



Sullivan County Executive Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, August 18, 2022

9:00 AM

Government Center

Call To Order

Roll Call

Presentation - Sullivan County RSVP Day

Resolutions:

1. Apportion cost of the 2023 County Self-Insurance Plan [ID-4872](#)
Attachments: [FarquhM_220815-120727-23b](#)
2. Authorize lease agreement for Department of Health [ID-4871](#)
3. Amend the rates of pay for the services of the Coroner's Physician's Assistants [ID-4789](#)
4. Create four (4) Temporary 90 day positions in the Sheriff's Office.. [ID-4838](#)
5. Create the position of Confidential Secretary to the Planning Commissioner [ID-4825](#)
6. Authorizing Fuel Rate for Hatzolah Air Missions [ID-4835](#)
7. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan [ID-4837](#)
8. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services [ID-4842](#)

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9. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers [ID-4845](#)
Attachments: [167016002_C-101](#)
[East Broadway Tower Site Short Form EAF](#)
[Liberty Tower SEQR Short Form EAF](#)
[167016001_C-101](#)
10. Modify Resolution No. 125-22 to correct the language of reserved bed rates [ID-4846](#)
11. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act [ID-4848](#)
Attachments: [AD EAF Short Form 2022](#)
12. To Include Viable Agricultural Land in an Existing Certified Agricultural District [ID-4847](#)
13. Correct 2021 Tax Roll 16-1-32 Reali [ID-4843](#)
14. Correct the 2022 Tax Roll TH 16.-1-32 [ID-4844](#)
15. Correct the 2020 Tax Roll TH 16.-1-32 to Reali [ID-4850](#)
16. Correct the 2022 Tax Roll TH 17.-1-40.1 [ID-4851](#)
17. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc [ID-4853](#)
18. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons [ID-4854](#)
19. Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management LLC [ID-4855](#)
20. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC [ID-4856](#)
21. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4859](#)
22. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4861](#)
23. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC [ID-4862](#)
24. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx [ID-4863](#)
25. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4864](#)
26. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc. [ID-4865](#)
27. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu [ID-4867](#)
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- 28. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu [ID-4869](#)
- 29. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu [ID-4870](#)
- 30. Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management [ID-4857](#)
- 31. To create a Veterans Service Officer position in the Veterans Service Office. [ID-4873](#)
- 32. Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network [ID-4878](#)
- 33. Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation **ID-4880**

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4872

Agenda Date: 8/18/2022

Agenda #: 1.

Narrative of Resolution:

Apportion cost of the 2023 County Self-Insurance 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:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPORTION COST OF THE 2023 COUNTY SELF-INSURANCE PLAN, AND TO LEVY TAXES AND/OR BILL DIRECTLY THEREFORE

WHEREAS, the County Legislature adopted Local Law 2 of 2018 which restated and amended sections of Chapter 43 of the Law of Sullivan County; and

WHEREAS, the Risk Management & Insurance Department (“Risk Management”) is required to and hereby files a report by which it has estimated that the sum of \$3,650,000.00 will be necessary for the calendar year 2023 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

WHEREAS, Risk Management has determined the share of such estimated sum chargeable to each participant of the County Workers’ Compensation Self Insurance Plan; and

WHEREAS, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self-Insurance Fund Charges, and, the \$3,650,000.00 was calculated as detailed in the 2023 Estimate of Expenses for the Self-Funded Workers’ Compensation Plan for Sullivan County (attached 2023 Allocation report) and made a part hereof; and

WHEREAS, the 2023 Cost Allocation Report shall collectively be considered Risk Management’s 2023 report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan,

("Risk Management's 2023 Plan")

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby adopts Risk Management's 2023 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers' Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns; and such amount apportioned to the Villages and Sullivan County Community College to be directly billed to the Villages and the College by Risk Management; and

BE IT FURTHER RESOLVED, that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers' Compensation Self - Insurance Fund and the amount billed to the Villages and the College shall be paid directly to the Sullivan County Treasurer.

Cost Allocation Study

2023 Allocation Report

Sullivan County Self-Insured Workers Compensation Plan

Prepared August 15, 2022

Bob Poitras MPA, CPCU, ARM

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Summary Report

Sullivan County Workers Compensation Plan

Plan Year 2023

Contribution Revenue 3,650,000
Retail Total for Group 4,034,710
Difference from Retail -9.5%

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
.Distributed Non-County Fund Balance	500,000	0	250,000	
.Distributed Non-County Fund Balance		0	250,000	
Bethel Town	92,516	146,653	118,384	28.0%
Bethel Town	66,475	93,502	75,479	
Bethel Vol Ambulance	3,685	5,133	4,144	
Jeffersonville Fire District (Bethel portion)	215	2,569	2,074	
Kauneonga Lake Fire District	5,343	9,683	7,817	
Kenoza Lake Fire District (Bethel portion)	699	3,502	2,827	
Smallwood - Mongaup Fire District (Bethel portion)	7,071	12,475	10,070	
Swan Lake Fire District (Bethel portion)	1,736	6,274	5,064	
White Lake Fire District	7,291	13,514	10,909	
Callicoon Town	61,262	97,364	78,596	28.3%
Callicoon Center Fire District (Callicoon portion)	3,738	8,064	6,510	
Callicoon Town	40,221	52,705	42,545	
Jeffersonville Fire District (Callicoon portion)	2,999	9,597	7,747	
Jeffersonville First Aid Corps Vol Ambulance	3,685	5,133	4,144	
North Branch Fire District (Callicoon portion)	1,653	4,839	3,906	
Shandeelee Fire Protection District	2,940	5,338	4,309	
Youngsville Fire District (Callicoon portion)	6,026	11,688	9,435	
Cochecton Town	33,207	46,292	37,369	12.5%
Cochecton Town	23,620	29,960	24,185	
Cochecton Vol Ambulance	2,567	3,538	2,856	
Kenoza Lake Fire District (Cochecton portion)	5	307	248	
Lake Huntington Fire District	7,016	12,487	10,080	
Delaware Town	53,091	87,216	70,405	32.6%
Callicoon Fire District	5,967	9,683	7,817	
Delaware Town	35,403	52,121	42,075	

Summary Report

Sullivan County Workers Compensation Plan

Plan Year 2023

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
Hortonville Fire District	5,343	9,683	7,817	
Jeffersonville Fire District (Delaware portion)	726	4,721	3,811	
Kenoza Lake Fire District (Delaware portion)	1,966	5,874	4,742	
Upper Delaware Vol Ambulance	3,685	5,133	4,144	
Fallsburg Town	283,811	421,338	340,123	19.8%
Fallsburg Fire District	11,921	22,163	17,891	
Fallsburg Line Fire District	2,940	5,338	4,309	
Fallsburg Town	225,074	305,780	246,838	
Fallsburg Woodridge Joint Fire District	9,960	18,113	14,622	
Hurleyville Fire District (Fallsburg portion)	6,617	12,248	9,887	
Loch Sheldrake Fire District (Fallsburg portion)	9,804	19,698	15,901	
Mountaindale Fire District (Fallsburg portion)	5,077	10,728	8,660	
Woodbourne Fire District	12,419	27,271	22,014	
Forestburgh Town	27,075	35,357	28,542	5.4%
Forestburgh Fire District	5,573	10,454	8,439	
Forestburgh Town	21,502	24,903	20,103	
Fremont Town	34,541	57,310	46,263	33.9%
Callicoon Center Fire District (Fremont portion)	22	557	449	
Fremont Town	22,609	33,399	26,961	
Hankins Fremont Center Fire District	5,343	9,683	7,817	
Long Eddy Fire District	2,994	5,338	4,309	
North Branch Fire District (Fremont portion)	633	2,995	2,417	
Tennanah Lake Fire Protection District	2,940	5,338	4,309	
Highland Town	54,415	73,932	59,681	9.7%
American Legion Vol Ambulance	3,685	5,133	4,144	
Highland Lake Fire Protection District	4,497	7,833	6,323	
Highland Town	36,947	44,079	35,583	
Yulan Fire Protection District	9,287	16,887	13,632	
Jeffersonville Village	8,007	11,740	9,477	18.3%
Jeffersonville Village	8,007	11,740	9,477	

Summary Report

Sullivan County Workers Compensation Plan

Plan Year 2023

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
Liberty Town	124,522	193,432	156,147	25.4%
Hurleyville Fire District (Liberty portion)	3	239	193	
Liberty Joint Fire District	23,718	43,181	34,858	
Liberty Town	92,149	130,243	105,138	
Loch Sheldrake Fire District (Liberty portion)	1	142	115	
Swan Lake Fire District (Liberty portion)	1,737	6,341	5,119	
White Sulpher Springs Fire District	6,878	12,487	10,080	
Youngsville Fire District (Liberty portion)	36	799	645	
Liberty Village	91,159	130,330	105,208	15.4%
Liberty Village	91,159	130,330	105,208	
Lumberland Town	47,964	67,833	54,757	14.2%
Lumberland (Town of) Fire District	10,434	17,243	13,919	
Lumberland Town	37,529	50,577	40,828	
Smallwood - Mongaup Fire District (Lumberland porti	0	12	10	
Mamakating Town	141,846	231,219	186,650	31.6%
Bloomington Fire District	18,337	33,387	26,952	
Mamakating First Aid Vol Ambulance	3,685	5,133	4,144	
Mamakating Town	94,207	146,467	118,234	
Mountindale Fire District (Mamakating portion)	137	1,759	1,420	
Summitville Fire District	7,016	12,487	10,080	
Westbrookville Fire District	4,331	7,833	6,323	
Wurtsboro Joint Fire District	14,132	24,152	19,497	
Monticello Village	146,791	225,562	182,084	24.0%
Monticello Village	146,791	225,562	182,084	
Neversink Town	83,028	130,469	105,320	26.8%
Grahamsville Fire District	8,343	13,903	11,223	
Grahamsville First Aid Squad Vol Ambulance	3,685	5,281	4,263	
Livingston Manor Fire District (Neversink portion)	47	1,089	879	
Neversink Fire District	8,738	12,487	10,080	
Neversink Town	62,215	97,710	78,876	

Summary Report

Sullivan County Workers Compensation Plan

Plan Year 2023

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
Rockland Town	82,978	119,971	96,846	16.7%
Beaverkill Valley Fire District	2,940	5,338	4,309	
Livingston Manor Fire District (Rockland portion)	7,414	16,640	13,432	
Livingston Manor Vol Ambulance	3,685	5,133	4,144	
Rockland Fire Protection District	5,343	9,683	7,817	
Rockland Town	52,826	65,300	52,713	
Roscoe/Rockland Fire District	7,085	12,744	10,287	
Roscoe/Rockland Vol Ambulance	3,685	5,133	4,144	
Sullivan Community College	48,163	42,536	34,337	-28.7%
Sullivan Community College	48,163	42,536	34,337	
Sullivan County	1,461,729	1,493,346	1,348,501	-7.7%
Sullivan County	1,442,486	1,468,148	1,328,160	
Sullivan County Soil and Water	19,243	25,199	20,341	
Thompson Town	199,174	303,454	244,961	23.0%
Monticello Joint Fire District	47,829	85,366	68,911	
Rock Hill Fire District	9,960	22,754	18,368	
Rock Hill Vol Ambulance	3,685	5,133	4,144	
Thompson Town	137,701	190,200	153,538	
Tusten Town	41,948	58,372	47,120	12.3%
Narrowsburg Fire District	3,357	6,051	4,885	
Tusten (Lava) Fire Protection District	5,343	9,683	7,817	
Tusten Town	29,563	37,504	30,275	
Tusten Vol Ambulance	3,685	5,133	4,144	
Woodridge Village	29,064	52,036	42,006	44.5%
Woodridge Village	29,064	52,036	42,006	
Wurtsboro Village	3,708	8,948	7,223	94.8%
Wurtsboro Village	3,708	8,948	7,223	
	3,650,000	4,034,710	3,650,000	



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4871

Agenda Date: 8/18/2022

Agenda #: 2.

Narrative of Resolution:

Authorize lease agreement for Department of Health

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 LEASE AGREEMENT FOR DEPARTMENT OF HEALTH.

Legislators Doherty, and Salomone offer the following:

WHEREAS: The County of Sullivan is currently in the low 20th percentile in health rankings among counties in New York State; and

WHEREAS; Sullivan County does not have a formally constituted Department of Health to carry out critical functions and must rely upon the New York State Department of Health and

WHEREAS: Services offered at the Department of Health offices currently located in Monticello, New York are critically important to the safe operation of camps, restaurants and school throughout Sullivan County; and

WHEREAS: The New York State Department of Health made an Administrative Decision to re-locate its field office from Monticello, New York to Middletown, New York; and

WHEREAS: The County of Sullivan views that Administrative decision as one that would have a potentially negative impact on the health and safety of the residents and visitors to Sullivan County; and

WHEREAS: The Department of Health, working together with the Office of the County Manager and the Sullivan County Legislature has agreed to open and maintain a satellite field office in Liberty, New York within

the Sullivan County Public Health complex ; and

WHEREAS: The Sullivan County Legislature is anxious to ensure and safeguard the health and welfare of the residents and visitors to Sullivan County; Now therefore it is

RESOLVED: The County Manager or the Chairman of the Sullivan County Legislature are hereby authorized to negotiate and execute an agreement with the New York State Department of Health which will provide that they will lease, on annual basis, office space which is not anticipated to be needed by the County for its operations now or in the future; and it is further

RESOLVED: That said lease agreement shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4789

Agenda Date: 8/18/2022

Agenda #: 3.

Narrative of Resolution:

Amend the rates of pay for the services of the Coroner's Physician's Assistants

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

Amount to be authorized by Resolution: \$13,600

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: [#A1185-47-4718](#)

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE RATES OF PAY SET BY RESOLUTION 551-17 FOR THE SERVICES OF THE CORONER'S PHYSICIAN'S ASSISTANTS REQUIRED BY THE CORONER'S OFFICE

WHEREAS, Resolution No. 551-17 needs to be amended by amending the rates for services to be performed for the Coroner's Office starting January 1, 2023, and

WHEREAS, Resolution No. 551-17 set the rates for Coroner's Physician's Assistants to \$275 per autopsy or, when an autopsy has been refused, \$50 per blood draw, and \$400 per autopsy for an inmate or homicide case, and

WHEREAS, the Coroner's Physician's Assistants rates need to be amended to \$375 per autopsy, \$50 per blood draw when an autopsy has been refused and \$500 per autopsy for an inmate or on a homicide case.

NOW, THEREFORE BE IT RESOLVED, that the rates for Coroner's Physician's Assistants are hereby increased to \$375 per autopsy, \$50 per blood draw when an autopsy has been refused and \$500 per autopsy for an inmate or on a homicide case.

BE IT FURTHER RESOLVED that the above named rate increase takes effect January 1, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4838

Agenda Date: 8/18/2022

Agenda #: 4.

Narrative of Resolution:

Create four (4) Temporary 90 day positions in the Sheriff's Office

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

Amount to be authorized by Resolution: Unknown, cover with vacancies

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE FOUR (4) TEMPORARY 90 DAY POSITIONS IN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff has requested four (4) temporary positions be created in the Sheriff's Office; and

WHEREAS, the workload confronted by the Office of the Sullivan County Sheriff traditionally increases significantly during the summer months in conjunction with the dramatic increase in the population of Sullivan County; and

WHEREAS, in order to meet the demands of the Sullivan County Jail, Sheriff Schiff is seeking to create (1) one temporary position to do background checks for new applicants; and

WHEREAS, this position will be employed for a time period not to exceed (90) days, commencing on or about August 22, 2022 and expiring after ninety (90) days; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of one (1) temporary position in the Sheriff's Office to meet the needs of the Sullivan County Sheriff's Office; and

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

BE IT FURTHER RESOLVED, that the total number of temporary positions will be limited to four (4); and

BE IT FURTHER RESOLVED, that these four (4) temporary positions shall be effective on or about August 22, 2022 and shall be hereby abolished ninety (90) days on or before November 23, 2022, without further action of the Sullivan County Legislature; and

BE IT FURTHER RESOLVED, the Sheriff is hereby authorized to offer up to \$50 per hour for the temporary position.

BE IT FURTHER RESOLVED: that the Sullivan County Legislature hereby authorizes the creation of four (4) temporary positions in the Sheriff's Office to meet the temporary staffing needs of the Sullivan County Sheriff's Office; and

BE IT FURTHER RESOLVED: That the total number of temporary positions will be limited to four (4) although those four (4) may be distributed among various classifications.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4825

Agenda Date: 8/18/2022

Agenda #: 5.

Narrative of Resolution:

Create the position of Confidential Secretary to the Planning Commissioner

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

Amount to be authorized by Resolution: \$7,510 increase in salary; covered by funds from vacancies

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE THE POSITION OF CONFIDENTIAL SECRETARY TO THE COMMISSIONER OF THE DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT

WHEREAS, by Resolution No. 77-22 the Sullivan County Legislature enacted Local Law No. 2 of 2022 to make various amendments to the Sullivan County Administrative Code to reorganize the structure of County government; and

WHEREAS, the Division of Planning and Community Development is amended in Section A7-8 of the Administrative Code, stating “The Commissioner shall appoint a confidential secretary within the office as may be appropriated by the County Legislature;” and

WHEREAS, the Commissioner requests the creation of a Confidential Secretary position (position number 3520), and

WHEREAS, upon the successful promotion of the current Administrative Specialist (position number 3471) to the newly created Confidential Secretary position, the Administrative Specialist position shall be abolished,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby creates the position of Confidential Secretary to the Commissioner of the Division of Planning and Community Development with a salary set at \$52,000 and abolishes the Administrative Specialist (position number 3471); and

BE IT FURTHER RESOLVED, that the Commissioner to the Division has the authority to immediately fill the Confidential Secretary position, with the salary being retroactive to February 22, 2022.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4835

Agenda Date: 8/18/2022

Agenda #: 6.

Narrative of Resolution:

Authorizing Fuel Rate for Hatzolah Air Missions

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 FUEL RATE FOR HATZOLAH AIR MISSIONS.

Legislators Doherty, Brooks and Conklin offer the following:

WHEREAS: The County of Sullivan and Hatzolah Air have entered into an agreement whereby Hatzolah Air will be based principally at the Sullivan County International Airport; and

WHEREAS: Hatzolah is an important partner with the County in maintaining and promoting public safety; and

WHEREAS: Hatzolah Air's mission is to provide humanitarian aid in the form of emergency air transportation for the sick, infirmed, deceased and members of their families; and

WHEREAS: In carrying out their mission, Hatzolah Air has a fleet of aircraft which are regularly involved in such humanitarian missions throughout the world; and

WHEREAS: At times an emergency mission arises but none of the Hatzolah Aircraft are in the vicinity and immediately able to respond for the mission; and

WHEREAS: As part of the partnership between the County of Sullivan and Hatzolah Air, the County of Sullivan has created a special fuel rate based upon the quantity purchased by Hatzolah air and the compelling

public interest in assisting in the carrying out of their mission as in the best interest of Sullivan County; and

WHEREAS: The very nature of these missions make each of them exceedingly time sensitive where lost minutes often equate to lost opportunities; Now therefore it is

RESOLVED: That effective July 1, 2022 any aircraft so designated by the Administration of Hatzolah Air as one actively engaged in carrying out a humanitarian mission in the name of and on behalf of Hatzolah Air will be extended the fuel rate established for Hatzolah Air; and it is further

RESOLVED: That any such aircraft used in completing and carrying out a Hatzolah Air mission which purchased fuel between July 1 and the date of this resolution which was not extended the Hatzolah Air rate shall receive a refund from the County Sullivan equal to the differential between the Hatzolah Rate and the rate charged; and it is further



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4837

Agenda Date: 8/18/2022

Agenda #: 7.

Narrative of Resolution:

Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan’s portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan

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:

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 18th day of August, 2022, at _____ o’clock P.M.,
Prevailing Time.

The meeting was called to order by _____, and upon roll
being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION NO. _____ OF 2022 DATED AUGUST 18, 2022.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE CONSTRUCTION OF A NEW ATHLETIC FACILITY COMPLEX AT THE SUNY - SULLIVAN COUNTY COMMUNITY COLLEGE CAMPUS IN LOCH SHELDRAKE, NEW YORK, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying the County's share of the construction of a new athletic facility complex at the SUNY - Sullivan County Community College campus in Loch Sheldrake, New York, in and for the County of Sullivan, New York, including indoor and outdoor facilities, site improvements, and original furnishings, equipment, machinery, apparatus, appurtenances, as well as other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$20,000,000 bonds of said County pursuant to the provisions of the

Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$20,000,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$20,000,000 bonds of said County authorized to be issued pursuant to this bond resolution **PROVIDED, HOWEVER**, that to the extent that any Federal or State grants-in-aid are received or other available funds appropriated for such specific object or purpose, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and

the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

CERTIFICATION FORM

STATE OF NEW YORK)

) ss.:

COUNTY OF SULLIVAN)

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

- 1. That a meeting of the Issuer was duly called, held and conducted on the 18th day of August, 2022.
- 2. That such meeting was a **special regular** (circle one) meeting.
- 3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
- 4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
- 5. That all members of the Board of the Issuer had due notice of said meeting.
- 6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".

7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this _____ day of August, 2022.

Clerk, County Legislature

(CORPORATE SEAL)

LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on August 18, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of

publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,
August 18, 2022.

_____/s/ AnnMarie Martin
Clerk, County Legislature

BOND RESOLUTION NO. _____ OF 2022 DATED AUGUST 18, 2022.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE CONSTRUCTION OF A NEW ATHLETIC FACILITY COMPLEX AT THE SUNY - SULLIVAN COUNTY COMMUNITY COLLEGE CAMPUS IN LOCH SHELDRAKE, NEW YORK, IN AND FOR SAID COUNTY.

Specific object or purpose: County's share of the construction of a new athletic facility complex at the SUNY -Sullivan Co. Community College in Loch Sheldrake, NY

Period of probable usefulness: 30 years

Maximum estimated cost: \$20,000,000

Amount of obligations to be issued: \$20,000,000 bonds, to be reduced by any grants-in-aid received or other funds appropriated

SEQRA status: Type I Action. Negative Declaration. SEQRA compliance materials on file in the office of the County Clerk where they may be inspected during regular office hours by appointment.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4842

Agenda Date: 8/18/2022

Agenda #: 8.

Narrative of Resolution:

Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services

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

Amount to be authorized by Resolution: \$0 (\$492,487.50/year value if done our own)

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: NYS Funded for 3 years shared services offering

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, on July 21, 2022, Governor Hochul announced the launch of a \$30 Million shared services program to enhance cyber defenses in Counties across New York State (NYS); and

WHEREAS, this NYS shared services program will be administered by the New York State Office of Information Technology Services (NYS ITS) and the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, under this shared services program, New York counties will be offered CrowdStrike endpoint detection and response (EDR) services at no cost; and

WHEREAS, EDR is a technology used to protect endpoints, often computers or servers, by monitoring and reacting to cyber threats in real-time to enhance protection of entire computer networks by detecting and isolating a compromised endpoint; and

WHEREAS, further, by sharing cyber threat information across NYS, this solution will enable NYS cyber security teams to, via the Joint Security Operations Center (JSOC) in Brooklyn, NY, effectively track sophisticated attacks and promptly uncover incidents, as well as triage, validate and prioritize them, leading to faster and more precise remediation; and

WHEREAS, the Sullivan County Manager and Division of ITS Commissioner and Chief Information Officer have identified Sullivan County’s need and desire to participate in this NYS Shared Services offering.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute any and all necessary NYS ITS and DHSES intergovernmental agreements and documents necessary to participate in this NYS Shared Services offering; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4845

Agenda Date: 8/18/2022

Agenda #: 9.

Narrative of Resolution:

Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers

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 FOR LEGISLATIVE APPROVAL TO ISSUE A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR THE CONSTRUCTION OF TWO COMMUNICATION TOWERS

WHEREAS, the proposed construction of two communication towers located in the Village of Monticello and the Town of Liberty (“Project”) is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, Resolution 225-22 authorized Sullivan County to act as Lead Agency in accordance with the requirements of SEQRA; and

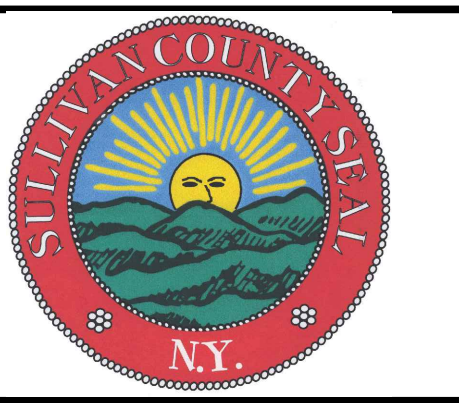
WHEREAS, the Division of Public Works has completed the review of the Title 5 NYCRR Section 617 regulations and has determine that the project will not have a significant adverse impact on the environment and concludes that the County Legislature issue a Negative Declaration.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (“EAF” attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA and authorizes the County Manager and / or County Chairman to sign the EAF and any related SEQRA documents.



C&S Engineers, Inc.
499 Col. Eileen Collins Blvd.
Syracuse, New York 13212
Phone: 315-455-2000
Fax: 315-455-9667
www.cscos.com



**SULLIVAN COUNTY
EAST BROADWAY TOWER SITE
LANDFILL DRIVE
MONTICELLO, NY**

MARK	DATE	DESCRIPTION
REVISIONS		

PROJECT NO: 167.016.002
 DATE: MARCH 2022
 DRAWN BY: M. BUCKINGHAM
 DESIGNED BY: E.N. KENNA P.E.
 CHECKED BY:
 NO ALTERATION PERMITTED HEREON
 EXCEPT AS PROVIDED UNDER SECTION
 7209 SUBDIVISION 2 OF THE NEW YORK
 EDUCATION LAW

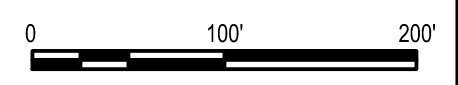
**CONCEPT
PLAN**

C-101



Jul 18, 2022 - 2:52pm
F:\Project\167 - SULLIVAN COUNTY\167016002 - East Broadway Tower Site - Env Services\Design\CADD\Sheet Files\167016002_C-101.dwg

A1 PLAN
SCALE: 1" = 100'-0"



Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:		Telephone:		
		E-Mail:		
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban Rural (non-agriculture) Industrial Commercial Residential (suburban)				
<input type="checkbox"/> Forest Agriculture Aquatic Other(Specify):				
<input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:		Telephone:		
		E-Mail:		
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban Rural (non-agriculture) Industrial Commercial Residential (suburban)				
<input type="checkbox"/> Forest Agriculture Aquatic Other(Specify):				
<input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO <input type="checkbox"/>	YES <input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO <input type="checkbox"/> <input type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/>	



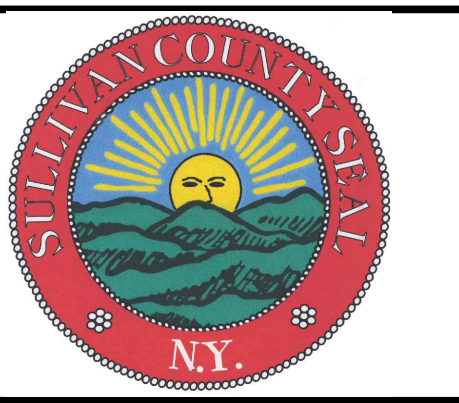
Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



C&S Engineers, Inc.
499 Col. Eileen Collins Blvd.
Syracuse, New York 13212
Phone: 315-455-2000
Fax: 315-455-9667
www.cscos.com



**SULLIVAN COUNTY
LIBERTY TOWER SITE
SUNSET LAKE ROAD
LIBERTY, NY**

MARK	DATE	DESCRIPTION
REVISIONS		
PROJECT NO: 167.016.001		
DATE: MARCH 2022		
DRAWN BY: M. BUCKINGHAM		
DESIGNED BY: E.N. KENNA P.E.		
CHECKED BY:		
NO ALTERATION PERMITTED HEREON EXCEPT AS PROVIDED UNDER SECTION 7209 SUBDIVISION 2 OF THE NEW YORK EDUCATION LAW		

**CONCEPT
PLAN**

C-101

Mar 07, 2022 - 2:46pm
F:\Project\167 - SULLIVAN COUNTY\167016001 - Liberty Tower Site - Env Services\Design\CADD\Sheet Files\167016001_C-101.dwg



A1 PLAN
SCALE: 1" = 100'-0"



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4846

Agenda Date: 8/18/2022

Agenda #: 10.

Narrative of Resolution:

Modify Resolution No. 125-22 to correct the language of reserved bed rates

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

Amount to be authorized by Resolution: \$801,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed with Purchasing Director and after conducting community outreach it was determined that there are no other options available.

The \$801,000 is broken down as follows:

Approximately 85% of the clients are eligible safety net clients which would mean \$120,150 Federal money (Family Assistance), \$197,446.50 State money (safety net) and \$483,403.50 would be County share

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NUMBER 125-22 ADOPTED ON MARCH 17, 2022

WHEREAS, Resolution # 125-22 was adopted by the Sullivan County Legislature on March 17, 2022, for the County to execute an agreement between the County of Sullivan, through Department of Social Services and Far Rockaway Hotel, L.L.C. a.k.a. Knights Inn, to provide temporary housing to individuals that are presenting as homeless in accordance with 18 NYCRR 352.3; and this resolution needs to be modified to clarify the amount of reserved rooms; and

WHEREAS, Resolution No. 125-22 authorizes up to 30 beds, and

WHEREAS, this amendment is needed to clarify that it is for 30 rooms not up to 30 rooms for \$75 per night per room, reserved, single or double occupancy, and

WHEREAS, this agreement with the County of Sullivan, through the Department of Social Services and Far Rockaway Hotel, L.L.C., a.k.a. Knights Inn, is for providing temporary housing services for the period of 01/01/2022 through 12/31/2022 at a cost of \$75 per night per room, single or double occupancy, for 30 reserved rooms; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement between the Department of Social Services and Far Rockaway Hotel, L.L.C., a.k.a. Knights Inn, for Temporary Housing Services for \$75 per night per room, single or double occupancy, for 30 reserved rooms for the period of 01/01/2022 through 12/31/2022; and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan

County Department of Law.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4848

Agenda Date: 8/18/2022

Agenda #: 11.

Narrative of Resolution:

Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act

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 NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 1 and No.4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 1 and No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to one or more Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 1 and No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 1 and No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to

execute the Environmental Assessment Form.



STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

[X] The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department")...

[] The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department.

Part 1 - Project and Sponsor Information

1. The proposed action is located in the County of Sullivan and the Town(s) of Liberty and Forestburgh.

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of Sullivan County.

3. The name, address, and e-mail address for the Clerk of the above named CLB is: Ann Marie Martin, 100 North St, Monticello, NY 12701, annmarie.martin@sullivanny.us

4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? [X] Yes [] No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? [X] Yes [] No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: 161,079.71 acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body (“CLB”) as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? Yes No
- If yes, how many acres are involved in the change? 1,636.7 acres
 - Does this represent an increase or a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

- Residential Industrial Commercial Agriculture Park/Forest/Open Space Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? Yes No
- A Coastal Erosion Hazard Area? Yes No
- A community with an approved Local Waterfront Revitalization Program? Yes No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? Yes No

If Yes, date of Plan approval: 2014

If Yes, please cite the applicable language: "Farmland Preservation" Section. "

"There are many Methods to address protecting farmland. Others are oriented towards promoting farm-friendly regulations and training for local officials that may allow for new lands to be used for farming and to mitigate adverse impacts on lands near where development occurs"

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? Yes No

If Yes, please briefly summarize the comments: One town asked about the location

of their farm in the zoning district. The second town provided a notice of violation for a recommended property.

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Name of Person Authorized to Sign: _____ Date: _____

Signature: _____ Title: _____

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 3: Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur," or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short term, long-term and cumulative impacts.

The action contemplated herein, is a modification of Agricultural Districts #1 and #4. The modification only involves the inclusion of a certain number of parcels into the District. The inclusion of parcels into the District will in no way create an adverse environmental impact of any nature.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

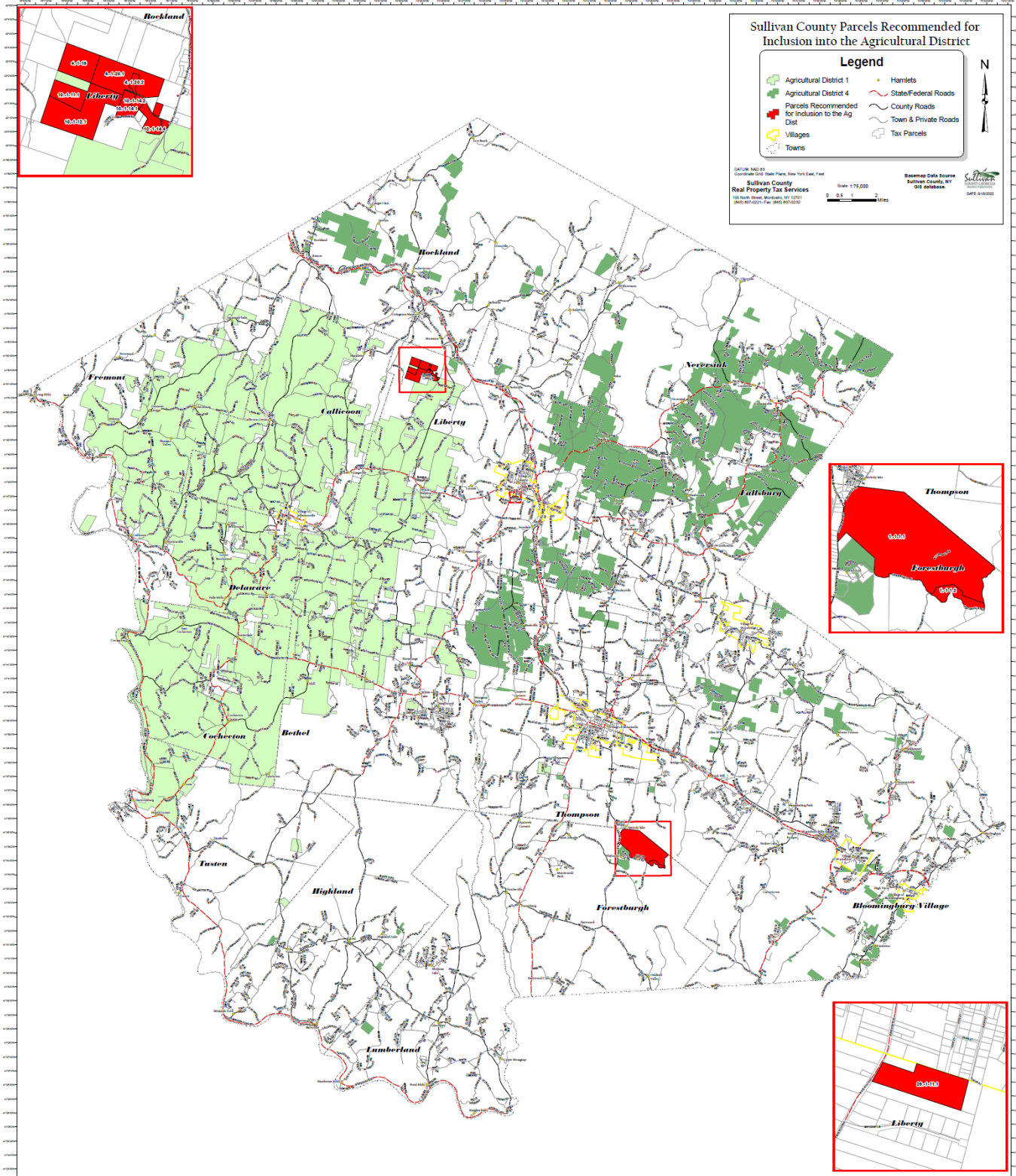
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

Brief Description of Proposed Action:

Modification of Agricultural Districts #1 and #4 by including parcels pursuant to the 30 Day Window of Inclusion, pursuant to NYS Agriculture and Markets Law 25-AA, Section 303-b.





Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4847

Agenda Date:

Agenda #: 12.

Narrative of Resolution:

To Include Viable Agricultural Land in an Existing Certified Agricultural District

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 NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan’s Agricultural & Farmland Protection Board has recommended that the parcels listed below be added to the existing certified Agricultural District No. 1 and No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 1 and No. 4 on July 21st, 2022 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Community Development were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the parcels were to be included in the existing certified Agricultural District No. 1 and No 4.

NOW, THEREFORE, BE IT RESOLVED, that the following parcels are to be included in the existing certified Agricultural District No. 1 and No. 4:

Agricultural District No. 1:

Town of Liberty Parcel 4.-1-20.2

Town of Liberty Parcel 10.-1-11.1

Town of Liberty Parcel 10.-1-14.2

Town of Liberty Parcel 4.-1-19

Town of Liberty Parcel 4.-1-20.1

Town of Liberty Parcel 10.-1-14.4

Town of Liberty Parcel 10.-1-14.1

Town of Liberty Parcel 10.-1-12.1

Agricultural District No. 4:

Town of Forestburgh Parcel 1.-1-1.1

Town of Forestburgh Parcel 1.-1-1.2

Town of Liberty Parcel 29.-1-11.1



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4843

Agenda Date: 8/18/2022

Agenda #: 13.

Narrative of Resolution:

Correct 2021 Tax Roll TH 16.-1-32 Reali

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 EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32

WHEREAS, an application dated July 21, 2022 having been filed by Michael Reali et al. 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 Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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 relevied school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4844

Agenda Date: 8/18/2022

Agenda #: 14.

Narrative of Resolution:

Correct the 2022 Tax Roll TH 16.-1-32

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 EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32

WHEREAS, an application dated July 21, 2022 having been filed by Michael Reali et al. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4850

Agenda Date: 8/18/2022

Agenda #: 15.

Narrative of Resolution:

Correct the 2020 Tax Roll TH 16.-1-32 to Reali

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 EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32

WHEREAS, an application dated July 21, 2022 having been filed by Michael Reali et al. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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 releived school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4851

Agenda Date: 8/18/2022

Agenda #: 16.

Narrative of Resolution:

Correct the 2022 Tax Roll TH 17.-1-40.1

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 EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1

WHEREAS, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4853

Agenda Date: 8/18/2022

Agenda #: 17.

Narrative of Resolution:

Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc

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 EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1

WHEREAS, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. 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 Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4854

Agenda Date: 8/18/2022

Agenda #: 18.

Narrative of Resolution:

Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons

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 EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1

WHEREAS, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4855

Agenda Date: 8/18/2022

Agenda #: 19.

Narrative of Resolution:

Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management 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? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1

WHEREAS, an application dated July 25, 2022 having been filed by Catskill Property Management, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #24.-1-37.1, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4856

Agenda Date: 8/18/2022

Agenda #: 20.

Narrative of Resolution:

/To Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management 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? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1

WHEREAS, an application dated July 25, 2022 having been filed by Catskill Property Management, LLC 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 Thompson bearing Tax Map #24.-1-37.1, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4859

Agenda Date: 8/18/2022

Agenda #: 21.

Narrative of Resolution:

To Correct 2022 Tax Roll TH 24.-1-39 Trading Cove 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? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39

WHEREAS, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC 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 Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4861

Agenda Date:

Agenda #: 22.

Narrative of Resolution:

Correct 2021 Tax Roll TH 24.-1-39 Trading Cove 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? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39

WHEREAS, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4862

Agenda Date: 8/18/2022

Agenda #: 23.

Narrative of Resolution:

Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove 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? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39

WHEREAS, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4863

Agenda Date:

Agenda #: 24.

Narrative of Resolution:

Correct the 2022 Tax Roll TH 115.-6-29

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 EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29

WHEREAS, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4864

Agenda Date: 8/18/2022

Agenda #: 25.

Narrative of Resolution:

To Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc.

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 EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29

WHEREAS, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. 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 Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4865

Agenda Date: 8/18/2022

Agenda #: 26.

Narrative of Resolution:

Correct the 2020 Tax Roll TH 115.-6-29

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 EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29

WHEREAS, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4867

Agenda Date: 8/18/2022

Agenda #: 27.

Narrative of Resolution:

Correct the 2022 Tax Roll TH 43.-1-8

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 EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8

WHEREAS, an application dated August 1, 2022 having been filed by Camp Romimu Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4869

Agenda Date: 8/18/2022

Agenda #: 28.

Narrative of Resolution:

Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu

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 EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8

WHEREAS, an application dated August 1, 2022 having been filed by Camp Romimu Inc. 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 Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4870

Agenda Date: 8/18/2022

Agenda #: 29.

Narrative of Resolution:

Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu

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 EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8

WHEREAS, an application dated August 1, 2022 having been filed by Camp Romimu Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to 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 due to a miscalculation of the taxable value for a special ad valorem district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4857

Agenda Date: 8/18/2022

Agenda #: 30.

Narrative of Resolution:

Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management

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 EXECUTIVE COMMITTEE TO DENY A REQUEST TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1

WHEREAS, an application dated July 20, 2022 having been filed by Catskill Property Management, LLC with respect to property assessed to Denise Jakaitis on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-37.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll, due to 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 due to a miscalculation of the taxable values for some special ad valorem districts; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board deny said application; and

WHEREAS, this Board has duly examined the application and report and does find as follows:

(a) That the application be denied because the applicant isn't the taxpayer who paid the tax. Additionally, the applicant wasn't the owner of the property at the time that the tax was levied.

NOW, THEREFORE, BE IT RESOLVED, that the application be denied 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.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4873

Agenda Date: 8/18/2022

Agenda #: 31.

Narrative of Resolution:

There is a need to create a Veterans Service Officer position in the Veterans Services Office due to an anticipated vacancies within the office and allowing for the proper training to take place before those vacancies occur.

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

Amount to be authorized by Resolution: \$79,000, full-time w/benefits

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Director of the Veterans Services Agency has cited the need to create a Veterans Service Officer position in the Veterans Services Agency, and

WHEREAS, the Commissioner of Community Resources and the County Manager concurs with the need and recommend the creation thereof,

WHEREAS, this position would replace an existing Veteran Service Officer position within the Veterans Services Agency once vacant, and

WHEREAS, the Sullivan County Legislature hereby authorizes the creation of Veteran’s Services Officer and further authorizes to fill this position immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates a full-time Veterans Service Officer position in the Veterans Service Agency, and

BE IT FURTHER RESOLVED, upon vacancy a Veterans Service Officer position will be abolished.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4878

Agenda Date: 8/18/2022

Agenda #: 32.

Narrative of Resolution:

Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network

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

Amount to be authorized by Resolution:

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A CONTRACT WITH ARCHTOP FIBER, LLC FOR CONSTRUCTION OF A FIBER OPTIC BROADBAND NETWORK

WHEREAS, Access to High Speed Broadband service is a compelling interest for the County of Sullivan; and

WHEREAS, Economic Development of underserved areas of Sullivan County is significantly hampered by the lack of reliable high speed internet access; and

WHEREAS, there are substantial areas of the County on both the eastern and western ends of the county that are underserved by current high speed internet services; and

WHEREAS, The County of Sullivan has demonstrated a commitment to addressing these shortcomings by the establishment of the Sullivan County Broadband LDC which was charged with the development of a wireless high speed internet network targeting those underserved areas of Sullivan County; and

WHEREAS, Wireless provides one solution however, fiber to the home connectivity will provide a far more reliable and versatile signal directly to each home or structure; and

WHEREAS, Archtop Fiber, LLC is a private entity with necessary capital to invest in the construction of a fiber optic network which will ultimately create high speed connectivity to much of the underserved areas of the County; and

WHEREAS, Archtop Fiber, LLC and the County of Sullivan have explored a private - public venture which will expedite delivery of services to those underserved areas with a hybrid solution which includes both a fiber optic and wireless network.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”)

hereby adopts this resolution in support of this private - public venture between the County of Sullivan and Archtop Fiber, LLC to construct the optic infrastructure necessary to service much of the currently underserved areas of both the western and eastern portions of Sullivan County; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes the Chairman of the Sullivan County Legislature or the County Manager to enter into an agreement for such joint venture to construct and make available to the residents and businesses of Sullivan County high speed internet service; and

BE IF FURTHER RESOLVED, that said agreement shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-4880

Agenda Date: 8/18/2022

Agenda #: 33.

Narrative of Resolution:

Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation

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

Amount to be authorized by Resolution:

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

County is hereby authorized to increase the contract to an amount not to exceed \$1,186,951

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF “MOVE SULLIVAN” PUBLIC TRANSIT SERVICES

WHEREAS, pursuant to Resolution 204.19, the County entered into a Transit System Opportunity with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services, and

WHEREAS, Rolling V Bus Corporation has provided this public transit service for two routes (“Routes A&B”) and the required complementary paratransit service for an amount not to exceed \$470,000, and

WHEREAS, the cost of Move Sullivan public transit service and complementary paratransit service has increased and will exceed the \$470,000 contract amount, and

WHEREAS, the County further wishes to expand the Move Sullivan public transit service by two additional routes (Routes “C&D”) with complimentary paratransit service effective September 1, 2022 and

WHEREAS, the contract with Rolling V Bus Corporation for Routes A&B with complementary paratransit service will be increased to the amount not to exceed \$555,951, and

WHEREAS, the contract with Rolling V Bus Corporation for Routes C&D with complementary paratransit services will be increased to an amount not to exceed \$631,000.

NOW, THEREFORE, BE IT RESOLVED, the County is hereby authorized to increase the contract to an

amount not to exceed \$1,186,951, and

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the modification agreement.

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