



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

Chair Nadia Rajsz
Vice Chair Luis Alvarez
Legislator Matt McPhillips
Legislator Brian McPhillips
Legislator Nicholas Salomone Jr.
Legislator Catherine Scott
Legislator Joseph Perrello
Legislator Amanda Ward
Legislator Terry Blosser-Bernardo

Thursday, April 23, 2026

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations----None

Communications

Public Comment

Resolutions

1. TO ACCEPT A CASH DONATION OF \$250.00 FOR THE “JOIN SULLIVAN FIRE” RECRUITMENT AND RETENTION TASKFORCE [ID-8176](#)
2. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER REFERRED FROM MARCH 19TH EXECUTIVE) [ID-8224](#)
3. To appoint two (2) members to the Community Services Board. [ID-8233](#)
4. To Amend Resolution No. 37-25 [ID-8235](#)

Attachments: [ID-8235 \(1\)](#)

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5. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE HOURLY PAY RATES AND PERFORMANCE-BASED WORK INCENTIVES FOR THE PARTICIPANTS UNDER THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) [ID-8249](#)
 6. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE PAY RATES FOR THE CREW LEADER POSITIONS AND A SUPERVISORY CREW LEADER POSITION FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) [ID-8253](#)
 7. RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT GRANT AWARD THROUGH THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE [ID-8262](#)
 8. To apply for and accept the 2026-2027 New York Office of Parks, Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program and enter into a contract with the Sullivan County Trail Association. [ID-8263](#)
 9. To execute license agreements with the Sullivan County Historical Society and the Frederick A. Cook Society in regard to their occupancy of the Sullivan County Cultural Center. [ID-8264](#)
 10. AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH PEPSI COLA OF THE HUDSON VALLEY [ID-8266](#)
Attachments: [B2609 Vending Machine Concession. - Pepsi Resolution](#)
 11. RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REGARDING THE TRANSFER OF ACCRUED TIME FROM ONE EMPLOYEE TO ANOTHER [ID-8272](#)
 12. Authorize a Stipend to Volunteers for the Administration of HIICAP Counseling for the 2025-2026 Program Year [ID-8280](#)
Sponsors: Office for the Aging and Deoul
 13. Resolution introduced by the Planning and Community Resources Committee to amend Resolution No. 115-26 to add, "Now, therefore, be it further resolved, that the County Manager is hereby authorized to sign the modification agreement." [ID-8284](#)
 14. To authorize Interpreter Services for Grand Jury Proceedings. [ID-8289](#)
 15. Authorize agreement for the 2026 Highway Job Order [ID-8292](#)
 16. Child Passenger Safety Program [ID-8296](#)
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17. Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on Various County Roads with the lowest responsible bidder (Phelps Guide Rail, Inc.) for the replacement of approximately 19,000 feet of guide rail. [ID-8299](#)
18. Resolution to authorize the County Manager to execute Supplemental Agreement #2 with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-8300](#)
19. To execute agreements between Public Health Department and the New York State Education Department Service Providers [ID-8301](#)
20. To execute agreement between Public Health Department and Goshen Speech and Hearing Center for preschool related services. [ID-8302](#)
21. To execute an agreement between DSS and DNA Diagnostics Center, Inc. [ID-8303](#)
22. To enter into an agreement between DSS and the County Attorney's Office [ID-8304](#)
23. Resolution to authorize a Task Order Number 10 Modification to McFarland Johnson for construction, observation and administration services for the rehabilitation of the General Aviation (GA) Apron Project at the Sullivan County International Airport (MSV) [ID-8305](#)
24. To Modify the 2025 Budget [ID-8306](#)
Attachments: [Year End #8 Resolution Needed](#)
25. To Modify the 2026 Budget [ID-8307](#)
Attachments: [March 31 2026 Resolution Needed](#)
26. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #126.-1-1 [ID-8313](#)
27. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3 [ID-8314](#)
28. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3 [ID-8315](#)
29. To authorize a contract modification with Mosdos Monticello, Inc. & Ichud Mosdos Monticello, Inc. to extend the contract periods. [ID-8239](#)
Attachments: [Resolution 15-26](#)
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30. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-8288](#)
31. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY, ACCEPT AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM [ID-8293](#)
32. Authorize the execution of documents for beaver and beaver dam abatement and/or removal. [ID-8316](#)
33. Request for use of new e-recording vendor/agreement in the County Clerks land recordings. [ID-8317](#)
- Attachments:** [eRecording MOU Fillable Hopdox](#)
[ACH Fillable Hopdox](#)
34. Set lease rates for offices within the Airport Terminal [ID-8321](#)
35. Modify 38-26 to reflect an additional amount of \$10,000 [ID-8322](#)
- Attachments:** [38-26](#)
36. Accept a grant from New York State Association of County Health Officials for Immunization Project [ID-8325](#)

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8176

Agenda Date: 4/23/2026

Agenda #: 1.

Narrative of Resolution:

TO ACCEPT A CASH DONATION OF \$250.00 FOR THE "JOIN SULLIVAN FIRE" RECRUITMENT AND RETENTION TASKFORCE

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

Amount to be authorized by Resolution: \$0.00

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ACCEPT A CASH DONATION OF \$250.00 FOR THE "JOIN SULLIVAN FIRE" RECRUITMENT AND RETENTION TASKFORCE

WHEREAS, the Any Make Any Model Car Club has presented an unsolicited cash donation to the Sullivan County Bureau of Fire's Recruitment and Retention Taskforce, "Join Sullivan Fire"; and

WHEREAS, the Sullivan County Bureau of Fire would like to accept this donation to further support recruitment and retention efforts; and

WHEREAS, the Bureau of Fire greatly appreciates the generosity of the Any Make Any Model Car Club.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts the cash donation in the amount of \$250.00 on behalf of the Sullivan County Bureau of Fire; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature appreciates the generous gift from the Any Make Any Model Car Club, and formally thanks them for their generous donation to the "Join Sullivan Fire" Recruitment and Retention Taskforce for the benefit of supporting recruitment and retention efforts throughout Sullivan County.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8224

Agenda Date: 4/23/2026

Agenda #: 2.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER REFERRED FROM MARCH 19TH EXECUTIVE)

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

Amount to be authorized by Resolution: \$8,009.00 Cost Savings; Create \$85,665.00 Principal Acct Clerk; Abolish \$81,081.00 Domestic Aide, Abolish \$10,000 Medical Coding and Billing Spec.

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): EI-6020-62 and EI-6020-80

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER

WHEREAS, the Office of Management and Budget has demonstrated a need to create and abolish certain positions to enhance the fiscal accountability and performance at the Adult Care Center; and

WHEREAS, the Commissioner of Management and Budget recommends, after discussion with the Administrator of the Adult Care Center and the County Manager, that two (2) positions be abolished and one (1) positions be created; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the abolishment and creation of the following positions:

Abolish

Position 2154 Domestic Aide (Adult Care Center)

Position 3314 Medical Coding and Billing Specialist (Adult Care Center)

Create

Principal Account Clerk (Adult Care Center)

BE IT FURTHER RESOLVED, the salaries will be set in accordance with the Teamster Salary Schedule; and

BE IT FURTHER RESOLVED, that the created position above has authority to be filled immediately.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8233

Agenda Date: 4/23/2026

Agenda #: 3.

Narrative of Resolution:

To appoint two (2) members to the Community Services Board.

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

Amount to be authorized by Resolution: None

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s):

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO APPOINT TWO MEMBERS TO THE COMMUNITY SERVICES BOARD.

WHEREAS, there are several vacancies on the Community Services Board; and

WHEREAS, there is a need to appoint two (2) people to fill vacancies on the Community Services Board, which shall commence on April 1, 2026; and

APPOINTMENT TO THE CSB

Brandon Rubik

(to fill a vacancy which was vacated by Kevin Larragy since 12/31/2024.)

TERM

04/01/2026 to 12/31/2029

Amy Kolakowski

(to fill a vacancy which was vacated by Jeff Skaar since 12/31/2025)

04/01/2026 to 12/31/2029

NOW, THEREFORE, BE IT RESOLVED, to appoint Brandon Rubik and Amy Kolakowski to fill vacancies on the Sullivan County Community Services Board to reflect the dates set opposite of each of their names.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8235

Agenda Date: 4/23/2026

Agenda #: 4.

Narrative of Resolution:

To Amend Resolution No. 37-25

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

Amount to be authorized by Resolution: \$82,750.00

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: **County funds expended initially; to be reimbursed by NYS CARES UP grant funding. Majority of funding to be expensed under G/L A-3010-46-4612. Revenue G/L will be A-3010-R3389-R338.**

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 37-25

WHEREAS, Resolution No. 37-25 was adopted by the Sullivan County Legislature on January 23, 2025 authorizing the County Manager, Chairman of the County Legislature, and/or their authorized representative to execute any and all necessary documents to apply for NY CARES UP funding in the amount of \$60,000.00, for the performance period of January 1, 2025 through December 31, 2026; and

WHEREAS, New York State Office of Mental Health ("NYS OMH") and the Suicide Prevention Center of New York ("SPCNY") have authorized a training allotment in the amount of \$52,750.00 for year one and \$52,750.00 for year two in addition to the initial funding of \$60,000.00 therefore bringing our total award to \$165,500.00 for the two-year contract period of January 1, 2025 through December 31, 2026; and

WHEREAS, NYS OMH and SPCNY through the Research Foundation for Mental Hygiene ("RFMH") are requiring we enter into a Consulting Agreement to receive the total amount of \$82,750.00 for year two as a consulting fee; and

WHEREAS, Resolution No. 37-25 should be amended to authorize the County Manager to enter into a consulting agreement with the RFMH, and to bring the authorization amount in line with the Attachment B Deliverable Payment Schedule for the total contract amount of \$82,750.00 for year two (January 1, 2026 through December 31, 2026) pursuant to the terms of the consulting agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 37-25 to reflect a total grant award amount of \$165,500.00 for a two-year contract period; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature and/or their authorized representative to accept year two funding in the amount of \$82,750.00 and enter into the consulting and training agreement with the RFMH, in such form

as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the remainder of Resolution No. 37-25 remains unchanged; and

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

Narrative of Resolution:

To Amend Resolution No. 37-25

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 37-25

WHEREAS, Resolution No. 37-25 was adopted by the Sullivan County Legislature on January 23, 2025 authorizing the County Manager, Chairman of the County Legislature, and/or their authorized representative to execute any and all necessary documents to apply for NY CARES UP funding in the amount of \$60,000.00, for the performance period of January 1, 2025 through December 31, 2026; and

WHEREAS, New York State Office of Mental Health (“NYS OMH”) and the Suicide Prevention Center of New York (“SPCNY”) have authorized a training allotment in the amount of \$52,750.00 for year one and \$52,750.00 for year two in addition to the initial funding of \$60,000.00 therefore bringing our total award to \$165,500.00 for the two-year contract period of January 1, 2025 through December 31, 2026; and

WHEREAS, NYS OMH and SPCNY through the Research Foundation for Mental Hygiene (“RFMH”) are requiring we enter into a Consulting Agreement to receive the total amount of \$82,750.00 for year two as a consulting fee; and

WHEREAS, Resolution No. 37-25 should be amended to authorize the County Manager to enter into a consulting agreement with the RFMH, and to bring the authorization amount in line with the Attachment B Deliverable Payment Schedule for the total contract amount of \$82,750.00 for year two (January 1, 2026 through December 31, 2026) pursuant to the terms of the consulting agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 37-25 to reflect a total grant award amount of \$165,500.00 for a two-year contract period; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature and/or their authorized representative to accept year two NY CARES UP funding in the amount of \$82,750.00 and enter into the consulting agreement with the RFMH, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the remainder of Resolution No. 37-25 remains unchanged; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8249

Agenda Date: 4/23/2026

Agenda #: 5.

Narrative of Resolution:

To authorize hourly pay rates and performance-based work incentives for the participants under the Summer Youth Employment Program (SYEP)

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

Amount to be authorized by Resolution: \$168,283

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-6293-R4789-R314

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE HOURLY PAY RATES AND PERFORMANCE-BASED WORK INCENTIVES FOR THE PARTICIPANTS UNDER THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) provides state funds to the Department of Social Services (DSS), who in turn has an MOU with the Sullivan County Center for Workforce Development (CWD) to administer the New York State Summer Youth Employment Program (SYEP); and

WHEREAS, SYEP is an important platform to introduce eligible youth into the workforce, help them acquire skills that can be used to improve school performance, and become responsible adults; and

WHEREAS, the pay rates and performance-based work incentives are for through the OTDA under the MOU with DSS, which is made available and in effect from May 1, 2026 through October 31, 2026. Pay rates would be paid out in accordance with the County of Sullivan’s payroll schedule and participants will be paid the New York State minimum wage of \$16.00 per hour and CWD can identify up to fifty (50) eligible participants with a normal work week of 29 hours per week starting July 6, 2026 and ending August 14, 2026 for a six (6) week program. The total pay rates to include possible taxes/benefits are not to exceed \$153,283 for the 2026 season; and

WHEREAS, CWD created a performance-based work incentive policy approved by OTDA allowing participants to earn up to an additional \$300 for the six (6) week program. This will challenge the participants to do a good job based on the incentive categories outlined. CWD can identify up to fifty (50) eligible participants as deserving based on their performance for an amount not to exceed \$15,000. Incentives will be paid out in the form of gift cards to local businesses for clothing and/or food; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the pay rates and the performance-based work incentives as indicated above. The Sullivan County Legislature also authorizes the fifty (50) positions to be filled, with a total amount not to exceed \$168,283. All terms and

conditions are contingent upon the County receiving the necessary funding allocation, and the incentives are contingent upon suitable funds.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8253

Agenda Date: 4/23/2026

Agenda #: 6.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE PAY RATES FOR THE CREW LEADER POSITIONS AND A SUPERVISORY CREW LEADER POSITION FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

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

Amount to be authorized by Resolution: 27,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-6293-R4789-R314

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE PAY RATES FOR THE CREW LEADER POSITIONS AND A SUPERVISORY CREW LEADER POSITION FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP)

WHEREAS, the Office of Temporary and Disability Assistance (OTDA) provides State funds to the Department of Social Services (DSS) who in turn has an MOU with the Sullivan County Center for Workforce Development (CWD) to administer the New York State Summer Youth Employment Program (SYEP); and

WHEREAS, SYEP is an important platform to introduce eligible youth in the workforce, help them acquire skills that can be used to improve school performance, and become responsible adults. The youth participants are supervised and taught by Crew Leaders; and

WHEREAS, CWD currently has budgeted three (3) Crew Leader positions and one (1) Supervising Crew Leader for the Summer Youth Employment Program (SYEP). This is a six (6) week program for participants, but the Crew Leaders and Supervising Crew Leader may work additional weeks or hours if needed. The three (3) Crew Leader positions will be paid at a rate of \$25 per hours, and the Supervising Crew Leader position will be paid at a pay rate of \$28 per hour. Pay rates would be paid in accordance with the County of Sullivan's payroll schedule and CWD is responsible for paying all payroll taxes for an amount not to exceed \$27,000; and

WHEREAS, all funds including salaries, benefits and taxes are paid for through OTDA under the MOU with DSS which is made available and in effect from May 1, 2026 through Ocotober 31, 2026; and

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby agrees to allow CWD to fill the three (3) Crew Leader positions at \$25 per hour and the one (1) Supervising Crew Leader position at \$28 per hour, for an amount not to exceed \$27,000. All terms and conditions are contingent upon the County

receiving the necessary funding allocations.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8262

Agenda Date: 4/23/2026

Agenda #: 7.

Narrative of Resolution:

RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY AND ACCEPT GRANT AWARD THROUGH THE GOVERNOR’S TRAFFIC SAFETY COMMITTEE

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

Amount to be authorized by Resolution: \$10,000

Are funds already budgeted? No

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

If ‘No,’ specify proposed source of funds: Reimbursed through the grant

Specify Compliance with Procurement Procedures:

WHEREAS, the Sullivan County Sheriff’s Office would like to pursue a FY 2027 Police Traffic Services (PTS) grant through the Governor’s Traffic Safety Committee; and

WHEREAS, the goal of the Program is to support statewide efforts to reduce all types of crashes including those related to speed, impairment, motorcycles, occupant protection, bicyclists, pedestrians and commercial vehicles; and

WHEREAS, the funding would be utilized for the purchase of manpower, travel related to training and a traffic safety program;

WHEREAS, Sullivan County Sheriff’s Office recommends that the County continue to participate in the Program and desires to apply for funding up to \$10,000 for the contract period of October 1, 2026 through September 30, 2027; and

WHEREAS, the Governor’s Traffic Safety Police Traffic Services grant is a reimbursement-based program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the FY 2027 Governor’s Traffic Safety Police Traffic Services application for funding; and

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

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

BE IT FURTHER RESOLVED, that should the Governor's Traffic Safety Police Traffic Services funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8263

Agenda Date: 4/23/2026

Agenda #: 8.

Narrative of Resolution:

To apply for and accept the 2026-2027 New York Office of Parks, Recreation & Historic Preservation Snowmobile Trail Grant-in-Aid Program and enter into a contract with the Sullivan County Trail Association.

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

Amount to be authorized by Resolution: \$5,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-7110-39-40-4001 / A-7110-39-R3089-R167

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

Specify Compliance with Procurement Procedures:

INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE SUBMISSION OF A NEW YORK OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION SNOWMOBILE TRAIL GRANT-IN-AID PROGRAM APPLICATION, AND THE EXECUTION OF CONTRACT BETWEEN SULLIVAN COUNTY TRAIL ASSOCIATION ("SCTA") AND THE COUNTY OF SULLIVAN ("COUNTY")

WHEREAS, the County of Sullivan and Sullivan County Trail Association (SCTA) recognize that the maintenance and improvement of snowmobile trails would serve the interests of and redound to the benefit of Sullivan County citizens and tourists; and

WHEREAS, the County, on behalf of SCTA, seeks to obtain funding through the New York Office of Parks, Recreation, & Historic Preservation Snowmobile Trail Grant-in-Aid Program to provide maintenance and improvements along publicly accessible designated snowmobile trails within Sullivan County; and

WHEREAS, the County would be the designated Local Sponsor, as required by this Grant-in-Aid program, with respect to the administration of the required documentation; and

WHEREAS, the County as the Local Sponsor, with the respect to the funding, would act solely as a pass through, retaining up to 10% of the State provided funds to cover administrative costs.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairperson of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the New York Office of Parks, Recreation, & Historic Preservation Snowmobile Trail Grant-in-Aid Program application for funding; and

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

shall approve; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute the New York State Snowmobile Trail Grant-in-Aid Agreement between Sullivan County Trail Association and the “County of Sullivan” for the period commencing April 1, 2026 through March 31, 2027, subject to the approval of the County Attorney; and

BE IT FURTHER RESOLVED, that should the New York Office of Parks, Recreation, & Historic Preservation Snowmobile Trail Grant-in-Aid Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8264

Agenda Date: 4/23/2026

Agenda #: 9.

Narrative of Resolution:

To execute license agreements with the Sullivan County Historical Society and the Frederick A. Cook Society in regard to their occupancy of the Sullivan County Cultural Center.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE LICENSE AGREEMENTS WITH THE SULLIVAN COUNTY HISTORICAL SOCIETY AND THE FREDERICK A. COOK SOCIETY IN REGARD TO THEIR OCCUPANCY OF THE SULLIVAN COUNTY CULTURAL

WHEREAS, the Sullivan County Historical Society, Inc., and the Frederick A. Cook Society ("Licensees") each occupy a portion of the Sullivan County Cultural Center; and

WHEREAS, in the past the County and the Licensees worked together and developed a draft License Agreement detailing duties, obligations and covenants of the County and the Licensees; and

WHEREAS, said document transferred a portion of the financial burden of the associated operation and maintenance expenses from the County to the Licensees; and

WHEREAS, the Licensees and the County both recognize updating and executing said agreement is mutually beneficial.

NOW, THEREFORE BE IT RESOLVED, the County Manager is authorized to execute the above referenced agreements with the Licensees in such a form as approved by the County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8266

Agenda Date: 4/23/2026

Agenda #: 10.

Narrative of Resolution:

AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH PEPSI COLA OF THE HUDSON VALLEY

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

Amount to be authorized by Resolution: \$700.00/MONTH PAID TO COUNTY BY VENDOR

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: B-26-09

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH PEPSI COLA OF THE HUDSON VALLEY

WHEREAS, bids were received for vending machine concession, and

WHEREAS, Pepsi Cola of the Hudson Valley, One Pepsi Way, Newburgh, New York 12550, is the most responsible bidder for such work, and will provide said services from April 12, 2026 through April 11, 2027, with an option to extend on a yearly basis, for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Government Services Committee recommends that said bid be approved and an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Pepsi Cola of the Hudson Valley for a one (1) year period commencing April 12, 2026, with the option to extend on a yearly basis for four (4) years at a contract price of \$700.00/month, to be paid to the County, and in accordance with Bid #B-26-09, said contract to be in such form as the County Attorney shall approve.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH
PEPSI COLA OF THE HUDSON VALLEY**

WHEREAS, bids were received for vending machine concession, and

WHEREAS, Pepsi Cola of the Hudson Valley, One Pepsi Way, Newburgh, New York 12550, is the most responsible bidder for such work, and will provide said services from April 12, 2026 through April 11, 2027, with an option to extend on a yearly basis, for four (4) additional years, under the same terms and conditions, and

WHEREAS, the Government Services Committee recommends that said bid be approved and an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Pepsi Cola of the Hudson Valley for a one (1) year period commencing April 12, 2026, with the option to extend on a yearly basis for four (4) years at a contract price of \$700.00/month, to be paid to the County, and in accordance with Bid #B-26-09, said contract to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8272

Agenda Date: 4/23/2026

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REGARDING THE TRANSFER OF ACCRUED TIME FROM ONE EMPLOYEE TO ANOTHER

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.

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

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

Specify Compliance with Procurement Procedures:

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

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

WHEREAS, the Police Benevolent Association PBA has requested and the County Manager recommends that this policy be temporarily amend through April 24, 2026 for the PBA to allow for the transfer of sick time amongst members to contribute to one member of that unit without first having to exhaust vacation and compensatory time.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby temporarily amends the "Policy" through April 24, 2026 effective March 1, 2026 for the Police Benevolent Association PBA to allow for the transfer of sick time amongst members to one member of that unit without first having to exhaust vacation and compensatory time.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8280

Agenda Date: 4/23/2026

Agenda #: 12.

Narrative of Resolution:

INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A STIPEND TO VOLUNTEER(S) FOR THE ADMINISTRATION OF HIICAP COUNSELING FOR THE 2025-2026 PROGRAM YEAR

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

Amount to be authorized by Resolution: \$400

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 7610-87-47-4752

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

Specify Compliance with Procurement Procedures:

INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A STIPEND TO VOLUNTEER(S) FOR THE ADMINISTRATION OF HIICAP COUNSELING FOR THE 2025-2026 PROGRAM YEAR

WHEREAS, the Sullivan County Office for the Aging has HIICAP (Health Insurance Information & Counseling Program) whose mission is to empower, educate, and assist Medicare-eligible individuals through objective outreach, counseling and training; and

WHEREAS, during the 2024-2025 HIICAP program year statewide, HIICAP volunteers devoted over 13,000 hours to counseling and outreach and over 8,000 hours to training and certification; and

WHEREAS, HIICAP volunteers must complete annual HIICAP training requirements and completing these requirements takes time, effort, and dedication; and

WHEREAS, the NY State Office for the Aging (NYSOFA) has piloted a volunteer recruitment and retention opportunity in the form of an annual HIICAP volunteer stipend of \$400 to incentivize volunteers; and

WHEREAS, the Sullivan County Office for the Aging currently has one certified HIICAP volunteer and it is a desire of the department to authorize a stipend in the amount of \$400 annually to continue to assist HIICAP with this important work; and

WHEREAS, this stipend has been awarded to the Sullivan County Office for the Aging through an NGA (Notice of Grant Award) from NYSOFA.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and provide a stipend in the amount of \$400 to the HIICAP volunteer effective immediately, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the NYSOFA HIICAP volunteer stipend funding be terminated,

the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8284

Agenda Date: 4/23/2026

Agenda #: 13.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AMEND RESOLUTION 115-26 TO ADD, "NOW, THEREFORE, BE IT FURTHER RESOLVED, THE COUNTY MANAGER IS HEREBY AUTHORIZED TO SIGN THE MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION, IN SUCH FORM THE COUNTY ATTORNEY APPROVES."

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

Amount to be authorized by Resolution: \$87,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Transfer of money within existing contract (A-5680-40-4021)

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

Specify Compliance with Procurement Procedures:

Resolution introduced by the Planning and Community Resources Committee to amend Resolution No. 115-26 and to add, "Now, therefore, be it resolved, the County Manager is hereby authorized to sign the modification agreement with Rolling V Bus Corporation, in such form the County approves."

WHEREAS, Resolution No. 115-26 was adopted by the Sullivan County Legislature on March 19, 2026, and

WHEREAS, Resolution No. 115-26 rescinded Resolution No. 83-26, and

WHEREAS, Resolution No. 83-26 was adopted by the Sullivan County Legislature on February 19, 2026 and authorized the transfer of funds within an existing contract with Rolling V Bus Corporation of the provision of "Move Sullivan" public transit services, and

WHEREAS, Resolution No. 115-26 needs to be amended to authorize the County Manager to sign the modification agreement, and

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

WHEREAS, pursuant to Resolution 326.24, the most recent mutually agreed upon contract extends through December 31, 2025, and

WHEREAS, pursuant to Resolution 326.24 there are not to exceed amounts for route cohorts, and

WHEREAS, the increase in paratransit costs requires the reallocation of funds within these cohorts, and

WHEREAS, cohort for Routes A & B will be increased by an amount not to exceed \$82,000.00, and

WHEREAS, the contract cohort for Routes C & D will be increased by an amount not to exceed \$5,000.00, and

WHEREAS, these funds totaling \$87,000.00 will be transferred from the Route E and two shuttles cohort, and

NOW, THEREFORE, BE IT RESOLVED, the County is hereby authorized to transfers funds within the contract with Rolling V Bus Corporations approved by Resolution 326.24 for the amount not to exceed \$87,000.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the County Manager is hereby authorized to sign the modification agreement with Rolling V Bus Corporation, in such form the County Attorney approves.

BE IT FURTHER RESOLVED, that all other terms and conditions of the agreement remain in force.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8289

Agenda Date: 4/23/2026

Agenda #: 14.

Narrative of Resolution:

Authorize interpreter services for Grand Jury proceedings

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

Amount to be authorized by Resolution: Per Diem Rates: Full-Day \$385.00/Half Day \$220.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1165-47-4709

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE INTERPRETER SERVICES FOR GRAND JURY PROCEEDINGS

WHEREAS, grand jury proceedings are conducted under the authority of the New York State Unified Court System, and the District Attorney, in fulfilling his prosecutorial obligations, is responsible for the presentation of evidence and witnesses and for coordinating necessary services to ensure the integrity, accuracy, and lawful administration of such proceedings; and

WHEREAS, individuals participating in grand jury proceedings, including witnesses, may have limited English proficiency or require sign language interpretation in order to fully and accurately communicate; and

WHEREAS, the use of qualified interpreters is essential to maintaining the integrity, accuracy, and fairness of grand jury proceedings; and

WHEREAS, interpreter services required for grand jury proceedings are necessarily arranged by the District Attorney in the course of performing his official duties, and such services are appropriately considered part of the operational functions of the District Attorney's Office and a proper charge upon County resources; and

WHEREAS, the New York State Unified Court System maintains an approved list of qualified language interpreters and sign language interpreters who meet established standards for court interpretation services; and

WHEREAS, it is the intent of the County to ensure that only appropriately qualified interpreters are utilized for grand jury proceedings and that compensation for such services is consistent with New York State guidelines;

NOW, THEREFORE, BE IT RESOLVED, that for purposes of grand jury proceedings only, all language interpreters and sign language interpreters retained shall be selected from the New York State Unified Court System's approved list of court interpreters; and be it further

RESOLVED, that compensation for such interpreter services shall be paid in accordance with the applicable per diem rate as established and periodically updated by the New York State Office of Court Administration, Division of Financial Management; and be it further

RESOLVED, that this resolution shall apply solely to grand jury proceedings and shall take February 1, 2026.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8292

Agenda Date: 4/23/2026

Agenda #: 15.

Narrative of Resolution:

Authorize agreement for the 2026 Highway Job Order (Sullivan County Paving & Construction Inc.)

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

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

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038

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

Specify Compliance with Procurement Procedures:

B-26-11

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE 2026 HIGHWAY JOB ORDER CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (Sullivan County Paving & Construction, Inc.) FOR VARIOUS JOB ORDERS THROUGHOUT THE COUNTY ROAD NETWORK.

WHEREAS, bids were received for the 2026 Highway Job Order Contract Project and

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

WHEREAS, this contract is for a one (1) year and eight (8) month period and may be extended, upon mutual agreement, on a yearly basis, for three (3) additional years, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., for the 2026 Highway Job Order Contract (B-26-11), in an amount not to exceed **\$525,300.00** for an initial contract term of one (1) year and eight (8) months, and

BE IT FURTHER RESOLVED, that the agreement may be extended upon mutual consent of the parties for up to three (3) additional one-year terms, each in an amount not to exceed \$525,300.00, in accordance B-26-11, and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8296

Agenda Date: 4/23/2026

Agenda #: 16.

RESOLUTION INTRODUCED BY THE HEALTH AND HUMAN SERVICES COMMITTEE TO APPLY FOR AND ENTER INTO AN AGREEMENT TO ACCEPT FUNDING FROM THE GOVERNOR’S TRAFFIC SAFETY COMMITTEE FOR THE CHILD PASSENGER SAFETY PROGRAM

WHEREAS, motor vehicle accidents remain a leading cause of injury and death among children and families in the United States and a significant contributor to injury-related mortality and hospitalization in Sullivan County; and according to the Centers for Disease Control and Prevention, in 2022 there were over 2.6 million emergency department visits and more than 44,000 deaths from motor vehicle crashes, and between 2020-2022, Sullivan County had the highest three-year average motor vehicle-related mortality rate in the Mid-Hudson Region at 14.9 per 100,000 population; and improper or inconsistent use of child safety seats and seat belts, along with other preventable risk factors such as speeding and impaired driving, contribute to increased risk of injury and death; and evidence-based interventions, including child passenger safety education, proper car seat distribution, and installation support, are proven to significantly reduce injury and fatality among infants and children; and

WHEREAS, each year, the New York State Governor’s Traffic Safety Committee offers grant funding to mitigate motor vehicle injury and death; and

WHEREAS, the Sullivan County Department of Public Health routinely applies for and receives funds that are used to implement a Child Passenger Safety program that provides child safety seats and education for parents of children; and

WHEREAS, to qualify for the Child Passenger Safety program families must have income at or below 200% of the Federal poverty level; and

WHEREAS, the Sullivan County Department of Health intends to apply for a \$15,000 award that requires no matching funds to continue implementing this program for the period of 10/1/2026 through 9/30/2027; and

WHEREAS, the 2027 GTSC Child Passenger Safety Seat Program is a reimbursement-based program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Governor’s Traffic Safety Committee Child Passenger Safety application for funding; and

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

shall approve; and

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

**Moved by,
Seconded by,
and adopted on motion,**



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8299

Agenda Date: 4/23/2026

Agenda #: 17.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for Guide Rail Replacements on Various County Roads with the lowest responsible bidder (Phelps Guide Rail, Inc.) for the replacement of approximately 19,000 feet of guide rail.

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

Amount to be authorized by Resolution: \$1,659,219.06

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038 / D-5110-47-40-4038

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

Specify Compliance with Procurement Procedures:

B-26-13

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR GUIDE RAIL REPLACEMENTS ON VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Phelps Guide Rail, Inc.) FOR THE REPLACEMENT OF APPROXIMATELY 19,000 FEET OF GUIDE RAIL

WHEREAS, bids were received for the 2026 Guide Rail Replacements on Various County Roads, and

WHEREAS, Phelps Guide Rail, Inc., 919 Cress Road, Phelps, New York 14532, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Phelps Guide Rail, Inc, at a total price not to exceed **\$1,659,219.06** in accordance with B-26-13, said contract to be in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8300

Agenda Date: 4/23/2026

Agenda #: 18.

Narrative of Resolution:

Resolution to authorize the County Manager to execute Supplemental Agreement #2 with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.

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

Amount to be authorized by Resolution: \$44,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FF26), P.I.N. 9755.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work; and

WHEREAS, Supplemental Agreement #2 is needed to cover additional Right-of-Way costs.

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

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County of Sullivan to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$44,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

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

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

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

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and be approved as to form by the County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8301

Agenda Date: 4/23/2026

Agenda #: 19.

Narrative of Resolution:

To execute agreements between Public Health Department and the New York State Education Department Service Providers

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-4059-40-4016

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

Specify Compliance with Procurement Procedures: Once the contract is signed, Public Health Department will comply with the county procurement policy and procedures regarding preschool related services.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND NEW YORK STATE EDUCATION DEPARTMENT PRESCHOOL SERVICE PROVIDERS

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

WHEREAS, Sullivan County needs to authorize contract renewals with authorized New York State Education Department Preschool Service Providers for the period beginning July 1, 2026 to June 30, 2029 at State-approved rates.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between Department of Public Health and New York State Education Department Preschool Service Providers for the period of July 1, 2026 to June 30, 2029 in such form that the County Attorney will approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8302

Agenda Date: 4/23/2026

Agenda #: 20.

Narrative of Resolution:

To execute agreement between Public Health Department and Goshen Speech and Hearing Center for preschool related services.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-4059-40-4016

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

Specify Compliance with Procurement Procedures: Once the contract is signed, Public Health Department will comply with the county procurement policy and procedures regarding preschool related services.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC HEALTH AND GOSHEN SPEECH AND HEARING CENTER FOR PRESCHOOL RELATED SERVICES

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

WHEREAS, Sullivan County needs to authorize contract renewal with Goshen Speech and Hearing Center for the period beginning May 1, 2026 to April 30, 2029 at State-approved rates.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between Department of Public Health and Goshen Speech and Hearing Center for the period of May 1, 2026 to April 30, 2029 in such form that the County Attorney will approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8303

Agenda Date: 4/23/2026

Agenda #: 21.

Narrative of Resolution:

To execute an agreement between DSS and DNA Diagnostics Center, Inc.

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

Amount to be authorized by Resolution: \$7,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A6010-38-47-4720

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

Specify Compliance with Procurement Procedures: 140-3.4. Contracting for professional services

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES FOR THE PERIOD OF APRIL 1, 2026 THROUGH MARCH 31, 2027

WHEREAS, the County of Sullivan, through the Department of Social Services, has need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Social Services contracts with a state approved provider, DNA Diagnostics Center, Inc., for those services; and

WHEREAS, DNA Diagnostics Center, Inc., is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc., for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2026 through March 31, 2027; and

BE IT FURTHER RESOLVED, the maximum of these contracts shall not exceed \$7,000 for DNA testing and reporting related services; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8304

Agenda Date: 4/23/2026

Agenda #: 22.

Narrative of Resolution:

To enter into an agreement between DSS and the County Attorney’s Office

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

Amount to be authorized by Resolution: \$703,619.60

Are funds already budgeted? Yes

If ‘Yes,’ specify appropriation code(s): A-6010-38-46-4644

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE COUNTY ATTORNEY’S OFFICE FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to provide various services; and

WHEREAS, the Department developed a cooperative agreement for these services with County Attorney’s Office for the purposes of claiming reimbursement to New York State; and

WHEREAS, this agreement will be at a total cost not to exceed the actual cost of the staff involved in the provision of services by the County Attorney’s Office in salaries and benefits adjusted for the time of service and other program expenditures provided during the period from January 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Social Services and the County Attorney’s Office for the provision of services and support during the period from January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED, the maximum of this agreement is not to exceed the approved budgeted amount during the period from January 1, 2025 through December 31, 2025; and

BE IT FURTHER RESOLVED, that the form of said contract will be approved by the County Attorney’s Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8305

Agenda Date: 4/23/2026

Agenda #: 23.

Narrative of Resolution:

Resolution to authorize a Task Order Number 10 Modification to McFarland Johnson for construction, observation and administration services for the rehabilitation of the General Aviation (GA) Apron Project at the Sullivan County International Airport (MSV)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE A TASK ORDER NUMBER 10 MODIFICATION TO MCFARLAND JOHNSON FOR CONSTRUCTION, OBSERVATION AND ADMINISTRATIVE SERVICES FOR THE REHABILITATION OF THE GENERAL AVIATION (GA) APRON PROJECT AT SULLIVAN COUNTY INTERNATIONAL AIRPORT (MSV)

WHEREAS, pursuant to Resolution 464-22, adopted by the Sullivan County Legislature, the County entered into a contract with McFarland Johnson, Inc. as the consulting airport engineering firm; and

WHEREAS, Task Order No. 10 for construction, observation and administration services for the rehabilitation of General Aviation (GA) Apron Project at the Sullivan County International Airport was adopted by the Sullivan County Legislature through resolution 178-25 on April 24, 2025 and amended by Resolution; and

WHEREAS, the contract term for the Airport Consultant was through March 31, 2025; and

WHEREAS, services beyond the original contract duration are still to be provided.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to

extend the McFarland Johnson Task Order until December 31, 2026, under the same and conditions of the original contract and to be in such form as the County Attorney shall approve.

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8306

Agenda Date: 4/23/2026

Agenda #: 24.

Narrative of Resolution:
To Modify the 2025 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2025 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2025 be authorized.

**Year End #8 Resolution Needed
Sullivan County Budget Modifications 2025**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-9901-90-9037 - TRANSFERS TRANSFERS SOLID WASTE(*)			1,000,000	
A Fund Total	-	-	1,000,000	-
CL-8160-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	1,000,000			
CL Fund Total	1,000,000	-	-	-

(*) To be funded from the General Fund



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8307

Agenda Date: 4/23/2026

Agenda #: 25.

Narrative of Resolution:
To Modify the 2026 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2026 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2026 be authorized.

**March 31, 2026 Resolution Needed
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1680-43-4301 - COMPUTER SUPPLIES			240	
A-1680-43-4301 - COMPUTER SUPPLIES			522	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			277	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			8,970	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			708	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				33,664
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			55,084	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	708			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	9,210			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	522			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	277			
A-1989-99-47-4736 - DEPT CONTINGENT			33,664	
A-1989-99-47-4736 - DEPT CONTINGENT				55,084
A-3010-41-4102 - AUTO/TRAVEL LODGING			4,225	
A-3010-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			385	
A-3010-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER			2,795	
A-3010-R3389-R338 - ST AID PUBLIC SAFETY OTHER	7,405			
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (*)			229	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (*)			2,700	
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (*)			160	
A-3140-18-47-4703 - DEPT DUES (*)			270	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (*)			660	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			10,794	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			4,980	
A-6010-38-42-4207 - OFFICE FURNITURE			34,000	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-6010-38-R3689-R167 - ST AID OTHR FAMILY SERV DEPARTMENTAL AID	34,000			
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			146	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			850	
A-7110-83-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			680	
A-7110-83-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			873	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (****)			1,697	
A-8020-90-47-4763 - DEPT NEW INITIATIVES				270,000
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID		270,000		
A Fund Total	52,122	270,000	164,909	358,748
D-5110-46-45-4540 - SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1
D-5142-21-2103 - FIXED MACHINERY/EQUIPMENT			1	
D Fund Total	-	-	1	1

(*) To be funded from the Probation PTR Assigned Fund Balance

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

(***) To be funded from the Planning Programs Assigned Fund Balance

(****) To be funded from the O&W Assigned Fund Balance



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8313

Agenda Date: 4/23/2026

Agenda #: 26.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #126.-1-1

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

Amount to be authorized by Resolution: \$3,696.32

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL §556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #126.-1-1

WHEREAS, an application dated April 8, 2026 having been filed by Lorit Shemesh pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Liberty bearing Tax Map #126.-1-1 to correct an error in essential fact due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was destroyed or removed prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 9, 2026 recommending this Board approve said application; and

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

- (a) That the application be approved because of an error in essential fact

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and 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 releved 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-8314

Agenda Date: 4/23/2026

Agenda #: 27.

Narrative of Resolution:

TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3

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

Amount to be authorized by Resolution: \$3883.74

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL § 556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3

WHEREAS, an application dated April 8, 2026 having been filed by Triada LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Liberty bearing Tax Map #108.-8-3 to correct an error in essential fact due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was destroyed or removed prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 9, 2026 recommending this Board approve said application; and

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

- (a) That the application be approved because of an error in essential fact

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and 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-8315

Agenda Date: 4/23/2026

Agenda #: 28.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3

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

Amount to be authorized by Resolution: \$3,501.32

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL § 556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #108.-8-3

WHEREAS, an application dated April 8, 2026 having been filed by Triada LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Liberty bearing Tax Map #108.-8-3 to correct an error in essential fact due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was destroyed or removed prior to taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 9, 2026 recommending this Board approve said application; and

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

- (a) That the application be approved because of an error in essential fact

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and 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-8239

Agenda Date: 4/23/2026

Agenda #: 29.

Narrative of Resolution:

To authorize a contract modification with Mosdos Monticello, Inc. & Ichud Mosdos Monticello, Inc. to extend the contract periods.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION WITH MOSDOS MONTICELLO, INC & ICHUD MOSDOS MONTICELLO, INC. TO EXTEND THE CONTRACT PERIODS

WHEREAS, the Sullivan County Legislature approved resolution 15-26 on January 22, 2026 extending Mosdos Monticello, Inc

WHEREAS, the resolution should be modified to include Ichud Mosdos Monticello, Inc. and extend both contracts to March 31, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into a contract modification to extend the contract periods for both Mosdos Monticello, Inc & Ichud Mosdos Monticello, Inc. to March 31, 2026.



Legislation Details (With Text)

File #: ID-8033 **Version:** 1 **Name:**

Type: Resolution **Status:** Passed

File created: 12/31/2025 **In control:** County Legislature

On agenda: 1/22/2026 **Final action:** 1/22/2026

Enactment date: 1/22/2026 **Enactment #:** 15-26

Title: To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
1/22/2026	1	Executive Committee	carried at Committee	Pass
1/22/2026	1	County Legislature	adopted	Pass

Narrative of Resolution:

To authorize a contract modification with Mosdos Monticello, Inc. to extend the contract period to March 31, 2026.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT MODIFICATION WITH MOSDOS MONTICELLO, INC. TO EXTEND THE CONTRACT PERIOD

WHEREAS, the Sullivan County Legislature authorized a contact with Mosdos Monticello, Inc. on May 15, 2025 through the Legislative Discretionary Funding Program, pursuant to Resolution No. 227-25; and

WHEREAS, Mosdos Monticello, Inc. has requested additional time to spend the funds awarded to them.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into a contract modification to extend the contract period to March 26, 2026.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8288

Agenda Date: 4/23/2026

Agenda #: 30.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$1,474

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

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

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

WHEREAS, the program review took place during the 2026 Budget process and the Legislature had an opportunity to assess the applications submitted;

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2026 through December 31, 2026 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the below organizations may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2026; and

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

“Schedule A”

2026 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Eldred Little League	\$1,474 (Legislator District 2)



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8293

Agenda Date: 4/23/2026

Agenda #: 31.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY, ACCEPT AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM

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

Amount to be authorized by Resolution: \$1,000,000.00

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: County funds expended initially; to be reimbursed by US DOJ/Office of Justice Programs/Bureau of Justice Assistance, BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program Grant. Majority of funding to be expensed under G/L A-1165-40-4001. Revenue G/L R4089-R167

Specify Compliance with Procurement Procedures:

WHEREAS, the United States Bureau of Justice Assistance (BJA) has announced available funding for fiscal years 2026-2029 for Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program (COSSUP)

WHEREAS, in 2022 the Sullivan County District Attorney successfully established a Deflection and Diversion Program with Hope Not Handcuffs following a successful application and acceptance of the COSSUP grant; and

WHEREAS, the District Attorney will prepare and submit for consideration an application to the BJA for grant funding in an amount not to exceed \$1,000,000.00 for the purpose of continuing the Deflection and Diversion Program, and

WHEREAS, if awarded, the Sullivan County District Attorney's Deflection and Diversion Program will have a funding period from June 1, 2026, through May 31, 2029,

WHEREAS, such award amounts are considered tentative pending completed contract negotiations; and

WHEREAS, the County of Sullivan will have no matching fund obligation;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Program for funding; and

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

BE IT FURTHER RESOLVED, that should the BJA FY25 Comprehensive Opioid, Stimulant, and Substance Use, Site-Based Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8316

Agenda Date: 4/23/2026

Agenda #: 32.

Narrative of Resolution:

Authorize the execution of documents for beaver and beaver dam abatement and/or removal.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE EXECUTION OF DOCUMENTS FOR BEAVER AND BEAVER DAM ABATEMENT AND/OR REMOVAL

WHEREAS, the County has been experiencing issues with beavers at the D&H Canal Linear Park and Lake Superior State Park; and

WHEREAS, the New York Department of Environmental Conservation has an application process for permitting for the abatement and/or removal of nuisance beaver and beaver dams; and

WHEREAS, the County Parks, Recreation and Beautification Department wishes to apply for said Nuisance Beaver Permit.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager, Chairperson of the County Legislature, and/or their authorized representative (as required by the source) to execute the application for the permit and any other necessary documents pertaining to beaver abatement and/or removal, in a form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8317

Agenda Date: 4/23/2026

Agenda #: 33.

Narrative of Resolution:

Request for use of new e-recording vendor/agreement in the County Clerks land recordings.

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

Amount to be authorized by Resolution: None

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures:

WHEREAS, a new e-recording vendor Hopdox has developed software designed to be more intuitive, user-friendly, and easier to navigate for document submitters; and

WHEREAS, the recording office seeks to improve the efficiency, accuracy, and timeliness of document recording services for submitters and staff; and

WHEREAS, the vendors software utilizes character recognition technology to identify potential errors prior to or at the time of submission, thereby reducing rejected filings and minimizing delays in recordings; and

WHEREAS, the use of this technology is expected to improve document accuracy, reduce staff review time, and allow for quicker and more efficient recording of documents; and

WHEREAS, entering into an agreement with this vendor is expected to improve customer service while maintaining compliance with applicable recording standards and requirements.

WHEREAS, entering into this agreement and use of the software is at no cost to the County, as it would be the responsibility of the submitters who use this vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to sign the agreement with Hopdox in a form approved by the County Attorney.

ELECTRONIC RECORDING AGREEMENT

This AGREEMENT, dated _____, is between Hopdox, LLC, a Utah Limited Liability Company, with an office located at 497 Quail Hollow Lane, Alpine, UT 84004 ("Hopdox") and _____ ("County") with an address of _____.

Hopdox offers a national electronic recording (eRecording) service that functions as a trusted third party for title insurance companies, attorneys, full-service banks and other legitimate entities to submit recordable documents electronically to government official records offices for recording.

County desires to offer eRecording in addition to their current paper-based documents processes. Additionally, the County wishes to have confidence that electronic document submissions are secure, accurate, and timely through the use of available electronic technologies for the mutual benefit of the parties of the transactions.

Program Eligibility

eRecording requires a business relationship and mutual trust between the Recorder, the submitting entity, and a third-party vendor transmitting electronic records. All parties to the eRecording transaction desire to operate and maintain a secure recording system that safeguards parties to recordation from deceit, fraud, and forgery. This Agreement outlines the procedures and rules for the trusted relationship between Hopdox and the Recording Office to facilitate a safe and secure eRecording relationship.

Participation in the eRecording program is voluntary and the decision to do so is a business judgment.

Neither party shall be liable for any failure to perform processing of the electronic documents where such failure results from any act of God or other cause beyond the party's reasonable control (including, without limitation, any mechanical, electronic or communications failure which prevents the parties from transmitting or receiving the eRecording transactions).

County Responsibilities

Section 1 – Process Integrity

County will attempt to protect the integrity of the recording process through ongoing monitoring of documents received and recorded through eRecording means. County, however, shall be held harmless and not liable

for any damages resulting from software or equipment failure and assumes no contractual liability for any damages whatsoever via any part of this document.

If the County system causes delays or power failures that interfere with the normal course of business, the County will notify Hopdox with an estimated time of resolution and alternatives to eRecording until the problem is resolved.

Section 2 – Diligence

County will apply the same level of diligence in handling documents submitted electronically as those submitted through the manual process.

Section 3 – Business Information

County acknowledges responsibility to provide the necessary business information as summarized below and detailed in supplements to this Agreement.

- County Recording contact(s) names and information
- County processing schedules and hours of operation for the eRecording Program.
- Document types accepted and indexing requirements
- Payment requirements.

Hopdox Responsibilities

Section 1. Original Documents

Hopdox acknowledges that eRecording allows submitters to prepare, sign and/or transmit documents and business records in electronic formats. The electronically transmitted documents will be considered the “original” record of the transaction in substitution for, and with the same intended effect as paper documents. In the case that such electronic documents bear a digitized or electronic signature they will be treated with the same legal effect as paper documents bearing handwritten signatures.

Section 2. Technical Coordination

Hopdox shall be responsible for coordinating all technical problems and issues between Receiver and Hopdox and/or its customers.

Section 3. Requirement Changes

Hopdox agrees to make best efforts to comply with any changes in specifications that may occur. Compliance will begin within the time period specified in the notice of such changes that will be sent out by the County.

General Terms

Section 1. Liability Disclaimers/Waivers

By County - The County will not incur any liability for the information electronically transmitted by Hopdox and/or its licensees. Should a dispute or legal action arise concerning an electronic transaction, the County will be held harmless and not liable for any damages which may be awarded against Hopdox. Hopdox does not agree to indemnify County for actions or inactions of the County, including any damages awarded against the County for its own acts or omissions. Further, Hopdox does not agree to provide legal representation for the County for any actions brought against the County related to any eRecording.

The County will not incur liability for any security breach, fraud or deceit due to eRecording.

By Both Parties - Neither Hopdox nor the County shall be liable to the other for any special, incidental, exemplary or consequential damages arising from or because of any delay, omission or error in the eRecording transmission or receipt.

Section 2. Disputes

Hopdox and the County will attempt in good faith to resolve any controversy or claim arising out of or relating to eRecording through either negotiation or mediation prior to initiating litigation.

The County recognizes in many eRecording transactions, the Hopdox licensees will be utilizing the Hopdox eRecording solution and Hopdox will not be the actual entity recording the document or record. In the case of a dispute related to the authenticity of a document or record presented in an eRecording transaction by one of the Hopdox licensees, the County agrees to not suspend or disable all of the Hopdox access to the eRecording Program, but, rather, agrees to notify Hopdox of the issue so the access of the licensee may be suspended or disabled as required by the County. Hopdox will not be liable for defective documents or records recorded by its licensees while utilizing the eRecording Program.

Section 3. Severability

The terms of this agreement are governed by, and subject to any changes in any applicable State or Federal laws, rules and regulations. If any provision

of this Agreement is determined to be unenforceable or invalid for any reason, the remainder of this Agreement shall remain in effect, unless otherwise terminated in accordance with the terms contained herein

Section 4. Termination

Either party may terminate this Agreement for any reason by providing thirty (30) days written notice of termination.

Agreed and Accepted:

Hopdox

Signature

Name: _____

Title: _____

Date: _____

County of:

Signature

Name: _____

Title: _____

Date: _____



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8321

Agenda Date: 4/23/2026

Agenda #: 34.

Narrative of Resolution:

Set lease rates for offices within the Airport Terminal

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET LEASE RATES FOR OFFICES WITHIN THE AIRPORT TERMINAL

WHEREAS, a new terminal facility has been completed at Sullivan County International Airport; and

WHEREAS, the terminal contains seven office spaces intended to be leased by aviation-related companies (including businesses which serve aviation traffic at the Airport); and

WHEREAS, the Legislature desires to make these spaces available to potential lessees at competitive rates.

NOW, THEREFORE, BE IT RESOLVED, that the following rates be established for the leasing of individual office spaces in the Airport terminal:

- \$800 a month for one (1) 135-square-foot office on the first or second floor of the terminal
- \$1,000 a month for the 155-square-foot office next to the conference room on the first floor of the terminal

BE IT FURTHER RESOLVED, that each lease be reviewed and approved as to form by the Sullivan County Attorney's Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8322

Agenda Date: 4/23/2026

Agenda #: 35.

Narrative of Resolution:

Modify 38-26 to reflect an additional amount of \$10,000

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

Amount to be authorized by Resolution: \$10,000 additional

Are funds already budgeted? No

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

If 'No,' specify proposed source of funds: A-1989-99-47-4736

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 38-26 WITH GARNET HEALTH MEDICAL CENTER FOR MORGUE SERVICES WHEREAS, the Sullivan County Legislature adopted Resolution No. 38-26 on February 19, 2026, and **WHEREAS,** Resolution No. 38-26 authorized \$74,787.33 for morgue services with \$35,000 of that amount would be coming out of Contingent, and **WHEREAS,** the funding amount referenced for 2026 in resolution 38-26 needs to be amended; and **WHEREAS,** the correct funding amount for the 2026 year should read \$84,787.32; and **NOW, THEREFORE BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the County Manager to execute a modification agreement with Garnet Health Medical Center as follows: 1. The term of the modification shall be for one year, January 1, 2026 to December 31, 2026, with the option to extend on a yearly basis. 2. The County shall pay Garnet Health Medical Center an all-inclusive one-time fee of (\$84,787.32), paid in advance, for the 2026 year for access to and use of its morgue and for provision of histopathology and radiology services; and 3. Effective January 1, 2027, all contract extensions shall revert back to the 2% increase of the prior year's annual fee of \$39,787.32. **BE IT FURTHER RESOLVED,** that the 2026 Operating Budget be modified as follows for the purpose of funding the remaining unbudgeted balance associated with this agreement:
Increase A-1185-47-4719 \$10,000.00 Decrease A-1989-99-47-4736 \$10,000.00 **BE IT FURTHER RESOLVED,** Resolution #38-26 is hereby modified as per the above and other provisions of resolution #243-24 shall remain unchanged and said modification agreement be in such form approved by the County Attorney's Office.



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 38-26

File Number: ID-8087

Enactment Number: 38-26

Authorize a Memorandum of Understanding with Garnet Health Medical Center for morgue services

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

Amount to be authorized by Resolution: \$74,787.33

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 1185-47-4719 - \$39,788 - 2026 Budget

If 'No,' specify proposed source of funds: \$35,000 from contingent

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO MODIFY RESOLUTION NO. 243-24 WITH GARNET HEALTH MEDICAL CENTER FOR MORGUE SERVICES

WHEREAS, Resolution No. 243-24 authorized the County Manager to execute a MOU with Garnet Health Medical Center, 68 Harris-Bushville Road, Harris, NY 12742, for accessing the morgue facility and to provide related histopathology and radiology services for the contract period January 1, 2024 through December 31, 2024, with the option to extend on a yearly basis; and

WHEREAS, the funding amount referenced for the 2026 year in the original resolution needs to be amended; and

WHEREAS, the correct funding amount for the 2026 year should read \$74,787.32; and

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a modification agreement with Garnet Health Medical Center as follows:

1. The term of the modification shall be for one year, January 1, 2026 to December 31, 2026, with the option to extend on a yearly basis.
2. The County shall pay Garnet Health Medical Center an all-inclusive fee of (\$74,787.32) for the 2026 year for access to and use of its morgue and for provision of histopathology and radiology services; and
3. Effective January 1, 2027, all contract extensions shall revert back to the 2% increase of the prior year's annual fee of \$39,787.32.

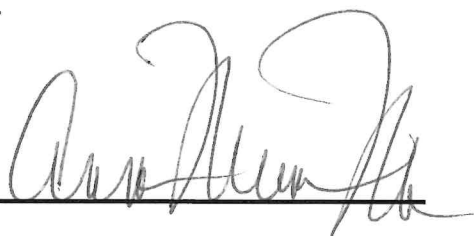
BE IT FURTHER RESOLVED, that the 2026 Operating Budget be modified as follows for the purpose of funding the remaining unbudgeted balance associated with this agreement:

Increase A-1185-47-4719 \$35,000.00

Decrease A-1989-99-47-4736 \$35,000.00

BE IT FURTHER RESOLVED, Resolution #243-24 is hereby modified as per the above and other provisions of resolution #243-24 shall remain unchanged and said modification agreement be in such form approved by the County Attorney's Office.

I, , certify that this is a true copy of Enactment Number 38-26, passed by the County Legislature on 2/19/2026.

Attest: 

2/24/26
Date Certified



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8325

Agenda Date: 4/23/2026

Agenda #: 36.

Narrative of Resolution:

Accept a grant from New York State Association of County Health Officials for Immunization Project

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY FOR AND ENTER INTO AN AGREEMENT TO ACCEPT FUNDING FROM NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS (NYSACHO) FOR THE IMMUNIZATION ACTION PLAN PROJECT

WHEREAS, New York State Association of County Health Officials (NYSACHO), in partnership with the New York State Department of Health (NYSDOH), has released a Request for Applications for Immunization Action Plan (IAP) Mini Grants to support local health departments in improving vaccination coverage, addressing disparities, and reducing barriers to immunization; and

WHEREAS, this grant provides funding of up to \$5,000 to support local, immunization initiatives that enhance outreach, education, and access to vaccines;

WHEREAS, the Sullivan County Department of Public Health operates a Diagnostic and Treatment (D&T) Clinic that provides Vaccines for Children (VFC) and other immunization services and seeks to increase vaccination rates countywide, particularly among underserved and high-risk populations; and

WHEREAS, the proposed project will align with NYSDOH and NYSACHO priorities to improve vaccine confidence, reduce access barriers, and increase immunization uptake through community-based strategies; and

WHEREAS, applications for this funding opportunity are due by May 1, 2026, and selected projects will be

implemented beginning June 2026;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to NYSACHO for the Immunization Action Plan Mini Grant Program in an amount not to exceed \$5,000; and

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

BE IT FURTHER RESOLVED, that this grant will supplement existing programs and will not require additional County matching funds or create a long-term financial obligation to the County; and

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