



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, June 19, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Public Comment

Resolutions:

1. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026 [ID-7507](#)
2. Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program [ID-7511](#)
3. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS [ID-7523](#)
Sponsors: Office for the Aging and Deoul
4. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025. [ID-7529](#)
Sponsors: Office for the Aging and Deoul
5. To modify Resolution No. 398-23 [ID-7531](#)

Attachments: [2025-06 Updated Contract ATT](#)

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| 6. | To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers. | <u>ID-7533</u> |
| 7. | Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment

<u>Attachments:</u> <u>Sullivan County Adult Care Center HVAC Proposal 2025</u> | <u>ID-7534</u> |
| 8. | Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules

<u>Attachments:</u> <u>Disposal Fees</u> | <u>ID-7535</u> |
| 9. | To authorize an order form with Medbridge, Inc. | <u>ID-7536</u> |
| 10. | TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's) | <u>ID-7537</u> |
| 11. | TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES | <u>ID-7538</u> |
| 12. | Modify contract with Legacy Staffing to add the title of LPN Unit Leader | <u>ID-7539</u> |
| 13. | Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP) | <u>ID-7543</u> |
| 14. | Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County | <u>ID-7544</u> |
| 15. | Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York | <u>ID-7545</u> |
| 16. | The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development | <u>ID-7482</u> |
| 17. | Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding | <u>ID-7548</u> |

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7507

Agenda Date: 6/19/2025

Agenda #: 1.

Narrative of Resolution:

Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR
A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE
PROPERTY TAX CAP FOR 2026**

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on June 19, 2025 a proposed local Law entitled "A Local Law To Exceed the New York State Property Tax Cap for 2026".

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 17, 2025 at 10:20 a.m. in the Legislative Hearing Room, County Government Center, Monticello, New York and at least six (6) days' notice of the public hearing be given to the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HERE BY GIVEN that there has been duly presented at a meeting of the Legislature of the County of Sullivan, New York, held on June 19, 2025, a proposed Local Law entitled “A Local Law to exceed the New York State property Tax Cap for 2026”.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature’s Hearing Room, County Government Center, Monticello, New York 12701 on July 17, 2025 at 10:20a.m. at which time all persons interested will be heard.

DATED: June 19, 2025

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

Sullivan County

Legislative Memorandum

File #: ID-7511

Agenda Date: 6/19/2025

Agenda #: 2.

Narrative of Resolution:

Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program

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

Amount to be authorized by Resolution: \$100,000.00

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: A6293-R4789-R167

Specify Compliance with Procurement Procedures:

WHEREAS, the Center for Workforce Development (CWD) is being awarded funds through the New York State Department of Labor (NYSDOL) leveraged by the New York State Office of Mental Health (OMH); and

WHEREAS, NYSDOL and OMH entered into a Memorandum of Understanding (MOU) for contribution for the continuation and sustainability of the New York Systems Change and Inclusive Opportunities Network (NY SCION) program, as additional funds will be made available to support Local Workforce Development Areas (LWDAs) and the Disability Resource Coordinator (DRC) staffing, The MOU will remain in effect for five (5) years, subject to available funding, which may be renewed upon the expiration of the five-year term for one (1) year period, and shall have two such one-year renewal periods; and

WHEREAS, CWD would like to accept this award for PY24 year 2 of the NY SCION Program in the amount of \$100,000.00 to be utilized following all requirements for funds approved for the period of January 1, 2025 through December 31, 2028; and

WHEREAS, NYSDOL is the pass-through entity to the local area, and the Chairman of the Sullivan County Legislature is required to execute the Subrecipient Agreement Attestation for all fiscal and operation aspects of the award; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Legislature to execute any and all necessary documents to accept the award in the amount of \$100,000.00 for services that will be provided by the staff of CWD for the period of January 1, 2025 through December 31, 2028, in such form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7523

Agenda Date: 6/19/2025

Agenda #: 3.

Narrative of Resolution:

INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS

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

Amount to be authorized by Resolution: \$150,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A7310.40.4013

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$150,000 in the 2025 Sullivan County budget to provide funding to such agencies for their programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Bethel Woods Center for the Arts-P.L.A.Y.	\$6,500.00
Town of Wallkill Boys & Girls Clubs-Monticello	\$6,000.00
Catskill Fly Fishing Center and Museum	\$6,000.00
The Center for Discovery	\$6,000.00
Children's Home of Wyoming Conference	\$5,000.00
Cornell Cooperative Extension-4-H	\$7,500.00
Delaware Valley Youth Center	\$3,000.00
Delaware Company of New York, Inc.-Kushetunk Kids	\$5,000.00
Greater Barryville Chamber of Commerce-Hall Space	\$3,000.00
Hurleyville Performing Arts Center	\$5,500.00
Hudson Valley Athletic Club, Inc.	\$10,000.00
Jeffersonville Stone Arch Inc.-The Hive	\$3,000.00
Martin Luther Camp Corp.-Koinonia	\$6,000.00
Nesin Cultural Arts, Inc.-El Sistema	\$3,000.00
Nesin Cultural Arts Inc.-Summer Arts Program	\$1,500.00
Nesin Cultural Arts Inc.-Visual Arts Program	\$1,500.00

Sullivan Public	\$5,000.00
Tusten Social, Inc.	\$5,000.00
Sullivan County Youth Baseball & Softball	\$4,000.00
Town of Bethel Youth -TOBY	\$5,000.00
Town of Callicoon	\$5,000.00
Town of Fallsburg-Swim Program	\$1,500.00
Town of Highland	\$5,000.00
Town of Mamakating	\$6,000.00
Town of Rockland Rotary Youth Program	\$5,000.00
Town of Thompson- Youth Recreation	\$5,000.00
Town of Thompson-Swim Program	\$7,000.00
Town of Tusten-Holidays	\$3,000.00
Town of Tusten-Recreation	\$3,000.00
Town of Tusten-Unplugged	\$4,000.00
Village of Liberty Police Department	\$5,000.00
Village of Monticello	\$3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7529

Agenda Date: 6/19/2025

Agenda #: 4.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A
MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025.**

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

Amount to be authorized by Resolution:

Are funds already budgeted? Yes

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

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

WHEREAS, Resolution #293-24 was approved by the Sullivan County Legislature on June 20, 2024, for the County of Sullivan to allocate County funds to eligible community entities for youth programing; and

WHEREAS, Resolution 59-25 authorized a modification to this resolution to reallocate funding in the amount of \$10,000.00 from SPCA- CHAT to the Town of Thompson Thursday Night Lights, and incorrectly referred to Resolution #293-24 as #197-24, and

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

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

Sullivan County

Legislative Memorandum

File #: ID-7531

Agenda Date: 6/19/2025

Agenda #: 5.

Narrative of Resolution:

To modify Resolution No. 398-23

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

Amount to be authorized by Resolution: \$301,000.00

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: Opioid Settlement Fund

Specify Compliance with Procurement Procedures: R-23-17

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 398-23 TO INCREASE/DECREASE CONTRACT COSTS

WHEREAS, Resolution No. 398-23 authorized the County Manager to enter into agreements in accordance with R-23-17, Opioid Settlement Funds; and

WHEREAS, Resolution No. 272-24 modified resolution No. 398-23 to include a modified contract period language of "for a one (1) year period and upon mutual agreement two (2) yearly extensions under the same terms and conditions"; and

WHEREAS, proposals resulting in increases and decreases have been received requiring the authorization to execute agreements to be updated; and

WHEREAS, the attached chart reflects updated authorization amounts resulting in a net decrease of \$308,242 in the last remaining contract term.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute all the attached agreements for a one-year period of July 1, 2025 through June 30, 2026 and said contracts to be in such form as the County Attorney shall approve; and

BE IT FURHTER RESOLVED, Resolution No. 398-23 is hereby modified per the attached "Updated Authorization Amounts"; and

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 398-23 and Resolution No. 272-24 shall remain unchanged.

UPDATED AUTHORIZATION AMOUNTS

Name		Contract Costs
Catholic Charities of Orange, Sullivan and Ulster	Too Good for Drugs School-based Prevention	\$25,000.00
Catholic Charities of Orange, Sullivan and Ulster	Services - Psychiatrists, Nursing directors for Drug & Jail Discharge Support	\$0.00
Bold Gold Media Group	Marketing - Advertising	\$0.00
Lamar Texas Partnership D/B/A The Lamar Companies A/K/A Lamar Advertising Company	Marketing - Signage	\$33,000.00
Village of Liberty Police Department	Quick Response Team, Non-Fatal Overdose Follow-up	\$15,000.00
Village of Liberty Police Department	Officer EAP Program	\$11,000.00
Sullivan180	Prevention & School Based/Youth Focus Programs	\$99,500.00
Action Towards Independence, Inc.	Wrap-around services for individuals with Opioid Use disorder and any co-occurring Mental Health conditions. Wrap-around services include: housing supports, transportation assistance, and case management support services	\$85,000.00
The Corona Self Help Center, Inc..	Empowerment Services and Peer Supports.	\$32,500.00

Sullivan County

Legislative Memorandum

File #: ID-7533

Agenda Date: 6/19/2025

Agenda #: 6.

Narrative of Resolution:

To amend Resolution No. 13-25 to change the date of the double time for overtime for the Corrections Officers.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 13-25 TO CHANGE THE DATE OF THE DOUBLE TIME FOR OVERTIME FOR THE CORRECTION OFFICERS

WHEREAS, the Sullivan County Legislature ("Legislature") adopted Resolution No. 540-24 that authorized paying Correction Officers double time for a period of September 19, 2024 through January 31, 2025 due to the increase overtime due to staffing shortages and retirements, and resignations; and

WHEREAS, the Legislature adopted Resolution No. 13-25 that authorized paying Correction Officers double time for a period of February 1, 2025 through July 31, 2025; and

WHEREAS, due to authorizing resolutions passed by the Legislature to allow for NYS Correction Officers that left their employment to be hired as transfer employees and recruitment efforts, there has been an increase in Corrections Officer positions that have been filled,

WHEREAS, there is no longer a need to continue the double time for overtime at the Sullivan County Jail, and

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby amends Resolution No. 13-25 to change the dates for double time for those Correction Officers working overtime between February 1, 2025 and June 30, 2025.

Sullivan County

Legislative Memorandum

File #: ID-7534

Agenda Date: 6/19/2025

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment

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

Amount to be authorized by Resolution: \$824,670.00 (a portion of which is over 3 years)

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: General Fund

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH EMCOR SERVICES BETLEM TO PROVIDE INSTALLATION OF HVAC EQUIPMENT AT THE ADULT CARE CENTER AND TO MODIFY A CONTRACT TO ADD THIS EQUIPMENT TO THE FULL-SERVICE PREVENTATIVE MAINTENANCE PROGRAM

WHEREAS, the County has completed two energy efficiency projects involving replacement and upgrade of heating, ventilation, and air conditioning (HVAC) equipment and controls in the Government Center, Government Center Annex, Courthouse, and Gladys Olmsted Building through the New York Power Authority; and

WHEREAS, health and safety protocols due to the COVID pandemic created the need to pause portions of the HVAC work at the Adult Care Center, as the contractor was not allowed to work at this building at the time of the project; and

WHEREAS, the roof top HVAC equipment was engineered and designed specifically for the Adult Care Center facility and was non-returnable, therefore the County accepted delivery and stored this equipment in anticipation of its eventual installation at the facility; and

WHEREAS, EMCOR Services Betlem, 6057 Corporate Drive, East Syracuse, NY 13057

was the subcontractor during this project and has previously installed the two units serving the resident wing common spaces; and

WHEREAS, Sullivan County Division of Public Works requested a proposal from EMCOR Services Betlem to install the remaining HVAC equipment purchased during the original project, install the controls associated with this equipment, and replace the exhaust fans throughout, as they have exceeded their useful lives. The County also requested a proposal for adding this equipment to the existing Full-Service Preventative Maintenance Contract with EMCOR Services Betlem. After review of the proposal, DPW recommends entering into said agreements; and

WHEREAS, the total not to exceed cost to the County is \$824,670.00, per the proposal, for the installation of HVAC equipment/controls/exhaust fans and the modification to the full-service contract.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of EMCOR Services Betlem per their proposal in the amount noted above, in such form as the County Attorney shall approve.

June 11th, 2025

Kristin Janowski / Ryan Brown
Sullivan County
100 North St
Monticello, New York 12701

Ref: Sullivan County Adult Care Center HVAC Proposal 2025

As a continuation of the project Sullivan County PH1 VB began in 2019 by EMCOR Services Betlem, we are pleased to quote the following scope of work for the Adult Care Center located on 256 Sunset Lake Rd in Liberty, NY:

Base Bid: Installation of Customer Owned RTU Equipment and Controls

- Demo and removal of RTU1, a Carrier 7-1/2-ton roof top unit serving the 2nd floor dining/activities room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU2, a Carrier 6-ton roof top unit serving the 1st floor dining/activities room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU3, a Carrier 6-ton roof top unit serving the 1st floor staff dining room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU6, a Carrier 5-ton roof top unit serving the 1st floor lobby.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU7, a Carrier 10,000 cfm air handler unit serving the kitchen.
- Installation of replacement RTU1, a customer provided roof top unit serving the 2nd floor dining/activities room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCFA08A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,600 cfm air flow
 - 7-1/2-ton nominal cooling
 - 3-stage cooling
 - IEER 19.2
 - 30 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning

- Installation of replacement RTU2, a customer provided roof top unit serving the 1st floor dining/activities room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCFA07A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,300 cfm air flow
 - 6-ton nominal cooling
 - 3-stage cooling
 - IEER 20.5
 - 23.4 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement RTU3, a customer provided roof top unit serving the 1st floor staff dining room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCEA07A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,250 cfm air flow
 - 6-ton nominal cooling
 - 3-stage cooling
 - IEER 20.5
 - 12.9 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement RTU6, a customer provided roof top unit serving the 1st floor lobby.
 - Meets original specifications of 2019 project.
 - Carrier 50LCEA06A3M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant

- 2,225 cfm air flow
- 5-ton nominal cooling
- 2-stage cooling
- SEER 16.2
- 12.9 kw electric heat
- VFD driven fan motor
- Louvered hail guards
- Ultra-low leak enthalpy economizer
- Adaptive dehumidification System
- Hinged access panels
- Non-fused disconnect on unit
- Curb adapter
- Includes controls integration to new Day Automation system matching Government Center
- Start up and commissioning
- Installation of replacement RTU7, a customer provided roof top unit serving the kitchen.
 - Meets original specifications of 2019 project.
 - Carrier 28ME custom
 - 460/3/60 power
 - R410A refrigerant
 - 10,000 cfm air flow
 - 40-ton nominal cooling coil (served by addition of CU7)
 - 2-stage cooling
 - SEER 16.2
 - 135 kw electric heat
 - 6-stage heating
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Hinged access panels
 - Fused disconnects provided for fan, electric heat
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement CU7, a customer provided condensing unit serving RTU7 which serves the kitchen.
 - Meets original specifications of 2019 project.
 - Carrier 38APD
 - 460/3/60 power
 - R410A refrigerant
 - 40-ton nominal cooling coil (serving RTU7)
 - Dual-stage cooling
 - EER 11.8
 - Louvered hail guards
 - Hinged access panels
 - Non-fused disconnect on unit

- Insulated line set included
- Includes vibration isolation
- Includes structural work to roof and roofing to install mounting platform
- Includes controls integration to new Day Automation system matching Government Center
- Start up and commissioning
- RTU4, CU4, RTU5, and CU5, previously installed
 - Meets original specifications of 2019 project.
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Includes all structural, electrical, roofing, rigging, controls and mechanical work to complete scope of work listed above.
- Includes air balancing.
- Includes performance bond.
- Warranty
 - EMCOR warrants all workmanship performed on project for a period of one-year from equipment turnover
 - The manufacturer's warranties have expired on all parts and equipment. Full-service contract available. See attached.

Total Charges for Base Bid \$439,150.00

Alt Add 1: Roof Top Units and Controls Full-Service Contract

Full service of all roof top units, air handlers, condensing units and associated building controls will be provided for an additional cost for a three-year period. (This number will be pro-rated down as an addendum to the current Sullivan County service contract on execution as necessary.) See attached contract proposal for details.

Total Charges for Alt Add 1 \$180,700.00

Alt Add 2: Replacement of Adult Care Exhaust Fans

Many of the exhaust fans on at the Adult Car Facility located at 256 Sunset Lake Rd in Liberty, NY, have failed, have bad bearings and are generally beyond their useful estimated life. We are pleased to quote the following scope of work:

- Demo and dispose of 38 exhaust fans.
- Provide and install 38 replacement exhaust fans
 - Direct drive centrifugal roof fans (no belts to maintain)
 - Aluminum housing
 - Unit tagging
 - Birdscreen
 - Motor isolation

- Ball bearing motor bearings
- EC motor with dial for balancing
- Shaft grounding
- UL/cUL 705 Listed
- Toggle switch
- Curb cap adapter where needed
- Conduit chase
- EF42 and EF43 prepared for control signal for balancing per original project scope.
- Includes all electrical, rigging, controls and mechanical work to complete scope of work listed above.
- Includes air balancing
- Warranty
 - One year labor and workmanship
 - One year manufacturer's parts

Total Charges for Alt Add 2 \$161,050.00

Alt Add 3: Exhaust Fans Full-Service Contract

Full service of all exhaust fans will be provided for an additional cost for a **three-year** period. (This number will be pro-rated down as an addendum to the current Sullivan County service contract on execution as necessary.) See attached contract proposal for details.

Total Charges for Alt Add 3 \$43,770.00

The terms and conditions are as follows.

- Services provided under this agreement will be performed during normal working hours
- This proposal shall remain valid for thirty days
- Customer agrees to pay invoice within thirty days of receipt

Please feel free to contact me with any questions or comments.

Andrew Butler

Andrew Butler

Account Manager
EMCOR Services Betlem
6057 Corporate Drive
East Syracuse, NY 13057
Office: (315) 437-5551
Mobile: (315) 254-7996
Email: abutler@emcorbetlem.com

TERMS AND CONDITIONS

1. Contractor will perform the services ("Services") in the attached proposal ("Proposal").
2. Contractor will perform the Services during normal working hours, Monday through Friday, from 8 AM to 5PM, unless specified otherwise in writing by Contractor. If Customer asks that Contractor supply Services on an expedited basis and/or outside normal working hours, Customer shall pay all added charges for freight, labor, or materials according to Contractor's established rates and fees.
3. If Contractor determines that other work beyond the Services is needed, such work shall not constitute a part of the Services, and Contractor will provide Customer with a quotation for such work.
4. Customer agrees to (i) provide safe and reasonable access, and any other assistance as is reasonably necessary, so that Contractor can perform the Services and (ii) remove and replace/refinish any part of the work site that must be disturbed so Contractor can perform the Services.
5. This proposal is conditioned on EMCOR Services Betlem confirming the price, delivery time, and availability of goods with subcontractors, vendors, and/or suppliers at the time you are ready to proceed with the proposed work. We reserve the right to adjust the proposal price and schedule and add any conditions to the final contract that we must accept from our subcontractors, vendors, and/or suppliers to obtain any goods needed due to such confirmation.
6. Contractor shall not perform any service that concerns hazardous materials, and shall have no responsibility for remediation, accumulation, storage, transportation, or disposal of any hazardous materials generated by Customer or present at the work site.
7. Contractor shall not be required to perform any Services where hazardous materials are present or where Contractor suspects the presence of hazardous materials, and Contractor immediately may stop providing Services in either instance and notify Customer of the circumstance giving rise to the stoppage.
8. Customer agrees to pay Contractor the lump sum or time and materials rates set forth in the Proposal, and all excise, sales, use, occupation or other similar taxes connected with Contractor's performance of the Services.
9. Customer's payment is due net 30 days from date of invoice, and past due payment to Contractor shall be subject to interest at the rate of one and one-half percent (1½ %) per month, not to exceed the maximum amount allowed by applicable law. Contractor may cease providing Services, including warranty services, if Customer fails to make any payment that is due and owing.
10. Materials provided will be free from defects for one (1) year from the date of the Services or to the extent of the manufacturer's warranty, whichever the lesser. Workmanship provided will be good and of a workman-like standard for sixty (60) days from the date of the Services. During the applicable warranty period, Contractor promptly shall repair or replace, at its sole option and at its own expense, any defective materials or workmanship during normal working hours (for defective materials, Contractor only will provide (i) warranty coverage to the extent that Contractor is able to enforce liability against the manufacturer and (ii) necessary labor at its own expense for sixty (60) days from the date of the Service and during normal working hours). Customer's sole and exclusive warranty is the repair or replacement set forth herein. If Customer requests that Contractor provide warranty services on an expedited basis and/or outside normal working hours, Customer shall pay all additional charges for freight, labor, or materials according to Contractor's established rates and fees.
11. Contractor's warranty applies only to materials and workmanship furnished by Contractor. Contractor's warranty shall be null and void if (i) Customer fails properly to operate and maintain equipment and/or the system for which Services were provided, (ii) acts of vandalism or other alterations or modifications occur that affect the equipment and/or the system for which Services were provided, or (ii) Customer subsequently has another contractor provide goods or services that affect to the Services.
12. Contractor shall not be liable for any delay, or loss or damage arising therefrom, and shall be entitled to additional time for the Services if the delay is caused by an occurrence beyond the reasonable control of Contractor.
13. Contractor is not responsible for equipment and/or system design deficiencies, obsolete equipment or systems, equipment or systems beyond serviceable life, or electrical failures, and Customer shall remain obligated to pay for Services if the Proposal properly was performed but the Services do not remedy the condition giving rise to the Proposal because of the foregoing.
14. Contractor shall not be liable for operation of any equipment or system, nor for injury to person or damage to property, except to the extent such injury or damage is caused by the negligent acts or omissions of Contractor, and only to the proportionate extent of Contractor's negligence.
15. Under no circumstances, whether arising out of contract, tort (including negligence), strict liability, warranty or otherwise, shall either party be liable to the other for special, indirect, incidental, consequential, exemplary or punitive damages of any nature.
16. In no event shall Contractor's aggregate liability to Customer exceed an amount that is the lesser of (i) the amount of the Proposal or (ii) the cost to Contractor to repair or replace the item giving rise to the claim.
17. This Proposal shall be governed by the laws of the State where the Services are performed, without giving effect to its conflict of law's provisions. Any action concerning the subject matter of this Proposal shall be commenced in the State court of such State, which shall have exclusive jurisdiction over such action. Any such action shall be submitted TO THE COURT ONLY for resolution, WITHOUT TRIAL TO A JURY. THE PARTIES HEREBY WAIVE ANY RIGHT TO A JURY TRIAL REGARDING SUCH ACTION.
18. Contractor shall be entitled to all fees and costs, including reasonable attorney's fees, incurred by it in any action to collect amounts due to it from Customer.
19. By signing the Proposal, Customer authorizes Contractor to perform the Services and agrees to these Terms and Conditions and those set forth in the Proposal. Customer further agrees that the Proposal and these Terms and Conditions constitute the parties' entire agreement, and any other documents generated or provided by Customer are intended only to create payment authority for Customer's internal purposes. No such Customer documents shall form a part of this agreement, or constitute a counteroffer, amendment, modification, or revision, and hereby are rejected by Contractor.

Sullivan County

Legislative Memorandum

File #: ID-7535

Agenda Date: 6/19/2025

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

N/A

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING THE
REVISION OF SECTION 620.1 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE
EFFECT ON JULY 1ST, 2025**

WHEREAS, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

WHEREAS, from time to time it is necessary to adjust rates based on items such as but not limited to contract obligations, CIP increases and equitable distribution of actual costs; and

WHEREAS, a discussion has occurred in the June Public Works Committee regarding the impact of the tipping rate increase, a recommendation from the Committee asked for the adoption of a revision to the Rules. Specifically, Section 620.1 for the MSW rate to be set at \$137 and the C&D rate to be set at \$150. The Rules are attached with a markup to section 620.1 of the necessary changes.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Management Rules be modified to read as noted in the markup as attached setting the tip rate for MSW at \$137 and C&D at \$150; and

BE IT FURTHER RESOLVED, this amendment shall take effect on July 1st, 2025.

620.1 Disposal Fees

All persons depositing solid waste at a Solid Waste Management Facility operated by the County shall in addition to the Solid Waste / Recycling Fee pay the following fees as may be amended from time to time by the Sullivan County Legislature:

a) Compacted Solid Waste in Bulk:

\$137.00 per ton at Transfer Stations equipped with weight scales with a minimum fee of \$20.00 for all loads of 292 pounds or less at Transfer Stations equipped with weight scales.

If there are no scales or the scales are not functioning then a charge of \$60.00 per cubic yard with a \$30.00 minimum fee for quantities of 1/2 cubic yard or less will be charged. (loads shall be measured by facility attendant and the calculated quantity rounded to the next highest 1/2 cubic yard).

b) Construction & Demolition Debris (C&D) and Bulk Waste:

\$150.00 per ton at Transfer Stations equipped with weight scales. There will be a minimum fee of \$20.00 for all loads of 267 pounds or less,

If there are no scales or the scales are not functioning, then a charge of \$60.00 per cubic yard with a minimum \$30.00 fee for quantities of 1/2 cubic yard or less will be charged. (loads shall be measured by facility attendant and rounded to the nearest 1/2 cubic yard)

A maximum amount of two (2) cubic yards of C&D will be accepted at the Transfer Stations which are not equipped with a scale. Any amount in excess of two (2) yards shall be brought to the Monticello Transfer Station during normal operating hours

A maximum amount of four (4) cubic yards of C&D will be accepted at the transfer stations equipped with a scale. Any amount in excess of four (4) yards shall be brought to the Monticello Transfer Station during normal operating hours

c) Individual Drop:

1) One coupon (valued at \$3.00) per 1-30 gallon can or bag.

2) Residential per bag disposal is available by coupon book purchase only. Cash is not permitted. Coupon books may be purchased at any county-operated transfer station.

d) Regulated wastes with special NYSDEC permit only, and subject to approval by the Commissioner:

Oil soaked debris and soils, \$150.00 per ton, with a minimum fee of \$20.00 for all loads of 267 pounds or less,

e) Special Waste Fees:

1) Waste Tires (up to a 19-inch rim size): \$3.00 per tire, \$300.00 per ton in bulk.

- 2) Waste Tires (20 inch rim or larger): \$30.00 per tire.
 - 3) Refrigeration/Air Conditioning Appliances, \$15.00 per unit;
 - 4) Handling Fee for Unseparated Waste: loads of solid waste containing quantities of recyclable items identified in Title III Section 303(f), which are required to be separated from solid waste shall charged a disposal fee two (2) times the applicable rate for solid waste and the charges shall apply to the entire load deposited.
 - 5) Untarped Load Surcharge: A \$100.00 surcharge will be applied for any untarped loads being transported into the facility on vehicles bringing in 4 cubic yards of waste or more. A \$10 surcharge will be applied for any untarped loads being transported into the facility on vehicles bringing in less than 4 cubic yards of waste.
- f) Service fee for issuance of certified weight receipt for vehicles not seeking access to County Solid Waste Disposal and Recycling Facilities shall be \$10.00.
 - h) Handling fee for labor and machinery shall equal the actual cost for removal and remediation of unauthorized waste at the transfer station tipping floor, as determined by the commissioner.
 - i) Commercial Hauler License Fee: All private Collector Haulers shall be charged a license fee of \$150.00 plus \$25.00 per truck. Commercial Users and Public Collector Haulers shall not pay a fee for the Commercial Hauler License
 - j) Bulk Scrap Metal and Non-CFC appliances Handling Fee: at the discretion of the Commissioner with the concurrence of the County Manager, based on market conditions and handling costs incurred by the County.
 - k) Propane tanks, 20 lbs. tanks only: \$2.00 each. Tanks greater than 20 lbs. not accepted.
 - l) Rubble/Aggregate, \$150.00 per ton.
 - m) Select Building Demolition Debris (minimum transaction quantity of 40 cubic yards, \$150.00 per ton.
 - n) Single Stream Recycling shall be charged at a rate of \$110 per ton for Sullivan County Property owners, municipalities, and business. Residential users are at no charge but are limited to 1/4 cubic yard (one 55-gallon drums) per day. This rate shall be reviewed and set quarterly by the Commissioner of Public Works.
 - o) Old Corrugated cardboard that is clean and free of other materials is at no charge to all users. All transfer stations with the exception of Monticello are limited to 1/4 cubic yard (one 55-gallon drums) per day.

Sullivan County

Legislative Memorandum

File #: ID-7536

Agenda Date: 6/19/2025

Agenda #: 9.

Narrative of Resolution:

To authorize an order form with Medbridge, Inc.

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

Amount to be authorized by Resolution: \$6,046.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A1680-43-4304

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

Specify Compliance with Procurement Procedures: Quote received from the vendor.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN ORDER FORM WITH MEDBRIDGE, INC.

WHEREAS, the Sullivan County Department of Public Health Services (PHS) is seeking to better equip its staff to serve their patient clientele in the Certified Home Health Agency (CHHA) by utilizing a one-stop home health software solution for education & training that can provide answers and solutions more efficiently and quickly; and

WHEREAS, there is a need to engage in just-in-time training and guidance for physical therapy needs, including exercise programming, and clinical education for all PHS clinicians; and

WHEREAS, after significant evaluation, Medbridge, Inc., has been determined to be able to best serve these needs to PHS staff.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute an 'ORDER FORM' with Medbridge, Inc. in an amount not to exceed \$6,046.00; and

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

Sullivan County

Legislative Memorandum

File #: ID-7537

Agenda Date: 6/19/2025

Agenda #: 10.

Narrative of Resolution:

TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's)

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

Amount to be authorized by Resolution: \$6,075.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A1680.42.4208 & 4209

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

Specify Compliance with Procurement Procedures: Quote received from the supplying vendor for an additional multi-function device at the DA's Office.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's)

WHEREAS, Resolution #25-22, adopted by the Sullivan County Legislature on January 27, 2022, authorized a lease and maintenance agreement for MFD's countywide (print/copy/scan) between the County of Sullivan (County) and both Kristt Kelly Office Systems Co. (Kristt) and Wells Fargo Vendor Financial Services LLC (Wells Fargo); and

WHEREAS, there is a need to add an additional MFD to the inventory for a request made by the District Attorney's Office due to expansion of their office space layout and footprint; and

WHEREAS, all other terms and conditions of payment set forth in Resolution #25-22 and the lease and service agreements with Kristt and Wells Fargo remain in full effect.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute a 'SUPPLEMENT' to our original lease agreement with Kristt and Wells Fargo in an amount not to exceed \$225/month, co-terming with said existing lease agreement; and

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

Sullivan County

Legislative Memorandum

File #: ID-7538

Agenda Date: 6/19/2025

Agenda #: 11.

Narrative of Resolution:

TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution #351-22, adopted by the Sullivan County Legislature on August 18, 2022, authorized a shared service intergovernmental agreement (IGA) between the County of Sullivan (County) and the New York State Office of Information Technology Services (NYS ITS) and the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the original executed agreement provided by New York State ITS and DHSES, omitted the value of said shared services licenses they've provided to the County at no cost; and

WHEREAS, an addendum is necessary to the IGA to present the dollar value associated with the endpoint detection and response (EDR) software provisioned to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute 'ADDENDUM NUMBER 1' to the original IGA between the County, NYS ITS, and DHSES reflecting the 3-year no-cost value of the provisioned EDR software (\$1,000,741.32) and shall be approved as to form by the County Attorney's Office.

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

Sullivan County

Legislative Memorandum

File #: ID-7539

Agenda Date: 6/19/2025

Agenda #: 12.

Narrative of Resolution:

Modify contract with Legacy Staffing to add the title of LPN Unit Leader

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

Amount to be authorized by Resolution: \$57 per hour

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO MODIFY CONTRACT WITH LEGACY STAFFING TO INSURE CONSISTENT AND ADEQUATE STAFFING AT THE CARE CENTER AT SUNSET LAKE

WHEREAS, the Care Center at Sunset Lake is currently in contract with Legacy Staffing dba Frontline Personnel to provide adequate staffing levels in order to care for its residents; and

WHEREAS, there is a need to add the title of LPN Unit Leader at a rate of \$57 per hour to this contract; and

WHEREAS, this new title is temporary and should only be used until there is an RN available to fill the position of Unit Leader; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorized the County Manager to sign a contract modification with Legacy Staffing dba Frontline Personnel and adding this new temporary title.

Sullivan County

Legislative Memorandum

File #: ID-7543

Agenda Date: 6/19/2025

Agenda #: 13.

Narrative of Resolution:

Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP)

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE OPPOSING ANY FEDERAL LEGISLATION OR ADMINISTRATIVE ACTIONS THAT WOULD RESULT IN CUTS TO SNAP BENEFITS, RESTRICT ELIGIBILITY OR OTHERWISE WEAKEN THIS ESSENTIAL PROGRAM

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP), also known as food stamps, is the nation's most effective anti-hunger program, providing critical nutritional support to millions of Americans, including families with children, seniors, veterans, and people with disabilities; and

WHEREAS, in Sullivan County, New York, 11,794 residents rely on SNAP benefits to help meet their basic nutritional needs; and

WHEREAS, among local adult SNAP recipients:

- 26% are individuals who are currently employed
- 23% are permanently disabled; and

WHEREAS, 41% of local SNAP recipients are children and 16% are senior citizens; and

WHEREAS, SNAP benefits not only reduce food insecurity but also stimulate local economic activity-

benefiting farmers, grocery stores, and small businesses; and

WHEREAS, in 2024 alone, \$2,643,538 in SNAP benefits were distributed in Sullivan County, with each dollar generating approximately \$1.75 in economic activity, contributing more than \$4.6 million to our local economy; and

WHEREAS, reducing federal SNAP funding would harm our most vulnerable residents, increase strain on local government, farmers and food pantries, thereby undermining local economic stability and growth;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature strongly urges the President of the United States and the United States Congress to preserve and protect funding for the Supplemental Nutrition Assistance Program (SNAP); and

BE IT FURTHER RESOLVED, that this Legislature opposes any federal legislation or administrative action that would result in cuts to SNAP benefits, restrict eligibility, or otherwise weaken this essential program; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature shall forward copies of this resolution to the President of the United States, the Speaker of the House of Representatives, the Majority Leader of the Senate, United States Senators representing New York, the local Congressional Representative, the Governor of New York State, and other appropriate officials and agencies.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7544

Agenda Date: 6/19/2025

Agenda #: 14.

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.

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:

Click or tap here to enter text.

Sullivan County

Legislative Memorandum

File #: ID-7545

Agenda Date: 6/19/2025

Agenda #: 15.

Narrative of Resolution:

Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE EXPRESSING ITS STRONG SUPPORT FOR THE JOB CORP PROGRAM AND IN PARTICULAR, THE DELAWARE VALLEY JOB CORPS CENTER IN CALLICOON, NEW YORK.

WHEREAS, the Job Corps program, administered by the United States Department of Labor, is the nation's largest residential career training program for economically disadvantaged youth ages 16 through 24; and

WHEREAS, the Job Corps program provides career technical training, academic instruction, job placement assistance, and life skills development at no cost to eligible students, helping to prepare them for long-term personal and professional success; and

WHEREAS, the Delaware Valley Job Corps Center, located in Callicoon, New York, has served the Sullivan County region and beyond for over fifty years, delivering high-quality education and vocational training in areas such as healthcare, construction, hospitality, and information technology; and

WHEREAS, the Delaware Valley Job Corps Center contributes significantly to the local economy by employing 101 staff, supporting local businesses, encouraging students to volunteer in the community, and preparing a skilled workforce that helps to meet the evolving labor needs of the region; and

WHEREAS, the Center serves as a critical resource for at-risk youth, providing a safe, structured, and supportive environment in which students can thrive, develop self-sufficiency, and achieve their full potential; and

WHEREAS, the Job Corps program offers vital housing, education, and life skills training to young people

who have aged out of the foster care system-many of whom lack stable housing, family support, or access to higher education-providing them with a pathway to independence and long-term success; and

WHEREAS, many graduates of the Delaware Valley Job Corps program go on to obtain employment, pursue higher education, and become productive and engaged members of their communities; and

WHEREAS, preserving and strengthening the Job Corps program and its regional centers is vital to ensuring equitable access to education and workforce opportunities, especially in rural areas like Sullivan County;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby expresses its strong support for the Job Corps program and, in particular, the Delaware Valley Job Corps Center in Callicoon, New York; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature calls upon state and federal leaders to continue investing in and protecting the Job Corps program as a critical tool for workforce development, youth empowerment, and transitional support for foster care alumni; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Governor of the State of New York, the Commissioner of the New York State Department of Labor, the United States Secretary of Labor, and the members of the New York Congressional Delegation.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7482

Agenda Date: 6/19/2025

Agenda #: 16.

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: \$27,300

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

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

WHEREAS, the program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

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

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

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

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

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

“Schedule A”

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Liberty Fire Department	\$8,300 (Legislator District 6)
Bethel Volunteer Ambulance Corp, Inc.	\$10,000 (District 1 Legislator)
Highland Ambulance Service	\$6,000 (District 1 Legislator)
Highland Lake Fire Department	\$3,000 (District 1 Legislator)
Ichud Mosdos Monticello, Inc	\$1,000 (District 8 Legislator)
Evergreen Meadow Services	\$1,000 (District 8 Legislator)
Center for Discovery	\$10,000 (District 7 Legislator)

Visual & Performing Arts of Sullivan County (VAPA)	\$3,000 (District 6 Legislator)
Upper Delaware Council	\$1,000 (District 2 Legislator)
United Way of Sullivan County, Inc.	\$15,000
Sullivan County Chamber of Commerce & Industry, Inc.	\$10,000
The Sullivan County Federation for the Homeless, Inc.	\$3,000 (District 1 Legislator \$200, District 2 Legislator \$1,000, District 3 Legislator \$500, District 5 Legislator \$500 & District 8 Legislator \$800)



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7548

Agenda Date: 6/19/2025

Agenda #: 17.

Narrative of Resolution:

Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO PERMIT FORMER OWNERS TO REPURCHASE PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING

WHEREAS, the County of Sullivan filed a petition and notice of foreclosure on various parcels by virtue of tax foreclosure proceedings dated the 1st day of November, 2023 and recorded in the Sullivan County Clerk's Office on the 1st day of November, 2023 as Index # 2023-1387 and

WHEREAS, in accordance with Resolution of the Sullivan County Legislature passed on March 21, 2024 as Resolution #179-24, 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 and any and all liens upon the parcels on Schedule "A" shall be reinstated, nunc pro tunc.

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.

***ATTACHMENT "A" WILL BE ATTACHED ON JUNE 19TH AT EXECUTIVE COMMITTEE TO ALLOW MORE TIME FOR OWNERS TO REPURCHASE THEIR PROPERTY