



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, November 20, 2025

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Presentation - Sullivan 180

Public Comment

Resolutions:

1. Modify Resolution No 36-23 extending the contract period [ID-7859](#)
2. To amend Resolution No. 387-22 Amending the Dates of a grant awarded from the NYS Office of Victim Services [ID-7894](#)
Attachments: [C11381GG Extension Letter](#)
3. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-7895](#)
4. Authorize updated agreement with AA East LLC DBA Allshifts [ID-7899](#)
5. To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES) [ID-7903](#)

-
- | | | |
|-----|--|--------------------------------|
| 6. | To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES) | <u>ID-7904</u> |
| 7. | To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services | <u>ID-7905</u> |
| 8. | To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services..end | <u>ID-7906</u> |
| 9. | To amend Resolution No. 211-25 to amend one recipient of Legislative Discretionary Funding from District 9. | <u>ID-7918</u> |
| 10. | RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NUMBER 415-24 | <u>ID-7919</u> |
| 11. | Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding | <u>ID-7922</u> |
| 12. | Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property | <u>ID-7923</u> |

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7859

Agenda Date: 11/20/2025

Agenda #: 1.

Narrative of Resolution:

Modify Resolution No 36-23 extending the contract period

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

Amount to be authorized by Resolution: No change from Res #36-23

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 36-23

WHEREAS, Resolution No. 36-23 authorized the County Manager to execute an agreement with Tri County Community Partnership, P.O. Box 1277, Pine Bush, NY 12566, in accordance with funding from the United States Department of Justice through the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program (COSSAP) and

WHEREAS, Sullivan County received approval for a one year no cost extension for the COSSAP award by the United States Department of Justice, extending the ability to expend the remaining awarded grant funds in the amount of \$647,288.18 through September 30,2026

WHEREAS, the contract period language in the Original Resolution needs to be revised, and

WHEREAS, the contract period language in the NOW, THEREFORE, BE IT RESOLVED shall be modified to include extending the contract period for a one-year period commencing October 1, 2025 through September 30, 2026.

WHEREAS, the total amount of grant funds to be expended shall not exceed \$647,288.18, and;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Tri County Community Partnership, to include the contract period and yearly total, in an amount not to exceed \$647,288.18. Resolution No. 36-23 is hereby modified as per the

above and all other provisions of Resolution No. 36-23 shall remain unchanged, 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-7894

Agenda Date: 11/20/2025

Agenda #: 2.

Narrative of Resolution:

To Amend Resolution No. 387-22 amending the dates of a grant awarded by NYS Office of Victim Services

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 387-22 AMENDING THE DATES OF A GRANT AWARDED FROM THE NEW YORK STATE OFFICE OF VICTIM SERVICES

WHEREAS, Resolution No. 387-22 was adopted by the Sullivan County Legislature on September 15, 2022, and

WHEREAS, The Office of Victim Services previously awarded our Office of Victim Services program a grant for the period of October 1, 2022 through September 30, 2025 with an annual award of \$91,272.52 for contract number C11381GG and

WHEREAS, New York State Office of Victim Services has granted a one-year extension for the period of October 1, 2025 through September 30, 2026 in the amount of \$91,272.52

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 387-22 to reflect the above dates which are reflected in the attached award notice from New York State Office of Victim Services, and

BE IT FURTHER RESOLVED, that everything else including in Resolution No. 387-22 remains the same and unchanged.



**Office of
Victim Services**

KATHY HOCHUL
Governor

BEA HANSON, PHD
Director

November 4, 2025

County of Sullivan (District Attorney)

Dear Colleague:

The Office of Victim Services (OVS) previously awarded your program a grant for the period October 1, 2022 through September 30, 2025. This letter is to inform you that your program is being granted a one-year extension for the period of October 1, 2025 through September 30, 2026. Your contract number is C11381GG and your tentative award amount is:

2025-2026 Award - \$91,272.52

Planned Funding Source - Federal CFDA 16.575 VOCA 15POVC-25-GG-00347-ASSI

Please note that funding sources may be subject to change based on funding availability. In the event that an award's funding source is updated by OVS, you will be issued a revised letter to reflect this information for your organization's accounting and recordkeeping purposes.

Award amounts are considered tentative until successful contract negotiations are completed. Award amounts are dependent on the availability of funds and final Office of the State Comptroller (OSC) approval.

Additional OVS documents required to execute your agency's grant contract will be emailed with this award letter. Completed documents should be emailed to your OVS Contract Management Specialist. Please note that the contract negotiations will be completed in the Statewide Financial System (SFS). Your CMS1 will notify you when the contract is available in SFS.

On behalf of the Office of Victim Services, we look forward to continuing our shared efforts to provide critical services to victims and survivors of crime in communities across New York State.

Sincerely

Bea Hanson, PhD, Director



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7895

Agenda Date: 11/20/2025

Agenda #: 3.

Narrative of Resolution:

The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development

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

Amount to be authorized by Resolution: \$17,310

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

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

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

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

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

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

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

BE IT FURTHER RESOLVED, that the below 2024 funding requests shall be funded by the General Fund due to unspent 2024 funds being transferred at year-end to General Fund; and

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

“Schedule A”

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Sullivan County Historical Society	\$1,860 (Legislator District 1 \$800, Legislator District 3 \$1,060)
Mountaindale Fire Department	\$7,000 (Legislator District 7)
Regional Food Bank	\$4,596 (Legislator District 5 -partial 2025 and partial 2024 funding)
Protection Hose Company No. 1 of Jeffersonville NY Inc.	\$3,854 (Legislator District 5 -partial 2025 and partial 2024 funding)

Sullivan County

Legislative Memorandum

File #: ID-7899

Agenda Date: 11/20/2025

Agenda #: 4.

Narrative of Resolution:

Authorize updated agreement with AA East LLC DBA Allshifts

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

Amount to be authorized by Resolution: see below rates

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN UPDATED AGREEMENT WITH AA EAST LLC DBA ALLSHIFTS FOR VARIOUS LEVELS OF PROFESSIONAL STAFF AT THE CARE CENTER AT SUNSET LAKE AKA SULLIVAN COUNTY ADULT CARE CENTER

WHEREAS, an agreement with AA East LLC dba AllShifts was executed on April 14, 2023 and authorized by reso 440-21; and

WHEREAS, the Care Center at Sunset Lake continues to need professional staff due to a shortage and no increase in hourly rates has occurred since the original contract date; and

WHEREAS, there is a need to update our current contracted rates with AA East LLC in order to stay competitive, effective January 1, 2026 to the following:

C.N.A \$34.49/hour Weekdays

\$36.49/hour Weekends

LPNs \$54.49/hour Weekdays

\$56.49/hour Weekends

RNs \$70.49/hour Weekdays

\$72.49/hour Weekends

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a modified agreement with AA East LLC dba AllShifts as per the above rates

effective January 1, 2026 and may be extended on a yearly basis until terminated; and

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

Sullivan County

Legislative Memorandum

File #: ID-7903

Agenda Date: 11/20/2025

Agenda #: 5.

Narrative of Resolution:

To Authorize the County Manager to Apply for and Accept the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 TECHNICAL RESCUE & URBAN SEARCH AND RESCUE (USAR) GRANT PROGRAM AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management / homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made funding available to support the improvement of Technical Rescue and Urban Search and Rescue capabilities and help to develop new response capabilities as it relates to high-risk incident missions; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is administering the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program, a competitive, reimbursable grant program, wherein the funding is to be applied toward enhancing Technical and Urban Search and Rescue Teams that provide services involving structural collapse rescue, structural collapse search, trench rescue, confined space rescue, and rope rescue which help New Yorkers respond to and recover from acts of terrorism and / or other catastrophic events; and

WHEREAS, the period of performance for the FY2023 Technical Rescue & Urban Search and Rescue (USAR) program is to be determined, but cannot extend beyond August 31, 2026, therefore the project must be implemented on or before August 31, 2026; and

WHEREAS, the Sullivan County Division of Public Safety / Office of Emergency Management wishes to file an application for the FY2023 Technical Rescue & Urban Search and Rescue (USAR) to seek funding in the amount of \$50,000.00 to enhance Technical Rescue capabilities; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required*

by the funding source) to execute any and all necessary documents to submit the FY2023 Technical Rescue & Urban Search and Rescue (USAR) Grant Program application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FY2023 Technical Rescue & Urban Search and Rescue (USAR) funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7904

Agenda Date: 11/20/2025

Agenda #: 6.

Narrative of Resolution:

To Authorize the County Manager to Apply for and Accept the FY2023 Critical Infrastructure Grant Program (CIGP) Award from the New York State Division of Homeland Security and Emergency Services (DHSES)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2023 CRITICAL INFRASTRUCTURE GRANT PROGRAM (CIGP) AWARD FROM THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services provides funds to support efforts of emergency management / homeland security; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services has made funding available to support critical infrastructure and / or mass gathering / special event site protection; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is administering the FY2023 Critical Infrastructure Grant Program (CIGP), a competitive, reimbursable grant program, wherein the funding is to be applied toward mitigating vulnerabilities and / or enhance first responder's capabilities identified as needed at a critical infrastructure or mass gathering / special event site; and

WHEREAS, the period of performance for the FY2023 Critical Infrastructure Grant Program (CIGP) is to be determined, but cannot extend beyond August 31, 2026, therefore the project must be implemented on or before August 31, 2026; and

WHEREAS, the Sullivan County Division of Public Safety / Office of Emergency Management wishes to file an application for the FY2023 Critical Infrastructure Grant Program (CIGP) to seek funding in the amount of \$50,000.00 to enhance protection of critical infrastructure site(s) within Sullivan County; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY2023 Critical Infrastructure Grant Program (CIGP) application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County

Manager and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the FY2023 Critical Infrastructure Grant Program (CIGP) funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Sullivan County

Legislative Memorandum

File #: ID-7905

Agenda Date: 11/20/2025

Agenda #: 7.

Narrative of Resolution:

To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2023 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2023 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2023 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" which grant expires in August 2026; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract with the collaborative partner, in such form as the County Attorney shall approve; and

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

Sullivan County

Legislative Memorandum

File #: ID-7906

Agenda Date: 11/20/2025

Agenda #: 8.

Narrative of Resolution:

To Authorize the County Manager to Enter into an Inter-Municipal Agreement with the County of Orange (Orange County) to Accept the County of Sullivan's (Sullivan County) Portion of the FY2024 Hazardous Materials Grant Program Award from the NYS Division of Homeland Security and Emergency Services

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF ORANGE (ORANGE COUNTY) TO ACCEPT THE COUNTY OF SULLIVAN'S (SULLIVAN COUNTY) PORTION OF FY2024 HAZARDOUS MATERIALS GRANT PROGRAM AWARD FROM THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES.

WHEREAS, funding was made available for Hazardous Materials by the NYS Division of Homeland Security and Emergency Services with the FY2024 Hazardous Materials Grant Program (hereinafter "Haz Mat Grant").

WHEREAS, two or more counties are eligible to submit an application for the Haz Mat Grant as a regional application; and

WHEREAS, Sullivan County has limited hazardous materials response capabilities and would rely on the pre-established Hazardous Materials Consortium of Sullivan, Orange, Ulster and Rockland Counties to provide those services through the mutual aid plan; and

WHEREAS, Orange County wishes to apply for the Haz Mat Grant as the "submitting partner/fiduciary agent" which grant expires in August 2027; and

WHEREAS, Sullivan County wishes to apply with Orange County as the "non-submitting partner," and an inter-municipal agreement with Hazardous Materials Consortium is required to outline their respective responsibilities pursuant to the Haz Mat Grant award, at no cost to the counties; and

WHEREAS, the inter-municipal agreement is made under the authority of Article 5-G of the NYS General Municipal Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source - Fire Coordinator) to execute any and all necessary documents as a collaborative partner with Orange County, acting as lead applicant, to submit the application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract with the collaborative partner, in such form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7918

Agenda Date: 11/20/2025

Agenda #: 9.

Narrative of Resolution:

The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development

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

Amount to be authorized by Resolution: \$3,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 211-25 TO AMEND ONE RECIPIENT OF LEGISLATIVE DISCRETIONARY FUNDING FROM DISTRICT 9

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

WHEREAS, the Legislature adopted Resolution No. 211-25 that allocated \$3,000 to the Rock Hill Fire Department from Legislative District 9 funding; and

WHEREAS, the Rock Hill Fire Department has informed the County that they will not be able to spend the \$3,000 on the project designated via their application; and

WHEREAS, Legislative District 9 Legislator, Terry Blosser-Bernardo has requested that the \$3,000 be allocated to the Westbrookville Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 211-25 to remove the \$3,000 allocation to the Rock Hill Fire Department and allocates \$3,000 from Legislative District 9 to the Westbrookville Fire Department; and

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

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

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

Sullivan County

Legislative Memorandum

File #: ID-7919

Agenda Date: 11/20/2025

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NUMBER 415-24

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

Amount to be authorized by Resolution: NTE \$30,000 total for the subsequent four 1-year term extensions through October 2029 (figure includes annual rate increases).

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1680-43-4304

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

Specify Compliance with Procurement Procedures: Agreement and quote received from vendor.

WHEREAS, Resolution #415-24 was approved by the Sullivan County Legislature on 8/15/2024, authorizing execution of an agreement with CarePort Health, LLC an affiliate of WellSky Corporation, with an office address of 11300 Switzer Road Overland Park, KS 66210, Wellsville, New York 14895, to provide Public Health Services access to the online, cloud-based "CarePort Referral Management" Solution for the period October 9, 2024 through October 8, 2025, with the option to extend on a yearly basis for four (4) additional years; and; and

WHEREAS, the funding and contract period language in the Original Resolution is incorrect, and needs to be amended for said agreement, and

WHEREAS, the agreement shall continue in effect for successive continual one (1) year periods at a cost not to exceed a 6% annual increase over the prior year, provided that such renewal is approved by the Director of Information Technology Services and authorized by a modification agreement executed by both parties.

NOW, THEREFORE, BE IT RESOLVED that Resolution #415-24 is hereby amended to include that the agreement shall continue in effect for successive continual one (1) year periods at a cost not to exceed a 6% annual increase over the prior year, provided that such renewal is approved by the Director of Information Technology Services and authorized by a modification agreement executed by both parties; and

BE IT FURTHER RESOLVED that the County Manager be and hereby is authorized to execute a modification agreement with CarePort Health, LLC an affiliate of WellSky Corporation approved to form by

the Sullivan County Attorney's Office; and

BE IT FURTHER RESOLVED, Resolution No. 415-24 is hereby modified as per the above and all other provisions of Resolution No. 415-24 shall remain unchanged.

Sullivan County

Legislative Memorandum

File #: ID-7922

Agenda Date: 12/4/2025

Agenda #: 11.

Narrative of Resolution:

Authorize County Manager to Apply for and Accept NY Cares Up Grant Funding

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT NY CARES UP GRANT FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH'S (NYS OMH) SUICIDE PREVENTION CENTER OF NEW YORK STATE (SPCNY) TO SUPPORT MENTAL HEALTH RESILIENCY FOR VOLUNTEER UNIFORMED PERSONNEL

WHEREAS, individuals working in 911 Dispatch, Corrections, Emergency Medical Services (EMS), Fire Services, and Law Enforcement are all at an increased risk for an array of problems, including but not limited to: insomnia, family/marital discord, alcohol/substance misuse, clinical depression, post-traumatic stress disorder, and even suicide; and

WHEREAS, the New York State Office of Mental Health's (NYS OMH) Suicide Prevention Center of New York State (SPCNY) is the lead entity in New York State for addressing the issue of suicide; their mission is to promote, coordinate, and strategically advance suicide prevention across the State; and

WHEREAS, with the recognition that certain populations are more vulnerable to the risk of suicide, the SPCNY is focused on making an impact on wellness, resilience, and suicide prevention among certain occupations and high-risk groups; and

WHEREAS, NYS OMH and SPCNY have announced a new funding opportunity available to First Response agencies to support mental wellness, awareness, skill building for resiliency, and suicide prevention for Uniformed Personnel under the NY CARES UP program; and

WHEREAS, the period of performance for this funding is January 1, 2026 through December 31, 2027; and

WHEREAS, Sullivan County Division of Public Safety / Bureau of Fire is seeking to apply for funding in the amount of \$60,000.00; and

WHEREAS, the Sullivan County Division of Public Safety / Bureau of Fire must submit an application in order to receive said funding and wishes to file an application with the New York State Office of Mental

Health; and

WHEREAS, Sullivan County is not required to provide any local cash match.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to apply for NY CARES UP funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

Sullivan County

Legislative Memorandum

File #: ID-7923

Agenda Date: 12/4/2025

Agenda #: 12.

Narrative of Resolution:

Accept and/or Reject Bids made at the November 2025 Public Auction for Real Property

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT AND/OR REJECT BIDS MADE AT THE NOVEMBER 2025 PUBLIC AUCTION FOR REAL PROPERTY ACQUIRED BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDINGS.

WHEREAS, the Sullivan County Legislature authorized auctions to be conducted by Absolute Auctions and Realty, Inc. for real property acquired by virtue of the In Rem tax foreclosure proceedings, and

WHEREAS, Absolute Auctions and Realty, Inc conducted an auction on November 19, 2025 of the left over parcels from the October 2025 Auction and

WHEREAS, by the Terms of Sale, the County reserved the right to withdraw any property listed in the notice of sale from the auction and further required that all such bids at the auction be approved or rejected by the Sullivan County Legislature, and

WHEREAS, the successful bidders will have until 5:00 p.m. on Friday, December 19, 2025, pursuant to the terms and conditions of the auction, to pay the balance due to the Sullivan County Treasurer's Office or any deposit remitted will be forfeited, and

WHEREAS, the successful bidders must purchase all parcels they were the successful bidders for, and

WHEREAS, if the successful bidder(s) do not remit the balance of the bid amount by Friday,

December 19, 2025, pursuant to the terms and conditions of the auction, the parcels will be reoffered for sale to the second bidders, and the deposit(s) will be forfeited, and

NOW, THEREFORE, BE IT RESOLVED, the bids recorded at the real property auction held on November 19, 2025 are hereby accepted and the Chairman of the Sullivan County Legislature is hereby authorized and directed to execute the necessary documents to convey such title to the successful bidder, or to the party to whom conveyance shall be made, and

BE IT FURTHER RESOLVED, the Sullivan County Treasurer is authorized to forfeit and retain any deposits made on bids that are not paid in full on or before 5:00 p.m. on December 19, 2025, pursuant to the terms and conditions of the auction.