



Sullivan County

Management & Budget Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chair Brian McPhillips
Vice Chair Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Terry Blosser-Bernardo

Thursday, July 16, 2026

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

- 1. Division of Management & Budget**
- 2. County Treasurer**
- 3. County Audit & Control**
- 4. ITS**
- 5. Real Property Tax Services**

Discussion:

Public Comment

Resolutions:

- 1. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MODIFICATION AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; SULLIVAN LEGAL AID PANEL, INC.; AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT** [**ID-8475**](#)
- 2. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #110.-3-44** [**ID-8490**](#)

3. Continuation of a prior 5-year agreement, this resolution seeks to authorize an Intermunicipal Agreement with the Town of Thompson for Information Technology Services supported Laserfiche electronic document management system hosting and support services. [ID-8500](#)
4. Approve the Repurchases of Properties listed on Schedule A [ID-8511](#)
Attachments: [2nd repo schedule a 2026](#)
5. To Modify the 2026 Budget [ID-8512](#)
Attachments: [June 30 2026 Resolution Needed](#)

Adjourn

Sullivan County

Legislative Memorandum

File #: ID-8475

Agenda Date: 7/16/2026

Agenda #: 1.

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MODIFICATION AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; SULLIVAN LEGAL AID PANEL, INC.; AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

WHEREAS, pursuant to Resolution No. 322-23, adopted by the Sullivan County Legislature on August 17, 2024, the County entered into a contract with the New York State Office of Indigent Legal Services (“NYSOILS”) and Modification Agreements with the Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid, Inc. for funding through the Fourth Upstate Quality Improvement and Caseload Reduction Grant to improve the quality of indigent legal services provided by the County pursuant to Article 18-B of the County Law; and

WHEREAS, the Contract (“Contract No. C4th648”) commenced on July 1, 20203 and expires on June 30, 2026; and

WHEREAS, NYSOILS has proposed a contract amendment to extend Contract No. C4th648 an additional 6 months through December 31, 2026 with additional funding of \$50,000.00 for a total Contract amount of \$350,000, under the same terms and conditions; and

WHEREAS, in order to provide the additional funding under Amended Contract No. C4th648 to the Sullivan Legal Aid Panel, Inc. and the Sullivan County Conflict Legal Aid, Inc, for the extended time period, it is necessary to modify their respective contracts.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract amendment with NYSOILS to extend the existing agreement with an additional \$50,000 in funding, for a total of \$350,000 for the period from July 1, 2023 through December 31, 2026, said agreement to be in a form approved by the County Attorney; and

BE IT FUTHER RESOLVED, that the County Manager is hereby authorized to execute Modification Agreements with the Sullivan Legal Aid Panel, Inc. for an additional amount not to exceed \$31,000.00 for the extended 6-month period from July 1, 2026 through December 31, 2026, and Sullivan County Conflict Legal Aid, Inc. for a- additional amount not to exceed \$19,000 for the extended 6-month period from July 1, 2026 through December 31, 2026; and

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

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

Sullivan County

Legislative Memorandum

File #: ID-8490

Agenda Date: 7/16/2026

Agenda #: 2.

Narrative of Resolution:

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

Amount to be authorized by Resolution: \$685.06

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures: §RPTL section 556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #110.-3-44

WHEREAS, an application dated June 11, 2026 having been filed by Lawrence V. Valentia & Jerry O'Donnell pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Thompson bearing Tax Map #110.-3-44 to correct an error in essential fact due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated June 25, 2026 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 an error in essential fact

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

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

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

accordance with law.

Sullivan County

Legislative Memorandum

File #: ID-8500

Agenda Date: 7/16/2026

Agenda #: 3.

Narrative of Resolution:

Continuation of a prior 5-year agreement, this resolution seeks to authorize an Intermunicipal Agreement with the Town of Thompson for Information Technology Services supported Laserfiche electronic document management system hosting and support services.

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

Amount to be authorized by Resolution: \$5,000.00 annually paid TO the County of Sullivan

Are funds already budgeted? N/A

If 'Yes,' specify appropriation code(s): R2389-R427

If 'No,' specify proposed source of funds: N/A

Specify Compliance with Procurement Procedures: N/A

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE
AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN INTERMUNICIPAL AGREEMENT
WITH THE TOWN OF THOMPSON FOR SHARED LASERFICHE ELECTRONIC CONTENT
MANAGEMENT SYSTEM HOSTING AND SUPPORT SERVICES**

WHEREAS, Article 5-G of the New York State General Municipal Law authorizes municipal corporations to enter into intermunicipal agreements for the performance of municipal cooperative activities and the provision of shared municipal services; and

WHEREAS, Sullivan County, through its Division of Information Technology Services, maintains and administers a Laserfiche Enterprise Content Management System that provides secure electronic document management, records management, and information governance services; and

WHEREAS, Sullivan County has successfully provided Laserfiche hosting, administration, maintenance, licensing management, and technical support services to the Town of Thompson pursuant to a prior Intermunicipal Agreement, and the parties desire to continue this shared services arrangement through a new five (5) year agreement under which the Town shall pay the County an annual fee of Five Thousand Dollars (\$5,000.00) for such services; and

WHEREAS, the proposed Intermunicipal Agreement will continue an existing shared municipal service, avoid unnecessary duplication of technology infrastructure and support resources, and provide partial cost recovery to the County for services rendered while enabling the Town to continue utilizing the County-hosted Laserfiche environment;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a five (5) year Intermunicipal Agreement between the County of Sullivan and

the Town of Thompson for the provision of shared Laserfiche Electronic Content Management System hosting, administration, maintenance, licensing management, and technical support services, in substantially the form presented to this Legislature and subject to approval as to form by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute such other documents and take such further actions as may be necessary to effectuate the intent of this Resolution.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8511

Agenda Date: 7/16/2026

Agenda #: 4.

Narrative of Resolution:

Approve the Repurchases of Properties listed on Schedule A

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

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

Are funds already budgeted? Yes

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPROVE THE REPURCHASES OF PROPERTIES LISTED ON SCHEDULE A

WHEREAS, the County of Sullivan filed a petition and notice of foreclosure on various parcels by virtue of tax foreclosure proceedings commenced on the 1st day of November, 2024 and recorded in the Sullivan County Clerk's Office on the 1st day of November, 2024 as Index # 2024-1836 and

WHEREAS, in accordance with local law, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; and

WHEREAS, once a court order is executed, the County's judgment on the parcels indicated on Schedule "A" will be removed from the Judgment of Foreclosure and any and all liens upon the parcels on Schedule "A" shall be reinstated as if the County never foreclosed upon the same.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby approves the repurchases of the properties listed on Schedule "A" for the total sum of the delinquent taxes, interest, and penalties.

SCHEDULE "A"

2026 Repurchase #2
Through 6/30/2026

BE8.-1-84.8	Christian Missionary Church
BE20.-1-4.9	Veridiano, Leon & Norma
BE55.C-1-25	Chapinway Estates LLC
CA22.-1-17.3	Frank & Alice Coyne
DE20.-1-6.1	Bural. Egor
FA104.-1-5.3	H G R H Realty Corp
FA113.-1-1./8001	Spira, Mordechai
FA6.-1-16.23	Augustin, William F, Jr
FA11.-1-13	Spira, Zurich
FA17.B-1-11	Townhouse 74 LLC
FA28.-1-8	5833 Realty LLC
FA28.-1-50./7501	119 Clove Lane LLC
FA29.-1-22.6	Wettenstein, Moshe
FA29.-1-26	Wettenstein, Allen
FA32.-1-32.7	Rachmanov, Beni
FA52.-5-29	SWG2 Holdings LLC
FA56.A-1-8	Frenkel, Menachem M & Zisi
HI15.A-2-6	Giralt, Steven
HI26.-1-1	Rogers, Anne Louise Munro
LI23.-1-68.2	Potenza, Robert
LI23.-1-69	Potenza, Robert
LI41.A-4-6	Estacr LLC
LI46.A-2-18	Kwiatkovsky, Chaim & Dina Losh
MA202.-1-12	Allerton Global Inc
MA6.-1-8	Apollo Trust
MA24.-1-53	Jashembowski, Carla M
MA29.-2-27	Decker, Jason
MA42.-10-8	Kels, Lon
MA44.-1-37.1 & 44.-1-37.2	Torres, Antonio J
MA63.-1-9.2	Platt, Donald III & Amy Lynn
MA64.-1-48 & 64.-1-52.1	Yeshivas Meor Hachaim
TH106.-4-13	61 High Street Holdings LLC
TH108.-9-9	Nelshore Villas LLC
TH117.-3-11	Silberman, Hershel
TH117.-3-14	Silberman, Hershel
TH13.-1-38	RE3 Group Holdings LLC
TH16.-1-2.1	Blue Stream NY Inc
TH52.L-3-5	Estacr LLC
TH52.L-3-15	Estacr LLC
TH52.M-2-13	Estacr LLC
TH52.M-2-14	Estacr LLC
TH52.M-2-19	Estacr LLC
TH52.M-3-13	Estacr LLC
TH52.T-4-3	Estacr LLC
TH56.-1-57.9	Rowe, Marianne



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8512

Agenda Date: 7/16/2026

Agenda #: 5.

Narrative of Resolution:

To Modify the 2026 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE
2026 BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2026 be authorized.

**June 30, 2026 Resolution Needed
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-40-4001 - CONTRACT AGENCIES			16,212	
A-1165-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	16,212			
A-1340-47-4710 - DEPT DEPT MISC/OTHER			2,965	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	2,965			
A-1620-23-10-1011 - PERSONAL SERV REGULAR PAY			35,530	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,000
A-1620-23-80-8001 - EMPL BENFTS FICA AND MEDICARE			2,718	
A-1620-24-10-1011 - PERSONAL SERV REGULAR PAY			7,546	
A-1620-24-80-8001 - EMPL BENFTS FICA AND MEDICARE			577	
A-1620-25-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			80,000	
A-1620-25-R3021-R260 - ST AID COURT FACILITY OPERATION/MAINTENANCE	80,000			
A-1680-43-4301 - COMPUTER SUPPLIES			157	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			2,189	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	2,346			
A-1989-99-47-4736 - DEPT CONTINGENT				166,005
A-1989-99-47-4736 - DEPT CONTINGENT				30,143
A-1989-99-47-4736 - DEPT CONTINGENT				77,698
A-3110-30-10-1015 - PERSONAL SERV OTHER PAY			1,000	
A-3110-30-80-8001 - EMPL BENFTS FICA AND MEDICARE			77	
A-3110-31-10-1015 - PERSONAL SERV OTHER PAY			1,000	
A-3110-31-80-8001 - EMPL BENFTS FICA AND MEDICARE			77	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY			58,613	
A-3140-16-80-8001 - EMPL BENFTS FICA AND MEDICARE			4,484	
A-3140-17-10-1011 - PERSONAL SERV REGULAR PAY			3,833	
A-3140-17-80-8001 - EMPL BENFTS FICA AND MEDICARE			293	
A-3140-18-10-1011 - PERSONAL SERV REGULAR PAY			9,731	
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (*)			229	
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (*)			544	
A-3140-18-40-4001 - CONTRACT AGENCIES (*)			8,923	
A-3140-18-42-4203 - OFFICE OFFICE SUPPLIES (*)			16	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (*)			80	
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (*)			160	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (*)			670	
A-3140-18-80-8001 - EMPL BENFTS FICA AND MEDICARE			744	
A-3150-10-1015 - PERSONAL SERV OTHER PAY			26,000	
A-3150-80-8001 - EMPL BENFTS FICA AND MEDICARE			1,989	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			5,313	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			3,625	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			8,148	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			5,412	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			9,791	
A-4220-42-4201 - OFFICE ADVERTISING (**)			10,725	
A-6010-38-40-4001 - CONTRACT AGENCIES (***)			10,123	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (***)			7,937	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (***)			8,065	
A-6010-38-42-4201 - OFFICE ADVERTISING (***)			4,908	
A-6610-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,000	
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD			110,732	
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY			8,902	
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT (****)			93,467	
A Fund Total	101,523	-	554,505	274,846

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-3310-10-1011 - PERSONAL SERV REGULAR PAY			10,269	
D-3310-80-8001 - EMPL BENFTS FICA AND MEDICARE			786	
D-5020-10-1011 - PERSONAL SERV REGULAR PAY			32,212	
D-5020-80-8001 - EMPL BENFTS FICA AND MEDICARE			2,464	
D-5110-45-10-1011 - PERSONAL SERV REGULAR PAY			60,382	
D-5110-45-80-8001 - EMPL BENFTS FICA AND MEDICARE			4,619	
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	110,732			
D Fund Total	110,732	-	110,732	-
DM-5130-48-10-1011 - PERSONAL SERV REGULAR PAY			8,269	
DM-5130-48-80-8001 - EMPL BENFTS FICA AND MEDICARE			633	
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	8,902			
DM Fund Total	8,902	-	8,902	-
H74-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			93,467	
H74-1997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	93,467			
H Fund Total	93,467	-	93,467	-

(*) To be funded from the Probation PTR Assigned Fund Balance

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

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

(****) To be funded by the Water tower fund balance reso 431-23