



# Sullivan County

## Management & Budget, Capital Planning and Budgeting Committee

### Meeting Agenda - Final

Chairman George Conklin  
Vice Chairman Michael Brooks  
Committee Member Alan J. Sorensen  
Committee Member Joseph Perrello  
Committee Member Ira Steingart

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Thursday, December 14, 2023

9:00 AM

Government Center

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#### Call To Order and Pledge of Allegiance

#### Roll Call

#### Comments:

#### Reports:

#### Discussion:

1. Budget Director
2. County Treasurer
3. County Audit & Control
4. ITS

#### Public Comment

#### Resolutions:

1. To Modify the 2023 Budget [ID-5984](#)  
**Attachments:** [November 30 2023 Resolution Needed.pdf](#)
2. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET,  
CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE  
A CYBER INFORMATION SHARING AND COLLABORATION  
AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES [ID-5973](#)

#### Adjourn



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5984

**Agenda Date:** 12/14/2023

**Agenda #:** 1.

**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.

**November 30, 2023 Resolution Needed  
Sullivan County Budget Modifications 2023**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			205,000	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	168,000			
A-1430-40-4001 - CONTRACT AGENCIES			1,800	
A-1430-42-4207 - OFFICE FURNITURE			26,000	
A-1490-47-4701 - DEPT RENTALS				10,000
A-1490-47-4701 - DEPT RENTALS				3,000
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			10,000	
A-1620-23-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			3,000	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			9,421	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			55,466	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			35,856	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	9,421			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	91,322			
A-1989-99-47-4736 - DEPT CONTINGENT				1,800
A-1989-99-47-4736 - DEPT CONTINGENT				26,000
A-1989-99-47-4736 - DEPT CONTINGENT				37,000
A-3010-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			47,400	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	47,400			
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT(*)			17,100	
A-4320-41-42-4201 - OFFICE ADVERTISING			7,000	
A-4320-41-R4489-R167 - FED AID OTHR HEALTH DEPARTMENTAL AID	7,000			
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER(**)			8,002	
A-6293-47-4780 - DEPT CLIENT TRAINING			25,443	
A-6293-R4789-R314 - FED AID OTHR ECONOMIC ASSIST TANF SUMMER YOUTH	25,443			
A-7110-39-40-4001 - CONTRACT AGENCIES			1,410	
A-7110-39-40-4001 - CONTRACT AGENCIES			3,087	
A-7110-39-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	3,087			
A-7110-39-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	1,410			
A-8020-90-40-4001 - CONTRACT AGENCIES			27,500	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			2,884	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			20,900	
A-8020-90-47-4752 - DEPT MISC PROGRAM EXP(***)			200,000	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	27,500			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	20,900			
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID	2,884			
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY (***)			210,000	
<b>A Fund Total</b>	<b>404,367</b>	-	<b>917,269</b>	<b>77,800</b>
D-5020-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			91,222	
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				91,222
<b>D Fund Total</b>	-	-	<b>91,222</b>	<b>91,222</b>
DM-5130-48-21-2105 - FIXED AUTOMOTIVE EQUIP			210,000	
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	210,000			
<b>DM Fund Total</b>	<b>210,000</b>	-	<b>210,000</b>	-

(\*) To be appropriated from the General Fund as per Resolution 253-23

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

(\*\*\*) To be appropriated from the General Fund



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-5973

**Agenda Date:** 12/14/2023

**Agenda #:** 2.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A CYBER INFORMATION SHARING AND COLLABORATION AGREEMENT WITH VARIOUS NEW YORK STATE AGENCIES**

**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:** N/A

**WHEREAS**, there is established within the State of New York, a Joint Security Operations Center (“JSOC”) to serve as the round the clock operational center for the purposes of sharing cyber threat information that is uniquely positioned as a sharing hub to integrate information and facilitate operational collaboration from multiple sources; and

**WHEREAS**, the NY Security Operations Center Initiative ("hereafter, "NY SOC") is a one-of-a kind cooperative approach between State and local governments to enhance collective cybersecurity and risk management capabilities and provide Participating Entities with actionable information to prevent, detect, respond to and recover from cyber-attacks; and

**WHEREAS**, DHSES is required to work with federal, state, local and private entities to protect the State’s critical infrastructure from cyber threats and vulnerabilities and to coordinate and facilitate information and intelligence sharing amongst these entities to assist in the early identification of and response to natural and manmade disasters; and

**WHEREAS**, ITS is responsible for protecting New York State Government’s cyber security infrastructure and does so by employing a multi-faceted approach that includes coordinating policies, standards and programs on cybersecurity across the State, partnering with State agencies and law enforcement, monitoring the State’s technology assets and responding to abnormalities and threats to their systems; and

**WHEREAS**, the County of Sullivan provides vital services to the residents of New York State within its jurisdictional boundaries; and

**WHEREAS**, the County of Sullivan desires to provide the State with confidential information or cyber information and logging data to contribute to an unprecedented level of visibility into potential threats across the State and increase efficiency in detecting and responding to cybersecurity events and incidents; and

**WHEREAS**, the State desires to receive, analyze, integrate and disseminate Confidential Information and Cyber Information from the County of Sullivan and improve the State’s collective cybersecurity and risk management capabilities; and

**WHEREAS**, the State is equipped to facilitate the exchange of Confidential Information and Cyber Information and offer a variety of services to the County of Sullivan.

**WHEREAS**, in furtherance of the above-referenced objectives the Parties desire to enter into this Agreement to share cybersecurity information and engage in collaboration activities as part of the NY SOC.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into a Cyber Information Sharing and Collaboration Agreement between the County of Sullivan and the NYS Office of Information Technology Services and the NYS Division of Homeland Security and Emergency Services; and

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