



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chairman Robert Doherty
Vice Chairman Michael Brooks
Legislator Nadia Rajsz
Legislator Nicholas Salomone Jr.
Legislator George Conklin
Legislator Luis Alvarez
Legislator Joseph Perrello
Legislator Ira Steingart
Legislator Alan J. Sorensen

Thursday, April 20, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Authorize County Manager to sign 2023-2024 Annual Plan Update [ID-5403](#)
Sponsors: Office for the Aging and Deoul
2. To enter into contracts with sub-awardees of a National Fish and Wildlife Foundation Grant to Implement Site Improvements at the planned Riverside Park in Callicoon. [ID-5439](#)
3. AUTHORIZE THE COUNTY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH TOWNS/VILLAGE/COMMUNITY CENTERS FOR SENIOR NUTRITION SITES [ID-5404](#)
Sponsors: Office for the Aging and Deoul
4. Authorize change orders for a contract with Wheat & Sons General Contracting, Inc., on construction of improvements to the NYS DEC fishing access located in the Town of Highland, NY. [ID-5436](#)

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| 5. Authorize the award and execution of a contract with Hudson Valley Pattern for Progress for housing related services. | <u>ID-5438</u> |
| 6. To authorize a Shared Services Agreement for financial and in-kind support for the Sullivan County Land Bank Corporation. | <u>ID-5440</u> |
| 7. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3 | <u>ID-5442</u> |
| 8. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3 | <u>ID-5443</u> |
| 9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF NEVERSINK FOR TAX MAP #25.-1-62.3 | <u>ID-5444</u> |
| 10. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #22.-1-12.2 | <u>ID-5445</u> |
| 11. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-3-12 | <u>ID-5448</u> |
| 12. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #39.-1-88.1 | <u>ID-5449</u> |
| 13. Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads | <u>ID-5424</u> |
| 14. Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson. | <u>ID-5425</u> |
| 15. Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson. | <u>ID-5426</u> |
| 16. Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272. | <u>ID-5427</u> |
| 17. Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore. | <u>ID-5428</u> |
| 18. Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC. | <u>ID-5429</u> |
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| 19. Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project | <u>ID-5430</u> |
| 20. Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization. | <u>ID-5432</u> |
| 21. Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65. | <u>ID-5435</u> |
| 22. Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction. | <u>ID-5437</u> |
| 23. TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE FISCAL YEARS | <u>ID-5464</u> |
| 24. To Modify the 2023 Budget

<u>Attachments:</u> <u>March 31 2023 Resolution Needed.pdf</u> | <u>ID-5471</u> |
| 25. TO AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE LEGAL RESEARCH PRODUCTS | <u>ID-5473</u> |
| 26. TO ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY | <u>ID-5474</u> |
| 27. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER | <u>ID-5475</u> |
| 28. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22

<u>Attachments:</u> <u>Resolution 264-22.pdf</u>
<u>McBee Contract OASIS and Coding Options.pdf</u> | <u>ID-5476</u> |
| 29. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22

<u>Attachments:</u> <u>Resolution 263-22.pdf</u> | <u>ID-5477</u> |
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| 30. RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC. | <u>ID-5478</u> |
| 31. To authorize a stipend to employees for the administration of the Healing Communities Study and grant administration work for the Opioid Task Force. | <u>ID-5422</u> |
| 32. Set Management Salaries for the Sheriff's Office | <u>ID-5392</u> |
| 33. Resolution for the Reclassification of Position #1529 Equipment Painter to Automotive Body Repairer. | <u>ID-5431</u> |
| 34. TO ABOLISH A PRINCIPAL ACCOUNT CLERK POSITION AND CREATE A PRINCIPAL FAMILY SERVICES INVESTIGATOR WITHIN THE DEPARTMENT OF SOCIAL SERVICES | <u>ID-5461</u> |
| 35. TO RECLASSIFY POSITION NUMBER 3302 REAL PROPERTY TAX MAP SPECIALIST TO TAX MAP REAL PROPERTY SYSTEMS SPECIALIST | <u>ID-5481</u> |
| 36. Resolution to authorize the reclassification of the Dispatcher position from Teamsters Grade IV to Teamsters Grade V. | <u>ID-5421</u> |
| 37. Retain counsel for the Sheriff's Office | <u>ID-5493</u> |
| 38. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD | <u>ID-5400</u> |
| 39. To amend the Management Confidential Employee Salary Schedule. | <u>ID-5412</u> |
| 40. RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY | <u>ID-5482</u> |
| 41. To Accept Requests for Repurchase through April 7, 2023.
<u>Attachments:</u> <u>FraserKA_230407-143838-771</u> | <u>ID-5480</u> |
| 42. Authorize Intermunicipal Agreement with the Town of Neversink | <u>ID-5460</u> |
| 43. To authorized 2023 Legislative Discretionary Funding. | <u>ID-5405</u> |
| 44. TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA". | <u>ID-5485</u> |
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45. To confirm the appointment of Scott Schulte as the Commissioner of Public Safety. [ID-5486](#)
46. Apportion the Mortgage Tax [ID-5491](#)
Attachments: [McDowal_230417-163909-1b9](#)
[McDowal_230418-145647-2e1](#)
47. TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC. [ID-5346](#)
Attachments: [2022-2023 Authorized NYS Education Department service providers \(3\)](#)
48. TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229 [ID-5399](#)
49. TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS [ID-5401](#)
Attachments: [2021-2022 Authorized NYS Education Department Service Providers - UPDATED - 012022](#)
50. TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER’S BUSINESS NAME TO OHR GANUZ, INC. [ID-5407](#)
51. TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE [ID-5415](#)
52. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM) [ID-5419](#)
53. TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER [ID-5462](#)
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54. TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022 [ID-5463](#)
55. To Appoint members of the Sullivan County Land Bank Corporation Board [ID-5305](#)
56. TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MODIFICATION AGREEMENTS WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES; SULLIVAN LEGAL AID PANEL, INC.; AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS [ID-5433](#)
57. Authorize Purchase of Tools and Equipment for Active Shooter Response Training [ID-5492](#)

Unfinished Business

58. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
59. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Recognition of Legislators**Announcements from Chair****Adjournment or Close**

Sullivan County

Legislative Memorandum

File #: ID-5403

Agenda Date: 4/20/2023

Agenda #: 1.

Narrative of Resolution: Authorize County Manager to Sign 2023-24 Annual Plan Update to the 2020-2024 Four Year Plan

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: Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE COUNTY MANAGER TO SIGN 2023-24 ANNUAL UPDATE TO THE 2020-24 FOUR YEAR PLAN

WHEREAS, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

WHEREAS, State and Federal regulations require that the County prepare an Annual Plan outlining Sullivan County services to be provided through the above-mentioned programs; and

WHEREAS, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

WHEREAS, the Sullivan County Office for the Aging will complete the required Annual Plan.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

BE IT FURTHER RESOLVED, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Sullivan County

Legislative Memorandum

File #: ID-5439

Agenda Date: 4/20/2023

Agenda #: 2.

Narrative of Resolution:

To enter into contracts with sub-awardees of a National Fish and Wildlife Foundation Grant to Implement Site Improvements at the planned Riverside Park in Callicoon.

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

Amount to be authorized by Resolution: \$15,000

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO ENTER INTO CONTRACTS WITH SUB-AWARDEES OF A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT TO IMPLEMENT SITE IMPROVEMENTS AT THE PLANNED RIVERSIDE PARK IN CALLICOON

WHEREAS, the National Fish and Wildlife Foundation (NFWF) administers funding for watershed studies and restoration activities to improve water quality, wildlife habitat, flood resiliency, and recreation in the Delaware River Watershed; and

WHEREAS, NFWF's goals to improve water quality, wildlife habitat, flood resiliency and outdoor nature-based recreation are closely aligned with those of Sullivan County ("County"); and

WHEREAS, the County has been working with the Town of Delaware and stakeholders to create a new County park in the Hamlet of Callicoon; and

WHEREAS, the County received a grant award from NFWF providing funding to support the creation of the new park; and

WHEREAS, Catskill Center, and Catskill Forest Association, Inc. ("Sub-Awardees") were identified as service providing partners in the original grant application and subsequent agreement; and

WHEREAS, the County, in conjunction with its Sub-Awardees, has identified a scope for preliminary site work; and

WHEREAS, the scope includes tree work, mapping, a site-specific invasive species plan, remediation and public engagement; and

WHEREAS, such activities have been awarded funding under the NFWF program authorized through Resolution 118-22; and

WHEREAS, the County must execute agreements with the Sub-Awardees prior to commencement of work.

NOW, THEREFORE BE IT RESOLVED, 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, in a form approved by the County Attorney, to enter into the following sub-recipient agreements: Catskill Center in an amount not to exceed \$11,000, and Catskill Forest Association, Inc. in an amount not to exceed \$4,000; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5404

Agenda Date: 4/20/2023

Agenda #: 3.

Narrative of Resolution:

AUTHORIZE THE COUNTY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH TOWNS/VILLAGE/COMMUNITY CENTERS FOR SENIOR NUTRITION SITES

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY PLANNING, REAL PROPERTY, AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENTS WITH TOWNS/VILLAGE/COMMUNITY CENTERS FOR SENIOR NUTRITION SITES.

WHEREAS, the Sullivan County Office for the Aging (“SCOFA”) operates the Senior Nutrition Program, which is funded by Federal, State & County funds; and

WHEREAS, Senior Nutrition sites are placed throughout the County of Sullivan; and

WHEREAS, a Senior Nutrition Site may be located in public, private or faith-based facilities located throughout the County, and

WHEREAS, SCOFA requires that a Memorandum of Understanding (or MOU) be entered into at least every three (3) years that specifies the responsibilities of the Facility and SCOFA; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign Memorandum of Understanding agreements with each existing Nutrition Site and any future Nutrition Sites selected by SCOFA; and

BE IT FURTHER RESOLVED, that each Memorandum of Understanding agreement be in such form as approved by the Sullivan County Department of Law.

Sullivan County

Legislative Memorandum

File #: ID-5436

Agenda Date: 4/20/2023

Agenda #: 4.

Narrative of Resolution:

Authorize change orders for a contract with Wheat & Sons General Contracting, Inc., on construction of improvements to the NYS DEC fishing access located in the Town of Highland, NY.

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

Amount to be authorized by Resolution: \$11,125

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING, , REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE CHANGE ORDERS FOR A CONTRACT WITH WHEAT AND SONS GENERAL CONTRACTING, INC., ON CONSTRUCTION OF IMPROVEMENTS TO THE NYS DEC FISHING ACCESS LOCATED IN THE TOWN OF HIGHLAND, NY

WHEREAS, Sullivan County (“County”) entered into a contract with Wheat and Sons in accordance with Bid #B-22-54, authorized by Resolution 406-22, to construct improvements at the NYS DEC Fishing Access located in the Town of Highland; and

WHEREAS, during the course of construction unforeseen conditions required additional services and materials to be rendered and provided, causing the need for Change Orders 1 through 6; and

WHEREAS, Change Orders #4, #5, and #6 fall within the scope of the original contract and resulted in a credit to the County in the amount of \$29,950; and

WHEREAS, Change Order #1 falls within the scope of the original contract (tree removal) and resulted in an additional cost to the County in the amount of \$500; and

WHEREAS, Change Orders #2 and #3 fall outside the scope of the original contract but were necessary in order for the project to continue on schedule and to ensure safe site conditions; and

WHEREAS, Change Order #2 was required due to the discovering the extent of the historic canal wall was considerably more than found in 2018. The plans called for mechanical removal of invasive species and power washing around 80 linear feet of exposed stone. Upon review, around 200 linear feet of additional wall was required to be exposed and cleaned at an additional cost of \$6,625; and

WHEREAS, Change Order #3 was required due to unstable soil conditions and an intermittent underground spring, stabilization of the subgrade soils below a segment of the proposed paved trail was required. Additional excavation was necessary and 43 tons of “surge stone” product was installed, with geotextile, to stabilize the subbase. The boat launch was reconfigured to avoid impacts to the canal wall and the slope of the pad adjusted

to reflect the average high and low river water mark elevations, and additional boulders and stone fill were added to stabilize the cut slope. This modified scope of services resulted in an additional cost of \$33,950; and

WHEREAS, the net cost increase of Change Orders #1-6 is \$11,125; and

WHEREAS, the net cost increase does not exceed the total project funding authorized by Resolution 402-66.

NOW, THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute the necessary documents to modify the scope of the original contract with Wheat and Sons to reflect Change Orders #2 and #3; and

BE IT FURTHER RESOLVED, that the total project cost authorized by Resolution 406-22 shall remain unchanged.

Sullivan County

Legislative Memorandum

File #: ID-5438

Agenda Date: 4/20/2023

Agenda #: 5.

Narrative of Resolution:

Authorize the award and execution of a contract with Hudson Valley Pattern for Progress for housing related services.

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

Amount to be authorized by Resolution: \$55,000

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Will be covered with a budget modification

RESOLUTION INTRODUCED BY THE PLANNING, , REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH HUDSON VALLEY PATTERN FOR PROGRESS FOR HOUSING RELATED SERVICES

WHEREAS, the availability of housing at all levels of affordability is a pressing issue in Sullivan County and across all of New York State, with impacts of the housing shortage negatively impacting communities both socially and economically; and

WHEREAS, in 2022 Sullivan County ("County"), completed a Comprehensive Housing Strategy ("Strategy") which identified specific actions to address priority housing needs; and

WHEREAS, the County issued an RFP, R-23-02, seeking proposals from qualified vendors to provide services to address various housing issues; and

WHEREAS, staff in the Sullivan County Division of Planning have reviewed proposals and conducted interviews, and determined that Hudson Valley Pattern for Progress, located at PO Box 425, Newburgh, NY 12551, is the best qualified firm to provide services related to the implementation of actions identified in the Strategy; and

WHEREAS, in the interest of successfully implementing the Strategy in a responsible manner while controlling costs, County staff have identified three (3) priority areas of focus including: development of a structure for a County Housing Fund; municipal outreach and trainings to promote housing friendly communities and best practices; and provision of services related to fair housing requirements for various funding sources.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with Hudson Valley Pattern for Progress to provide housing related services to the County to develop a housing fund structure, provide municipal outreach, and provide fair housing related services, in such form as the County Attorney shall approve, in an amount not to exceed \$55,000.

Sullivan County

Legislative Memorandum

File #: ID-5440

Agenda Date: 4/20/2023

Agenda #: 6.

Narrative of Resolution:

To authorize a Shared Services Agreement for financial and in-kind support for the Sullivan County Land Bank Corporation.

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

Amount to be authorized by Resolution: \$335,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC
DEVELOPMENT COMMITTEE TO AUTHORIZE A SHARED SERVICES AGREEMENT FOR
FINANCIAL AND IN-KIND SUPPORT FOR THE SULLIVAN COUNTY LAND BANK
CORPORATION**

WHEREAS, Resolution 286-16 authorized the formation and incorporation of the Sullivan County Land Bank Corporation (SCLBC) pursuant to §1603 of the Not-for-Profit Corporation Law and the expenditure of \$100,000 for Fiscal Years 2017 and 2018; and

WHEREAS, Resolution 470-16 authorized financial and in-kind support for the SCLBC for Fiscal Years 2017 & 2018; and

WHEREAS, Resolution 161-19 authorized financial and in-kind support for the SCLBC for Fiscal Year 2019; and

WHEREAS, Resolution 183-22 authorized financial and in-kind support for the SCLBC for Fiscal Year 2022; and

WHEREAS, the County has allocated \$100,000 in the Fiscal Year 2023 Budget to fund the SCLBC to further its mission and operations; and

WHEREAS, the County has allocated \$200,000 in the Fiscal Year 2023 Budget to fund the SCLBC for programmatic expenses related to the demolition of blighted buildings; and

WHEREAS, the County has \$35,000 available in the Fiscal Year 2023 Budget to provide administrative support to the SCLBC which had been performed by County staff in prior years; and

WHEREAS, a shared services agreement outlining the roles and responsibilities between the SCLBC and the County is beneficial to both parties.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the

execution of an agreement with SCLBC and the expenditure of funds in an amount not to exceed \$335,000 for Fiscal Year 2023; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to sign the agreement for Fiscal Year 2023 in a form approved by the County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-5442

Agenda Date: 4/20/2023

Agenda #: 7.

Narrative of Resolution:

WHEREAS, an application dated March 1, 2023 having been filed by Gary & Susan Van Valkenburg with respect to property assessed to said applicant on the 2021 tax roll of the Town of Neversink Tax Map #25.-1-62.3 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on an assessment roll or a tax roll, or both, of the assessed valuation of real property which is entirely outside the boundaries of the assessing unit, the school district or the special district in which the real property is designated as being located; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 2023 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 Chairman of the County Legislature be and he 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: \$93.17

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5443

Agenda Date: 4/20/2023

Agenda #: 8.

Narrative of Resolution:

WHEREAS, an application dated March 1, 2023 having been filed by Gary & Susan Van Valkenburg with respect to property assessed to said applicant on the 2022 tax roll of the Town of Neversink Tax Map #25.-1-62.3 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on an assessment roll or a tax roll, or both, of the assessed valuation of real property which is entirely outside the boundaries of the assessing unit, the school district or the special district in which the real property is designated as being located; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 2023 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 Chairman of the County Legislature be and he 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: \$93.17

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5444

Agenda Date: 4/20/2023

Agenda #: 9.

Narrative of Resolution:

WHEREAS, an application dated March 1, 2023 having been filed by Gary & Susan Van Valkenburg with respect to property assessed to said applicant on the 2023 tax roll of the Town of Neversink Tax Map #25.-1-62.3 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on an assessment roll or a tax roll, or both, of the assessed valuation of real property which is entirely outside the boundaries of the assessing unit, the school district or the special district in which the real property is designated as being located; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 2023 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 Chairman of the County Legislature be and he 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: \$93.17

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5445

Agenda Date: 4/20/2023

Agenda #: 10.

Narrative of Resolution:

WHEREAS, an application dated February 15, 2023 having been filed by Bennie & Salvatore Leto with respect to property assessed to said applicant on the 2023 tax roll of the Town of Fremont Tax Map #22.-1-12.2 pursuant to Section 556 of the Real Property Tax Law, to correct an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 17, 2023 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 Chairman of the County Legislature be and he 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: \$1,313.31

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5448

Agenda Date: 4/20/2023

Agenda #: 11.

Narrative of Resolution:

WHEREAS, an application dated March 9, 2023 having been filed by Maria J. Rivera pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Liberty bearing Tax Map #107.-3-12 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 March 17, 2023 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 Chairman of the County Legislature be and he 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: \$369.43

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5449

Agenda Date: 4/20/2023

Agenda #: 12.

Narrative of Resolution:

WHEREAS, an application dated March 13, 2023 having been filed by MWE NY, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2023 tax roll of the Town of Fallsburg bearing Tax Map #39.-1-88.1 to correct a duplicate entry on an assessment roll or on a tax roll of the description or assessed valuation, or both, of an entire single parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 23, 2023 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 Chairman of the County Legislature be and he 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: \$25,342.01

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5424

Agenda Date: 4/20/2023

Agenda #: 13.

Narrative of Resolution:

Resolution to authorize the award and execution of an agreement with K-5 Corporation for Pavement Marking Installation of various County Roads

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

Amount to be authorized by Resolution: \$243,063.98

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-16

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT WITH K-5 CORPORATION FOR PAVEMENT MARKING INSTALLATION ON VARIOUS COUNTY ROADS

WHEREAS, Bid #B-23-16 was issued and bids were received for Pavement Marking Installation on Various County Roads; and

WHEREAS, K5 Corporation, 9 Rockview Way, Rockland, Massachusetts 02370, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with K5 Corporation, in accordance with #B-23-16, at a total price not to exceed \$ **243,063.98**, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5425

Agenda Date: 4/20/2023

Agenda #: 14.

Narrative of Resolution:

Resolution to authorize a modification to the Agreement for Construction Services for a Federally Funded Transportation Project for PIN 9752.91 the construction of East Broadway in the Town of Thompson.

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

Amount to be authorized by Resolution: \$500,000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

B-21-13

WHEREAS, Resolution 358-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution No. 109-22, adopted March 17th, 2022, authorized an agreement with Argenio Brothers, Inc. (the Contractor) to provide construction services for the County Road 173 / East Broadway Reconstruction Project, in accordance with #B-21-13; and

WHEREAS, additional Construction Services for this Federal Aid funded project have been revised, to reflect the actual onsite conditions, from those that were specified in the original agreement; and

WHEREAS, the Division of Public Works has reviewed the need for additional Construction Services and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional construction services with, Argenio Brothers, Inc. at a cost not to exceed \$500,000, said Modification Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5426

Agenda Date: 4/20/2023

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize a modification to the agreement for Construction Inspection Services for a Federally Funded Transportation Project for PIN 9752.91 the reconstruction of East Broadway in the Village of Monticello and County Road 173 in the Town of Thompson.

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

Amount to be authorized by Resolution: \$240,000.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Pre-qualified Engineering Services List in accordance with the New York State Locally Administered Federal Aid Project.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE A MODIFICATION TO THE AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR A FEDERALLY FUNDED TRANSPORTATION PROJECT, FOR PIN 9752.91 THE RECONSTRUCTION OF EAST BROADWAY IN THE VILLAGE OF MONTICELLO AND COUNTY ROAD 173 IN THE TOWN OF THOMPSON (THE "PROJECT").

WHEREAS, Resolution 358-03 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution No. 108-22 authorized an agreement with Stantec Consulting Group, Inc. (the Consultant) to provide Construction Inspection and Construction Support services during the construction phase of the County Road 173 / East Broadway Reconstruction Project; and

WHEREAS, additional Construction Inspection and Construction Support Services are required as the construction inspection requirements for this Federal Aid funded projects have been revised, to reflect the actual onsite conditions, from those that were specified in the original agreement; and

WHEREAS, the Division of Public Works has reviewed the need for additional Construction Inspection and Construction Support services and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional services with, Stantec Consulting Group, Inc. at a cost not to exceed \$240,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5427

Agenda Date: 4/20/2023

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize an agreement with Sullivan County Paving and Construction, Inc. for pile driving installation for two County Bridges - Bridge No. 216 and No 272.

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

Amount to be authorized by Resolution: \$190,600.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-19

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY PAVING AND CONSTRUCTION, INC. FOR PILE DRIVING INSTALLATION FOR TWO COUNTY BRIDGES - BRIDGE NO. 216 & NO. 272

WHEREAS, bids were received for Pile Driving Installation for Two Sullivan County Bridges - Bridge No. 216 & No. 272; and

WHEREAS, Sullivan County Paving & Construction, Inc., 1936 State Route 17B, White Lake, NY 12786, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has reviewed said bid and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Sullivan County Paving & Construction, Inc. in an amount not to exceed \$190,600.00, in accordance with Bid No. B -23-19, said agreement shall be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5428

Agenda Date: 4/20/2023

Agenda #: 17.

Narrative of Resolution:

Resolution to authorize the implementation and funding in the First Instance 100% of the Federal-Aid and State "Marchisello" Program-Aid Eligible Costs of a Transportation Federal -Aid Program-Aid Project and appropriating funds therefore.

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

Amount to be authorized by Resolution: \$506,496.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FFY23), P.I.N. 9754.73 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction, Construction Support, and Construction Inspection work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction, Construction Support, and Construction Inspection for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$506,496.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-5429

Agenda Date: 4/20/2023

Agenda #: 18.

Narrative of Resolution:

Resolution to authorize a contract for the development of a Postconsumer Paint Collection Program between the County of Sullivan and Paintcare New York LLC.

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? No

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A
CONTRACT FOR THE DEVELOPMENT OF A POSTCONSUMER PAINT COLLECTION
PROGRAM BETWEEN THE COUNTY OF SULLIVAN AND PAINTCARE NEW YORK LLC**

WHEREAS, Sullivan County Division of Public Works operates and maintains 6 Transfers Stations, a cardboard recycling facility, a Municipal Solid Waste (MSW) export building, a closed capped landfill and wishes to establish a postconsumer paint collection program; and

WHEREAS, PaintCare New York LLC (PC) is the program manager of the New York Postconsumer Paint Stewardship Program, pursuant to New York Environmental Conservation Law Sections 27-2001 - 2007; and

WHEREAS, all permitting to the DEC has been completed by PaintCare and all expenses are covered by the program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement with PaintCare New York LLC, for the New York Postconsumer Paint Stewardship Program at a zero cost, 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-5430

Agenda Date: 4/20/2023

Agenda #: 19.

Narrative of Resolution:

Resolution to authorize award and execution of an Agreement with Sullivan County Paving and Construction, Inc. for the Highway Job Order Contract Project

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

Amount to be authorized by Resolution: \$525,300.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-22

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF AN AGREEMENT WITH SULLIVAN COUNTY PAVING & CONSTRUCTION INC. FOR THE HIGHWAY JOB ORDER CONTRACT PROJECT

WHEREAS, bids were received for the Highway Job Order Contract Project; and

WHEREAS, Sullivan County Paving & Construction Inc., 1936 State Route 17B, White Lake, NY 12786, is the lowest responsible bidder for this project; and

WHEREAS, the Sullivan County Division of Public Works has reviewed said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., in accordance with #B-23-22, at a total price not to exceed \$ **525,300.00**, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5432

Agenda Date: 4/20/2023

Agenda #: 20.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an engineering agreement with Passero Engineers for the preparation and submittal of a 2021 Upstate Economic Development and Revitalization Grant for the Sullivan County International Airport terminal revitalization.

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

Amount to be authorized by Resolution: \$\$31,722.68

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Grant

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN ENGINEERING AGREEMENT WITH PASSERO ENGINEERS FOR THE PREPERATION AND SUBMITTAL OF A 2021 UPSTATE ECONOMIC DEVELOPMENT AND REVITALIZATION GRANT FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) TERMINAL REVITALIZATION

WHEREAS, Sullivan County directed Passero Engineers who at the time were working in the capacity of Airport Engineers to prepare and submit an application to the NYSDOT with regard to the 2021 Upstate Airport Economic Development and Revitalization Solicitation; and

WHEREAS, The County has accepted a grant that was offered by the NYSDOT in response to the submitted application in the amount of \$18.5 million; and

WHEREAS, the County desires to compensate Passero for work performed at direction of the County, which was done in order to progress the grant application in a timely manner; and

WHEREAS, Passero has submitted Work Order 01-21 in the amount of \$31,722.68 for work done during the period of 5/15/21 to 9/15/21 to complete and submit the application to the NYSDOT.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign any and all of the necessary agreements, contracts and documentation, in such form as the County

Attorney shall approve, to compensate Passero for said services not to exceed \$31,722.68.

Sullivan County

Legislative Memorandum

File #: ID-5435

Agenda Date: 4/20/2023

Agenda #: 21.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract for the 2023 Lawn Mowing Services in accordance with Bid B-22-65.

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

Amount to be authorized by Resolution: \$195,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-22-65

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF A CONTRACT FOR THE 2023 LAWN MOWING SERVICES

WHEREAS, bids were received for 2023 Lawn Mowing Services; and

WHEREAS, the following vendors are the lowest responsible bidder for various sites; and

WHEREAS, the Sullivan County Division of Public Works has approved said bids and recommends that contracts be executed as follows:

Smith Landscape & Excavation

Liberty Complex	\$1,575.00/cut
Ferndale Transfer Station	\$175.00/cut
Solar Field - Liberty Complex	\$4,100.00/cut
Maplewood Facility - front weekly	a - \$185.00/cut
Maplewood Facility interior / rear hill & pond - every other week	b - \$200.00/cut
Emergency Services Training Facility- Mow and Trim	a - \$400.00/cut
Emergency Services Training Facility- rear Hill - every other week	b - \$200.00/cut
Callicoon Shop	\$195.00/cut
Livingston Manor Shop	\$220.00/cut

KMJ Lawn Services, Monticello, New York

	Government Center (power edging included)	\$690.00/cut
	Sullivan County Courthouse Complex	\$400.00/cut
	Transportation Building	\$240.00/cut
A.	New jail complex (w/ power edging)	\$675.00/cut
B.	Outside of road area- to be done twice per month	\$585.00/cut
	Mamakating Transfer Station	\$125.00/cut

MDL Excavating, LLC, Rock Hill, New York

	Veteran's Cemetery (trimming around headstones included)	\$395.00/cut
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Turning Leaves Landscaping, LLC, Fremont Center, New York

	Fort Delaware Museum	\$284.00/cut
	Rockland Transfer Station	\$249.00/cut
	Interim Western Transfer Station	\$140.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute contracts with the above vendors, in accordance with Bid No. B-22-65, for the above costs, and shall be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5437

Agenda Date: 4/20/2023

Agenda #: 22.

Narrative of Resolution:

Resolution to accept and authorize the County Manager to execute a NYSDOT Aviation Capital Project Funding Agreement for project No. 9902-79 Terminal Apron Rehabilitation Construction.

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO ACCEPT AND AUTHORIZE EXECUTION OF A NYSDOT AVIATION CAPITAL PROJECT FUNDING AGREEMENT FOR PROJECT NO. 9902.79 TERMINAL APRON REHABILITATION CONSTRUCTION

WHEREAS, County of Sullivan has received a grant from the Federal Aviation Administration to pay 90% of the allowable costs incurred in accomplishing the following project at Sullivan County International Airport:

Terminal Apron Rehabilitation - Construction (Rehabilitate 11,660 Square Yards of the Existing Terminal Apron Pavement).

FAA Project Number 3-36-0060-049-2022 NYS PIN No. 9902.79

WHEREAS, the New York State Department of Transportation is offering a matching grant to the federal grant for 50% of the non-federal share of eligible costs; and

WHEREAS, Sullivan County has committed funds for the local share of project costs. Funding shares for project costs are as follows:

Federal	\$	654,144
State	\$	36,342
Local	\$	36,341
Total Project Cost	\$	<u>726,827</u>

WHEREAS, if County of Sullivan and/or the FAA notifies the NYSDOT that County of Sullivan has requested and received an increase in federal funding for a project based on increased eligible costs and has authorized the proportionate increase in local funding, the New York State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED that County of Sullivan enter into an agreement with the State of New York for financial assistance for the project described above for Sullivan County International Airport; and

BE IT FURTHER RESOLVED, that the County Manager be authorized to execute all necessary documents on behalf of County of Sullivan with NYS in connection with the project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary documents in connection with the project in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Sullivan County

Legislative Memorandum

File #: ID-5464

Agenda Date: 4/20/2023

Agenda #: 23.

Narrative of Resolution:

TO AMEND THE ROOM TAX RESTRICTED FUND BALANCE AND ALLOW THE COUNTY TREASURER AND COUNTY MANAGER TO AMEND THIS FUND BALANCE ADMINISTRATIVELY IN FUTURE FISCAL YEARS

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.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, Sullivan County collects Room Tax on certain lodging establishments and is statutorily required to contract with non-for-profits for the purpose of tourism promotion, and

WHEREAS, the County of Sullivan has a contract with the Sullivan County Visitors Association that provides for them receiving a percentage of Total Room Tax receipts, and

WHEREAS, the 2022 Room Tax reconciliation has been completed requiring the County to set aside \$939,197.02 in our Room Tax Fund Balance, and

WHEREAS, as the County is restricted by state statute and contractual terms with our non-for-profit vendor, the Sullivan County Legislature desires to permit the County Treasurer and County Manager to administratively amend the Room Tax Fund balance on a yearly basis based upon the State statute, contractual terms, and final Room Tax Receipts.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby increase the Room Tax Fund Balance as follows:

Increase Restricted Fund Balance - Room Tax	\$939,197.02
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BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager and County Treasurer to adjust the "Restricted Fund Balance - Room Tax" based upon the State statute, contractual terms, and final Room Tax Receipts.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5471

Agenda Date: 4/20/2023

Agenda #: 24.

Narrative of Resolution:

To Modify the 2023 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2023 be authorized.

March 31, 2023 Resolution
Sullivan County Budget Modifications 2023

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1230-40-4013 - CONTRACT CONTRACT OTHER			38,500	
A-1490-42-4207 - OFFICE FURNITURE			200	
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,300
A-1620-23-42-4207 - OFFICE FURNITURE				200
A-1989-99-47-4736 - DEPT CONTINGENT				38,500
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY			2,000	
A-3140-18-41-4102 - AUTO/TRAVEL LODGING			6,000	
A-3140-18-41-4103 - AUTO/TRAVEL MEALS			2,000	
A-3140-18-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			2,000	
A-3140-18-41-4105 - AUTO/TRAVEL REGISTRATION FEES			5,000	
A-3140-18-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			2,000	
A-3140-18-42-4203 - OFFICE OFFICE SUPPLIES			2,000	
A-3140-18-42-4207 - OFFICE FURNITURE			10,000	
A-3140-18-43-4308 - COMPUTER MIS CHARGEBACKS			50,000	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			70,723	
A-3140-18-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			10,000	
A-3140-18-45-4549 - SPEC DEPT SUPPLY SAFETY			5,000	
A-3140-18-46-4612 - MISC SERV/EXP EMPL TRAINING			2,000	
A-3140-18-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	50,000			
A-3140-18-R3310-R167 - ST AID PROBATION SERV DEPARTMENTAL AID	118,723			
A-6010-38-42-4201 - OFFICE ADVERTISING(*)			10,000	
A-8020-90-40-4001 - CONTRACT AGENCIES			32,800	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			5,778	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	32,800			
A-8020-90-R4989-R167 - FED AID HOME/COMM ASSIST DEPARTMENTAL AID	5,778			
A-8810-47-4710 - DEPT DEPT MISC/OTHER			1,300	
A Fund Total	207,301	-	257,301	40,000
 H70-5197-40-4038 - CONTRACT CONSTRUCTION			20	
H Fund Total	-	-	20	-

* To be funded from the Opioid Assigned Fund Balance

Sullivan County

Legislative Memorandum

File #: ID-5473

Agenda Date: 4/20/2023

Agenda #: 25.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO
AUTHORIZE A 3-YEAR AGREEMENT FOR CONTINUED ACCESS TO LEXISNEXIS ONLINE
LEGAL RESEARCH PRODUCTS**

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

Amount to be authorized by Resolution: \$74,664.00 (3-year total)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Renewal quote received.

WHEREAS, Resolution No. 157-14, 223-17, and 274-20 adopted by the Sullivan County Legislature on April 24, 2014, May 18, 2017, and July 23, 2020 respectively, authorized 3-year agreements for LexisNexis computer based legal search engine services with Lexis for Microsoft Office to reduce costs by eliminating redundant expenses for paper subscription services; and

WHEREAS, our current agreement with LexisNexis expires on May 20, 2023; and

WHEREAS, LexisNexis has performed as agreed over the past 9 years for departments such as the District Attorney, County Attorney and DFS Legal; and

WHEREAS, the County of Sullivan wishes to continue utilizing LexisNexis computer based legal research services including Lexis+ and Lexis for Microsoft Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a 3-year agreement with LexisNexis for their Lexis+ Subscription Service and Lexis for Microsoft Office, for a total cost not to exceed \$74,664.00 paid in 36 monthly installments as defined by their agreement of \$2,074.00.

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

Sullivan County

Legislative Memorandum

File #: ID-5474

Agenda Date: 4/20/2023

Agenda #: 26.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO
ESTABLISH A DIGITAL SOCIAL CARE NETWORK FOR SULLIVAN COUNTY**

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

Amount to be authorized by Resolution: \$483,850.00 (3-year total)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Response submitted to RFP #R-23-05 (Provide a Social Care Network to Sullivan County Government & Community Partners)

WHEREAS, the Division of Health and Human Services has established the need for a coordinated care network and referral technology to address issues related to social determinants of health across Sullivan County; and

WHEREAS, a satisfactory response was submitted to RFP #R-23-05 (Provide a Social Care Network to Sullivan County Government & Community Partners) by Unite Us, 217 Broadway Floor 8, New York, NY; and

WHEREAS, Crisis Intervention Team funding provided by the New York State Legislature via the NYS Office of Mental Health was allocated to Sullivan County for the purposes of providing rapid assistance to persons in crisis and alleviating burdens on local first responder agencies; and

WHEREAS, Unite Us has the ability to provide an intuitive, cloud-based and closed-loop referral technology platform, built by teams local in our community, that will deliver a collaborative, and holistic community-wide approach to improve access to social services, behavioral health, medical care, and other human services; and

WHEREAS, the Unite Us business model provides opportunities for community-based non-profit organizations to join the coordinated care network and receive training in its use at no cost; and

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Sullivan County Manager to enter into contract for up to three years with Unite Us for the purpose of establishing a coordinated care network for Sullivan County for a total cost not to exceed \$483,850.00, subject

to annual budget appropriation, as follows:

2023-2024 = \$155,000.00

2024-2025 = \$161,200.00

2025-2026 = \$167,650.00

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

Sullivan County

Legislative Memorandum

File #: ID-5475

Agenda Date: 4/20/2023

Agenda #: 27.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A 1-YEAR AGREEMENT WITH SYN-TECH SYSTEMS, INC. FOR A SUPPORT AGREEMENT FOR FUELMASTER

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

Amount to be authorized by Resolution: \$2,475.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Long standing DPW solution - support agreement necessary.

WHEREAS, the Department of Public Works (DPW) has long utilized the FUELMASTER® Fuel Management System installed and supported by SYN-TEC Systems, Inc., 100 Four Points Way, Tallahassee, FL 32305; and

WHEREAS, after an FY2022 upgrade, the existing one-year warranty the County received from Fuelmaster will expire on 04/30/2023 and DPW requires ongoing system/solution support.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering May 1, 2023 thru April 30, 2024 with SYN-TEC Systems at a cost not to exceed \$2,475.00; and

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

Sullivan County

Legislative Memorandum

File #: ID-5476

Agenda Date: 4/20/2023

Agenda #: 28.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO
AUTHORIZE AN AMENDMENT TO RESOLUTION #264-22**

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

Amount to be authorized by Resolution: Varies depending on the number of submissions - ~\$12,000.00 annually.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Overlooked options available and outlined in their original agreement.

WHEREAS, Resolution #264-22, authorized by the Sullivan County Legislature on June 16, 2022, through clerical oversight, omitted authorization of costs associated with OASIS and Coding Options included in McBee's contract.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #264-22 is amended to include the attached "McBee OASIS and Coding Options" dated January 22, 2022, with all other terms, conditions and authorizations of the existing contract with McBee and Resolution #264-22 remaining in effect.

PHS 132



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 264-22

File Number: ID-4688

Enactment Number: 264-22

To Authorize Contract with McBee (A division of Netsmart Technologies)

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT
WITH MCBEE (A DIVISION OF NETSMART TECHNOLOGIES, INC.) FOR MEDICAL
CODING AND OASIS REVIEW**

WHEREAS, Sullivan County Public Health Services' Certified Home Health Care Agency is in need of a reliable firm for Medical Coding, OASIS Review, PDGM, Star, Outcomes and Process and assistance in developing strategic initiatives in future contracts, new service offerings and rate negotiations; and

WHEREAS, McBee, a division of Netsmart Technologies, Inc., of 565 E. Swedesford Road, Suite 100, Wayne, PA 19087, is a nationally recognized firm to provide medical coding and OASIS review services for Sullivan County Public Health Services' Certified Home Health Care Agency and Long Term Home Health Care Program, in order to increase revenue as a result of utilizing certified medical coders and OASIS experts to produce medical coding, correction of OASIS errors to maximize payment and improve Quality of Care Star rating.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter and execute a contract with McBee, at a rate of \$90.00 per Coding, with a full Oasis review, PDGM, Star, Outcomes and Process for the contract period July 1, 2022 through June 30, 2023, with a one-time implementation fee of \$995, with an option to renew on an annual basis, for three (3) additional years, under the same terms and conditions; and

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

File Number: ID-4688

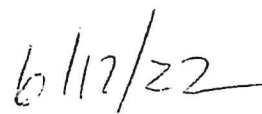
Enactment Number: 264-22

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 264-22, passed by the County Legislature on 6/16/2022.

Attest:



AnnMarie Martin



Date Certified

January 24, 2022

McBee OASIS and Coding Options

OASIS Accuracy and/or Coding Review Process – After workflow is established, documentation will be evaluated remotely through a comprehensive, concurrent review of client-selected, pre-submission OASIS cases. The McBee team will review each of the assigned charts, including supporting documentation and data, the plan of care, physician orders, progress notes, history and physical, medication profile and case communication documentation. This review also includes ICD-10 coding, when requested, as well as client designated OASIS questions. McBee will review patient charts and documentation for start of care (SOC), resumption of care (ROC), and recertifications, make recommendations, and offer insight into proper OASIS completion. ICD-10 coding will include a primary diagnosis and then correctly sequenced with other co-morbidities based on the documentation provided by the client. With this review, McBee can immediately recommend improvements for the cases reviewed and provide a diagnostic detailing any identified documentation problems and training needs.

The original scoring of the OASIS and the recommended scoring will be documented, and all changes made will be tracked in the review platform. If client desires, edits can be made within their EMR system. Our tools also provide valuable feedback regarding key performance indicators, including potential reimbursement impact. The clinician responsible for completing this step allows McBee to provided error rates based on the OASIS author. Client is responsible for locking and approving the OASIS after reviews are completed.

McBee offers three different OASIS & Coding Options and will review and make recommendations on the selected Bundle's M items:

PDGM Bundle - \$68 per review	
Items Reviewed at SOC/ROC/Recert	
Item	Description
M1021	Primary Diagnosis
M1023	Other Diagnoses
M1033	Risk for Hospitalization
M1800	Grooming
M1810	Upper Body Dressing
M1820	Lower Body Dressing
M1830	Bathing
M1840	Toilet Transferring
M1850	Transferring
M1860	Ambulation/Locomotion

PDGM and Star Ratings Bundle - \$78 Per Review

Items Reviewed at SOC/ROC/Recert

Item	Description	Item	Description
M0102	Date of Physician Ordered SOC/ROC	M1800	Grooming
M0104	Date of Referral	M1810	Upper Body Dressing
M1021	Primary Diagnosis	M1820	Lower Body Dressing
M1023	Other Diagnoses	M1830	Bathing
M1033	Risk for Hospitalization	M1840	Toilet Transferring
M1400	When Dyspneic	M1850	Transferring
M1700	Cognitive Functioning	M1860	Ambulation/Locomotion
M1710	When Confused	M2020	Management of Oral Medications
M1720	When Anxious		

Comprehensive OASIS (PDGM, Star, Outcomes, Process) - \$90

Items Reviewed at SOC/ROC/Recert

Item	Description	Item	Description
M0102	Date of Physician Ordered SOC/ROC	M1840	Toilet Transferring
M0104	Date of Referral	M1850	Transferring
M1021	Primary Diagnosis	M1860	Ambulation/Locomotion
M1023	Other Diagnoses	M2001	Drug Regimen Review
M1033	Risk for Hospitalization	M2003	Medication Follow-up
M1311	Current Number Unhealed PU/Injuries at each Stage	M2020	Management of Oral Medications
M1400	When Dyspneic	GG0130	Self-Care (GG0130 A, B, C)
M1700	Cognitive Functioning	GG0170	Mobility (GG0170 B, C, D, E, F, J, K, R, S)
M1710	When Confused	M0100	Reason for Assessment (Care Type-SOC, ROC, Recert)
M1720	When Anxious	M0030	Start of Care Date (Episode Date on SOC)
M1800	Grooming	M0032	Resumption of Care Date (Episode date on ROC)
M1810	Upper Body Dressing	M1000	Inpatient Facility discharge
M1820	Lower Body Dressing	M1005	Inpatient Discharge Date
M1830	Bathing		

One Time Implementation Fee: New McBee client environment configuration and setup fee of \$995.00

Additional Optional Review Services

Discharge OASIS - PDGM and Star Ratings - \$30	
Items Reviewed at DC	
Item	Description
M1400	When Dyspneic
M1830	Bathing
M1850	Transferring
M1860	Ambulation/Locomotion
M2020	Management of Oral Medications
M1700	Cognitive Functioning
M1710	When Confused
M1720	When Anxious

485 review by section	Plan of Care (485) Reviews - \$45
Section 10	Med profile should include O2, IV flushes, IV meds, enteral feedings, TPN
Section 11	Principal diagnosis should match the focus of care
Section 13	Pertinent diagnoses should be relevant to the care rendered.
Section 14	Does DME support homebound status and functional limitations (Hoyer lift, hospital bed, trapeze).
Section 15	Safety measures should match the OASIS. Fall risk? Skin breakdown risk?
Section 16	Dietary requirements meet physician orders? TPN? Enteral Feedings? Diabetic diet?
Section 18 A/B	Do functional limitations and activities permitted match the OASIS? Dyspnea? Incontinence? Bedbound?
	Does 18 A/B include partial weight bearing for patients with wounds on lower extremities? (Supporting PC 1.1)
Section 21	Frequency for each discipline
	Do orders match the diagnoses? Is there a clear skilled need?
	BG checks for diabetics
	CHF daily weights?
	HTN prn visits for BP checks
	Any duplication of orders between disciplines?
	Coumadin - prn visits for lab draws
Section 22	Goals patient specific, achievable, measurable
	Therapy goals include both long- and short-term goals

Supportive documentation for HB status	Devices? Special transportation? Medically contraindicated condition? Normal inability to leave home? What is the taxing and considerable effort?
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Primary diagnosis will provide the PDGM clinical grouping category and up to 24 secondary diagnosis will be listed to determine the comorbidity adjustment level under PDGM.

Episodic coding only - \$45/review

Hospice coding only - \$45/review

Pay Per Visit (Commercial/Essential) coding - \$20/review

Post-Acute Academy Licenses - \$299 annual subscription per license

-All pricing is valid for 90 days-



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5477

Agenda Date: 4/20/2023

Agenda #: 29.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO
AUTHORIZE AN AMENDMENT TO RESOLUTION #263-22**

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, Resolution #263-22, adopted by the Sullivan County Legislature on June 16, 2022, through clerical oversight, reflected incorrect contract term dates with Netsmart for their professional Services for Advisor (Configuration between Netsmart, Electronic Visit Verification (EVV) and Advisor); and Mobile Caregiver +EVV SaaS transmitted EVV data to state payers and Managed Care organizations; and

WHEREAS, Resolution #263-22 reflected a contract period of July 1, 2022 through June 31, 2023 that should have read November 1, 2022 through July 31, 2023.

NOW, THEREFORE, BE IT RESOLVED, that Resolution #263-22 is amended to reflect the proper contract term dates of November 1, 2022 through July 31, 2023 with all other terms, conditions and authorizations of the existing contract with Netsmart and Resolution #263-22 remaining in effect.



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 263-22

File Number: ID-4687

Enactment Number: 263-22

Authorize Contract with Netsmart Technologies, Inc.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH NETSMART TECHNOLOGIES, INC. FOR THEIR MOBILE CAREGIVER+ EVV SaaS MODULE

WHEREAS, Sullivan County Public Health Services' Certified Home Health Care Agency is in need of a mobile application for the implementation of Electronic Visit Verification (EVV) to comply with subsection (l) of Section 1903 of the Social Security Act (SSA) (42 U.S.C. 1396b) prior to January 1, 2023.

WHEREAS, Netsmart Technologies, Inc., of 11100 Nall Avenue, Overland Park, KS 66211 ("Netsmart"), can provide the professional Services through Advisor (Configuration between Netsmart, EVV and Advisor); and Mobile Caregiver +EVV SaaS will transmit EVV data to state payers and Managed Care organizations.

NOW THEREFORE IT BE RESOLVED, that the County Manager be authorized to enter into contract with Netsmart for the period of July 1, 2022 through June 31, 2023, at a one-time fixed fee of \$3,000 and Year 1 expenses of \$8,280.00, with an option to renew on an annual basis, for three (3) additional years, under the same terms and conditions; and

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

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 263-22, passed by the County Legislature on 6/16/2022.

Attest:

AnnMarie Martin

Date Certified



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5478

Agenda Date: 4/20/2023

Agenda #: 30.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO
AUTHORIZE A CONTRACT/AGREEMENT WITH SYSTEMS EAST, INC.**

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

Amount to be authorized by Resolution: NTE \$400,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Response submitted in response to RFP #R-22-36 (Tax Collection and Payment Software for Sullivan County)

WHEREAS, the Sullivan County Treasurer has an identified need to upgrade their aging tax collection and delinquency enforcement software solution, in use since 2002; and

WHEREAS, based on the current solution's reliance on an outdated database computing platform, the Sullivan County Information Technology Services Division wholeheartedly agrees; and

WHEREAS, a satisfactory response was submitted in response to RFP #R-22-36 (Tax Collection and Payment Software for Sullivan County) by Systems East, Inc., 50 Clinton Avenue, Cortland, New York; and

WHEREAS, Systems East, Inc. has the ability to provide a current contemporary solution for tax collection and to accommodate Article 11 of the New York State Real Property Tax Law and provides comprehensive assistance throughout the process, all provided with a long history of serving municipalities throughout New York State.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Sullivan County Manager to enter into a contract/agreement with Systems East, Inc. for a total cost not to exceed \$400,000.00.

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

Sullivan County

Legislative Memorandum

File #: ID-5422

Agenda Date: 4/20/2023

Agenda #: 31.

Narrative of Resolution:

To authorize a stipend to employees for the administration of the Healing Communities Study and grant administration work the Opioid Task Force.

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

Amount to be authorized by Resolution: \$15,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, the Director of Community Services and the Senior Community Services Coordinator have been performing the duties of the vacant three roles of the HEALing Communities Study since the onset in 2019; and

WHEREAS, there is a desire to authorize a stipend in the amount of \$5,000 annually to the Director and the Senior Community Services Coordinator in the Department of Community for the additional work that has been incurred to fulfill the HEALing Communities Study grant requirements since July 1, 2022; and

WHEREAS, the Community Services Planner in the Department of Community Services has been assisting in the grants administration work for the Opioid Task Force and it is a desire of the department and the Task Force to authorize a stipend in the amount of \$5,000 annually to continue to assist the Task Force with the grants administration work; and

WHEREAS, the stipends for the Director and Senior Community Services Coordinator will be applied to the HEALing Communities Study for reimbursement; and

WHEREAS, the stipend for the Community Services Planner will be applied to the County's Opioid Settlement revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an annual stipend in the amount of \$5,000 each to the Director and the Senior Community Services Coordinator effective July 1, 2022; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes an annual stipend in the amount of \$5,000 to the Community Services Planner effective immediately; and

BE IT FURTHER RESOLVED, that once either of the above funding sources concludes, the annual stipend (s) will end.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5392

Agenda Date: 4/20/2023

Agenda #: 32.

Narrative of Resolution:

Set Management Salaries for 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 THE HUMAN RESOURCES COMMITTEE TO SET MANAGEMENT SALARIES IN THE SHERIFF'S OFFICE AND TO SET PARAMETERS IN WHICH TO ADMINISTER SAID SALARIES IN RELATION TO COLLECTIVE BARGAINING AGREEMENTS WITHIN THE SHERIFF'S OFFICE

WHEREAS, the Sullivan County Sheriff's Office contains employees in two unions, the Sullivan County Patrolmen's Benevolent Association (hereinafter "PBA"), the County Civil Service Employees Association, Inc. Local 1000 (hereinafter "CSEA"), and in the Management Confidential class, and

WHEREAS, the "PBA", and "CSEA" contracts have recently been ratified providing for contracts through 2025, and

WHEREAS, the Sullivan County Sheriff recommends that salaries for management confidential positions within his office be adjusted in order to be able to recruit, promote, and retain management staff and as a result of the new salary schedules contained in the "PBA" and "CSEA" contracts, and

WHEREAS, the Sullivan County Legislature has recently enacted a Management Salary Schedule which provides for rules to administer salaries for those supervising and managing subordinate staff, and

WHEREAS, the Management Salary Schedule requires that a supervisor/manager can make no less than three percent of their highest paid subordinate, and

WHEREAS, the Sullivan County Sheriff recommends that the same rule be authorized allowing for his uniformed Management Confidential Staff to make no less than three percent of their highest paid subordinate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature effective January 1, 2023, hereby sets the salaries for the following management positions within the Sheriff's Office as follows:

Correction Lieutenant \$100,580

Correction Captain \$103,597

Chief Deputy-Patrol Division/Internal Affairs	\$110,268
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Jail Administrator	\$106,606
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Undersheriff	\$113,956
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BE IT FURTHER RESOLVED, this salary structure will be adjusted so that uniformed Management Confidential Staff will make no less than three percent of their highest paid subordinate.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5431

Agenda Date: 4/20/2023

Agenda #: 33.

Narrative of Resolution:

Resolution for the Reclassification of Position #1529 Equipment Painter to Automotive Body Repairer.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE FOR THE RECLASSIFICATION OF POSITION #1529 EQUIPMENT PAINTER TO AUTOMOTIVE BODY REPAIRER

WHEREAS, there is currently a vacant position (Position No. 1529) designated as an Equipment Painter in the Division of Public Works (DPW); and

WHEREAS, there is a need for additional automotive related work that extends beyond the scope of that job position; and

WHEREAS, the Commissioner of the Division of Public Works reviewed the needs of the department with the Commissioner of Human Resources, and it is determined that the needs of the division would be better served with an additional Automotive Body Repairer position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position of position 1529 in the Division of Public Works from Equipment Painter to Automotive Body Repairer effective immediately.

Sullivan County

Legislative Memorandum

File #: ID-5461

Agenda Date: 4/20/2023

Agenda #: 34.

Narrative of Resolution:

INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ABOLISH A PRINCIPAL ACCOUNT CLERK POSITION AND CREATE A PRINCIPAL FAMILY SERVICES INVESTIGATOR WITHIN THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Special Investigations and Resource Recovery Unit in the Department of Social Services (DSS) is responsible for investigating suspected welfare fraud and abuse of Public Assistance, Medicaid, Medical transportation, SNAP, HEAP and Daycare benefits received by recipients and vendors; and

WHEREAS, the Commissioner of Division of Health and Human Services has reviewed the needs of the Special Investigations Unit and has determined that there is need to better coordinate our resources to handle the needs of the Division of Health and Human Services; and

WHEREAS, the Office of the Medicaid Inspector General modified 18 NYCRR Part 521-2, which requires an Article 36 facility, providing Home Care Services, under Public Health Law of the Consolidated Laws of New York, to implement Medicaid fraud, waste and abuse prevention; and

WHEREAS, a vacancy of Principal Account Clerk (Budget Position (BP) #978) has created the opportunity to reorganize; and

WHEREAS, the cost of a Principal Family Services Investigator is \$95,692.77; and

WHEREAS, abolishing Principal Account Clerk (Budget Position (BP) #978) will fund \$81,497.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes BP#978 and creates a Principal Family Services Investigator position; and

BE IT FURTHER RESOLVED, that this position be immediately filled by the Commissioner of the Department Social Services with a qualified candidate; and

BE IT FURTHER RESOLVED, that in the event of a promotion to Principal Family Services Investigator from within the department, the position vacated will be backfilled.

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

Amount to be authorized by Resolution: \$38,195

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

Sullivan County

Legislative Memorandum

File #: ID-5481

Agenda Date: 4/20/2023

Agenda #: 35.

Narrative of Resolution:

WHEREAS, position no. 3302 (“the position”) is currently vacant due to a recent promotion within the department of Real Property Tax Services (“the department”); and

WHEREAS, the Director of Real Property Tax Services has discussed the vacancy within the department and the difficulty the department has had with assigning work duties, cross-training and retaining staff with the County Manager, County Treasurer and Personnel Officer and all agree that it would be beneficial for the department if the position is reclassified to the position of Tax Map Real Property Systems Specialist;

WHEREAS, reclassification of the position will allow for a better functioning office by allowing for a promotion of a highly qualified candidate from within the department to the same position as the reclassified position and the appointment of an additional highly qualified candidate to the reclassified position; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position no. 3302, Real Property Tax Map Specialist to Tax Map Real Property Systems Specialist with starting pay in line with the current teamster’s salary schedule effective immediately.

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

Amount to be authorized by Resolution: \$84,685.86

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Sullivan County

Legislative Memorandum

File #: ID-5421

Agenda Date: 4/20/2023

Agenda #: 36.

Narrative of Resolution:

Resolution to authorize the reclassification of the Dispatcher position from Teamsters Grade IV to Teamsters Grade V.

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

Amount to be authorized by Resolution: \$43,613 + benefits

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Not applicable

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE RECLASSIFICATION OF THE DISPATCHER POSITION FROM TEAMSTERS GRADE IV TO TEAMSTERS GRADE V.

WHEREAS, the Department of Transportation wishes to reclassify the Dispatcher position, Teamsters Grade IV (full salary \$40,884) to Dispatcher, Teamsters Grade V (full salary \$43,613), and

WHEREAS, the duties of this position have increased with the requirement of holding a 19A certification, maintaining certification records and providing training, and

WHEREAS, the current grade includes titles this position will be supervising.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature agrees to the reclassification of the Dispatcher position for the Department of Transportation and further approves the request to fill this position immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5493

Agenda Date: 4/20/2023

Agenda #: 37.

Narrative of Resolution:

Retain counsel for 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 THE HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RETAIN COUNSEL TO REPRESENT THE SHERIFF'S OFFICE IN CERTAIN PROCEEDINGS WHEN AGREED UPON BY THE SHERIFF AND THE COUNTY MANAGER

WHEREAS, the Sullivan County Sheriff has requested that the County of Sullivan retain outside counsel to represent the Sheriff's Office in certain proceedings when agreed upon by the Sheriff and the County Manager, and

WHEREAS, the County Legislature agrees that it is appropriate that outside counsel represent the Sheriff's Office in certain proceedings.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to retain outside counsel to represent the Sheriff's Office in certain proceedings at an hourly rate agreed to by the County Sheriff and County Manager.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5400

Agenda Date: 4/20/2023

Agenda #: 38.

Narrative of Resolution:

INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT TWO MEMBERS, SAM AVRETT AND DEBORAH WORDEN, TO THE DEPARTMENT OF PUBLIC HEALTH SERVICES' HEALTH SERVICES ADVISORY BOARD

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.

Specify Compliance with Procurement Procedures:

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively; and

WHEREAS, the following individuals have expressed interest in continuing to serve on the Health Services Advisory Board; and

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be **appointed** to the Health Services Advisory Board to fill the terms listed beside their names, per Public Health Law.

Sam Avrett

Term 1/1/2023 - 12/31/2026

The Fremont Center LLC

Fremont Center, NY 12736

Deborah L Worden

Term 1/1/2023 - 12/31/2026

Damascus, PA 18415



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5412

Agenda Date: 4/20/2023

Agenda #: 39.

Narrative of Resolution:

To amend the Management Confidential Employee Salary Schedule.

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.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sullivan County Legislature adopted a Management Confidential Employee Salary Schedule on December 14, 2021 via Legislative Resolution No. 459-21, and an amended schedule on December 15, 2022 via Legislative Resolution No. 309-22; and

WHEREAS, there is a need to amend the section that states “Positions above shall receive no less than 3% higher than any direct subordinate staff (calculations shall not include overtime),” and should be replaced with “Positions above shall receive no less than 3% higher than any direct subordinate staff, excluding medical professional staff (calculations shall not include overtime)”

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby amends the Management Confidential Employee Salary Schedule to replace existing section that states “Positions above shall receive no less than 3% higher than any direct subordinate staff (calculations shall not include overtime),” with “Positions above shall receive no less than 3% higher than any direct subordinate staff, excluding medical professional staff where a direct supervisor is not licensed in that field (calculations shall not include overtime)”, i.e. Psychiatrist, and OT/PT Supervisor

Sullivan County

Legislative Memorandum

File #: ID-5482

Agenda Date: 4/20/2023

Agenda #: 40.

Narrative of Resolution:

RESOLUTION TO ENTER INTO AN AGREEMENT WITH MISERICORDIA UNIVERSITY

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Misericordia University offers a curricula in the College of Health Sciences and Education ("CHSE") and wishes to assign students to Infinite Care: Care Center at Sunset Lake for the development and implementation of clinical education experiences for the CHSE students; and

WHEREAS, the Commissioner of the Sullivan County Division of Health and Human Services wishes to enter into an agreement with the Misericordia University to permit qualified students to participate in said educational program.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with the Misericordia University, at no cost to the County, effective April 3, 2023; and

BE IT FURTHER RESOLVED, that said agreement shall continue in full force and effect for a period of one year, and will be automatically renewed annually unless otherwise indicated in writing by one of the parties no less than ninety (90) days prior to the commencement of the renewal term; provided, however, that any such non-renewal shall not affect student placements for the clinical rotation during which such notice is given and, therefore, notwithstanding any non-renewal, the terms of this Agreement shall continue to govern such placements until completion of the clinical rotation during which notice of non-renewal is given; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5480

Agenda Date: 4/20/2023

Agenda #: 41.

Narrative of Resolution:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE COMMITTEE

RESOLUTION TO CONVEY PARCELS TO THE FORMER OWNERS OF PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING, PURSUANT TO SULLIVAN COUNTY LOCAL LAW NO. 5 OF 2003, AS AMENDED.

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 22nd day of March, 2023 and recorded in the Sullivan County Clerk's Office on the 22nd day of March, 2023 as Instrument #2023-2539; and

WHEREAS, in accordance with the terms and provisions of Sullivan County Local Law No. 5 of 2003, as amended, the County has received applications requesting certain parcels on Schedule "A" attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs and charges, all as required by said local law; and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule "A" will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a court order is executed restoring said liens and title is conveyed to the former owner(s).

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule "A" to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value and other costs and charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

2023 REPURCHASE #1 FORMER OWNER NAME

BE8.-1-24.1	Community LD LLC
BE36.-4-2	Sunny Lake Estates LLC
CA7.-1-38.2	Neal Hamilton and Nicole Hamilton, Husband and Wife
CA11.-1-40	Neil Hamilton
FA23.-2-5	Insley Jones
FA29.-1-29	Vincent Dillard Jr
FA55.-1-17	Sunoil Pipeliners LLC
FA55.-2-9	Sunoil Pipeliners LLC
FA113.-1-1./8001	Mordechai Spira
LI 16.-1-21.1	Saban Ajdinouski
LI 35.-2-15.1	2803 Route 52 LLC
LI 46.-1-47.1	Swan Lake Woods LLC
MA27.A-2-48	Luis A Leon and Luis Leon, Joint Tenants with Rights of Survivorship
MA29.-1-73	Jesse Westburgh
MA29.-1-75	Jesse Westburgh
MA78.-1-3	Michele LaBagh
MA101.-1-13	Phillip E Roubicek and Teresa A Roubicek, husband and wife
MA106.-4-11	Christopher Rampe
NE31.-1-1.2	Holy Wood Construction
TH52.Q-4-6	Joshua Heintze
TH111.-1-4	Pearl Madnick Living Trust dated March 31, 2011
TH114.-11-3.1	Yeshiva Gedola Amidei Dgirs
TH121.-1-6.1/0802	Waverly 15 LLC
TH121.-1-6.1/1801	52 Waverly LLC



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5460

Agenda Date: 4/20/2023

Agenda #: 42.

Narrative of Resolution:

Authorize Intermunicipal Agreement with the Town of Neversink

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 AUTHORIZING
INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEVERSINK.**

Legislators Doherty, and Salamone offer the following:

WHEREAS, The Town of Neversink has resolved to enter into an inter-municipal agreement with the county of Sullivan to provide Court Officers to the Town those times when the Town Court is in session., and

WHEREAS: The County of Sullivan is committed, within limits of resources to maintain public safety throughout Sullivan County and promote the efficient operation of our Courts; and

WHEREAS, the Town of Neversink has resolved to pay the County of Sullivan at the rate of \$50.00 per hour for services of deputies;

NOW THEREFORE IT IS:

RESOLVED: That the County Manager or the Chairman of the Sullivan County Legislature is hereby authorized to enter into an inter-municipal agreement with the Town of Neversink to provide a Sheriff Deputy at a rate of Fifty Dollars (\$50.00) per hour , for hours when the Town of Neversink Court is in session; and it is further

RESOLVED: That this resolution shall take effect immediately,
And move its adoption.

Sullivan County

Legislative Memorandum

File #: ID-5405

Agenda Date: 4/20/2023

Agenda #: 43.

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: \$24,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the projects listed in the attached "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, 2023 through December 31, 2023, said contracts to be in a form approved by the County Attorney.

"Schedule A"

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Upper Delaware Scenic Byway Committee	Funds for 2 nd Annual Festival of the Founding Fish (celebrity chef, musicians at Fort Delaware, the bus ride along the byway, and supplies needed for events and more. - District 1	\$5,000
Upper Delaware Council Inc.	3 rd Annual Upper Delaware Litter Sweep Volunteer T-Shirts - District 2	\$2,000
Woodbourne Fire Department	The purchase of an electronic information board - District 7	\$2,000
Lumberland Fire Department	Outfit a brand new fire truck with couplings/hose - District 2	\$5,000
VFW Post 7276	VFW Day of Service May 6 th - Preparation for event (clean up and revitalization) - District 5	\$1,000
Forestburgh Fire Company	Purchase of all season dress coats for membership - District 2	\$5,000

Fremont Park, Inc.	Purchase of rubber mulch for playground area at the Fremont Park field - District 5	\$4,000

Sullivan County

Legislative Memorandum

File #: ID-5485

Agenda Date: 4/20/2023

Agenda #: 44.

Narrative of Resolution:

TEMPORARILY AMENDING RESOLUTION 129 OF 2011 REGARDING THE TRANSFER OF ACCURED TIME FROM ONE EMPLOYEE TO ANOTHER FOR THE POLICE BENEVOLENT ASSOCIATION "PBA".

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.

Specify Compliance with Procurement Procedures:

n/a

WHEREAS, resolution 129 of 2011 created a Transfer of Accrued Time from One Employee to another "Policy", and

WHEREAS, the "Policy" allows employees to transfer vacation and compensatory time and further requires that employees exhaust those accruals prior to being able to transfer sick time, and

WHEREAS, the Police Benevolent Association "PBA" has requested and the County Manager recommends that this policy be temporarily amend through December 31, 2023 for the "PBA" to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby temporarily amends the "Policy" through December 31, 2023 for the Police Benevolent Association "PBA" to allow for the transfer of sick time amongst members of that unit without first having to exhaust vacation and compensatory time.

BE IT FURTHER RESOLVED, that temporary amendment does not count has having used sick time for provisions of section 311 of the "PBA" collective bargaining agreement.

Sullivan County

Legislative Memorandum

File #: ID-5486

Agenda Date: 4/20/2023

Agenda #: 45.

Narrative of Resolution:

To confirm the appointment of Scott Schulte as the Commissioner of Public Safety.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, a vacancy has existed in the position of Commissioner of Public Safety since November, 2022, and;

WHEREAS, in order to qualify for appointment an applicant for this position must have extensive experience in emergency management and homeland security; and

WHEREAS, this position is responsible to work with law enforcement to make recommendations for and provide guidance to improve the County's response to public safety incidents and to ensure the health and safety of the residents of Sullivan County against terrorist actions and natural disasters; and

WHEREAS, the County has duly advertised to recruit for this position; and

WHEREAS, Scott Schulte possesses the requisite education, experience, and physical fitness to perform the functions of this position; and

WHEREAS, pursuant to the provisions of Section A7-7 of the Sullivan County Administrative Code, Scott Schulte has been appointed by County Manager, Joshua Potosek to the position of Commissioner of Public Safety; and

WHEREAS, pursuant to Section A7-7 of the Sullivan County Administrative Code, the Sullivan County Legislature has the power and duty to confirm the appointment of the Commissioner of Public Safety, made by the County Manager; and

WHEREAS, the confirmation of this appointment of Scott Schulte as Commissioner of Public Safety shall take effect May 30, 2023 to serve at the pleasure of the County Manager pursuant to Section A7-7 of the Sullivan County Administrative Code.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby confirms the appointment of Scott Schulte as the Commissioner of Public Safety, with a salary set in accordance with the

Management Salary Schedule, subject to annual increases.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5491

Agenda Date: 4/20/2023

Agenda #: 46.

Narrative of Resolution:

Apportion the Mortgage Tax

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 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 1st Quarter 2023, as follows:

TOWNS

Bethel	159,763.27
Callicoon	24,398.74
Cochecton	18,821.49
Delaware	6,917.98
Fallsburg	84,137.82

Forestburgh	1,265.69
Fremont	16,225.64
Highland	18,758.09
Liberty	45,625.38
Lumberland	23,717.81
Mamakating	119,702.66
Neversink	8,157.73
Rockland	19,167.57
Thompson	126,139.94
Tusten	13,328.48

VILLAGES


Bloomingburg	3,700.97
Jeffersonville	1,525.33
Liberty	8,033.49
Monticello	10,176.08
Woodridge	2,865.97
Wurtsboro	4,840.23


TOTAL	\$717,270.36
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New York State Mortgage Tax Semi-Annual/Quarterly Report
County of Sullivan for the period: January 2023
Cash Statement for Taxes Collected Pursuant to Article 11

through March 2023

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					\$ -			\$ -					
November					\$ -			\$ -					
December					\$ -			\$ -					
January	\$ 202,599.10	\$ 260.75	\$ 3,800.89		\$ 199,058.96	\$ 295.57		\$ 199,354.53	\$ 99,529.48			\$ 96,372.52	
February	\$ 328,048.34	\$ 326.11	\$ 3,810.96		\$ 324,563.49	\$ 419.08		\$ 324,982.57	\$ 161,620.15			\$ 156,224.24	
March	\$ 199,991.04	\$ 239.86	\$ 3,814.92	\$ 808.12	\$ 195,607.86	\$ 556.68		\$ 196,164.54	\$ 97,803.93			\$ 93,653.85	
April					\$ -			\$ -					
May					\$ -			\$ -					
June					\$ -			\$ -					
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
TOTALS	\$ 730,638.48	\$ 826.72	\$ 11,426.77	\$ 808.12	\$ 719,230.31	\$ 1,271.33	\$ -	\$ 720,501.64	\$ 358,953.56	\$ -	\$ -	\$ 346,250.61	\$ -


Sullivan County Clerk


Deputy
Sullivan County Treasurer

County of Sullivan for the period:

Jan-23

through

Mar-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	\$ 162,011.00			\$ 162,011.00	\$ 159,763.27
Town of Callicoon	\$ 26,288.80			\$ 26,288.80	\$ 25,924.07
Town of Cochection	\$ 19,086.29			\$ 19,086.29	\$ 18,821.49
Town of Delaware	\$ 7,015.31			\$ 7,015.31	\$ 6,917.98
Town of Fallsburg	\$ 88,227.86			\$ 88,227.86	\$ 87,003.79
Town of Forestburgh	\$ 1,283.50			\$ 1,283.50	\$ 1,265.69
Town of Fremont	\$ 16,453.92			\$ 16,453.92	\$ 16,225.64
Town of Highland	\$ 19,022.00			\$ 19,022.00	\$ 18,758.09
Town of Liberty	\$ 54,413.81			\$ 54,413.81	\$ 53,658.87 *
Town of Lumberland	\$ 24,051.50			\$ 24,051.50	\$ 23,717.81
Town of Mamakating	\$ 130,048.14			\$ 130,048.14	\$ 128,243.86
Town of Neversink	\$ 8,272.50			\$ 8,272.50	\$ 8,157.73
Town of Rockland	\$ 19,437.24			\$ 19,437.24	\$ 19,167.57
Town of Thompson	\$ 141,510.61			\$ 141,510.61	\$ 139,547.30
Town of Tusten	\$ 13,516.00			\$ 13,516.00	\$ 13,328.48
Rate:	\$ 0.9861260520			\$ 0.9861260520000	
Total tax districts: 15					
TOTALS:	\$ 730,638.48	\$ -	\$ -	\$ 730,638.48	\$ 720,501.64

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

Sullivan County

Legislative Memorandum

File #: ID-5346

Agenda Date: 4/20/2023

Agenda #: 47.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

TO ENTER INTO CONTRACT RENEWALS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: G & D SPEECH AND OCCUPATIONAL THERAPY, PINE BUSH SCHOOL SPECIAL PROGRAMS, FIELD OF DREAMS PRESCHOOL, GINA PUGLIESE AND LEARNING TOGETHER, INC.

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

Amount to be authorized by Resolution: \$1,526,650

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-approved rates, and

WHEREAS, Sullivan County needs to authorize contract renewals with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2023 to June 30, 2026 at State-approved rates, and

WHEREAS, the names and addresses of the authorized New York State Education Department Service Providers are listed on the attached list,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contract renewals with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2023 to June 30, 2026, and

BE IT FURTHER RESOLVED, that the form of such contracts be approved by the Sullivan County Department of Law

Authorized NYS Education Department service providers:

**Includes Pre-School Program Contracts

Field of Dreams III - Special Education Program

Deirdre J. Post - Owner
181 Guinea Hill Road
Slate Hill, NY 10973
Services: Evals, SEIT, Program
Phone - 845-355-1872
Fax - 845-355-4665
FOD3.preschool@yahoo.com
Expires - June 30, 2023

Gelsomino and Davis Speech and Occupational Therapy

(DBA - G & D Speech and Occupational Therapy)
Gelardina Gelsomino – SLP
Elizabeth Anne Davis - OTR
edavis.otr@gmail.com
slp20000@yahoo.com
6113 State Route 55
Liberty, NY 12754
845-701-0008
Expires: June 30, 2023

Learning Together, Inc.

Kathy and Bob Masloski
40 Park Lane
Highland, NY 12528
Sullivan County using the location at:
228 Ward Street
Montgomery, NY 12549
845-883-5151
kmasloski@learningtogetherinc.com
Expires - June 30, 2023

Pine Bush Central School

Special Programs
PO Box 700
Pine Bush, NY 12566
Services: ST and OT
Michael Pacella,
Assistant. Superintendent
744-2031
mpacella@pinebushschools.org
Expires: June 30, 2023

Gina Pugliese

66 New Street
PO Box 485
Pine Bush, NY 12566
Phone - 845-355-1872
DBA: Gina Pugliese Speech Language Pathologist P.C.
Phone: 914-850-5301
ginamariepug5@gmail.com
Expires - June 30, 2023

2/24/2023

Authorized NYS Education Department service providers:

****Includes Pre-School Program Contracts**

Sullivan County

Legislative Memorandum

File #: ID-5399

Agenda Date: 4/20/2023

Agenda #: 48.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTIONS #394-21 AND #503-22 TO MOVE THE FELLOWSHIP GRANT FROM HRI GRANT #6463 TO ITS OWN HRI GRANT NUMBER #7229

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

Amount to be authorized by Resolution: 0 (costs to be paid by HRI directly to grant administrator)

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, New York State Department of Health (NYSDOH) through the Health Research Inc. has made funding available to support enhanced detection, surveillance and prevention of COVID-19 through the Covid-19 ELC grant #6463-1, which Sullivan County Public Health entered into in July of 2020 through Resolution # 301-20; and

WHEREAS, Resolution # 394-21 added the Fellowship Program with SUNY Sullivan administering the program and Resolution # 503-22 requested that PCG be named as administrator of this grant instead of SUNY Sullivan and the term be extended to end June 30, 2024; and

WHEREAS, New York State Department of Health and Health Research Incorporated have given the Fellowship Program its own HRI grant number - #7229; and

WHEREAS, we request resolutions # 462-22 and #503-22 be modified to show the Fellowship Grant as a separate grant under HRI #7229; 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*) to execute any and all necessary documents to authorize HRI Grant # 7229 for the Fellowship grant and to approve the modifications - when they are sent - to change PCG to administer the Public Health Fellowship Program in collaboration with SCPHS and extend term end date to June 30, 2024; and

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

Sullivan County

Legislative Memorandum

File #: ID-5401

Agenda Date: 4/20/2023

Agenda #: 49.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPROVE NEW PRE-K CONTRACT FOR LIBERTY AND FALLSBURG CENTRAL SCHOOL DISTRICTS

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

Amount to be authorized by Resolution: : \$160,000 annually \$80,000 each annually

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: : Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services as State-approved rates, and

WHEREAS, Sullivan County needs to authorize contracts with authorized New York State Education Department Pre-School Service Providers for the period beginning March 1, 2023 to June 30, 2026 at State-approved rates, and

WHEREAS, the names and addresses of the authorized New York State Education Department Service Providers are on the attached list,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with the authorized New York State Education Department Service Providers on the attached list for the period beginning July 1, 2022 to June 30, 2025 at NYS approved rates, and

BE IT FURTHER RESOLVED, that the form of such contracts be approved by the Sullivan County Department of Law

Authorized NYS Education Department service providers:

****Includes Pre-School Program Contracts**

Fallsburg Central School

District

PO Box 123
Brickman Road
Fallsburg, NY 12733
Phone : 845-434-6800 x 1273
Contact: Leighanne Russel
lrussell@fallsburgcsd.net

Liberty Central School

District

145 Buckley Street
Liberty, NY 12754
Phone: 845-292-5400 x 2027
(Buday)
Deborah DeGraw, Director of
Student Services
Jill Buday, CPSE Chari
ddegrow@libertyk12.org

jbuday@libertyk12.org



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5407

Agenda Date: 4/20/2023

Agenda #: 50.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT TO CHANGE LEAH PADAWER'S BUSINESS NAME TO OHR GANUZ, INC.

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

Amount to be authorized by Resolution: no addition cost

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, Sullivan County provides **mandated** Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is **mandated** to pay for such services as State-approved rates, and

WHEREAS, Resolution # 60-22 authorized contracts with authorized New York State Education Department Pre-school Service Providers for the period beginning July 1, 2022 to June 30, 2025 at State-approved rates, including the contract for Leah Padawer; and

WHEREAS, Leah Padawer has since incorporated and her new business name is OHR Ganuz, Inc.; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a modified agreement to change the business name from Leah Padawer to OHR Ganuz, Inc. for the period beginning July 1, 2022 to June 30, 2025 at NYS approved rates, and

BE IT FURTHER RESOLVED, that the form of such contracts be approved by the Sullivan County Department of Law

OHR GANUZ, Inc.

(previously dba) Padawer, Leah

164 Laurel Park Road

Fallsburg, NY 12733

Services: Speech Therapy

436-9566/cell - 665-6913

padawerleah@gmail.com <<mailto:padawerleah@gmail.com>>

Expires - June 30, 2025

Sullivan County

Legislative Memorandum

File #: ID-5415

Agenda Date: 4/20/2023

Agenda #: 51.

Narrative of Resolution:

INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE APPROVAL FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO APPLY FOR AND IF AWARDED ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INCORPORATED (HRI/NYSDOH) TO ACCEPT A FUNDING ALLOCATION AND ENTER INTO A CONTRACT TO STRENGTHEN PUBLIC HEALTH WORKFORCE

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

Amount to be authorized by Resolution: \$148,079 annually for five years

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding the purposes & needs of this contract.

WHEREAS, Health Research, Inc./New York State Department of Health (HRI/NYSDOH) will be awarding a grant to Local Health Departments (LHD) sponsored by a Center Disease Control (CDC) cooperative agreement to Strengthen the Public Health Workforce, CFDA# 93.967; and

WHEREAS, the purpose of the HRI grant is to assist Local Health Departments with Federal Grant Funding To Strengthen Public Health Workforce and Foundation Capabilities; and

WHEREAS, the HRI/NYSDOH award will provide to \$148,079 per year for a five-year period December 1, 2022 through November 30, 2027; and

WHEREAS, Grant funds may be used to strengthen the public health workforce through hiring of public health positions, supporting retention of current staff, making upgrades to the workplace to increase employee satisfaction, providing public health training, and providing public health support services to the public health department; 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 to execute any and all necessary documents to apply for and, if awarded, enter into this contract to accept the funding of \$148,079 per year for a five-year period from December 1, 2022 through November 30, 2027 To Strengthen Public Health Workforce and Foundation Capabilities; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature 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 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-5419

Agenda Date: 4/20/2023

Agenda #: 52.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AMEND
RESOLUTION 331-20 (INDIGENT BURIAL PROGRAM)

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

Amount to be authorized by Resolution: \$500.00 per event

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Department of Social Services conducted a review with funeral homes and interested parties to consider amending the Indigent Burial Program policy regarding crematory costs by increasing the permitted crematory fee; and

WHEREAS, the cremation rate for a direct cremation is \$1,200 and the permitted crematory fee is up to \$375; and

WHEREAS, typical crematory fees have gradually increased to \$500; and

WHEREAS, increased crematory fees have been absorbed by individual funeral homes; and

WHEREAS, the funeral homes have requested that the permitted crematory fee under the Indigent Burial Program policy be increased from up to \$375 to up to \$500.

NOW THEREFORE BE IT RESOLVED, that Resolution 331-20 is hereby amended to include an increased rate for a crematory fee as described above; and

BE IT FURTHER RESOLVED, that the actual crematory fee up to \$500 may be reimbursed, to be effective April 1, 2023.

Sullivan County

Legislative Memorandum

File #: ID-5462

Agenda Date: 4/20/2023

Agenda #: 53.

Narrative of Resolution:

INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES, LAW ENFORCEMENT AGENCIES, MENTAL HEALTH AGENCIES, VICTIM SERVICES AND DISTRICT ATTORNEYS OFFICE FOR THE PROVISION OF SERVICES TO THE CHILD ADVOCACY CENTER

WHEREAS, the County of Sullivan, through the Department of Social Services is in the process of developing a fully functioning Child Advocacy Center (CAC) and requires certain professionals to assist in the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

WHEREAS, the core mission of the CAC multidisciplinary team is to provide protection to the children in our community from crimes, reduce trauma and promote healing to children and their families, CAC provides a safe, child friendly setting where a coordinated response may be pursued in ways that are supportive and productive; and

WHEREAS in order to properly serve the citizens of Sullivan County and to ensure investigations are comprehensive and to maximize the likelihood of successful prosecutions and the level of services provided, the CAC requires collaboration between the Department of Social Services, District Attorney's Office, law enforcement agencies, mental health agencies and victim services agencies; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute all agreements necessary between the Department of Social Services, District Attorney's Office, law enforcement agencies, mental health agencies and victim services agencies for the provision of services to the Child Advocacy Center; and

BE IT FURTHER RESOLVED, these agreements shall be in effect May 1, 2023 and shall remain in effect until all parties agree to modify as necessary or three (3) years; and

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

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

Sullivan County

Legislative Memorandum

File #: ID-5463

Agenda Date: 4/20/2023

Agenda #: 54.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE OF WARMING CENTERS RESOLUTION NUMBER 328-22 ADOPTED AUGUST 18, 2022

WHEREAS, Resolution # 328-22 was approved by the Sullivan County Legislature on August 18, 2022, for the County to execute agreements between the County of Sullivan and vendors for the purposes of staffing the warming centers and for rental space for the warming centers; and

WHEREAS, the County of Sullivan, through the Department of Social Services, coordinates the operations of the County's Warming Centers during months of cold temperatures to provide a safe and warm space for residents in need; and

WHEREAS, a request for Proposal, R-22-18, was issued for the operation of the warming centers the Department of Social Services recommends that contracts be executed with the following proposers:

1. Village of Monticello at a not to exceed amount of \$30,000
2. Liberty United Methodist Church at a not to exceed amount of \$33,000
3. New Beginnings Community Worship Center, Inc. at a not to exceed amount of \$42,000
4. Federation for the Homeless at a not to exceed amount of \$47,000; and

WHEREAS, there is a desire to increase the contract to reflect the not-to-exceed amount for the New Beginnings Community Worship Center, Inc. contract to \$44,100 for the contract period of October 1, 2023 to September 30, 2024.

NOW, THEREFORE, BE IT RESOLVED, that, due to slightly higher than expected utilization in Liberty and slightly lower than expected utilization in Monticello, the County Legislature does hereby authorize the modification of said contracts to reflect an increase to the contract to reflect the not-to-exceed amount for the New Beginnings Community Worship Center, Inc. contract to \$44,100 for the contract period of October 1, 2023 to September 30, 2024 and a decrease in the contract with the Federation for the Homeless to \$45,400. These agreements may be extended on a yearly basis, for an additional four (4) years; and

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

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for operations of warming centers.

Sullivan County

Legislative Memorandum

File #: ID-5305

Agenda Date: 4/20/2023

Agenda #: 55.

Narrative of Resolution:

To Appoint members of the Sullivan County Land Bank Corporation 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 THE EXECUTIVE COMMITTEE TO APPOINT MEMBERS OF THE SULLIVAN COUNTY LAND BANK CORPORATION BOARD

WHEREAS, authority to appoint members of the Sullivan County Land Bank Corporation Board of Directors resides with the Sullivan County Legislature pursuant to Article 16 of New York State's Non-Profit Corporation Law; and

WHEREAS, the Sullivan County Land Bank Corporation (the Land Bank) is governed by an eleven (11) member Board of Directors who 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, the terms of the current ten Board members expire in February 2023 and there is one vacancy, reserved for a community member; and

WHEREAS, at its January 11, 2023 meeting all members of the Land Bank Board expressed a desire to continue to serve; and

WHEREAS, at its January 11, 2023 meeting the Land Bank Board voted unanimously to recommend to the Sullivan County Legislature an appointment to fill the Board vacancy;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments to the Board, for terms ending February 2025, and in accordance with relevant laws and/or by-laws:

1. Nancy Buck, County Treasurer
2. Alan Sorensen, Legislative Majority Leader
3. Ira Steingart, Legislative Minority Leader
4. George Nikolados, Monticello Village Representative
5. Victoria Ferguson, Liberty Village Representative
6. Jacquelyn Leventoff, Community Member
7. Anna Milucky, Community Member
8. Julian Dawson, Community Member

9. Susan Harte, Community Member

10. Jill M. Weyer, Community Member

Sullivan County

Legislative Memorandum

File #: ID-5433

Agenda Date: 4/20/2023

Agenda #: 56.

Narrative of Resolution:

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.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the County and the State of New York Office of Indigent Legal Services (hereinafter “NYSOILS” or “State”) are parties to a five-year agreement to implement and fund improvements to mandated criminal defense representation in accordance with the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, Contract Number CSTWIDEHH45 (hereinafter “Agreement”) for the contract term from April 1, 2018 through March 31, 2023; and

WHEREAS, the fully executed contract includes a B-1 attachment that sets forth the full contract amount totaling \$4,840,039.35 over the course of the five years of the Agreement as follows: Year 1, \$322,669.29; Year 2, \$645,338.58; Year 3, \$968,007.87; Year 4, \$1,290,677.16; and Year 5, \$1,613,346.45; and

WHEREAS, although the term of the contract anticipated a commencement date of April 1, 2018, the contract was not approved until well into the grant term; and

WHEREAS, there is sufficient unspent funding to support and fund the programs anticipated in the Year 5 budget of the contract for an additional year; and

WHEREAS, the County and NYSOILS have been in discussions regarding a one-year no cost extension of Contract No. CSTWIDEHH45 through March 31, 2024; and

WHEREAS, the County negotiated a Year 5 budget and entered into a modification agreement NYSOILS in March of 2023 that contained a B-1 attachment that includes a line item budget for Year 5 building on the Year 1, 2, 3, and 4 line item budgets, and

WHEREAS, the Sullivan Legal Aid Panel and the Sullivan County Conflict Legal Aid continue to incur expenses associated with the positions created under the Years 1, 2, 3, 4 and 5 budgets and require modification agreements to authorize reimbursements of those costs into the anticipated continuation of the modified contract into Year 6 requiring a modification of their respective agreements to authorize payments through the term of the extension.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a

contract extension with NYSOILS to extend the existing agreement through March 31, 2024; and

BE IT FUTHER RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with the Sullivan Legal Aid Panel, Inc. for an amount not to exceed \$1,069,793.20 in Year 6 (April 1, 2023 through March 31, 2024) for services provided in accordance with the work plan and budget lines reflected in the Year 1, 2, 3,4 and 5 detailed line item budgets of the Agreement; and

BE IT FURTHERED RESOLVED, that the County Manager is hereby authorized to execute a Modification Agreement with the Sullivan County Conflict Legal Aid, for an amount not to exceed \$196,228.00 in Year 6 (April 1, 2023 through March 31, 2024) for services provided in accordance with the work plan and budget lines reflected in the Year 1, 2, 3, 4 and 5 detailed line item budgets of the Agreement; and

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

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

Sullivan County

Legislative Memorandum

File #: ID-5492

Agenda Date: 4/20/2023

Agenda #: 57.

Narrative of Resolution:

Authorize Purchase of Tools and Equipment for Active Shooter Response Training

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

Amount to be authorized by Resolution: \$30,000

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PURCHASE OF TOOLS AND EQUIPMENT NECESSARY FOR ACTIVE SHOOTER RESPONSE TRAINING

WHEREAS, the Sullivan County Sheriff's Office believes that it is necessary and prudent to train its Officers in the techniques and strategies needed in the event they must respond to an active shooter situation; and

WHEREAS, in order to properly train its Officers, the Sheriff's Office wants to acquire certain tools and equipment that will allow its Officers to practice rapid entry to locked doors and other entry points that can be critical when responding to an active shooter situation; and

WHEREAS, the Sullivan County Legislature ("Legislature") believes it is in the best interest of the citizens of Sullivan County that the Sheriff's Office and its Officers have access to all tools and equipment it needs to train its Officers in the event that they must respond to an active shooter situation.

NOW THEREFORE BE IT RESOLVED, that the Legislature does hereby approve an expenditure in an amount not to exceed \$30,000.00 to acquire tools and equipment the Sheriff's Office believes it needs to properly train its Officers in response to an active shooter situation; and

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the County Manager to execute any documents necessary to acquire the tools and equipment requested by the Sheriff's Office, in such form as approved by the County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-5019

Agenda Date: 3/16/2023

Agenda #: 58.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

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:

Narrative of Resolution:

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 ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County's Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potosek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.

Sullivan County

Legislative Memorandum

File #: ID-5043

Agenda Date: 3/16/2023

Agenda #: 59.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

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: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,
And move its adoption.