



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, March 16, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC, and Sullivan County Office for the Aging [ID-5308](#)
Sponsors: Office for the Aging and Deoul
2. Authorize modification of Youth Bureau Funding Program correct names of programs [ID-5321](#)
Sponsors: Office for the Aging and Deoul
3. To Authorize A Contract with RUPCO Inc. to Administer Consulting Services for Housing Related Programs. [ID-5326](#)
4. To Modify a Contract for Professional Services with Alta Planning & Design Inc. for work on the O & W Rail Trail. [ID-5327](#)
5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #10.-3-6.1 [ID-5329](#)

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6. To modify the 2023 Budget to allow for the Board of Elections to amend the pay schedule for Election Inspectors. [ID-5342](#)
 7. To apportion Mortgage Tax. [ID-5335](#)
 8. To Modify the 2023 Budget [ID-5364](#)
Attachments: [February 28 2023 Resolution Needed.pdf](#)
 9. To Modify the 2022 Budget [ID-5365](#)
Attachments: [Year End #5 2022 Resolution Needed.pdf](#)
 10. To execute all necessary agreements with Attorneys for the Counsel at First Appearance program and to authorize the stipends in accordance with therewith. [ID-5359](#)
 11. TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH OPENGOV, INC. (FORMERLY CARTEGRAPH) [ID-5360](#)
 12. TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. [ID-5361](#)
 13. TO ABOLISH TWO CASEWORKER POSITIONS AND CREATE TWO SERVICE COORDINATOR POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES [ID-5338](#)
 14. TO CREATE IN PUBLIC HEALTH SERVICES THE POSITION OF LICENSED PRACTICAL NURSE [ID-5344](#)
 15. Resolution to authorize the award of the Resurfacing of Portions of Various County Roads bid and execute a construction agreement with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 32 miles of County Road. [ID-5347](#)
 16. Resolution to authorize the repair of a 2-inch force main leachate collection line. The DEC mandates as part of the SCSL Operating Permit that this line be functional. DPW forces don't have the ability to repair because it is a double contained pipe in which both the inner and outer pipe need to be welded. [ID-5348](#)
 17. Resolution to authorize the award of the Chip Sealing of portions of various County Roads bid and execute a construction agreement with the lowest responsible bidder (Gorman Bros., Inc.) for the surface treating of approximately 26 miles of County Road. [ID-5350](#)
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18. Resolution to authorize the award of the Rental of Portable Asphalt Crushing Equipment and Operator bid and execute a construction contract with the lowest responsible bidder (Villager Construction Inc.) for the crushing of County's stockpiles of recycled asphalt product. [ID-5351](#)
19. Resolution to authorize the execution of a contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., for geotechnical engineering services for the Airport Terminal Revitalization Project at Sullivan County International Airport [ID-5352](#)
20. TO PROCLAIM APRIL 3rd THROUGH 9th NATIONAL PUBLIC HEALTH WEEK [ID-5312](#)
21. To do a Modification Agreement with Mid-Hudson Psychiatric Consultants to increase the Hourly Rate. [ID-5330](#)
22. To Authorize a MOU between the Department of Community Services and the Sullivan County Jail for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT) Services and treatment . [ID-5334](#)
23. To Modify Resolution No. 491-22 to Correct the Contract Amount. [ID-5336](#)
24. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024 [ID-5341](#)
25. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2023 THROUGH MAY 31, 2024 [ID-5343](#)
26. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY PUBLIC HEALTH, DELAWARE COUNTY PUBLIC HEALTH AND ROLLING V TO ALLOW A RIDE SHARE WITH DELAWARE COUNTY STUDENT ON A CURRENT BUS ROUTE
Attachments: [Ride Share Formula](#) [ID-5345](#)
27. To Enter into Contract with Action Toward Independence to Provide Outreach Services. [ID-5362](#)
Attachments: [2023 ATI-Contract 3 Sullivan FAS 2-27-2023](#)
28. To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board [ID-5325](#)
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29. To Accept 2nd Bids from November 2022 Auction [ID-5333](#)
30. Approve Revolving Loan Fund with 3 Franks, Inc. [ID-5366](#)
31. Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program [ID-5368](#)
32. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN [ID-5370](#)
33. To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5373](#)
34. Approve a Sullivan County Revolving Loan (2Queens LLC) [ID-5374](#)
35. Exercise the right to change the terms of the Repurchase Program in 2023 [ID-5375](#)
36. To reclassify a Planner position in the Planning Department to a Senior Planner position. [ID-5376](#)
37. Urging the development of an equitable county chargeback formula and take over health insurance for community colleges [ID-5378](#)
38. Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels [ID-5379](#)
39. Calling on the State of New York to provide Funding to Counties and County Boards of Elections [ID-5380](#)
40. Calling for Study and Reform of NYS Civil Service System to support recruitment [ID-5381](#)
41. Authorize contract for the “Absentee Ballot Pre-Paid Postage” [ID-5383](#)
42. To abolish a Financial Analyst Position No. 3607 and create a Senior Budget Analyst in the Management & Budget Department to fill a financial need in the County. [ID-5384](#)
43. To amend the Personnel Policies Non-Union Employee Handbook. [ID-5385](#)
44. To Modify the 2022 Budget [ID-5388](#)
- Attachments:** [Year End #7 2022 Resolution Needed.pdf](#)
45. To approve the 2023 Legislative Discretionary Funding. [ID-5389](#)
46. Authorize Contract Modification with Chianins & Anderson for SCIA Revitalization Project [ID-5391](#)
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47. Authorize Mass Correction of Error to Correct the 2023 Town of Callicoon Tax Roll [ID-5393](#)

48. Adopt the Lease Policy in Accordance with GASB 87 [ID-5394](#)

Attachments: [GASB 87 POLICY ON LEASES](#)

49. To amend Legislative Resolution No. 44-23 to increase the 2023 allocation to Cornell Cooperative Extension. [ID-5397](#)

50. Authorize lease agreement for space at the Emergency Training Center [ID-5398](#)

Rule 36

51. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)

Untable

52. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5308

Agenda Date: 3/16/2023

Agenda #: 1.

Purpose of Resolution:

To enter into an agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC

Is subject of Resolution mandated? Explain:

Yes - NYSOFA Nutrition Standards 19-PI-26

Is this a renewal of a prior contract? No

Date of prior contract?

Amount authorized by prior contract

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: \$ 37,440 YR

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): 7610.88.40.4005

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$<Insert Amount Here>

Grant(s):

State: \$ 37,440 CSI

Other:

Federal Government:

(Specify):

WHEREAS, the Sullivan County Office for the Aging is required to have Registered Dietitian services for 16 hours weekly as per 19-PI-26; and

WHEREAS, a proposal was received for RFP R-22-38; Registered Dietician; and

WHEREAS Caring SLP, Psychology, OT and Nutrition Services PLLC, is available and qualified to provide Registered Dietician Consulting Services to the Office for the Aging; and

WHEREAS, the contract period shall be March 24, 2023 through March 24, 2024. This agreement may be extended for an additional four (4) years on a yearly basis, under the same terms and conditions; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Caring SLP, Psychology, OT and Nutrition Services PLLC, to provide 16 hours weekly of said services at a rate of \$45 per hour from March 24, 2023 through March 24, 2024, with four (4) additional yearly extensions; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5321

Agenda Date: 3/16/2023

Agenda #: 2.

Narrative of Resolution:

Authorize modification of Youth Bureau Funding Program correct names of programs

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

INTRODUCED BY THE PLANNING, REAL PROPERTY and ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE LEGISLATIVE COUNTY FUNDING PROGRAM RESOLUTION NUMBER 384-22 ADOPTED ON SEPTEMBER 15, 2022 AND THE ALLOCATION OF 2022 STATE AID TO COUNTY YOUTH PROGRAMS RESOLUTION NUMBER 385-22 ADOPTED ON SEPTEMBER 15, 2022.

WHEREAS, Resolution # 384-22 and Resolution # 385-22 were approved by the Sullivan County Legislature on September 15, 2022, for the County to allocation State and County funds between the County of Sullivan and County-oriented entities with achieving such goals as youth programing; and

WHEREAS, this resolution is to modify the previous resolution, more specifically the contract with DRC Youth Development in their Community, Town of Highland Youth Recreation, Town of Rockland Rotary Youth Program, matching the contract agreement name of each program to the resolution; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the modification of said contract to reflect Youth Development in their Community is known as DRC Youth Development in their community, Town of Highland is known as Town of Highland Youth Recreation, and Town of Rockland Youth Program and Recreation is known as Town of Rockland Rotary Youth Program; 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-5326

Agenda Date: 3/16/2023

Agenda #: 3.

Narrative of Resolution:

To Authorize A Contract with RUPCO Inc. to Administer Consulting Services for Housing Related Programs.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Planning Divisions unused FT2023 Personnel budget.

WHEREAS, the Division of Planning, Community Development and Environmental Management (“the Division”) is engaged in administering a number of grants and programmatic initiatives relating to addressing blight and expanding housing choice in Sullivan County, including the Sullivan County Land Bank; and

WHEREAS, the Division has three vacant positions that it is anticipating will take some months to fill; and

WHEREAS, there is an immediate need to maintain activity on open grants, as well as continue momentum on other housing initiatives; and

WHEREAS, the Division, working with the County’s Purchasing Department, issued an RFP (#R-23-02) soliciting consultant services to assist with administering its housing programs; and

WHEREAS, three responses were received and, after review and evaluation, RUPCO, Inc. has been determined to be the most qualified and cost effective proposer,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or Chairman of the County Legislature to enter into a contract with RUPCO, Inc. in the amount of \$40,000 to provide professional services to the Division of Planning to assist in its execution of housing-related initiatives for FY2023; and

BE IT FURTHER RESOLVED, that funding for the services to be provided by RUPCO will be taken from the Planning Division’s unused FY2023 personnel budget; and

BE IT FURTHER RESOLVED, that the form of said agreement be approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5327

Agenda Date: 3/16/2023

Agenda #: 4.

Narrative of Resolution:

To Modify a Contract for Professional Services with Alta Planning & Design Inc. for work on the O & W Rail Trail.

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

Amount to be authorized by Resolution: \$25,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, pursuant to Resolution No. 130-22, adopted by the County Legislature on April 7, 2022, Alta Planning + Design Inc. was awarded a contract in accordance with #R-22-02 not to exceed \$250,000.00, to assist with implementation of the Sullivan O&W Rail Trail Feasibility Study; and

WHEREAS, an Agreement with Alta Planning + Design Inc. was executed on April 18, 2022 (“Original Agreement”); and

WHEREAS, the County wishes to modify the Original Agreement to include an additional amount not to exceed \$25,000 to include additional assistance needed to pursue funding opportunities for the trail;

NOW, THEREFORE, BE IT RESOLVED , that the County Manager be and is hereby authorized to execute a modification agreement with Alta Planning and Design Inc. as detailed above; and

BE IT FURTHER RESOLVED , that the form of said agreement be approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-5329

Agenda Date: 3/16/2023

Agenda #: 5.

Narrative of Resolution:

WHEREAS, an application dated February 6, 2023 having been filed by Albert W. & Elizabeth H. Smith with respect to property assessed to said applicant on the 2023 tax roll of the Town of Thompson Tax Map #10.-3-6.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 17, 2023 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$552.27

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County

Legislative Memorandum

100 North Street
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File #: ID-5342

Agenda Date: 3/16/2023

Agenda #: 6.

Narrative of Resolution:

This resolution increases the rate of pay from \$250 a day to \$300 a day for Election Inspectors and increases the half day pay from \$125 to \$150. This also incentivizes County Employees to work on Election Day as an Election Inspector to receive that increased rate and also accrual additional personal time.

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

Amount to be authorized by Resolution: \$10,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

TO MODIFY THE BUDGET TO ALLOW FOR THE BOARD OF ELECTIONS TO AMEND THE PAY SCHEDULE FOR ELECTION INSPECTORS

WHEREAS, the County Board of Elections is charged conducting fair and accurate elections that meet the New York State Election law, and

WHEREAS, part of that responsibility requires having trained and qualified residents of Sullivan County work on Primary Day and Election Day as an Election Inspectors, and

WHEREAS, it has become increasingly difficult to find an adequate amount of Election Inspectors to staff all of the required polling locations, and

WHEREAS, the Election Commissioners desire to amend the pay schedule for Election Inspectors in an effort to be able to attract and retain staff;

WHEREAS, in an effort to assist in the recruitment of Election Inspectors on Election Day, a holiday for County employees, the County Manager has recommended that the County offer up to two (2) personal day accruals to any County employee that works on Election Day

WHEREAS, the Election Commissioners want to increase the rate from \$250 to per day to \$300 per day, and from \$125 per half day to \$150 per half day.

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Legislature recognizes the need to increase Election Inspectors per day rate and makes the following budgetary transfer:

Increase A1450-10.1015 \$10,000

Decrease A1989-99-47.4736 \$10,000

BE IT FURTHER RESOLVED, that any County employee that works on Election Day as an Election Inspector shall

receive the following paid time off accrual:

Half Day = One (1) Personal Day Accrual

Full Day = Two (2) Personal Day Accruals



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-5335

Agenda Date: 3/16/2023

Agenda #: 7.

Narrative of Resolution:

To apportion Mortgage Tax.

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

Amount to be authorized by Resolution: 836,967.90

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

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 a quarterly report, for the period of October 2022 to December 2022, 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, as follows:

TOWNS

Bethel	43,677.34
Callicoon	26,361.45
Cohecton	17,278.85
Delaware	15,659.99
Fallsburg	91,225.39
Forestburgh	18,159.59

Fremont	36,160.50
Highland	61,228.82
Liberty	71,987.05
Lumberland	35,902.96
Mamakating	125,819.54
Neversink	17,931.47
Rockland	42,193.91
Thompson	195,575.89
Tusten	11,396.95

VILLAGES

Bloomingburg	3,890.09
Jeffersonville	1,648.03
Liberty	12,675.12
Woodridge	3,107.39
Wurtsboro	5,087.57

TOTAL

\$836,967.90



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5364

Agenda Date: 3/16/2023

Agenda #: 8.

Narrative of Resolution:
To Modify the 2023 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

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

**February 28, 2023 Resolution
Sullivan County Budget Modifications 2023**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1230-40-4013 - CONTRACT CONTRACT OTHER			445,600	
A-1989-99-47-4736 - DEPT CONTINGENT				445,600
A-3010-42-4203 - OFFICE OFFICE SUPPLIES			168	
A-3010-42-4203 - OFFICE OFFICE SUPPLIES			1,091	
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			8,450	
A-3010-45-4540 - SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			8,132	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	8,132			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	168			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	8,450			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	1,091			
A-3020-44-4406 - UTILITY WIRELESS COMMUNICATIONS			280,000	
A-3020-R3389-R167 - ST AID PUBLIC SAFETY DEPARTMENTAL AID	280,000			
D-5110-45-45-4521 - SPEC DEPT SUPPLY CULVERT PIPE			43,776	
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT				43,776
A Fund Total	297,841	-	787,217	489,376



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5365

Agenda Date: 3/16/2023

Agenda #: 9.

Narrative of Resolution:
To Modify the 2022 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2022 be authorized.

**2022 Year End #5 Resolution
Sullivan County Budget Modifications 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1620-21-44-4407 - UTILITY UTILITY OTHER			4,123	
A-1989-99-47-4736 - DEPT CONTINGENT				98,205
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY				8,365
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER		8,365		
A-5610-44-4402 - UTILITY FUEL OIL			10,251	
A-5610-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				4,123
A-5610-R2655-R428 - SALES FUEL SALES	10,251			
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			98,205	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			14,512	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER				250,000
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			186,480	
A-8020-90-47-4752 - DEPT MISC PROGRAM EXP(*)			20,000	
A-8020-90-R2189-R247 - HOME/COMMNTY ASSIST MISC FEE/REIMBURSMNT		250,000		
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID(**)	100,496			
A Fund Total	110,747	258,365	333,571	360,693
D-5020-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			26,698	
D-5020-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			219,435	
D-5020-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			61,000	
D-5110-45-45-4527 - SPEC DEPT SUPPLY MISC STONE				26,698
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				61,000
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				130,676
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT				88,759
D Fund Total	-	-	307,133	307,133

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

(**) 1/2 To be funded from the Planning Programs Assigned Fund Balance



Sullivan County
Legislative Memorandum

100 North Street
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File #: ID-5359

Agenda Date: 3/16/2023

Agenda #: 10.

Narrative of Resolution:

To execute all necessary agreements with Attorneys for the Counsel at First Appearance program and to authorize the stipends in accordance with therewith.

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

Amount to be authorized by Resolution: State funding

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS WITH ATTORNEYS FOR THE COUNSEL AT FIRST APPEARANCE PROGRAM AND TO AUTHORIZE THE STIPENDS IN ACCORDANCE WITH THEREWITH

WHEREAS, effective January 1, 2020, the County had established a Counsel at First Appearance program in accordance with the criminal justice reforms required by the Statewide Expansion of the Hurrell-Harring Settlement and Section 832(4) of the Executive Law of the State of New York the County; and

WHEREAS, this program consists of a panel of qualified criminal defense attorneys(hereinafter “CAFA Panel”) who are scheduled to be “primary on call” for one week (a week has been defined as anything form 6-8 days depending on the schedule) and “back up” for a second week and are paid a stipend for their scheduled rotation; and

WHEREAS, the County has been in negotiations with the State of New York Office of Indigent Legal Services (hereinafter “NYSOILS”) regarding this program which has resulted in NYSOILS agreeing to a modest increase in the Stipend from \$2,500.00 (Two Thousand Five Hundred Dollars) to \$2,975.00 (Two Thousand Nine Hundred Seventy-Five Dollars); and

WHEREAS, as a result of a number of resignations from the CAFA Panel, Resolution No. 426-22 adopted by the Sullivan County Legislature on October 20, 2022, the Administrator was authorized to join the panel and be compensated in accordance with the Program; and

WHEREAS, it is anticipated that this program will continue to be funded by the NYSOILS.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute agreements with qualified attorneys to be “primary on-call” for one week and “back up” for a second week to provide legal service for persons arrested for a crime at their first appearance/arraignment for a total cost of \$2,975.00 (Two Thousand Nine Hundred Seventy-Five Dollars) for each two-week period; and

BE IT FURTHERED RESOLVED, that the form of such agreement be approved by the County Attorney;

and

BE IT FURTHER RESOLVED, that Resolution No. 426-22 is hereby amended to increase the Stipend paid to the Administrator of Assigned Counsel for her participation on the CAFA Panel from \$2,500.00 (Two Thousand Five Hundred Dollars) to \$2,975.00(Two Thousand Nine Hundred Seventy-Five Dollars); and

BE IT FURTHER RESOLVED, the Administrator of Assigned Counsel may authorize the full stipend amount to be paid to an attorney who is only available to provide one week of primary coverage or may authorize the stipend to be divided amongst multiple attorneys who provide primary coverage on an emergency basis; and

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

BE IT FURTHER RESOLVED, that the effective date of this Resolution shall be April 1, 2023.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5360

Agenda Date: 3/16/2023

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A NEW THREE-YEAR AGREEMENT WITH OPENGOV, INC. (FORMERLY CARTEGRAPH)

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

Amount to be authorized by Resolution: \$17,882.12

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Renewal quote received from vendor.

WHEREAS, the Division of Public Works (DPW), for 15+ years, has utilized OpenGov's (formerly Cartegraph) 'Asset Management Software' (AMS) for County road sign inventory and maintenance; and

WHEREAS, the County and DPW is satisfied with the solution and wishes to continue to utilize the AMS product for an additional three years; and

WHEREAS, since acquiring Cartegraph in 2022, OpenGov, Inc. now requires an agreement be in place vs. the previous renewal quote and purchase order process.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a new three-year agreement with OpenGov, Inc., PO Box 41340, San Jose, CA 95160, for an amount not to exceed \$17,882.12, subject to annual budget appropriation, as follows:

Table with 3 columns: Start Date, End Date, Annual Fee. Rows include dates from 5/1/2023 to 5/1/2025 and corresponding fees.

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5361

Agenda Date: 3/16/2023

Agenda #: 12.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A RENEWAL SUPPORT AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC.

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

Amount to be authorized by Resolution: \$21,840.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Renewal quote received from vendor.

WHEREAS, the County of Sullivan has utilized System Development Group, Inc.’s (SDG) Image Mate Online, Sales History and Pictometry LiveLink Systems since 2006 for the provision of the digital imaging management of the Sullivan County Real Property Tax Services (RPT) property ownership card files and online public data access to same; and

WHEREAS, the County and RPT are satisfied with the solution and wish to continue to utilize SDG supplied solutions outlined above, requiring a new software support plan.

NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a software support plan agreement with SDG, Inc. 441 Trenton Avenue, Utica, NY 13502, for Image Mate Online and Sales History support and the additional Image Mate Online site and the Pictometry LiveLink integration, covering February 1, 2023 through January 31, 2024, in an amount not to exceed \$11,840.00; and

BE IT FURTHER RESOLVED, that if custom software changes are requested and necessary by the County, those custom changes will be billed by SDG at their reduced hourly rate of \$100.00/hour during the term of this support agreement in an amount not to exceed \$10,000.00; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5338

Agenda Date: 3/16/2023

Agenda #: 13.

Narrative of Resolution:

INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ABOLISH TWO CASEWORKER POSITIONS AND CREATE TWO SERVICE COORDINATOR POSITIONS WITHIN THE DEPARTMENT OF SOCIAL SERVICES

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

Amount to be authorized by Resolution: \$222,201

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Services Unit in the Department of Social Services (DSS) is responsible for providing services to the adults and children of Sullivan County to ensure safe and stable living conditions; and

WHEREAS, the Commissioner of Division of Health and Human Services has reviewed the needs of the Services Unit and has determined that there is need to better coordinate our resources to handle the Department of Social Services Children and Adult cases; and

WHEREAS, the cost of two Service Coordinators are calculated at \$222,201; and

WHEREAS, abolishing two Caseworker positions (Budget Positions (BP) #1125 & #1241) will fund \$173,468 and the additional \$48,732 will come from funds budgeted under line 6010-38-40-4001 that are not currently in use.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes BP#1125 & #1241 and reallocates funds from budget line 6010-38-40-4001; and

BE IT FUTHER RESOLVED, that the Legislature creates two Service Coordinator positions; and

BE IT FURTHER RESOLVED, that the Service Coordinator positions be immediately filled by the Commissioner of the Department Social Services with qualified candidates; and

BE IT FURTHER RESOLVED, that in the event of promotions to Service Coordinator from within the department, the positions vacated are authorized to be backfilled.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5344

Agenda Date: 3/16/2023

Agenda #: 14.

Narrative of Resolution:

INTRODUCED BY HUMAN RESOURCES COMMITTEE TO CREATE IN PUBLIC HEALTH SERVICES THE POSITION OF LICENSED PRACTICAL NURSE

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

Amount to be authorized by Resolution: \$43,421 annual salary

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Once the resolution is passed, budget modifications will be made. Medicaid, Medicare and 3rd party insurances will cover personnel cost of this position. This position is not mandated, but is a revenue producing position and will reduce contractual costs.

WHEREAS, due to the shortage of Registered Nurses in this county, the Interim Director, Public Health has expressed a need to create a full time Licensed Practical Nurse position to provide and maintain consistent and dependable skilled nursing services to our CHHA patients; and

WHEREAS, the Interim Director, Public Health believes that the needs of the Department would be best served if said position was created; and current home care regulations require the CHHA to provide skilled nursing services, and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature authorize the creation of a Licensed Practical Nurse position for Sullivan County Public Health Services, to advertise for said position, and give permission to the Interim Director, Public Health to appoint a qualified applicant to the position ; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby sets the annual salary for the position at the current entry rate of \$ 43,421, consistent with Teamsters County Unit Salary Schedule for Licensed Practical Nurse; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5347

Agenda Date: 3/16/2023

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the award of the Resurfacing of Portions of Various County Roads bid and execute a construction agreement with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 32 miles of County Road.

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

Amount to be authorized by Resolution: \$8,486,110.89

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-23-12

WHEREAS, bids were received for Resurfacing Portions of Various County Roads; and

WHEREAS, Sullivan County Paving & Construction Inc., 1936 State Route 17B, White Lake, NY 12786, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., at a total price not to exceed \$8,486,110.89, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-23-12, 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-5348

Agenda Date: 3/16/2023

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize the repair of a 2-inch force main leachate collection line. The DEC mandates as part of the SCSL Operating Permit that this line be functional. DPW forces don't have the ability to repair because it is a double contained pipe in which both the inner and outer pipe need to be welded.

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

Amount to be authorized by Resolution: \$30,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-22-62

WHEREAS, Sullivan County is required by the Part 360 operating permit issued by the NYSDEC to clean and maintain the leachate lines at the Sullivan County Sanitary Landfill (SCSL) property one time per year; and

WHEREAS, during the 2022 cleaning it was determined that a 2-inch forced main located just past the entrance gate of the Sullivan County Landfill was crushed and not able to be cleaned properly; and

WHEREAS, the County's Purchasing Department put the repair out to bid (B-22-62) and received a bid from a responsible bidder namely TAM Enterprises, Inc. in the amount of \$30,000 and that TAM Enterprises was the only bidder that responded to do the repair on behalf of the County; and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with TAM Enterprises, Inc., as per Bid No. B-22-62 (so that the repair can be made in the calendar year of 2023).



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5350

Agenda Date: 3/16/2023

Agenda #: 17.

Narrative of Resolution:

Resolution to authorize the award of the Chip Sealing of portions of various County Roads bid and execute a construction agreement with the lowest responsible bidder (Gorman Bros., Inc.) for the surface treating of approximately 26 miles of County Road.

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

Amount to be authorized by Resolution: \$1,355,466.45

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-23-06

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AN AGREEMENT FOR CHIP SEALING OF PORTIONS OF VARIOUS COUNTY ROADS

WHEREAS, bids were received for Chip Sealing of portions of various County Roads; and

WHEREAS, Gorman Bros., Inc., 200 Church Street, Albany, New York 12202, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Gorman Bros., Inc., at a total price not to exceed

\$ 1,355,466.45 plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-23-06, 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-5351

Agenda Date: 3/16/2023

Agenda #: 18.

Narrative of Resolution:

Resolution to authorize the award of the Rental of Portable Asphalt Crushing Equipment and Operator bid and execute a construction contract with the lowest responsible bidder (Villager Construction Inc.) for the crushing of County's stockpiles of recycled asphalt product.

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

Amount to be authorized by Resolution: \$182,450.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-23-05

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF A CONTRACT FOR THE RENTAL OF PORTABLE ASPHALT CRUSHING EQUIPMENT AND OPERATOR

WHEREAS, bids were received for the Rental of Portable Asphalt Crushing Equipment and Operator; and

WHEREAS, Villager Construction Inc., 425 Old Macedon Center Road, Fairport, NY 14450 is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid and recommends that a contract be executed; and

WHEREAS, this contract is for a one (1) year period and may be extended, upon mutual agreement, on a yearly basis, for four (4) additional years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Villager Construction, Inc., at a total price not to exceed \$182,450.00 per year, and in accordance with B-23-05, 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-5352

Agenda Date: 3/16/2023

Agenda #: 19.

Narrative of Resolution:

Resolution to authorize the execution of a contract with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C., for geotechnical engineering services for the Airport Terminal Revitalization Project at Sullivan County International Airport

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

Amount to be authorized by Resolution: \$17,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-23-04

WHEREAS, the County of Sullivan (the County), is the recipient of significant funding from the NYS Upstate Airport Economic Development and Revitalization Program; and

WHEREAS, this funding has been designated to revitalize the airport terminal building which requires professional architectural and engineering design services; and

WHEREAS, the County has entered into contract with an Architectural and Engineering Design firm and begun the design process; and

WHEREAS, the County agreed to hire a separate and independent firm to conduct geotechnical engineering services throughout this project; and

WHEREAS, the County through an RFP process for said services recommends award of contract with Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C., 70 Pleasant Hill Road, PO Box 37, Mountainville, NY 10953.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts, and documentation, in such form as the County Attorney shall approve, to retain the services of Tectonic Engineering Consultants, Geologists and Land Surveyors, D.P.C in accordance with their response

to R-23-04, said response becoming exhibit to the contract.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5312

Agenda Date: 3/16/2023

Agenda #: 20.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO PROCLAIM APRIL 3rd THROUGH 9th NATIONAL PUBLIC HEALTH WEEK

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, April 3rd through the 9th is National Public Health Week, the theme for 2023 is “Centering and Celebrating Cultures in Public Health.”

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of national Public Health Week, has educated the public, policymakers and public health professionals about issues important to improving the public’s health;

WHEREAS, strong public health systems are essential for sustaining and improving community health;

WHEREAS, the daily themes for the 2023 Public Health Week: “Centering and Celebrating Cultures in Public Health” include: Community, Violence Prevention, Reproductive and Sexual Health, Mental Health, Rural Health, Accessibility and Food and Nutrition; and

WHEREAS, the connections between health, equity, and sustainability are key concepts to understanding the social determinants of health that drive healthier communities. Improving Sullivan County’s health rankings is going to take everyone working together to meet the goal of doing our part in making Sullivan County healthier and in continuing to improve the County’s health by “Centering and Celebrating Cultures in Public Health”; and

WHEREAS, we’re celebrating the power of education, prevention, advocating for policies that support and improve health, sharing strategies for successful partnerships and championing the role of a strong public health system and infrastructure that includes everyone; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature proclaim the week of April 3rd through the 9th, as **National Public Health Week 2023 in Sullivan County, NY** and call upon everyone to observe this week by encouraging our families, friends, neighbors, co-workers and leaders to participate in initiatives in their communities that help to create a culture of health and a healthier County.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5330

Agenda Date: 3/16/2023

Agenda #: 21.

Narrative of Resolution:

To do a Modification Agreement with Mid-Hudson Psychiatric Consultants to increase the Hourly Rate.

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

Amount to be authorized by Resolution: Approximately \$36,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

The doctor has taken on more responsibility with taking over the Assisted Outpatient Treatment (AOT) patients and taking on a bigger caseload.

WHEREAS, the County of Sullivan entered into an original agreement with Mid-Hudson Psychiatric Consultants dated April 1, 2022, in accordance with Resolution No. 171-21, adopted by the Sullivan County Legislature on April 15, 2021, as per RFP #R-21-06; and

WHEREAS, Mid-Hudson Psychiatric Consultants has surpassed the caseloads due to taking on additional responsibilities, i.e.: larger caseloads and Assisted Outpatient Treatment patients and court hearings; and

WHEREAS, the hourly rate of services shall be increased from \$205.00 to \$225.00, per hour; and

WHEREAS, this modification agreement shall take effect on April 1, 2023; and

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to modify the agreement with Mid-Hudson Psychiatric Consultants at \$225.00, per hour, to take effect on April 1, 2023 in accordance with RFP #R-21-06, 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-5334

Agenda Date: 3/16/2023

Agenda #: 22.

Narrative of Resolution:

To Authorize a MOU between the Department of Community Services and the Sullivan County Jail for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT) Services and treatment .

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

Amount to be authorized by Resolution: \$101,250

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Community Services received State funding for the Sullivan County Jail to provide treatment and services to inmates for Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT).

WHEREAS, the Sullivan County Department of Community Services received State funding for the Sullivan County Jail to provide Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT) Services and treatment to inmates in their facility; and

WHEREAS, the Sullivan County Jail has agreed to provide MOUD/MAT services and treatment to the inmates in their facility; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with the Sullivan County Jail to provide Medications for Opioid Use Disorder/Medication Assisted Treatment (MOUD/MAT) services and treatment to inmates in the Sullivan County Jail through the Department of Community Services which shall be reimbursable of \$101,250 from July 1, 2022 through December 31, 2022, as well as \$101,250 from January 1, 2023 through December 31, 2023; and

BE IT FURTHER RESOLVED, that the form of such agreement shall be approved by the Sullivan County Office of the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5336

Agenda Date: 3/16/2023

Agenda #: 23.

Narrative of Resolution:

To Modify Resolution No. 491-22 to Correct the Contract Amount.

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

Amount to be authorized by Resolution: Not to exceed amount of \$333,300.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

To Modify Resolution No. 491-22 to Correct the Contract Amount.

WHEREAS, Resolution No. 491-22 authorized the County Manager to enter into a contract with e-Psychiatry, LLC; and

WHEREAS, the contract amount not to exceed \$330,800 is incorrect on the resolution; and

WHEREAS, the correct amount should read not to exceed \$333,300; and

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 491-22 is hereby modified to the correct not to exceed amount to be \$333,300. All other provision of Resolution No. 491-22 shall remain unchanged.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5341

Agenda Date: 3/9/2023

Agenda #: 24.

Narrative of Resolution:

INTRODUCTION BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES FOR THE PERIOD OF APRIL 1, 2023 THROUGH MARCH 31, 2024

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

Amount to be authorized by Resolution: \$7,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.4. Contracting for professional services

WHEREAS, the County of Sullivan, through the Department of Social Services, has need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Social Services contracts with a state approved provider, DNA Diagnostics Center, Inc., for those services; and

WHEREAS, DNA Diagnostics Center, Inc., is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc., for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2023 through March 31, 2024; and

BE IT FURTHER RESOLVED, the maximum of these contracts shall not exceed \$7,000 for DNA testing and reporting related 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

100 North Street
Monticello, NY 12701

File #: ID-5343

Agenda Date: 3/16/2023

Agenda #: 25.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JUNE 1, 2023 THROUGH MAY 31, 2024

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.-3.

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 to develop an entry into a viable Child Advocacy Center (CAC) while working toward developing a more local CAC; 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 6/1/2023 through 5/31/2024; 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

100 North Street
Monticello, NY 12701

File #: ID-5345

Agenda Date: 3/16/2023

Agenda #: 26.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE

TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY PUBLIC HEALTH, DELAWARE COUNTY PUBLIC HEALTH AND ROLLING V TO ALLOW A RIDE SHARE WITH DELAWARE COUNTY STUDENT ON A CURRENT BUS ROUTE

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

Amount to be authorized by Resolution: : \$609.68 per vehicle each day- half of this to be paid by Delaware County

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Once the resolution is passed, budget modifications will be made to include Delaware County's share of cost .

WHEREAS, Resolution #34-22, #197-22 and # 51-23 authorized award and execution of an agreement with Rolling V Bus Corporation, PO Box 110, Route 4, South Fallsburg, NY 12779, and,

WHEREAS, there is a need to create a Ride/Share agreement between Public Health, Delaware County Public Health and Rolling V to allow a Delaware County student to ride on an existing Rolling V route for Early Intervention Transportation Services; and

WHEREAS, the cost of the current route will be divided between Sullivan County Public Health and Delaware County Public Health- as per the attached Ride/Share Rate Formula, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Ride/Share agreement between Sullivan County Public Health, Delaware County Public Health and Rolling V Bus Corporation for said route and the cost of this route be shared between Public Health and Delaware County; and

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

MODIFIED ARRANGEMENT

The Rideshare Rates/Formula is revised as follows:

1. Regular Vehicle Rate - \$606.98/day (Sullivan Co.) (Now includes CPI Increase)
Plus No Rideshare Incentive (waived by Rolling V)
Divisible Amount \$606.98/day
DIVIDED BY 2
\$303.49/Day (Sullivan Co. share)*
\$303.49/Day (Delaware Co. share)

(*NOTE 1: Sullivan Co. will pay the full daily rate – i.e. \$606.98/day – at present, until the Delaware Rider starts in

Mid-March. At that point, the rate will then drop to \$303.98/day for each County)

(NOTE 2: The Session time at G & D therapies for both children will be 9:30am-3:30pm)

Along with the above shared cost, the following standard terms for the above Inter-County Ridesharing (Commingling) arrangement will still apply:

1. While the Rideshare is in effect, the Rideshare Payment rates agreed to between Rolling V, Sullivan, and Delaware Counties will remain the same regardless if children from only one or the other county ride on a given day, for all days that the Program is in session.
2. Separate Attendance Sheets for the Sullivan rider(s) and the Delaware Co. rider(s) will be kept for each County so as to comply with HIPAA/FERPA guidelines.
3. This Rideshare will remain in effect until any or all 3 parties (i.e. Rolling V, Sullivan Co. and Delaware Co.) listed above request in writing (via e-mail) that the Rideshare be dissolved.
4. Finally, if you understand and agree to these terms, each party (i.e. Rolling V, Sullivan Co., and Delaware Co.) will confirm via e-mail (to all parties, and for our records), your final agreement on this Rideshare.

Delaware County Public Health
99 Main St
Delhi, NY 13753
607-832-5200



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5362

Agenda Date: 3/16/2023

Agenda #: 27.

Narrative of Resolution:

To Enter into Contract with Action Toward Independence to Provide Outreach Services.

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

Amount to be authorized by Resolution: \$185,000.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan, through the Department of Community Services, wishes to enter into contract with Action Toward Independence for outreach services; and

WHEREAS, such a contract will provide the operation of outreach services in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, the maximum contract amount for the term of the contract, January 1, 2023 through December 31, 2023, shall not exceed the maximum amount of state aid and county funding through NYS Office of Mental Health, including new initiative monies, reinvestment monies, and/or cost of living adjustments.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to enter into contract with Action Toward Independence for the above services, for the term of January 1, 2023 through December 31, 2023, in an amount not to exceed the maximum amount of state aid and county funding through NYS Office of Mental Health, 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 the form of said contract shall be approved by the Sullivan County Department of Law.



Sullivan Mental Health

OFFICE OF MENTAL HEALTH

ACTION TOWARD INDEPENDENCE

15220C

VALID DATE: 1/3/2023

2023 FUNDING AUTHORIZATION SUMMARY

PRINT DAT
2/27/2023

NYS	185,000	Agency Voluntary	0
County Match	0	Other Funding	0
Subtotal:	185,000		
		Total Budget:	185,000
		County Contract:	185,000

FS Totals

Program Totals

FS	Allocation	Program Name	Code Index	Total	State	County	Vol	OtherRev
038F	185,000	OUTREACH	0690 00	185,000	185,000	0	0	0

Funding Source Allocation by Program

Program Code	Index	Funding Source Name	FS	Total	State	County	Vol	OtherRev
0690	00	Legislative Add: Veteran P2P Pilot Prog	038F	185,000	185,000	0	0	0

Notes:

Represents programs on separate county contract.
 PC updated from 1190 to 0690. MHPD change is required. Close 1190 eff 12/31/2022. Open 0690 eff 1/1/2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5325

Agenda Date: 3/16/2023

Agenda #: 28.

Narrative of Resolution:

To Appoint Members of the Sullivan County Agricultural and Farmland Protection Board

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 NO. -23 INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY, CAPITAL PLANNING & BUDGETING COMMITTEE TO APPOINT MEMBERS OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, pursuant to Resolution No. 140-19, the term of two members of the Sullivan County Agricultural and Farmland Protection Board (Board), Dave Weiss and John Gorzynski, both active farmers, has expired as of December 31, 2022; and

WHEREAS, the County of Sullivan posted a vacancy announcement on December 13, 2022 for the following position: one active farmers as required by Article 25AA of the Agriculture and Markets Law; and

WHEREAS, Eugene Thalmann, John Gorzynski and JP Lang responded to the vacancy announcement, each requesting to serve a term on the Board, and no other persons responded to the vacancy announcement; and

WHEREAS, pursuant to Resolution No. 407 of 2011, all terms of office for appointed membership of boards and commissions shall be for not more than two consecutive four term years. The two four year consecutive term limit shall be waived in the event no other qualified individual is available to serve on the board and commissions; and

WHEREAS, John Gorzynski has served more than two consecutive four term years, however there was not a qualified candidate to replace him; and

WHEREAS, Eugene Thalmann and John Gorzynski were qualified individuals to respond to the positions of active farmer; and

WHEREAS, the Board recommended at their January 31, 2023 meeting that Eugene Thalmann and John Gorzynski be appointed for a four-year term to serve as an active farmer; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments to the Board, to commence and terminate on the dates listed below:

Eugene Thalmann

January 1, 2023 - December 31, 2026

Active Farmer

John Gorzynski
Active Farmer

January 1, 2023 - December 31, 2026

Moved by _____, seconded by _____, put to a vote and unanimously carried and declared duly adopted on motion



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5333

Agenda Date: 3/16/2023

Agenda #: 29.

Narrative of Resolution:

WHEREAS, Sullivan County held a real property auction on November 16, 2022 and November 17, 2022; and

WHEREAS, Sullivan County Resolution Number 486-22 was adopted on November 22, 2022 accepting and rejecting bids from the November 2022 Real Property Auction; and

WHEREAS, pursuant to the Terms and Conditions of the November 2022 Real Property Auction, the first highest bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00 p.m. December 16, 2022; and

WHEREAS, the first highest bidders did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of bid price, plus auctioneer’s commission and additional costs and charges, pursuant to the Terms and Conditions of the November 2022 Real Property Auction:

Tract #	Town and Section/Block/Lot	Second Bidder	Amount Offered
8	BE27.B-9-1	Philip Benowitz	31,000.00
150	LI31.-1-14.42	Anthony Steel	17,000.00
300	TH8.A-1-76	Christopher Diaz	5,500.00
353	TU5.-1-5	William Saunders	5,000.00

WHEREAS, the purchaser(s) will be responsible for the 2022 and 2023 Town and County tax bill including any relieved School Taxes as well as Village taxes, if any; and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the second highest bidder(s) for their bid amount, plus auctioneer’s commission and other costs and charges pursuant to the Terms and Conditions of the November 2022 Real Property Auction.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5366

Agenda Date: 3/16/2023

Agenda #: 30.

Narrative of Resolution:

Approve Revolving Loan Fund with 3 Franks, Inc.

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 TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) administers the County’s Revolving Loan Fund Program funded through grants received from the New York Governor’s Office of Small Cities (the “Program”); and

WHEREAS, the Division has received an application and supporting documents from 3 Franks Inc. (the “Borrower”) for a secured loan of up to \$50,000.00 pursuant to Revolving Loan Program (the “Loan”);

WHEREAS, the Division has reviewed the application and supporting financial documents and has prepared and submitted a loan report to the Sullivan County Revolving Loan Fund Advisory Board (“Board”); and

WHEREAS, the Board has reviewed such loan report and approved the Loan subject to certain conditions to be funded through the Main Street Business Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Loan to the Borrower be and hereby is approved; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute, for and on behalf of the County of Sullivan, any and all documents required in connection with the Loan, in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw a check payable to the Borrower in the amount indicated above.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5368

Agenda Date: 3/16/2023

Agenda #: 31.

Narrative of Resolution:

Authorize contract with DCJS to acquire funding for the Alternatives to Incarceration Program

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

Amount to be authorized by Resolution: \$28,510

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH DCJS TO ACQUIRE FUNDING FOR THE ALTERNATIVES TO INCARCERATION PROGRAM

WHEREAS, the Sullivan County Probation Department operates an Alternatives to Incarceration Program (*ATI Program*) which includes Community Service and Pre-Trial Release components; and

WHEREAS, the ATI Program is an important tool which is utilized by the Sullivan County District Attorney’s Office in appropriate criminal prosecutions; and

WHEREAS, the ATI Program creates substantial savings for the Sullivan County Sheriff’s Office, particularly for the Sullivan County Jail, and

WHEREAS, the New York State Division of Criminal Justice Services (*DCJS*) is prepared to provide \$28,510.00 in funding for the ATI Program for the programmatic term of July 1, 2023, through June 30, 2024, and

WHEREAS, in order to access the funding, the County must enter into an agreement with DCJS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the agreement with DCJS to acquire the funding and to execute all other documents necessary to comply with funding source requirements, said document(s) to be in a form approved by the County Attorney's Office.

BE IT FURTHER RESOLVED, that should the ATI 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

100 North Street
Monticello, NY 12701

File #: ID-5370

Agenda Date: 3/16/2023

Agenda #: 32.

Narrative of Resolution:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022-2027 OPIOID SETTLEMENT SPENDING PLAN

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

Amount to be authorized by Resolution: \$75,000 (\$130,000 to be de-authorized)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Sullivan County Substance Use Task Force aims to abate and alleviate the harmful impacts of opioids; and

WHEREAS, members of the Substance Use Task Force have collaborated across law enforcement, health and human services, medical provider pillars, and with members of the public to determine the best use of funds within the terms established through litigation and subject to audit requirements established by the office of the NYS Comptroller; and

WHEREAS, the Sullivan County Legislature has reviewed and approved a five-year spending plan; and

WHEREAS, the Sullivan County Substance Use Task Force has a need to make adjustments to current year’s spending plan; and

WHEREAS, approximately 86.4% of the initial distribution of funds are to be spent on approved uses which 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.

NOW, THEREFORE, BE IT RESOLVED, that the 2022-2027 Opioid Settlement Budget Plan is hereby updated to indicate the following specifically designated sub-recipients of funding:

Drug Task Force Manpower, Training and Equipment: (Sub-Recipient: \$50,000, Harney & Associates, Ltd., grant writing services)

Pre-Arrest Diversion: (Sub-Recipient: \$30,000, Tri-County/Community Partnership, Inc., administration and operations of Hope Not Handcuffs Program)

Prevention and Education: (Sub-Recipient: \$25,000, Catholic Charities of Orange, Sullivan & Ulster, Too Good For Drugs Pilot Program) (Sub-Recipient: \$10,000, BoldGold Media, NARCAN Challenge Promotion) (\$12,000, ENGNCNTR, Ltd., Youth Substance Use Prevention Program)

Transportation Support: (Sub-Recipient: \$44,885, Corona Self-Help Center, Inc.

Financial Assistance for Rehabilitation Center Repairs: (Sub-Recipient: \$50,000, Catholic Charities of Orange, Sullivan &

Ulster); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature, modifies its authorization for expenditures from the general fund for the purposes of combatting substance use in our county:

DEAUTHORIZED - Illicit substance detection units and associated software: \$130,000

AUTHORIZED - Overtime funding for personnel conducting narcotics investigations: \$75,000; and

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, with such contracts to be in a form as the County Attorney shall approve, and in conjunction with the Substance Use Task Force and Human Resources to assign administrative duties and appropriate stipends.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5373

Agenda Date: 3/16/2023

Agenda #: 33.

Narrative of Resolution:

To authorize a modification agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: RFP #21-25; RESOLUTION 374-21

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH BOLD GOLD MEDIA GROUP TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITIES ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunities Act (WIOA) Title 1B Youth Funds; and

WHEREAS, the Center for Workforce Development issued a Request for Proposal RFP #21-25 for professional services to create awareness and desire for CWD’s youth program, which was awarded to Bold Gold Media Group and a Contract is in effect from September 1, 2021 to July 31, 2022, with an additional one-year extension; and

WHEREAS, additional services are needed for the Center for Workforce Development to enhance and expand the services that have been provided by Bold Gold Media Group; and

WHEREAS, the Center for Workforce Development is requesting to modify this contract for an additional six (6) months through December 31, 2023 due to the fact that the services will not be completed by July 31, 2023, and incorporate an additional \$40,000 to complete these services adding further GEO Targeted programmatic aspects and Direct Mail Marketing; and

WHEREAS, a Modification to the original contract is requested allowing Bold Gold Media Group to continue to provide the services through December 31, 2023 with additional funds of \$40,000.00; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with Bold Media as described above. Said agreement to be in the form approved by the County Attorney, and contingent upon the County receiving the necessary federal allocations.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5374

Agenda Date: 3/16/2023

Agenda #: 34.

Narrative of Resolution:

Approve a Sullivan County Revolving Loan (2Queens LLC)

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 APPROVE A SULLIVAN COUNTY REVOLVING LOAN

WHEREAS, the Sullivan County Division of Planning, Economic Development and Environmental Management (“Division”) administers the County’s Revolving Loan Fund Program funded through grants received from the New York Governor’s Office of Small Cities (the “Program”); and

WHEREAS, the Division has received an applications and supporting documents from 2Queens LLC (the “Borrower”) for a secured loan of up to \$46,000.00 pursuant to Revolving Loan Program (the “Loan”);

WHEREAS, the Division has reviewed the application and supporting financial documents and has prepared and submitted a loan report to the Sullivan County Revolving Loan Fund Advisory Board (“Board”); and

WHEREAS, the Board has reviewed such loan report and approved the Loan subject to certain conditions to be funded through the Main Street Business Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Loan to the Borrower be and hereby is approved, and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute, for and on behalf of the County of Sullivan, any and all documents required in connection with the Loan, in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw a check payable to the Borrower in the amount indicated above.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5375

Agenda Date: 3/16/2023

Agenda #: 35.

Narrative of Resolution:

Exercise the right to change the terms of the Repurchase Program in 2023

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 EXERCISE THE RIGHT TO CHANGE THE TERMS OF THE REPURCHASE PROGRAM IN 2023

WHEREAS, the Sullivan County Treasurer (“Treasurer”) as the Real Property Tax Law Article 11 Enforcing Officer is currently engaged in a foreclosure proceeding regarding the 2021 tax liens; and

WHEREAS, the original redemption date for the 2021 tax lien foreclosure proceeding was February 15, 2023; and

WHEREAS, pursuant to Sullivan County Code § 164-8 (B) (1) the County may conduct a repurchase program after the expiration of the redemption date to commence on March 1st and expire on April 20th in any year the Sullivan County Legislature (“Legislature”) chooses to conduct a repurchase program; and

WHEREAS, pursuant to Sullivan County Code § 164-8 (B) (5) the Legislature reserves the right to change the terms of the repurchase program in any given year; and

WHEREAS, the Legislature believes it is in the best interest of the County, and in particular the owners of real property situate in Sullivan County, to extend the repurchase program for 2023, from April 20, 2023 to a date that is fourteen (14) days prior to the date scheduled by the County for the auction of parcels of real property acquired by the County pursuant to its Article 11 foreclosure proceeding.

NOW THEREFORE BE IT RESOLVED, pursuant to the authority of Sullivan County Code § 164-8 (B) (5) the Legislature exercises its discretion to change the terms of the repurchase program in 2023, by extending the expiration date of the repurchase program from April 20, 2023 until a date that is fourteen (14) days prior to the date the County schedules for its auction of parcels of real property acquired pursuant to its Article 11 foreclosure proceeding; and

BE IT FURTHER RESOLVED, that the Treasurer shall be vested with the authority to administer the repurchase program in 2023, until a date that is fourteen (14) days prior to the date the County schedules for its auction of parcels of real property acquired pursuant to its Article 11 foreclosure proceeding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5376

Agenda Date: 3/16/2023

Agenda #: 36.

Narrative of Resolution:

There is a need to reclassify a Planner position to a Senior Planner position to accommodate the additional job duties that this position has been assigned due to the reorganization of the department and the current vacancies. This position is additional funds that are currently there due to a vacancy variance.

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

Amount to be authorized by Resolution: \$5,174

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, there is currently an incumbent in the position of Planner in the Planning Department, Position No. 3321; and

WHEREAS, as a result of the reorganization initiated by the Acting Commissioner, the responsibilities within the department job duties have changed and some additional job duties have been assigned which now are better suited to the title of Senior Planner; and

WHEREAS, Position No. 3321 should be reclassified from Planner to the title of Senior Planner in the Planning Department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby reclassifies the Planner Position No. 3321 to the title of Senior Planner in the Planning Department effective as of February 27, 2023 the date of the Classification Notification from the Office of Personnel and Civil Service Administration with a salary set in accordance with the Teamsters Local 445 Collective Bargaining Agreement.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5378

Agenda Date: 3/16/2023

Agenda #: 37.

Narrative of Resolution:

Urging the development of an equitable county chargeback formula and take over health insurance for community colleges

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 CALLING ON THE GOVERNOR AND LEGISLATURE TO SUPPORT COMMUNITY COLLEGES, URGING THEM TO DEVELOP AN EQUITABLE COUNTY CHARGEBACK FORMULA, AND URGING THEM TO TAKE OVER THE COST OF HEALTH INSURANCE FOR COMMUNITY COLLEGES AS THEY DO FOR FOUR YEAR SUNY SCHOOLS

WHEREAS, under state law, funding for community colleges is to be provided through state aid, a county sponsor contribution, and student tuition and fees; and

WHEREAS, the establishment and continued operation of a statewide community college system was based on an ongoing state aid funding commitment of at least one third, and up to 40 percent, of community college operating costs; and

WHEREAS, the state funding amount has declined over the years and is now below their historic one-third commitment, and far short of 40 percent; and

WHEREAS, this year the Executive State Budget proposes to maintain a funding floor for community colleges at 100 percent of prior year funding, up from the 98 percent floor enacted in FY 2022; and

WHEREAS, without this funding floor, community colleges would face a \$138 million (22 percent) loss in formula aid due to enrollment declines; and

WHEREAS, the Governor’s proposal is contingent to the following language: “... provided further that up to 20 percent of the amount of aid authorized pursuant to this appropriation shall be payable subject to a plan developed by the State University of New York and approved by the director of the budget with actions necessary for community colleges to undertake in order to operate without reliance on the base aid funding floor in future years;” and

WHEREAS, if the Governor’s proposed budget and proposal to hold back needed operating funds remains unchanged, our community colleges will lose millions of dollars in base State Aid, as well as even more funding if 20 percent of the aid was held for a period of time or indefinitely; and

WHEREAS, a significant portion of the operating cost for community colleges is related to the cost of health

insurance, and

WHEREAS, the Sullivan County Legislature requests that the State pay for community college health insurance costs as they do for the four-year SUNY schools; and

WHEREAS, many community colleges are at a crossroads because they are facing a decade of declining enrollment due to overall state population loss and a dramatic decline in K-12 students, more competition from 4-year schools due to special tuition aid provided by the state, forcing them to ask county sponsors and students to pay more, with county chargebacks rising at an unsustainable pace.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature applauds the Governor for proposing to implement a funding floor for community colleges; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature does not support the governor's budget language that allows the state to defer passing through 20 percent of the base funding until SUNY and the Division of Budget develop plans that require community colleges to find ways to maintain operations without the 100 percent spending floor in future years as it could severely undermine current year operations; and

BE IT FURTHER RESOLVED, SUNY should continue to work closely with community colleges to develop innovative solutions to attract and support students during these challenging times, such as providing cybersecurity curriculum, cannabis management, and specific regional industry workforce development; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature calls on the State University of New York (SUNY) to develop a more equitable funding methodology for community college chargebacks for counties sending residents to colleges outside of their border; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature calls on the New York State Legislature to include funding in the State budget to take over the cost of health insurance costs at all community colleges; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature shall forward copies of this resolution to Governor Kathy Hochul, the New York State Association of Counties and all others deemed necessary and proper.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5379

Agenda Date: 3/16/2023

Agenda #: 38.

Narrative of Resolution:

Calling on the State of New York to fully fund 18B Assigned Counsel Statutory Pay Levels

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 CALLING ON THE STATE OF NEW YORK TO FULLY FUND COUNTY LAW 18B ASSIGNED COUNSEL STATUTORY PAY LEVELS

WHEREAS, the United States Constitution established, and the Supreme Court decision Gideon v. Wainwright clarified, that competent counsel is to be given to all accused of a crime, regardless of their ability to pay; and

WHEREAS, New York State took legislative action to establish a criminal indigent defense legal system that passed the responsibility of providing these criminal defense services, and many of the costs associated with them, to counties and local property taxpayers; and

WHEREAS, in 2007, the New York State Civil Liberties Union sued the State of New York in Hurrell-Harring v. State of New York, which showed indigent criminal defense services were underfunded by the State and failed to meet constitutionally required standards; and

WHEREAS, prior to Hurrell-Harring, the 57 New York counties spent \$164 million annually on public defense while the State provided the 57 counties with only \$39 million in indigent defense support; and

WHEREAS, the New York State Legislature recognized that the State needs to provide additional funding and, in 2017, passed historic legislation allocating \$250 million per year, when fully implemented, of state funding to directly improve indigent defense services; and

WHEREAS, while counties are still funding the same amount, the State’s 2017 funding increase has made New York State a leader in indigent defense services; and

WHEREAS, due to different county demographics and needs, counties have flexibility in how to provide criminal defense by using a combination of public defenders, conflict defense offices, and private contracted attorneys known as 18B counsel (named after the applicable section of County Law); and

WHEREAS, all counties rely on the services of 18B attorneys to perform these services to handle the overflow of work and handle conflicts that come into the public defender’s office; and

WHEREAS, unfortunately, the 2017 state legislation did not address the pay rate for 18B attorneys; and

WHEREAS, Article 18B establishes compensation paid to attorneys for assigned counsel work at \$60/hour for misdemeanor matters and \$75/hour for felony defense; and

WHEREAS, these rates have remained unchanged since 2004 and, in that same time period, the United States has seen inflation rise by 57 percent; and

WHEREAS, counties across the State have had difficulty in recent years attracting and keeping quality 18B attorneys in their region, with stagnate pay reported as the major contributing factor; and

WHEREAS, without properly funding 18B attorneys, which will keep and attract quality attorneys, the good work by the State to improve indigent defense services could be in jeopardy; and

WHEREAS, the 2023-24 Executive Budget includes an 18b pay rate increase of \$158 per hour in downstate NY and \$118 per hour rest of State, but fails to include any funding for this increase; and

WHEREAS, this increase without funding will cost county governments approximately \$150 million annually, and Sullivan County between \$300,000 to \$400,000 annually, an amount that without state support threatens the quality of county government services and cuts into the gains HH made throughout the defense system; and

WHEREAS, New York State Indigent Legal Services (NYS ILS) agrees that the rate increase without state funding is detrimental to the public defense system and provided Budget testimony that said, while we appreciate that the Executive budget includes a proposal to increase the hourly rate paid to assigned counsel attorneys, the proposal suffers from significant flaws that jeopardize the sustained progress of HH settlement implementation and its extension statewide.”

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on the State to increase the 18B attorney rate to equitable levels; and

BE IT FURTHER RESOLVED, the State needs to fully fund this increase in keeping with the reasoning set forth in the Hurrell-Harring case, and to build on the State Legislature’s historic 2017 legislation; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature shall forward copies of this resolution to the Governor of the State of New York, New York State Association of Counties, and all others deemed necessary and proper.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5380

Agenda Date: 3/16/2023

Agenda #: 39.

Narrative of Resolution:

Calling on the State of New York to provide Funding to Counties and County Boards of Elections

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 CALLING ON THE STATE TO PROVIDE FUNDING TO COUNTIES AND COUNTY BOARDS OF ELECTIONS FOR THE COSTS ASSOCIATED WITH LEGISLATIVE PROPOSALS TO HIRE ADDITIONAL ELECTION STAFF AND TO PROVIDE MORE FLEXIBILITY WITH EARLY VOTING SITES

WHEREAS, county boards of elections are responsible for managing election operations and paying for all or most of the costs of these operations.; and

WHEREAS, election reforms in recent years have helped to strengthen our democracy, by expanding access to voting through early voting, no excuse mail in ballots, and other reforms; and

WHEREAS, the New York State Senate this year has passed a package of new election reform measures that include establishing portable early voting polling locations, creating absentee ballot drop-off locations, regulating a statewide voter database, and establishing new hiring and training requirements for county boards of elections.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby calls on the State to provide financial support to counties and county boards of elections necessary to comply with any and all new statewide election management requirements; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature also applauds the state for granting county boards of elections with more flexibility when siting and operating early voting polling sites to make the process more convenient and efficient without curbing access to voting; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature shall forward copies of this resolution to Governor Kathy Hochul, New York State Association of Counties and all others deemed necessary and proper.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5381

Agenda Date: 3/16/2023

Agenda #: 40.

Narrative of Resolution:

Calling for Study and Reform of NYS Civil Service System to support recruitment

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 CALLING FOR STUDY AND REFORM OF NEW YORK STATE CIVIL SERVICE SYSTEM TO SUPPORT LOCAL GOVERNMENT EMPLOYEE RECRUITMENT

WHEREAS, in New York, 16.4 percent of the workforce are employed by state, local, or federal level governments, providing needed services to our residents; and

WHEREAS, county governments employ more than 3.6 million public servants nationwide; and

WHEREAS, prior to the COVID pandemic, the public sector employment trend in New York was to do more with less, spurred on by state funding cuts in certain programs, resulting in a total workforce reduction of 4.5 percent from 2010 to 2020; and

WHEREAS, the Bureau of Labor Statistics showed this downturn in public employment levels has only worsened in the last two years, as the number of private sector jobs surpassed its pre-pandemic level, while there are 664,000 fewer people employed in the public sector; and

WHEREAS, the counties of New York have all expressed concerns over recent trends regarding the difficulty to hire and retain quality employees as this downturn in public employment levels is putting more stress on our local governments' abilities to provide needed services; and

WHEREAS, now counties are in a hiring crisis of a shrinking hiring pool and the increase in needed county skilled labor; and

WHEREAS, New York's counties all are seeking to increase employment numbers and create a qualified and diverse workforce; and

WHEREAS, current restrictions caused by New York State Civil Service Laws create hurdles that are stalling local governments' ability to expand their workforce; and

WHEREAS, while current New York State Civil Service Laws were put in place with good intentions, most were implemented prior to current societal and technological advancements and the time to study and improve

this system is long overdue; and

WHEREAS, State Civil Service system changes are needed for county governments to compete with the private sector for potential employees, including the ability to more quickly respond to candidates seeking employment; and

WHEREAS, county governments need hiring flexibility and are best situated to know what job titles should have residency requirements and which should have flexibility to ensure efficient and quality county services; and

WHEREAS, the Governor's proposed Executive Budget recognizes the need for Civil Service reform and proposes an idea the New York State Association of Counties (NYSAC) called for in 2022, continuous recruitment-allowing local governments the option to hold examinations continuously for candidates to apply at any time to take recruitment examinations; and

WHEREAS, Sullivan County thanks the Governor for seeking this needed change, and we call for more to be done to help cure the recruitment challenges we jointly face; and

WHEREAS, additional specific changes to NYS Civil Service Laws include but are not limited to:

- Codifying the electronic canvassing process authority-allowing email and phone contacts in lieu of mailing letters;
- Simplify standard grading metrics, make them understandable and predictable in order to assist potential applicants to take multiple-choice exams, as well as complete experience-based exams;
- Licensed occupation local approval-allowing local governments to bypass exam or civil service requirements for positions that require already approved and obtained New York accredited licenses;
- Transitioning from provisional to permanent appointments at local option-allow if a state test is not offered within nine months after an individual is provisionally appointed to a position, an employee becomes permanent and/or if an exam is offered within nine months, a person in the provisional appointment is scored as pass/fail on that exam;
- Allow at local option residency requirements-amend public officers law § 3 and 26 allow for full home rule authority to determine county employee residency requirements to increase the candidate pool; and
- Expand the number of eligible employees for appointments to a rule of 5-by expanding the rule of 3, would allow a higher number of candidates to be eligible to be canvassed when public employers are seeking employees.

NOW, THEREFORE, BE IT RESOLVED, the State must immediately reform NYS Civil Service Law; and

BE IT FURTHER RESOLVED, this reform must result in local governments' having more flexibility in hiring practices and the ability to more quickly respond to potential employees; and

BE IT FURTHER RESOLVED, counties seek these changes to meet public service needs with a quality workforce that best reflects the residents they serve; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature shall forward copies of this resolution to Governor Kathy Hochul, the New York State Association of Counties and all others deemed necessary and proper.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5383

Agenda Date: 3/16/2023

Agenda #: 41.

Narrative of Resolution:

Authorize contract for the “Absentee Ballot Pre-Paid Postage”

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 COUNTY MANAGER AND THE TWO BOARD OF ELECTIONS COMMISSIONERS TO ENTER INTO A CONTRACT FOR THE “ABSENTEE BALLOT PRE-PAID POSTAGE” CONTRACT # T004616

WHEREAS, The New York State Board of Elections (NYSBOE) has allocated funds to the Sullivan County Board of Elections Office in the amount of \$23,887.01; and

WHEREAS, the grant funding contract (#T004616) requires the County to expend funding on eligible expenditures made in securing products or services related to providing pre-paid postage for absentee ballot and absentee ballot application return envelopes, and other eligible costs; and

WHEREAS, eligible and approved costs will be reimbursed to the County Board of Election for the local dollars spent on said costs;

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representatives; and the two County Board of Elections Commissioners (*as required by the funding source*) to execute contract documents to submit the “**ABSENTEE BALLOT PRE-PAID POSTAGE” CONTRACT #T004616** for funding in the amount of \$23,887.01, to accept the award and enter into the award contract to administer the funding secured, in such form as the County Attorney shall approve;

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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5384

Agenda Date: 3/16/2023

Agenda #: 42.

Narrative of Resolution:

To reclassify Position No. 3607 from a Financial Analyst to a Senior Budget Analyst to fill a financial need in the County.

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

Amount to be authorized by Resolution: \$19,467

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, there is currently a vacancy in a Financial Analyst position in the Management & Budget Department and there is a desire to hire a highly experienced individual that qualifies for a Senior Budget Analyst position; and

WHEREAS, the County Manager and Budget Director are recommending the abolishment of Positon No. 3607, Financial Analyst positon and create a Senior Budget Analyst position to fill a financial need in the County; and

WHEREAS, a Financial Analyst Position No. 3607 should be abolished and the title of Senior Budget Analyst in the Management & Budget Department shall be created.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes a Financial Analyst Position No. 3607 and creates a Senior Budget Analyst in the Management & Budget Department effective immediately, with a salary set in accordance with the Management Salary Schedule; and

BE IT FURTHER RESOLVED, that the position of Senior Budget Analyst can be filled immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5385

Agenda Date: 3/16/2023

Agenda #: 43.

Narrative of Resolution:

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:

N/A

WHEREAS, there is a desire to amend the Personnel Policies Non-Union Employee Handbook, Retiree Health Insurance Entitlement section to help with recruitment of FLSA Exempt Class Management/Confidential level employees; and

WHEREAS, the amendment shall be in the Retiree Health Insurance Entitlement section “Hired on or after 12/1/17: NYSHIP Excelsior Plan” to include a paragraph stating: “FLSA Exempt Class Management/Confidential level employees hired on or after December 1, 2017 completing ten (10) years or more of county service, **including other local, county, state or federal government service** who retire under this provision are eligible to continue participating in the health insurance program then in effect, **only** after a minimum of 5 years of consecutive service to the county prior to retirement, and the cost of such coverage shall be paid in accordance with the following schedule:”

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the below to be included in the Personnel Policies Non-Union Employee Handbook, under the Retiree Health Insurance Entitlement section:

“FLSA Exempt Class Management/Confidential level employees hired on or after December 1, 2017 completing ten (10) years or more of county service, **including other local, county, state or federal government service** who retire under this provision are eligible to continue participating in the health insurance program then in effect, **only** after a minimum of 5 years of consecutive service to the county prior to retirement, and the cost of such coverage shall be paid in accordance with the following schedule:”



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5388

Agenda Date: 3/16/2023

Agenda #: 44.

Narrative of Resolution:

To Modify the 2022 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2022 be authorized.

**2022 Year End #7 Resolution
Sullivan County Budget Modifications 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1230-40-4013 - CONTRACT CONTRACT OTHER			20,000	
A-1340-10-1011 - PERSONAL SERV REGULAR PAY			8,400	
A-1340-10-1012 - PERSONAL SERV OVERTIME PAY			1,350	
A-1340-10-1013 - PERSONAL SERV LONGEVITY			500	
A-1340-10-1015 - PERSONAL SERV OTHER PAY				3,000
A-1340-40-4013 - CONTRACT CONTRACT OTHER			69,000	
A-1340-47-4710 - DEPT DEPT MISC/OTHER			34,000	
A-1340-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	8,350			
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	101,900			
A-1620-22-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS				950,000
A-1620-22-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID		350,000		
A-1620-22-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		600,000		
A-1620-23-40-4015 - CONTRACT PROPERTY MAINTENANCE				91,486
A-1989-99-47-4736 - DEPT CONTINGENT				744,555
A-1989-99-47-4736 - DEPT CONTINGENT				1,191,551
A-1989-99-47-4736 - DEPT CONTINGENT				260,729
A-1989-99-47-4736 - DEPT CONTINGENT				20,000
A-3110-29-10-1011 - PERSONAL SERV REGULAR PAY			260,729	
A-3150-10-1011 - PERSONAL SERV REGULAR PAY			744,555	
A-4010-33-10-1012 - PERSONAL SERV OVERTIME PAY			83,500	
A-4010-33-40-4014 - CONTRACT THERAPY			262,000	
A-4010-33-43-4308 - COMPUTER MIS CHARGEBACKS				70,000
A-4010-33-47-4701 - DEPT RENTALS				35,000
A-4010-33-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT	220,000			
A-4010-33-R1689-R248 - HEALTH DEPT INCOME MISC LOCAL GRANTS	4,000			
A-4010-33-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	16,500			
A-5610-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			91,486	
A-7110-230-21-2101 - FIXED LAND/LAND IMPROVEMENTS			100,000	
A-7110-230-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	100,000			
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD			1,191,551	
A Fund Total	450,750	950,000	2,867,071	3,366,321

D-5110-45-40-4038 - CONTRACT CONSTRUCTION				1,191,551	
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		1,191,551			
	D Fund Total	1,191,551	-	1,191,551	-
DM-5130-48-45-4537 - SPEC DEPT SUPPLY DIESEL FUEL				130,687	
DM-5130-48-45-4540 - SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS					35,000
DM-9997-R1710-R129 - PUBLIC WORKS CHARGE CENTRAL GARAGE		95,687			
	DM Fund Total	95,687	-	130,687	35,000



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5389

Agenda Date: 3/16/2023

Agenda #: 45.

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: \$86,500

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached “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, 2023 through December 31, 2023, said contracts to be in a form approved by the County Attorney.

“Schedule A”

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Sullivan County Chamber of Commerce	Assistance with technical support, 1 FTE in Chamber office for member & Partner support services and/or the 2023 Bagel Festival associated costs- District 9	\$5,000
Nesin Cultural Arts	Expansion of the existing Connect to Your Future Program which offers mentoring to NCA students in the arts field of their choosing and provide youth employment opportunities - District 9	\$10,000
Town of Mamakating Seniors	Offset the expenses of the commercial bus (Rolling V) for monthly trips for the seniors - District 4	\$5,000
Our Lady of the Assumption Food Pantry	Purchase inventory for the food pantry for distribution to the needy - District 4.	\$2,000
Mountaindale EMS	Purchase a LUCAS Chest Compression Device - District 7	\$8,000
Town of Fallsburg	Purchase of one Hydro Bike for Morningside Park Lake - District 8	\$2,500

Town of Fremont	Purchase materials and products for the Fremont Memorial Day Parade - District 5	\$2,000
Sullivan County Dramatic Workshop, Inc.	Upgrade electrical system at the historic Rivoli Theatre in South Fallsburg - District 8	\$10,000
Delaware Youth Center, Inc.	Purchase new tables and chairs for the auditorium. - District 5	\$5,000
Smallwood Civic Association AKA The Civic Association of Smallwood Inc.	Lease to purchase two Sonic Buoys to mitigate toxic, harmful cyanobacteria in Mountain Lake. - District 1	\$10,000
Highland Ambulance Service	Training, medical supplies, and medical equipment upgrades. - District 1	\$5,000
Sullivan 180, Inc.	Funding for purchase and installation of Fitness Deck - District, 2, 6, 8 & 9	\$13,500
Growing Older Together	Offset costs associated with recruitment of new members and volunteers in Sullivan County and assisting in providing information and services to the population 60 years of age and older. - District 5	\$5,000
White Sulphur Springs Fire Department	Purchase rescue training equipment, fire apparatus operations equipment, and communications equipment	\$8,000
Liberty Fire Department	To purchase various equipment needed to assist members of the Liberty Fire Department in providing fire protection and service to the Liberty Joint Fire District	\$9,000



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5391

Agenda Date: 3/16/2023

Agenda #: 46.

Narrative of Resolution:

Revitalization Project

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: This modification will allow the Chianis + Anderson Architects PLLC authorized by resolution 37-23 contract date to be made as of January 12th, 2023 to compensate the consultant for work performed at the direction of the County prior to the contract date of January 19th, 2023

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE MODIFICATION OF THE CONTRACT WITH CHIANINS + ANDERSON ARCHITECTS PLLC FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR TERMINAL REVITALIZATION AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 37-23 authorized a contract with Chianis + Anderson Architects PLLC for Architectural / Engineering Design Services for the Terminal Revitalization at the Sullivan County International Airport; and

WHEREAS, the County desires to compensate the consultant for work performed, at the direction of the County which was done in order to progress the project in a timely manner, prior to the contract date of January 19th, 2023; and

WHEREAS, the agreement date shall be modified as January 12th, 2023 to compensate the consultant for work performed on this project at the direction of the County prior to the contract date of January 19th, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign said agreement modification with Passero Associates, in such form as the County Attorney shall approve; and

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5393

Agenda Date: 3/16/2023

Agenda #: 47.

Narrative of Resolution:

Authorize Mass Correction of Error to Correct the 2023 Town of Callicoon Tax Roll

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

Amount to be authorized by Resolution: \$ 1,658.67

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MASS CORRECTION OF ERRORS TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF CALLICOON PURSUANT TO RPTL 556-b

WHEREAS, an application dated March 8, 2023 having been filed by Hon. Thomas Bose, Supervisor, Town of Callicoon with respect to properties assessed to his constituents on the 2023 tax roll of the Town of Callicoon for parcels identified by tax map numbers on a schedule of parcels attached to the application which is on file in the offices of the Clerk to the Sullivan Legislature and the Director of Real Property Tax Service, pursuant to Section 556-b of the Real Property Tax Law, to correct a clerical error on said tax roll which is incorrect by reason of a mistake in the determination of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 14, 2023 recommending this Board approve said application; and

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

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

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this board on the application, execute an order to such effect to the officer

having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the clerk of the County Legislature, and

BE IT FURTHER RESOLVED, that the amount of any refund pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so refunded and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the refund made pursuant to this resolution includes a relieved school tax, the Treasurer shall comply with the provisions of Section 556 (6) (b) of the Real Property Tax Law.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5394

Agenda Date: 3/16/2023

Agenda #: 48.

Narrative of Resolution:

Click or tap here to enter text.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT THE LEASE POLICY IN ACCORDANCE WITH GASB 87 FOR THE COUNTY OF SULLIVAN

WHEREAS, the Governmental Accounting Standards Board ("GASB") Statement No. 87 establishes a single model for lease accounting for government entities; and

WHEREAS, it is required that this statement be implemented for the fiscal year ended December 31, 2022; and

WHEREAS, said attached Policy needs to be formally adopted for the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED, that the attached Policy be formally adopted and made effective for the fiscal year ended December 31, 2022.

SULLIVAN COUNTY'S LEASE POLICY IN ACCORDANCE WITH GASB 87

POLICY: Accounting for Lease

Effective: For Fiscal Year Ended December 31, 2022

PURPOSE: Establishes the County's policy for leases in accordance with Governmental Accounting Standards Board (GASB) Statement No. 87 concerning leases. The Statement defines a lease as a contract that conveys control of the right to use another entity's nonfinancial asset as specified in the contract for a period of time in an exchange or exchange-like transaction. Any contract meeting this definition should be accounted for under the guidance contained in this statement.

Qualifying leases:

For the purposes of this policy, the following assets are examples of qualifying leases:

- a) Office Space/Buildings/Facilities
- b) Land/Easements
- c) Equipment/Machinery
- d) Vehicles

Excluded leases:

For the purposes of this policy, the following assets are examples of non-qualifying leases:

- a) Short-term leases – less than 12 months.
- b) Leases of intangible assets, including rights to explore for or to exploit natural resources such as oil, gas, and minerals and similar nonregenerative resources; licensing contracts for items such as motion picture films, video recordings, plays, manuscripts, patents, and copyrights; and licensing contracts for computer software. In sublease transactions, however, this Statement does apply to the intangible right-to-use assets that are created by the original leases of tangible underlying assets.
- c) Leases of biological assets, including timber, living plants, and living animals.
- d) Leases of inventory.
- e) Contracts that meet the definition of a service concession arrangement in paragraph 4 of Statement No. 60, Accounting and Financial Reporting for Service Concession Arrangements.
- f) Leases in which the underlying asset is financed with outstanding conduit debt, unless both the underlying asset and the conduit debt are reported by the lessor.
- g) Supply contracts, such as power purchase agreements.

THRESHOLD AMOUNT: \$100,000. The County is utilizing a lease dollar value of \$100,000 for compliance with Statement No. 87. This amount is calculated using the present value of all future lease payments including all optional extensions.

COUNTY POLICY:

If the County is the "Lessee":

- a) The lease liability is measured as the present value of future lease payments under the expected term of the lease (including any expected renewals).
- b) The lease asset (an intangible asset) should initially equal the lease liability plus any payments made to the lessor at or before the commencement of the term; amortized over the shorter of the lease term and the asset's useful life.

- c) The lease liability is reduced over time as lease payments are made with a portion of the payments comprised of a current interest expense and the remainder is a reduction of the liability.
- d) The lease liability and payments will be accounted for in the Debt Service Fund.

If the County is the “Lessor”:

- a) The County recognizes a lease receivable and an offsetting deferred inflow of resources representing the future lease payments.
- b) The lease receivable is measured at the present value of lease payments expected to be received.
- c) The deferred inflow of resources will equal the value of the lease receivable plus any payment received at or before the lease term commences.
- d) The County should recognize interest revenue on the lease receivable and an inflow of resources from the deferred inflows of resources.

If a lease involves multiple underlying assets, lessees and lessors should account for each underlying asset as a separate lease contract.

Leases should be recognized and measured using the facts and circumstance that exist at the beginning of the period of implementation.

DEPARTMENTS’ RESPONSIBILITIES: The Office of Audit & Control **must be notified immediately by the contracting department** when any lease is entered into or modified by the County, whether the County is the lessor or lessee. The department shall provide the Office of Audit & Control with a copy of the lease and the legislative resolution authorizing the lease as approved by the County Legislature.

DISCLOSURES/ NOTES TO THE FINANCIAL STATEMENTS:

To comply with Statement 87, a department, in coordination with its lessor, should provide adequate information to the Office of Audit & Control in order to facilitate the disclosure of the following information in the County’s annual audited/published financial statements:

- a) A general description of its leasing arrangements, including (1) the basis, terms, and conditions on which variable payments not included in the measurement of the lease liability are determined; and (2) the existence, terms, and conditions of residual value guarantees provided by the lessee not included in the measurement of the lease liability.
- b) The total amount of lease assets, and the related accumulated amortization, disclosed separately from other capital assets.
- c) The amount of lease assets by major classes of underlying assets, disclosed separately from other capital assets.
- d) The amount of outflows of resources recognized in the reporting period for variable payments not previously included in the measurement of the lease liability.
- e) The amount of outflows of resources recognized in the reporting period for other payments, such as residual value guarantees or termination penalties, not previously included in the measurement of the lease liability.
- f) Principal and interest requirements to maturity, presented separately, for the lease liability for each of the five subsequent fiscal years and in five-year increments thereafter.
- g) Commitments under leases before the commencement of the lease term.
- h) The components of any loss associated with an impairment (the impairment loss and any related change in the lease liability, as discussed in paragraph 34 of Statement 87).



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5397

Agenda Date: 3/16/2023

Agenda #: 49.

Narrative of Resolution:

There is a desire among the Legislators to increase the 2023 allocation for Cornell Cooperative Extension by and additional \$25,000 to assist with the marketing of the Farmer’s Market.

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

Amount to be authorized by Resolution: 25,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sullivan County Legislature authorized separate funding amounts for Cornell Cooperative Extension via Resolution No. 44-23; and

WHEREAS, there is a desire among the Legislature to increase the funding for Cornell Cooperative Extension by an additional \$25,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 44-23 in the “NOW, THEREFORE, BE IT RESOLVED,” “CORNELL COOPERATIVE EXTENSION-maximum amount \$619,300” to “CORNELL COOPERATIVE EXTENSION- maximum amount \$644,300” and authorizes the County Manager to execute any necessary contract(s) with Cornell Cooperative Extension to reflect the above change; and

BE IT FURTHER RESOLVED, that the form of such contract to be approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5398

Agenda Date: 3/16/2023

Agenda #: 50.

Narrative of Resolution:

Authorize lease agreement for space at the Emergency Training Center

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 A LEASE FOR USE OF CLASSROOM SPACE AT THE SULLIVAN COUNTY EMERGENCY SERVICES TRAINING CENTER

WHEREAS, the County of Sullivan (“County”) has available classroom space at the Sullivan County Emergency Services Training Center; and

WHEREAS, the County has been approached by Sullivan County Board of Cooperative Education Services (“BOCES”) seeking to lease office space; and

WHEREAS, BOCES desires to provide students with a Fire Science / EMS Career & Tech program; and

WHEREAS, BOCES desires to lease classroom space for a period of three years to conduct their Fire Science / EMS Career & Tech program; and

WHEREAS, it is in the County’s best interest to authorize the leasing of such classroom space to BOCES.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager or Chairman of the Legislature is authorized to execute an agreement to lease classroom space and that such agreement shall be in a form approved by the County Attorney’s Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 3/16/2023

Agenda #: 51.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

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:

Narrative of Resolution:

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County’s Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 3/16/2023

Agenda #: 52.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

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: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

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