



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

Chairman Naida 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

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**Thursday, January 25, 2024**

**9:00 AM**

**Government Center**

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#### **Call To Order and Pledge of Allegiance**

#### **Roll Call**

#### **Discussion**

1. Amend the Administrative Code
2. Presentation of Draft Sullivan County Resiliency Plan - Heather Brown

#### **Public Comment**

#### **Resolutions:**

1. Accept and authorize an award with NYS Department of Labor [ID-6060](#)
2. Amend Resolution No. 455-23 by stating that RBEG loan balance and existing loans be transferred to the IDA for distribution and collection [ID-6081](#)
3. Designate the County Legislature as the Sullivan County Traffic Safety Board [ID-6084](#)
4. To authorize a transfer of money to Sunset Lake LDC to pay the 2024 pilot and annual lease payment for the Care Center at Sunset Lake. [ID-6085](#)
5. Appoint/reappoint members to the Sullivan Land Bank Corporation [ID-6086](#)
6. Appoint two members to the Soil & Water Conservation District Board [ID-6087](#)
7. Appoint Matt McPhillips to the Agricultural and Farmland Protection Board [ID-6089](#)
8. Resolution to advance cash to the Care Center at Sunset Lake if necessary [ID-6090](#)

- 9. Appoint members to the Sullivan County Agricultural and Farmland Protection Board [ID-6092](#)
- 10. Fill two (2) vacancies on the Sunset Lake LDC [ID-6093](#)
- 11. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #25.-2-3.15 [ID-6094](#)
- 12. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-65.7 [ID-6095](#)
- 13. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #15.-1-41.2 [ID-6096](#)
- 14. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-10.1 [ID-6097](#)
- 15. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #7.-1-10 [ID-6098](#)
- 16. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-2.1 [ID-6099](#)
- 17. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-3.1 [ID-6100](#)
- 18. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-11.4 [ID-6101](#)
- 19. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF ROCKLAND FOR TAX MAP #13.-1-6.1 [ID-6102](#)
- 20. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #23.-1-35 [ID-6103](#)
- 21. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #203.-1-14.1 [ID-6104](#)
- 22. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #102.-1-19.16 [ID-6105](#)
- 23. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #5.-1-17.4 [ID-6106](#)
- 24. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-33 [ID-6108](#)
- 25. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #17.-8-1 [ID-6110](#)

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26. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-12 [ID-6112](#)
  27. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.12 [ID-6113](#)
  28. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #39.-1-8.4 [ID-6114](#)
  29. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.13 [ID-6115](#)
  30. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #23.-1-1.19 [ID-6116](#)
  31. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-2-6.20 [ID-6117](#)
  32. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-1 [ID-6118](#)
  33. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #22.-1-2 [ID-6119](#)
  34. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FORESTBURGH FOR TAX MAP #30.-1-20.1 [ID-6120](#)
  35. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #33.-2-8 [ID-6122](#)
  36. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #9.-1-66.1 [ID-6123](#)
  37. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #48.-13-7 [ID-6124](#)
  38. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #53.-1-109 [ID-6127](#)
  39. TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF BETHEL FOR TAX MAP #53.-1-109 [ID-6127](#)
  40. Agreement with SCOFA (NY Connects) and Medibag Pharmacy Promotions to provide Sullivan NY Connects imprinted pharmacy bags [ID-6107](#)  
**Sponsors:** Office for the Aging and Deoul
  41. Set public hearing for Proposed Local Law 1 of 2024 for February 15, 2024 at 9:45AM [ID-6109](#)
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- 42. To authorize award and execution of contract with The Bonadio Group to provide a Comprehensive Review and Recommendations for Child Welfare Services. [ID-6125](#)
  
- 43. Apportion 2023 Fourth Quarter Mortgage Tax [ID-6129](#)  
**Attachments:** [4th Quarter AU-202 1st page](#)  
[4th Quarter AU-202 2nd page](#)
  
- 44. Create eight (8) Temporary 90-day positions in the Sheriff's Office [ID-6130](#)

**Adjourn**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6060

**Agenda Date:** 1/25/2024

**Agenda #:** 1.

**Narrative of Resolution:**

Accept and authorize an award with NYS Department of Labor

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

**Amount to be authorized by Resolution:** 100,000.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** N/A

**WHEREAS**, the Center for Workforce Development (CWD) is being awarded funds through the New York State Department of Labor (NYSDOL) under the United States Department of Labor Employment and Training Administration (USDOL ETA) Disability Employment Initiative (DEI) funding to support a DEI Resources Coordinator (DRC) position under the New York State Systems Change and Inclusive Opportunities Network (NY SCION); and

**WHEREAS**, the funding is being appropriated from the NYSDOL’s Workforce Innovations and Opportunities Act (WIOA) allocation; and

**WHEREAS**, the award is to continue funding for the DRC position at the CWD who is responsible for increasing the capacity of the Career Center to serve individuals with disabilities, through assisting and training the local workforce partners, businesses, education and training providers on topics including, but not limited to, rights under the American’s Disabilities Act, Ticket to Work, accommodations, assistive technology and assessments as well as developing a model for sustainability for the position beyond the three years remaining for this position; and

**WHEREAS**, the amount awarded is \$100,000 over the next three years, effective January 1, 2024 through December 31, 2026; and

**WHEREAS**, the grant recipient is required to execute a Subrecipient Agreement with CWD incorporating all administrative, fiscal, and operational aspects of the grant; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Chairman of the Legislature is hereby authorized to enter into the Subrecipient Agreement with the NYSDOL, and to accept the grant funds in the amount of \$100,000 be awarded over the next three years for the years 2024, 2025 and 2026, for services that will be provided by the staff of the Sullivan County Center for Workforce Development.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6081

**Agenda Date:** 1/25/2024

**Agenda #:** 2.

**Narrative of Resolution:**

Amend Resolution No. 455-23 by stating that RBEG loan balance and existing loans be transferred to the IDA for distribution and collection

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

**Amount to be authorized by Resolution:** None

**Are funds already budgeted?** N/A

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 453-23 REGARDING THE TRANSFER REVOLVING LOAN BALANCES AND EXISTING LOANS TO SULLIVAN COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR ADMINISTRATION**

**WHEREAS**, the Commissioner of Planning & Community Development is charged with the loaning of, and the collection of, grant funds through the Rural Business and Economic Grant (RBEG), a USDA funded grant; and

**WHEREAS**, the Commissioner of Planning & Community Development is charged with the loaning of, and the collection of, grant funds through the Main Street Micro Enterprise Grant, a HUD funded grant; and

**WHEREAS**, the Commissioner of Planning & Community Development is charged with the loaning of, and the collection of, grant funds through the Sullivan County Economic Development Revolving Loan Fund (SCEDRLF) a HUD funded grant; and

**WHEREAS**, many of the current County Revolving Loan Fund loan recipients are also recipients of reciprocal IDA loans; and

**WHEREAS**, Sullivan County Industrial Development Agency (IDA) has established infrastructure, standards and protocol for the distribution of grant funds to the community; and

**WHEREAS**, the Commissioner of Planning & Community Development, after consultation with the County Manager and legal counsel, believes that the IDA is in the best position to most efficiently loan and distribute the revolving loan funds to those in need within the Sullivan County community; and

**WHEREAS**, the County Manager has participated in these discussions and likewise concurs that the IDA is currently better situated to most effectively administer these loans and get loans out into the Community to spur Economic Development, which is the original purpose of the Revolving Loan Fund.

**WHEREAS, the Sullivan County Legislature enacted resolution 455-23 on November 22, 2023**

**NOW, THEREFORE, BE IT RESOLVED**, that resolution 455-23 is hereby amended to state that the RBEG loan balance and existing loans be transferred to the IDA for distribution and collection; and

**BE IT FURTHER RESOLVED**, that resolution 455-23 is hereby further amended to state that the Main Street

Micro Enterprise **loan** balance and existing loans be transferred to the IDA for distribution and collection; and

**BE IT FURTHER RESOLVED**, that resolution 455-23 is hereby further amended to state that the SCEDRLF **loan** balance and existing loans be transferred to the IDA for distribution and collection; and

**BE IT FURTHER RESOLVED**, that the County Manager is authorized to execute all documents necessary to effectuate a smooth transition of the administration of the aforementioned loans to the IDA, in such form to be approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6084

**Agenda Date:** 1/25/2024

**Agenda #:** 3.

**Narrative of Resolution:**

Designate the County Legislature as the Sullivan County Traffic Safety Board

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

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** N/A

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO DESIGNATE THE COUNTY LEGISLATURE AS THE COUNTY’S TRAFFIC SAFETY BOARD**

**WHEREAS**, neither the Sullivan County Charter nor Administrative Code designates the Legislature as the County’s Traffic Safety Board, and

**WHEREAS**, the County will be eligible for New York State Traffic Safety Partnership Grants, and other State Grants only if the County Legislature is designated as a Traffic Safety Board, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby designates itself as the County’s Traffic Safety Board for a period 1/1/2024-12/31/2027, and

**BE IT FURTHER RESOLVED**, that the County Manager and Chair of the Legislature be and are hereby authorized to execute any and all necessary documents and papers in connection with the County’s Traffic Safety Board, in such form as the County Attorney shall approve.





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6085

**Agenda Date:** 1/25/2024

**Agenda #:** 4.

**Narrative of Resolution:**

To authorize a transfer of money to Sunset Lake LDC to pay the 2024 pilot and annual lease payment for the Care Center at Sunset Lake.

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

**Amount to be authorized by Resolution:** \$358,000

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** N/A

**WHEREAS**, the Town of Liberty Assessor changed the taxable status of the real property where the Care Center at Sunset Lake is located (“Subject Parcel”) from fully exempt to fully taxable; and

**WHEREAS**, the Subject Parcel has an address of 256 Sunset Lake Drive Liberty, NY 12754 and is designated on the Town of Liberty tax map as Section 23 Block 1 Lot 126.6; and

**WHEREAS**, the current owner of the Subject Parcel, Sunset Lake LDC (“LDC”), has recently received the 2024 pilot payment and the 2024 Annual Lease Payment from the County of Sullivan Industrial Development Agency. The total amount due for the 2024 is \$358,000; and

**WHEREAS**, in order to ensure that the real property taxes and annual lease payment are paid by February 1, 2024 so no interest or penalties accrue it will be necessary to transfer \$358,000 to the LDC; and

**WHEREAS**, the Sullivan County Legislature (“Legislature”) has determined that the transfer of the monies to the LDC for the purpose of making timely payment of these charges is in the best interest of the County.

**NOW THEREFORE BE IT RESOLVED**, that the Legislature does hereby approve the transfer of the monies to the LDC as outlined above; and

**BE IT FURTHER RESOLVED**, that the Legislature authorizes the County Treasurer and the County Auditor to take the necessary steps to transfer the monies to the LDC as outlined above.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6086

**Agenda Date:** 1/25/2024

**Agenda #:** 5.

**Narrative of Resolution:**

Appoint/reappoint members to the Sullivan Land Bank Corporation

**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:**

**WHEREAS**, pursuant to Resolution No. 286-16, the Sullivan County Legislature authorized the formation of the Sullivan County Land Bank Corporation (SCLBC) and appointed nine (9) directors to serve a term of two (2) years from the date of incorporation unless appointed by virtue of a director’s elected public office in which case it shall run concurrently with the term of office, whichever is less; and

**WHEREAS**, current SCLBC board members have requested to continue to serve another term; and

**WHEREAS**, the Sullivan County Legislature has the authority to appoint members of the SCLBC Board pursuant to Article 16 of New York State's Non-Profit Corporation Law,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby makes the following appointments to the Board, for terms ending February 2025:

1. Nancy Buck, County Treasurer
2. Matthew V. McPhillips, Legislative Majority Leader
3. Nicholas Salomone, Legislative Minority Leader
4. Heather Brown, Planning Commissioner
5. George Nikolados, Monticello Village Representative
6. Victoria Ferguson, Liberty Village Representative
7. Jacquelyn Leventoff, Community Member
8. Susan Hart, Community Member
9. Anna Milucky, Community Member
10. Julian Dawson, Community Member

11. Jill Weyer, Community Member



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6087

**Agenda Date:** 1/25/2024

**Agenda #:** 6.

**Narrative of Resolution:**

Appoint two members to the Soil & Water Conservation District 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 INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT NADIA RAJSZ AND CATHERINE SCOTT TO THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD**

**WHEREAS** it is the desire of the Sullivan County Legislature to appoint Nadia Rajsz and Catherine Scott to the Sullivan County Soil and Water Conservation District Board.

**NOW, THEREFORE BE IT RESOLVED** that the Sullivan County Legislature hereby appoints Nadia Rajsz and Catherine Scott to the Sullivan County Soil & Water Conservation District Board with a term to expire December 31, 2024.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6089

**Agenda Date:** 1/25/2024

**Agenda #:** 7.

**Narrative of Resolution:**

Appoint Matt McPhillips to the 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. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT A LEGISLATIVE MEMBER TO THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

**WHEREAS**, pursuant to Resolution No. 138-21, the term of the County Legislative Representative of the Sullivan County Agricultural and Farmland Protection Board (Board), Luis Alvarez, has expired as of December 31, 2023; and

**WHEREAS**, a County Legislative Representative is required by Article 25AA Section 302 of the Agriculture and Markets Law and shall be for a term coterminous with the representative's term of office; and

**WHEREAS**, Matt McPhillips has offered to serve as the County Legislature representative for the Board; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby makes the following appointment to the Sullivan County Agricultural and Farmland Protection Board:

Matt McPhillips, County Legislator

For a term to commence on January 1, 2024 and expire on December 31, 2027



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6090

**Agenda Date:** 1/25/2024

**Agenda #:** 8.

**Narrative of Resolution:**

WHEREAS, expenses incurred by the Care Center at Sunset Lake have increased which may ultimately exceed the cash the Care Center has on hand; and

WHEREAS, it may be necessary for the County of Sullivan to advance cash to the Care Center at Sunset Lake to ensure that all vendors are paid timely and to further ensure that the daily operations of the Care Center remain unaffected; and

WHEREAS, the Sullivan County Treasurer and the Sullivan County Manager have determined that the advancing of cash to the Care Center at Sunset Lake for the purpose of timely paying vendors is in the best interest of the Care Center; and

WHEREAS, these transfers of cash to the Care Center at Sunset Lake will be tracked and recorded in the due to/due from as cash advances to the Care Center.

NOW THEREFORE, BE IT RESOLVED that the County Treasurer is hereby authorized to advance cash from the General Fund to the Care Center at Sunset Lake as needed in an amount not to exceed Two Million Dollars.

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

**Amount to be authorized by Resolution:** Up to \$2,000,000.00

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6092

**Agenda Date:** 1/25/2024

**Agenda #:** 9.

**Narrative of Resolution:**

Appoint members to 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. -24 INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT MEMBERS OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD**

**WHEREAS**, pursuant to Resolution No. 51-20, the term of one member of the Sullivan County Agricultural and Farmland Protection Board (Board), Erika Malmgreen, an active farmer, has expired as of December 31, 2023; and

**WHEREAS**, pursuant to Resolution No. 139-21, the term of one member of the Sullivan County Agricultural and Farmland Protection Board (Board), Dr. Joseph D’Abbraccio, an agri-business representative, has expired as of December 31, 2023; and

**WHEREAS**, there is a vacancy for the position of an active farmer and/or other agricultural stakeholder and/or stakeholder from an organization dedicated to agricultural land preservation for the Board; and

**WHEREAS**, the County of Sullivan posted a vacancy announcement on November 29, 2023, for the following positions: one active farmer, one agri-business and one active farmer and/or other agricultural stakeholder and/or stakeholder from an organization dedicated to agricultural land preservation as required by Article 25AA of the Agriculture and Markets Law; and

**WHEREAS**, Erika Malmgreen, Tanya Hahn, Sergio Saravia, Nathan Allanach, Courtney Hanaback, and John 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**, Dr. Joseph D’Abbraccio responded to the vacancy announcement for an agri-business representative, 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**, Dr. Joseph A’Abbraccio has served more than two consecutive four term years, however there was not a qualified candidate to replace him; and

**WHEREAS**, Erika Malmgreen and Tanya Hahn were qualified individuals to respond to the positions of active farmer; and

**WHEREAS**, the Board recommended at their January 3, 2024 meeting that Dr. Joseph D’Abbraccio be appointed for a four-year term to serve as an agri-business representative; and

**WHEREAS**, the Board recommended at their January 3, 2024 meeting that Erika Malmgreen and Tanya Hahn be appointed each 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:

Erika Malmgreen Active Farmer	January 1, 2024 - December 31, 2027
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Tanya Hahn Active Farmer	January 1, 2024 - December 31, 2027
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Dr. Joseph D’Abbraccio Agri-Business Representative	January 1, 2024 - December 31, 2027
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# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-6093

**Agenda Date:** 1/25/2024

**Agenda #:** 10.

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**Narrative of Resolution:**

Fill two (2) vacancies on the Sunset Lake LDC

**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:**

**WHEREAS**, on or about July 2, 2020, the Sullivan County Legislature authorized the establishment of a not-for-profit Local Development Corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York (the "LDC Act"), by Resolution 252-20, for the purpose of ultimately transferring the subject real property, commonly known as the Care Center at Sunset Lake for contemplated Lease or sale; and

**WHEREAS**, the County Legislature desires to ensure the continued operation of the Care Center at Sunset Lake as well as maintaining the 146 beds within Sullivan County, therefore the County desires to examine the possible eventual lease or sale of the Care Center at Sunset Lake to a private entity to facilitate redevelopment of the facility to provide improved services in a modern, efficient, and economical setting, and

**WHEREAS**, The Sunset Lake Local Development Corporation as created under the July 2, 2020 resolution provided for three (3) board members and at the meeting of the Sullivan County Legislature on August 13, 2020, a resolution was passed increasing the number of Board Members on the LDC from 3 members to 5 members; and

**WHEREAS**, the terms of the members of the LDC, members pursuant to Resolution 321-20 passed, August 20, 2020 was established at three (3) years;

**WHEREAS**, there are currently two (2) vacancies with the resignations of Mr. Chellis and Mr. Feldman.

**NOW THEREFORE BE IT RESOLVED**, that the Seats of the Board of the Sunset Lake LDC shall be deemed vacant; and

**BE IT FURTHER RESOLVED**, that the vacancies on the board of the Sunset Lake, LDC, shall be held, for a term of three years, commencing January 1, 2024, by David Schneyer and Lou Setren.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6094

**Agenda Date:** 1/25/2024

**Agenda #:** 11.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #25.-2-3.15**

**WHEREAS**, an application dated January 8, 2024 having been filed by Hugo & Monica Ramirez pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #25.-2-3.15 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 destroyed or removed prior to taxable status date for such assessment roll; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 12, 2024 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 she 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:** \$2,297.99

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL§ 554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6095

**Agenda Date:**

**Agenda #:** 12.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2024 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #2.-1-65.7**

**WHEREAS**, an application dated January 9, 2024 having been filed by Joseph Brasile pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #2.-1-65.7 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$29.30

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6096

**Agenda Date:** 1/25/2024

**Agenda #:** 13.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 11, 2024 having been filed by Silvano Berardo pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #15.-1-41.2 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$65.12

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6097

**Agenda Date:** 1/25/2024

**Agenda #:** 14.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #13.-1-10.1 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$780.08

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6098

**Agenda Date:** 1/25/2024

**Agenda #:** 15.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #7.-1-10 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$30.56

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6099

**Agenda Date:** 1/25/2024

**Agenda #:** 16.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #13.-1-2.1 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$391.58

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6100

**Agenda Date:** 1/25/2024

**Agenda #:** 17.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #13.-1-3.1 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$74.91

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554





Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6101

**Agenda Date:** 1/25/2024

**Agenda #:** 18.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #13.-1-11.4 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$33.90

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6102

**Agenda Date:** 1/25/2024

**Agenda #:** 19.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Clear Lake Corp pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Rockland bearing Tax Map #13.-1-6.1 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$326.18

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6103

**Agenda Date:** 1/25/2024

**Agenda #:** 20.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 8, 2024 having been filed by Bruce & Sharon MacGregor pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #23.-1-35 to correct a clerical error, due to an incorrect entry on a tax roll of a relieved school tax which has been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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:** \$7,778.01

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6104

**Agenda Date:** 1/25/2024

**Agenda #:** 21.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 8, 2024 having been filed by Rainbow Mountain, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #203.-1-14.1 to correct a clerical error, due to an incorrect entry on a tax roll of a relieved school tax which has been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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:** \$4,692.25

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6105

**Agenda Date:** 1/25/2024

**Agenda #:** 22.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 13, 2024 having been filed by Allan & Brenda Warsaw and Edward & Alyse Rudin pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #102.-1-19.16 to correct a clerical error, due to an incorrect entry on a tax roll of a relevied school tax which has been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$379.40

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6106

**Agenda Date:** 1/25/2024

**Agenda #:** 23.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 10, 2024 having been filed by Jeffersonville, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Delaware bearing Tax Map #5.-1-17.4 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 January 15, 2024 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 she 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:** \$3,108.35

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6108

**Agenda Date:** 1/25/2024

**Agenda #:** 24.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 11, 2024 having been filed by the Estate of Anthony & Edwicks Gagliardo pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #2.-1-33 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$33.60

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6110

**Agenda Date:** 1/25/2024

**Agenda #:** 25.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 18, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of The Katherine Barnhart Trust pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #17.-8-1 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 18, 2024 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 Chair of the County Legislature be and she 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:** \$1,565.88

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §556





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6112

**Agenda Date:** 1/25/2024

**Agenda #:** 26.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of William Sipos pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #23.-1-12 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription , does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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 releived 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:** \$851.78

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6113

**Agenda Date:** 1/25/2024

**Agenda #:** 27.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of S73 Ventures, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #23.-1-1.12 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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:** \$2,792.18

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6114

**Agenda Date:**

**Agenda #:** 28.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Ramineni Kiran pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #39.-1-8.4 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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:** \$1,777.03

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6115

**Agenda Date:** 1/25/2024

**Agenda #:** 29.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Kenneth & Nancy Bowdren pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #23.-1-1.13 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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:** \$2,650.95

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6116

**Agenda Date:** 1/25/2024

**Agenda #:** 30.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Yang Ho & Hong Yu Mi pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #23.-1-1.19 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2024 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 Chair of the County Legislature be and she 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:** \$1,824.19

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6117

**Agenda Date:** 1/25/2024

**Agenda #:** 31.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of David Jacob pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #30.-2-6.20 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 17, 2024 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 Chair of the County Legislature be and she 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:** \$2,830.78

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6118

**Agenda Date:** 1/25/2024

**Agenda #:** 32.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Brian Kowal pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #22.-1-1 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 17, 2024 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 Chair of the County Legislature be and she 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:** \$1,664.66

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §556



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6119

**Agenda Date:** 1/25/2024

**Agenda #:** 33.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Brian Kowal pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #22.-1-2 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 17, 2024 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 Chair of the County Legislature be and she 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:** \$576.69

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §556





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6120

**Agenda Date:** 1/25/2024

**Agenda #:** 34.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by Dennis R. Ketcham, IAO, Assessor, Town of Forestburgh, on behalf of Theatrical Arts at Forestburgh pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Forestburgh bearing Tax Map #30.-1-20.1 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 17, 2024 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 unlawful entry

**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 she 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:** \$1,324.01

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6122

**Agenda Date:** 1/25/2024

**Agenda #:** 35.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 16, 2024 having been filed by 314 Main Street, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Fallsburg bearing Tax Map #33.-2-8 to correct a clerical error, due to an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription 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 January 16, 2024 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 Chair of the County Legislature be and she 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:** \$836.82

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6123

**Agenda Date:** 1/25/2024

**Agenda #:** 36.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 18, 2024 having been filed by First United Tabernacle pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Mamakating bearing Tax Map #9.-1-66.1 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relevied school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 18, 2024 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 Chair of the County Legislature be and she 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 relevied 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:** \$295.78

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6124

**Agenda Date:** 1/25/2024

**Agenda #:** 37.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 8, 2024 having been filed by Richard & Diane Von Hegel pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Bethel bearing Tax Map #48.-13-7 to correct a clerical error, due to an incorrect entry on a tax roll of a portion of a relieved school tax which has been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 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 Chair of the County Legislature be and she 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:** \$1,144.30

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6127

**Agenda Date:** 1/25/2024

**Agenda #:** 38.

**Narrative of Resolution:**

**WHEREAS**, an application dated January 18, 2024 having been filed by Daniel E. Gettel, Assessor, Town of Bethel on behalf of Wayne, Geoklan & April S. Altman pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2024 tax roll of the Town of Bethel bearing Tax Map #53.-1-109 to correct a clerical error, due to an incorrect entry on a tax roll of a portion of a relieved school tax which has been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 18, 2024 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 Chair of the County Legislature be and she 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:** \$871.09

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

RPTL §554



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6107

**Agenda Date:** 1/25/2024

**Agenda #:** 40.

**Narrative of Resolution:**

Agreement with SCOFA (NY Connects) and Medibag Pharmacy Promotions to provide Sullivan NY Connects imprinted pharmacy bags

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

**Amount to be authorized by Resolution:** \$5,190.00

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

Funding Reimbursable by NY Connects grant through New York State Office for the Aging

Appropriation code(s): A7610.87.40.4021

Estimated Cost Breakdown by Source County: \$ 0

State: \$5,190.00

**RESOLUTION INTRODUCED EXECUTIVE COMMITTEE TO APPROVE AGREEMENT WITH SCOFA AND MEDIBAG PHARMACY PROMOTIONS**

WHEREAS, a proposal was received for Pharmacy bag advertising for the Sullivan County Office for the Aging (NY Connects), and

WHEREAS, MEDIBAG Pharmacy Promotions, 3779 Dayton-Xenia Rd. Beavercreek, Ohio 45432 will provide said services from January 8, 2024 through December 31, 2024, to include 48,000 custom Sullivan NY Connects pharmacy bags for 2 local area pharmacies that include imprinted information about Sullivan NY Connects, and

WHEREAS, the Sullivan County Office for the Aging (NY Connects) has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, MEDIBAG Pharmacy Promotions at an annual price not to exceed \$5,190.00, in accordance with NY Connects 2023 -2024 budget, 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-6109

**Agenda Date:** 1/25/2024

**Agenda #:** 41.

**Narrative of Resolution:**

Set public hearing for Proposed Local Law 1 of 2024 for February 15, 2024 at 9:45AM

**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 INTRODUCED BY EXECUTIVE COMMITTEE TO SET PUBLIC HEARING FOR PROPOSED LOCAL LAW 1 OF 2024 ENTITLED “AMENDMENTS TO THE SULLIVAN COUNTY ADMINISTRATIVE CODE”**

**WHEREAS**, there has been introduced at a meeting of the Sullivan County Legislature held on January 25, 2024, a proposed Local Law entitled “Amendments to the Sullivan County Administrative Code.”

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on February 15, 2024 at 9:45 AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days’ notice of the public hearing be given by 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 HEREBY GIVEN** that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on January 25, 2024, a proposed Local Law 1 of 2024 entitled “Amendments to the Sullivan County Administrative Code”.

**NOTICE IS FURTHER GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed local law in the County of Sullivan at the Legislative Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, February 15, 2024 at 9:45AM at which time all persons interested will be heard.

**DATED:** January 25, 2024

ANNMARIE MARTIN  
Clerk of the Legislature  
County of Sullivan, New York







# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6125

**Agenda Date:** 1/25/2024

**Agenda #:** 42.

**Narrative of Resolution:**

To authorize award and execution of contract with The Bonadio Group to provide a Comprehensive Review and Recommendations for Child Welfare Services.

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

**Amount to be authorized by Resolution:** \$150,000

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** R-23-45

**WHEREAS**, a proposal was received to provide a comprehensive review and recommendations for Sullivan County’s Child Welfare Services, and

**WHEREAS**, The Bonadio Group, 171 Sully’s Trail, Pittsford, NY 14534, will provide said services over a nine month period; and

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

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager be and hereby is authorized to execute an agreement with The Bonadio Group, at a total cost not to exceed \$150,000, for a Comprehensive Review and Recommendations for the Sullivan County Child Welfare Services, in accordance with RFP #R-23-45, 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-6129

**Agenda Date:** 1/25/2024

**Agenda #:** 43.

**Narrative of Resolution:**

Apportion 2023 Fourth Quarter Mortgage Tax

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

**Amount to be authorized by Resolution:** \$780,911.29

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPORTION MORTGAGE TAX**

**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 the quarterly report 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, for the 4<sup>th</sup> Quarter 2023, as follows:

**TOWNS**

- 41,167.23
- 19,821.15
- 19,701.90
- 26,501.48
- 144,167.63
- 15,484.66
- 10,926.18
- 35,833.88
- 75,023.40
- 36,227.63
- 110,382.62
- 22,128.24

28,286.94  
141,581.96  
11,491.78

Bethel		
Callicoon		Cochecton
	Delaware	
Fallsburg		Forestburgh
	Fremont	
Highland		Liberty
Lumberland		Mamakating
	Neversink	
Rockland		Thompson
Tusten		

**VILLAGES**

3,499.83  
1,232.84  
13,175.83  
14,956.03  
4,895.06  
4,425.02

Bloomingburg		Jeffersonville	
Liberty		Monticello	
	Woodridge		Wurtsboro

**TOTAL** **\$780,911.29**

New York State Mortgage Tax Semi-Annual/Quarterly Report

County of Sullivan for the period:

October 2023

through

December 2023

Part I

Cash Statement for Taxes Collected Pursuant to Article 11

Months	BASIC TAX DISTRIBUTED				TREASURER			ALL OTHER TAXES DISTRIBUTED					
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October	\$ 283,960.00	\$ 557.91	\$ 3,840.89		\$ 280,677.02	\$ 799.81		\$ 281,476.83	\$ 140,338.48			\$ 130,202.51	
November	\$ 267,237.64	\$ 580.08	\$ 3,820.54		\$ 263,997.18	\$ 1,038.77		\$ 265,035.95	\$ 131,998.58			\$ 125,211.26	
December	\$ 237,169.22	\$ 466.29	\$ 3,803.89		\$ 233,831.62	\$ 566.89		\$ 234,398.51	\$ 116,915.79			\$ 112,128.32	
January					\$ -			\$ -					
February					\$ -			\$ -					
March					\$ -			\$ -					
April					\$ -			\$ -					
May					\$ -			\$ -					
June					\$ -			\$ -					
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
TOTALS	\$ 788,366.86	\$ 1,604.28	\$ 11,465.32	\$ -	\$ 778,505.82	\$ 2,405.47	\$ -	\$ 780,911.29	\$ 389,252.85	\$ -	\$ -	\$ 367,542.09	\$ -

*Russell A. Allen*

Sullivan County Clerk

*Nancy Buck*

Sullivan County Treasurer



County of Sullivan for the period:

Oct-23

through

Dec-23

**Cash Statement for Taxes Collected Pursuant to Article 11**

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively.

Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 41,560.26			\$ 41,560.26	\$ 41,167.23
Town of Callicoon	\$ 21,255.00			\$ 21,255.00	\$ 21,053.99
Town of Cochection	\$ 19,890.00			\$ 19,890.00	\$ 19,701.90
Town of Delaware	\$ 26,754.50			\$ 26,754.50	\$ 26,501.48
Town of Fallsburg	\$ 150,485.83			\$ 150,485.83	\$ 149,062.69
Town of Forestburgh	\$ 15,632.50			\$ 15,632.50	\$ 15,484.66
Town of Fremont	\$ 11,030.50			\$ 11,030.50	\$ 10,926.18
Town of Highland	\$ 36,176.00			\$ 36,176.00	\$ 35,833.88
Town of Liberty	\$ 89,041.29			\$ 89,041.29	\$ 88,199.23
Town of Lumberland	\$ 36,573.50			\$ 36,573.50	\$ 36,227.63
Town of Mamakating	\$ 119,436.98			\$ 119,436.98	\$ 118,307.47
Town of Neversink	\$ 22,339.50			\$ 22,339.50	\$ 22,128.24
Town of Rockland	\$ 28,557.00			\$ 28,557.00	\$ 28,286.94
Town of Thompson	\$ 158,032.50			\$ 158,032.50	\$ 156,537.99
Town of Tusten	\$ 11,601.50			\$ 11,601.50	\$ 11,491.78
Rate:	0.990543020				\$ -
Total tax districts: 15					
TOTALS:	\$ 788,367.85	\$ -	\$ -	\$ 788,366.86	\$ 780,911.29

\*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-6130

**Agenda Date:** 1/25/2024

**Agenda #:** 44.

**Narrative of Resolution:**

Create eight (8) Temporary 90-day positions in the Sheriff’s Office

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE EIGHT (8) TEMPORARY 90- DAY POSITIONS IN THE SHERIFF’S OFFICE**

WHEREAS, the Sheriff has requested eight (8) temporary 90-day positions be created in the Sheriff’s Office; and

WHEREAS, in order to meet demands of the Sullivan County Jail, Sheriff Schiff is seeking to create eight (8) temporary 90-day positions in the Sheriff’s Office to meet the current staffing needs of the Sullivan County Sheriff’s office

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of eight (8) temporary 90-day positions to assist the Sheriff’s Office in their staffing needs; and

BE IT FURTHER RESOLVED, that the temporary 90-day position(s) shall be limited only by those position classifications currently existing within the Office of the Sullivan County Sheriff, to include but not be limited to Deputy Sheriff, Correction Officer, Detective or Clerical/Support staff; and

BE IT FURTHER RESOLVED, the Sheriff is hereby authorized to offer union scale for the temporary position(s).

BE IT FURTHER RESOLVED; that the Sullivan County Legislature hereby authorizes the creation of eight (8) temporary 90-day positions in the Sheriff’s Office to meet the temporary staffing needs of the Sullivan County Sheriff’s Office.