT RESOLVED, that the 2023-2024 Operating Budget be approved in the amount of \$16,280,729 and the County’s share to be levied and assessed against the taxable real property of Sullivan County on the 2023 tax rolls at \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5706

Agenda Date: 8/17/2023

Agenda #: 2.

Narrative of Resolution:

Extend the current tax rate on sales and uses of tangible personal property and of certain 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:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE EXTENDING THE CURRENT TAX RATE ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the County Legislature of the County of Sullivan, as follows:

SECTION 1. Section 4-A of Resolution No. 3, enacted by the Board of the Supervisors of the County of Sullivan on January 6, 1975, imposing sales and compensating use taxes, as amended, is amended to read as follows:

“SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there are hereby imposed and there shall be paid: (i) an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2025; and (ii) an additional one-half of one percent rate of sales and compensating use taxes which is additional to the one-half of one percent rate imposed above in this section, for the period beginning June 1, 2009, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.”

SECTION 2. Paragraph (B) of Subdivision (1) of Section 11 of Resolution No. 3, enacted by the Board of Supervisors of the County of Sullivan on January 6, 1975, imposing sales and use taxes, as amended, is amended to read as follows:

“(B)(1) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2003; and

(2) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2009, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2009. ”

SECTION 3. This enactment shall take effect December 1, 2023.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5726

Agenda Date: 8/17/2023

Agenda #: 3.

Narrative of Resolution:

Enact Local Law 1 of 2023 Amendments to the Code

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW ENTITLED “LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE”

WHEREAS, a proposed Local Law entitled “A Local Law to Amend the Sullivan County Administrative Code” having been presented to the Sullivan County Legislature at a meeting held on July 20, 2023, at the 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 to Amend the Sullivan County Administrative Code”, which Local Law is annexed hereto and made a part hereof.

A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE

Explanation: This Local Law shall set forth amendments to § A7-8 of the Sullivan County Code to reflect modifications to the Sullivan County Administrative Code.

Legislative Intent: The Sullivan County Legislature, after consideration, declares that it is necessary to amend the Administrative Code to comport with changes made within the office of Division of Planning, Community Development and Environmental Management. Said changes to the Administrative Code are detailed below

Effective: This Local Law shall become effective as of the date of filing with the Secretary of State.

Amendments: § A7-8 of the Code is amended by deleting the current § A7-8 in its entirety and inserting the new § A7-8 language as follows:

§ A7-8. Division of Planning, Community Development and Environmental Management; comprehensive planning, land use, and state-mandated planning functions; watershed planning; historic and cultural resource management; and community development plan implementation; environmental protection; agricultural economic development; Sustainability Policy, Parks, Recreation and Beautification; Grants Department.

There shall be a Division of Planning Community Development and Environmental Management headed by a Commissioner of Planning, Community Development and Environmental Management who shall be appointed by and serve at the pleasure of the County Manager, subject to confirmation by the Sullivan County Legislature on the basis of his/her education and experience and his/her knowledge of municipal planning and zoning. The Division of Planning, Community Development, and Environmental Management is responsible to prepare and update the County comprehensive and strategic planning documents and offer training and technical assistance on planning and zoning issues, including policy research and land use options that will protect and preserve the natural resources of the County of Sullivan. The Commissioner shall appoint a confidential secretary within the office as may be appropriated by the County Legislature.

A. Planning Department. There shall be a Planning Department headed by the Planning Director who shall be appointed by the Commissioner of Planning, Community Development and Environmental Management with the approval of the County Manager.

(1) The Planning Department shall assist the County and other municipalities within the County in the research and development of policies, regulations, programs and capital projects with respect to planning, zoning, land use, environmental protection, economic development, housing, and quality of life.

(2) The Planning Department shall perform state-mandated General Municipal Law land use reviews and provide technical assistance and training to municipalities on matters of planning and zoning, comprehensive plan development and implementation, and community design and development.

(3) The Planning Department shall develop open space and farmland preservation plans including agricultural economic development

(4) The Planning Department shall perform the statutory Agricultural districts functions including compliance with regulations of the New York State Department of Agriculture and Markets, and Farmland Protection Board (for administrative purposes only).

(5) The Planning Department shall development and implement plans for economic development, open space protection, watershed and water resource usage and protection, waterfront revitalization, agricultural and farmland protection, transportation, parks, recreation and trails, housing, , climate change and resiliency, and other topics related to improving living conditions in the County and managing growth to achieve community goals.

B. Grants Administration Department. The Grants Administration Department shall be headed by, the Grants Administration Supervisor, who shall be appointed by the Commissioner of the Division of Planning with the approval of the County Manager. The Grants Administration Supervisor shall report to the Commissioner of the Division of Planning.

(1) The Department of Grants Administration shall be responsible for all coordination, facilitation, research and assistance to all County of Sullivan departments for grant opportunities.

(2) The Department of Grants Administration shall assist County departments in improving the administration and management of existing grant resources and shall be authorized to provide technical assistance to towns and villages of the County, as approved by the County Manager.

C. Office of Sustainable Energy. There shall be an Office of Sustainable Energy headed by the Deputy Commissioner of Planning who shall be appointed by the Commissioner of Planning. The Deputy Commissioner shall report to the Commissioner of the Division of Planning.

(1) The Office of Sustainable Energy shall be responsible for review and management of sustainable polices in current county facilities and the development of capital projects to achieve energy and cost savings.

(2) The Office of Sustainable Energy shall provide technical assistance to County municipalities on the development and implementation of sustainability policies.

D. Department of Parks, Recreation and Beautification. There shall be a Department of Parks, Recreation and Beautification headed by the Director of Parks, Recreation and Beautification who shall be appointed by the Commissioner of Planning with the approval of the County Manager. The Director shall perform duties, including but not limited to, maintain, developing, and promoting recreational facilities.

(1) Parks, Recreation and Beautification Commission. There may be a Parks, Recreation and Beautification Commission whose members shall be appointed by the County Legislature to advise the Director of Parks, Recreation and Beautification regarding the development, maintenance and operation of County park and recreational facilities and programs.

E. County Historian. For Administrative Purposes only, the County Historian shall be part of the Division of Planning, Community Development, and Environmental Management.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5735

Agenda Date: 8/17/2023

Agenda #: 4.

Narrative of Resolution:

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

Amount to be authorized by Resolution: 0 from original resolution

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, on March 16, 2023, the Sullivan County Legislature adopted Resolution No. 133-23 to authorize funding of \$8,000 to Mountindale EMS, through the Legislative Discretionary funding to purchase a LUCAS Chest Compression Device; and

WHEREAS, due to the increased expense with their original request, the Mountindale EMS has requested that the resolution be amended to allow them to purchase the necessary equipment and supplies needed, such as radios for new members, AED Pads, and storage cabinets; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 133-23 to authorize the purchase of radios, AED Pads, and storage cabinets, with the authorized funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5736

Agenda Date: 8/17/2023

Agenda #: 5.

Narrative of Resolution:

To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training.

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

Amount to be authorized by Resolution: \$240,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

R-23-08

WHEREAS, Authentic Communication Matters, 1769 Elk Creek Rd, Delhi, New York 13753, will provide said services from September 1, 2023 through September 1, 2024, with an option to extend on a yearly basis for three (3) additional years, under the same terms and conditions; and

WHEREAS, the Sullivan County Manager’s Office and the Division of Human Resources has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to execute an agreement with Authentic Communication Matters, at a total cost not to exceed \$240,000, for Leadership Development Training, in accordance with RFP #R-23-08, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5738

Agenda Date: 8/17/2023

Agenda #: 6.

Narrative of Resolution:

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 22nd day of March, 2023 and recorded in the Sullivan County Clerk’s Office on the 22nd day of March, 2023 as Instrument #2023-2539; and

WHEREAS, in accordance with the terms and provisions of Sullivan County Local Law No. 5 of 2003, as amended, the County has received applications requesting certain parcels on Schedule “A” attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs and charges, all as required by said local law; and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a court order is executed restoring said liens and title is conveyed to the former owner(s).

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value and other costs and charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

2023 REPURCHASE**#5****FORMER OWNER NAME**

BE34.A-1-21	Aliev, Fariz
CA9.-1-24.1	Licursi, Luciano & Gonzalez, Ivy - Joint Tenants with Right of Survivorship
LI 35.-1-30	Keels, Alvin
LI 38.-1-22.1	Head, Robert
LI 48.-1-29.1	Brown, Evan
TH4.-1-47.1	Brown, Evan
LI 102.-4-38.1	Midland Trust as Custodian fbo Donald Harripersad #1704679
LU18.-2-4	Sarna, Zbignew
TH35.-1-4.1	BBF Land Holding LLC
TH52.A-1-18	Sipos, Allen and Lois, Life Tenants & Pelletier, Lisa, Remainderman
TH59.-1-26.5	Johnson, Barbara



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5745

Agenda Date: 8/17/2023

Agenda #: 7.

Narrative of Resolution:

Authorize the extension of a discretionary funding contract with the Town of Lumberland

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 EXTENSION OF A DISCRETIONARY FUNDING CONTRACT WITH THE TOWN OF LUMBERLAND

WHEREAS, the Town of Lumberland entered into a Discretionary Contract with the County of Sullivan on or about July 12, 2023 pursuant to resolution number 227-23; and

WHEREAS, Town of Lumberland will not be opening bids until the end of November 2023 and will likely not complete the work until 2024 the Sullivan County Legislature now desires to extend the Contract period from December 31, 2023 until July 1, 2024.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature authorizes the Chairman and or County Manager to execute a Contract Modification in a form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5744

Agenda Date: 8/17/2023

Agenda #: 8.

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

WHEREAS, the County of Sullivan is a party to litigation seeking to hold opioid supply chain participants accountable for harm done to our community and many others; and

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

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

WHEREAS, approved uses of these funds include the treatment of opioid use disorder (OUD), support for people in treatment and recovery, connecting people to care, addressing the needs of criminal justice-involved persons, addressing the needs of pregnant or parenting women and their families, preventing the over-prescribing and dispensing of opioids, preventing the misuse of opioids, preventing overdose deaths, supporting first responders, and providing coordination, training, research and analysis of all of these efforts; and

WHEREAS, settlements with some, but not all, of the litigants prohibit use of said funds for the purpose of funding law enforcement expenditures related to the opioid epidemic; and

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

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

Funding Use	Re-Authorized	New Settlement Fund Authorization	Total
Law Enforcement / First Responder Support	Settlement Funds: \$178,000 General Funds: \$23,000	\$197,000	\$398,000*
Support to Priority Populations (Treatment, Housing, Transport)	Settlement Funds: \$87,000	\$438,000	\$525,000
Prevention, Education, Marketing, and Promotion of Mental Health	Settlement Funds: \$37,000	\$244,000	\$281,000
Substance Use Task Force Manpower, Training, Equipment	Settlement Funds: \$50,000	\$98,000	\$148,000
Pre-Arrest Diversion Support	Settlement Funds: \$30,000		\$30,000
Grand Total			\$1,382,000

* Authority to utilize funds allocated for Law Enforcement/First Responder Support purposes shall be split evenly between the Sullivan County Sheriff and District Attorney's Offices (\$199,000 to each office).

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to procure the items and services in this spending plan including the authority to enter into the necessary contracts upon satisfactory completion of all applicable Sullivan County acquisition policies, with such contracts to be in a form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5746

Agenda Date: 8/17/2023

Agenda #: 9.

Narrative of Resolution:

Create a Senior Network Engineer position in the ITS Office

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 CREATE THE POSITION OF SENIOR NETWORK ENGINEER IN THE ITS OFFICE

WHEREAS, the Division of Information Technology Services (ITS) has reviewed its staffing needs and is requesting the creation of a Senior Network Engineer in the ITS Office, and

WHEREAS, to fund this request, the currently vacant positions of Client Support Technician Assistant I (#3021) and Client Support Technician I (#2275) will be abolished and the position of Senior Network Engineer will be created in the ITS Office resulting in an overall cost savings of approximately \$50,000.00, and

WHEREAS, the annual salary for this position will be based upon the current Teamsters Main County Unit’s collecting bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes the position of a Client Support Technician Assistant I and a Client Support Technician I and creates the position of a Senior Network Engineer in the Division of Information Technology Services, and

BE IT FURTHER RESOLVED, that the Sullivan County Division of Technology Services is authorized to fill this new position effective immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5748

Agenda Date: 8/17/2023

Agenda #: 10.

Narrative of Resolution:

Create one (1) Assistant County Attorney in the County Attorney’s Office

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

Amount to be authorized by Resolution: \$98,000 not including benefits

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADD AN ASSISTANT COUNTY ATTORNEY.

WHEREAS: The Office of the Sullivan County Attorney has in the past 18 months handled a greater percentage of work that had previously been outsourced which has significantly reduced the cost of procuring Counsel; and

WHEREAS: The Office of the County Attorney, due to Raise the Age has seen a dramatic increase in caseload over the past 2 years; and

WHEREAS: Over the past year we have seen a dramatic increase in child abuse / child neglect cases which have required removals putting greater pressure on the office of the County Attorney to keep pace with the increased demand; and

WHEREAS: The Office of the County Attorney has also seen an increase in Indicated Report contests necessitating increase number of Fair Hearings to be conducted; and

WHEREAS: The current market for attorneys with the depth and breadth of experience necessary to address the needs of the office limits the pool of potential candidates; and

WHEREAS: The Office of the County Attorney has been able to identify a potential candidate, with nearly (25) years of professional litigation experience; and

WHEREAS: The Office of the County Attorney has increased the number of cases handled “in house”

thereby reducing the amount paid to outside counsel; and

WHEREAS: In 2018 - 2019 an Attorney assigned to Department of Family Services Legal Department (now under the auspices of the Office of the County Attorney) was eliminated from the Budget and has therefore remained unfilled; and

WHEREAS: During the years 2020-2021 with the effect of COVID caseload numbers were lower but have now increased to levels even higher than pre COVID levels; and

WHEREAS: Assistant County Attorneys practice, almost exclusively in superior state courts and Federal Court and as such require additional experience commensurate with the demands of these positions; and

WHEREAS: Attracting quality and experienced attorneys to fill our openings will afford the County Attorney to further reduce the amount expended for outside counsel; now therefore it is hereby

RESOLVED: The County of Sullivan will create an additional County Attorney I position at an amended salary of Ninety-Eight (\$98,000) per annum plus customary benefit package.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5754

Agenda Date: 8/17/2023

Agenda #: 11.

Narrative of Resolution:

Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM

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:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT CV CARES ACT PROGRAM

WHEREAS, the New York State Homes and Community Renewal Housing Trust Fund Corporation Office of Community Renewal issued a new Notice of Funding Availability for Coronavirus Aid, Relief and Economic Security Act (CARES) through the NYS Community Development Block Grant ("CDBG") funding for CDBG-CV (COVID 19 Response) making approximately \$60 million of Federal funds available; and

WHEREAS, Sullivan County (the "County") is a unit of local government within the Mid-Hudson REDC and is an eligible applicant to access this funding; and

WHEREAS, the County was awarded \$2,000,000 to support an Air Quality Improvement Project at the Center for Discovery Campus ("Project"); and

WHEREAS, the County must hold a second public hearing, as required by the rules and regulations of the above program, allowing for citizen feedback on the community and economic development needs of the community and the Project prior to close out of the award.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature will hold a public hearing on 10:40am Thursday, September 21, 2023 in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
COUNTY OF SULLIVAN**

The County of Sullivan will hold a public hearing at 10:40 am on Thursday, September 21, 2023 in the Legislative Hearing Room in the Government Center at 100 North Street, Monticello, NY for the purpose of hearing public comments on the County of Sullivan’s current Community Development Block Grant (CDBG) project through the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) through CDBG-CV program: 1126CVPF42-21 Center for Discovery Campus Air Quality Improvement Project (\$2,000,000). The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments to support housing, economic development, public facilities, public infrastructure, and planning activities. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG

project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Legislative Hearing Room in the Government Center at 100 North Street, Monticello, NY is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY until 5:00pm on Friday, September 22, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5755

Agenda Date: 8/17/2023

Agenda #: 12.

Narrative of Resolution:

To Amend Resolution No. 296-23 to correct the wording regarding benefits

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 AMEND RESOLUTION 296-23

WHEREAS, Resolution 296-23 authorized "...the creation of a Regular Part Time Account Clerk with no benefits..."; and

WHEREAS, Resolution 296-23 must be amended to remove the language "...with no benefits."

NOW, THEREFORE, BE IT RESOLVED, that Resolution 296-23 is hereby amended to remove the language "...with no benefits."



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5756

Agenda Date: 8/17/2023

Agenda #: 13.

Narrative of Resolution:

Authorize contract with the Sullivan County Chamber of Commerce

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

Amount to be authorized by Resolution: Not to exceed \$50,000

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
CONTRACT WITH THE SULLIVAN COUNTY CHAMBER OF COMMERCE**

WHEREAS, pursuant to NYS Tax Law Section 1202-j, the County of Sullivan was authorized to adopt a Local Law establishing a room occupancy tax not to exceed five percent (5%); and

WHEREAS, the Sullivan County Legislature (“Legislature”) adopted a Local Law entitled the Sullivan County Lodging Facility Room Occupancy Tax, which requires the County to utilize at least eighty-five percent (85%) of the monies collected for the promotion of tourism by contracting with not-for-profit corporation(s); and

WHEREAS, the Sullivan County Chamber of Commerce (“Chamber”) has the knowledge, experience and ability to promote tourism in Sullivan County and the Legislature believes it is in the County’s best interest to enter into a contract with the Chamber for that purpose.

NOW THEREFORE BE IT RESOLVED, that the Legislature does hereby authorize the County Manager to execute a contract with the Chamber for the promotion of tourism in Sullivan County in an amount not to exceed fifty thousand dollars (\$50,000), in such form as approved by the County Attorney’s Office; and

BE IT FURTHER RESOLVED, that the initial term for the contract shall commence on September 1, 2023 and terminate on August 31, 2024.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5757

Agenda Date: 8/17/2023

Agenda #: 14.

Narrative of Resolution:

To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Sullivan County Legislature adopted an Education/Certification Reimbursement Policy on December 15, 2022 via Resolution No. 547-22; and

WHEREAS, there is a need to add a clause under the “Eligibility” section that “the County Manager and or their designee has the right to waive the eight (8) week or three (3) week submission deadline for valid reasons on a case by case basis”.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 547-22 to include the clause under the “Eligibility” section that “the County Manager and or their designee has the right to waive the eight (8) week or three (3) week submission deadline for valid business reasons on a case by case basis”.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5668

Agenda Date: 8/17/2023

Agenda #: 15.

Narrative of Resolution:

Authorize contract with Visitor’s Association for bed tax revenue

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE AWARD OF BED TAX REVENUE FOR EVENT PLANNING AND MANAGEMENT

Legislators _____ offer the following:

WHEREAS, Sullivan County issued Request for Proposal, Number R-23-19, on or about May 19, 2023 seeking proposals for a not for profit corporation to provide services related to tourism and marketing services; and

WHEREAS, Pursuant to New York State Tax Law section 1202-J Sullivan County has adopted a local law imposing a hotel and motel room tax to be allocated and paid to a not for profit corporation under contract with the County for promotion of tourism in the county; and

WHEREAS; Proposals have been received and each member of the Legislature has been provided an opportunity to review such submissions; and

WHEREAS, Request for Proposal, 23-19 called upon submitters to provide a comprehensive plan that will enhance current events and create new events for Sullivan County, and

WHEREAS, Fees awarded in conjunction with this proposal will be computed annually using the following formula: Total Bed Tax Revenue - 15% of such revenue (retained by the County of Sullivan for Administration expenses) - Contractual sum paid to the Sullivan County Visitor’s Association pursuant to Contract, authorized

by Resolution 188-21 and executed on or about April 15, 2021 = sum of revenue to be committed to the successful proponent of RFP # R23-19; Now therefor it is hereby

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to execute, on behalf of Sullivan County, a contract between Sullivan County and The Sullivan County Visitors Association to provide tourism and marketing services to the County of Sullivan, specifically with the scope of services as set forth in their Proposal submitted in response the Request for Proposal R-23-19 and it is further.

RESOLVED; This resolution shall take effect immediately,
And move its adoption.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5669

Agenda Date: 8/17/2023

Agenda #: 16.

Narrative of Resolution:

Authorize contract with Delaware Company for bed tax revenue

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING THE AWARD OF BED TAX REVENUE FOR EVENT PLANNING AND MANAGEMENT

Legislators _____ offer the following:

WHEREAS, Sullivan County issued Request for Proposal, Number R-23-19, on or about May 19, 2023 seeking proposals for a not for profit corporation to provide services related to tourism and marketing services; and

WHEREAS, Pursuant to New York State Tax Law section 1202-J Sullivan County has adopted a local law imposing a hotel and motel room tax to be allocated and paid to a not for profit corporation under contract with the County for promotion of tourism in the county; and

WHEREAS; Proposals have been received and each member of the Legislature has been provided an opportunity to review such submissions; and

WHEREAS, Request for Proposal, 23-19 called upon submitters to provide a comprehensive plan that will enhance current events and create new events for Sullivan County, and

WHEREAS, Fees awarded in conjunction with this proposal will be computed annually using the following formula: Total Bed Tax Revenue - 15% of such revenue (retained by the County of Sullivan for Administration expenses) - Contractual sum paid to the Sullivan County Visitor’s Association pursuant to Contract, authorized

by Resolution 188-21 and executed on or about April 15, 2021 = sum of revenue to be committed to the successful proponent of RFP # R23-19; Now therefor it is hereby

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to execute, on behalf of Sullivan County, a contract between Sullivan County and The Delaware Company to provide tourism and marketing services to the County of Sullivan, specifically with the scope of services as set forth in their Proposal submitted in response the Request for Proposal R-23-19 and it is further.

RESOLVED; This resolution shall take effect immediately,
And move its adoption.