



Sullivan County County Legislature Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, January 23, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - None

Communications for December 2024 and January 2025

Public Comment

Resolutions

1. To authorize the County Manager to execute a Retainer Agreement with Roemer Wallens Gold & Mineaux LLP [ID-7032](#)
Attachments: [SC RWGM 25-28.doc](#)
2. Designate two (2) of the nine (9) Student Intern positions under Human Resources to be “Law Student Intern” at \$20.00 per hour, not to exceed \$7,500 per position annually [ID-7033](#)
3. To enter into a contract with Bold Gold Media Group for Community Services. [ID-7035](#)
4. To authorize county manager to enter into agreements for funding and the provision of child care related services [ID-7069](#)
5. To authorize county manager to enter into agreements for the provision of various medical assistance program related services [ID-7070](#)

6. To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services [ID-7071](#)
7. To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence [ID-7072](#)
8. To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first response..end [ID-7074](#)
9. To Authorize Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety [ID-7076](#)
10. Enact Local Law 1 of 2025 regarding a Mortgage Tax [ID-7078](#)
Attachments: [mortgage tax local law](#)
11. Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025 [ID-7082](#)
12. Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7083](#)
13. Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project. [ID-7084](#)
14. Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded). [ID-7085](#)
15. Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV). [ID-7086](#)
16. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA). [ID-7087](#)
17. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits [ID-7089](#)
18. To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers [ID-7093](#)

19. To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation. [ID-7094](#)
20. To apply for and accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training. [ID-7096](#)
21. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times. end [ID-7097](#)
22. TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC [ID-7099](#)
23. TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC [ID-7100](#)
24. To Modify the 2024 Budget [ID-7102](#)
Attachments: [December 31 2024 Resolution Needed](#)
25. TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE. [ID-7103](#)
26. In support of EverGreen Meadow Services' application for a USDA Rural Loan to establish EverGreen Meadow Academy. [ID-7104](#)

Executive Committee Resolutions**Recognition of Legislators****Announcements from Chair****Adjournment or Close**



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7032

Agenda Date: 1/23/2025

Agenda #: 1.

Narrative of Resolution:

To authorize the County Manager to execute a retainer agreement with Roemer Wallens Gold & Mineaux LLP

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

Amount to be authorized by Resolution: \$6,400 per month (2025-2026). \$6,600 per month (2026-2027), \$6,800 per month (2027-2028)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, Roemer Wallens Gold & Mineaux LLP (“RWGM”) provide services to the County of Sullivan (“County”) as labor relations attorney/consultants; and

WHEREAS, the original Agreement with RWGM commenced on April 1, 2015 and expired June 30, 2016, with additional extensions through March 31, 2025; and

WHEREAS, the County is conducting negotiations with the various unions in an effort to agree upon terms of new Collective Bargaining Agreements and it is best to have legal counsel in place throughout negotiations, and

WHEREAS, RWGM has agreed to continue to represent the County with an amended fixed monthly sum and amended hourly rate as charged.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Retainer Agreement with RWGM for a term of April 1, 2025 through March 31, 2028 in accordance with the attached agreement; and

BE IT FURTHER RESOLVED, the Retainer Agreement shall be in a form approved by the County Attorney.

AGREEMENT

Made and entered into this ____ day of January, 2025, by and between the **COUNTY OF SULLIVAN**, by and through its Legislature, with its offices located at County Government Center, 100 North Street, Monticello, New York 12701, hereinafter referred to as the “**COUNTY**,” and **ROEMER WALLENS GOLD & MINEAUX LLP**, Labor Relations Attorneys and Consultants, with its principal place of business located at 13 Columbia Circle, Albany, New York 12203, hereinafter referred to as “**ROEMER WALLENS GOLD & MINEAUX**.”

1. The **COUNTY** hereby retains and employs **ROEMER WALLENS GOLD & MINEAUX** as its Labor Relations Attorneys and Consultants to provide to the **COUNTY** the following professional services for the period of time hereinafter designated.

(a) Comprehensive negotiating services as exemplified in Exhibit “A” which is attached hereto and made a part hereof (including impasse representation at fact-finding and interest arbitration, if necessary) for each of the following collective bargaining units in which terms and conditions of employment for the **COUNTY** and its employees are negotiated:

- i) Sheriff’s Department Road Patrol Unit (SCPBA)
- ii) Sheriff’s Department Correction Unit (CSEA)
- iii) Public Works Department – Rank and File (LIU Local 17)
- iv) Public Works Department – Supervisory (IBT Local 445)
- v) Nurses (NYSNA)
- vi) Main County Unit (IBT Local 445)

(b) Consultations and advice regarding the **COUNTY’S** rights and liabilities in connection with:

- i) Civil Service Law
- ii) Taylor law
- iii) Fair Labor Standards Act
- iv) Public Officers Law
- v) Freedom of Information Law
- vi) Unemployment Insurance Law
- vii) Workers’ Compensation Law
- viii) Human Rights/Discrimination
- ix) Sexual Harassment Investigations
- x) Disability Benefits
- xi) Contract Administration and Enforcement
- xii) Grievances Filed Against Employer
- xiii) Employee Discipline Matters
- xiv) Work Rules
- xv) Layoff Procedures
- xvi) General Municipal Law
- xvii) Americans With Disabilities Act
- xviii) Family and Medical Leave Act
- xix) Omnibus Transportation Employee Testing Act of 1991 (CDL Drug Testing)

- xx) Pregnancy Discrimination Act
 - xxi) Appointment of Non-Unionized Employees and related matters
 - xxii) Civil Rights as it relates to the Employment Relationship
 - xxiii) Such other laws, rules and regulations as may apply to the field of labor relations and personnel administration
- (c) Advice and representation in connection with:
- i) Initial steps of contract grievance procedure
 - ii) Pre-hearing matters before the Public Employment Relations Board (Improper Practice Charges, Managerial/Confidential Petitions, and Union representation challenges), including the preparation of pleadings (other than documents prepared in lieu of a hearing) and attendance at all pre-hearing conferences. Hearing preparation and settlement negotiations which lead to a settlement without a hearing are covered by paragraph 2 below.
 - iii) Attendance at relevant Labor/Management meetings and meetings of the Legislative body and committees thereof
- (d) Employee Counseling and Preparation of Discipline Charges.
- (e) Management and supervisory training in connection with employee corrective action, contract administration and other topics agreed upon by the parties in an amount not to exceed four (4) days per calendar year.
- (f) Periodic printed reports containing relevant information regarding public sector labor relations as obtained from Public Employment Relations Board decisions, New York State Court decisions, relevant Administrative agency decisions and other similar sources.

2. **ROEMER WALLENS GOLD & MINEAUX** hereby agrees that it will provide the **COUNTY**, as requested by the **COUNTY**, with those services not specifically covered by this Agreement, such as document preparation, negotiating settlements of disciplinary matters, grievances and other matters upon request, representation at the final step in administrative disciplinary proceedings, representation at the final step in contract grievance proceedings, representation at hearings before the Public Employment Relations Board, including the preparation of documents prepared in lieu of a hearing, hearing preparation and settlement negotiations, as well as representation in labor related litigation in New York and Federal Courts at the following rates:

- Partner and Senior Associate Attorney
 In year 2025, the hourly rate will be \$270.00.
 In years 2026 and 2027, the hourly rate will be \$280.00.
 In year 2028, the hourly rate will be \$290.00
- Associate Attorney
 In year 2025, the hourly rate will be \$230.00.
 In years 2026 and 2027, the hourly rate will be \$240.00.
 In year 2028, the hourly rate will be \$250.00.

Paralegal

In year 2025, the hourly rate will be \$140.00.

In years 2026 and 2027, the hourly rate will be \$145.00.

In year 2028, the hourly rate will be \$150.00.

The foregoing shall be exclusive of normal disbursements.

3. The **COUNTY** and **ROEMER WALLENS GOLD & MINEAUX** agree that those representatives of **ROEMER WALLENS GOLD & MINEAUX** who perform services pursuant to this Agreement shall be approved in advance by the **COUNTY**.

4. That in consideration of the foregoing, the **COUNTY** hereby agrees to compensate **ROEMER WALLENS GOLD & MINEAUX** (inclusive of normal disbursements) as follows:

- a) Six Thousand Four Hundred Dollars (\$6,400.00) per month from April 1, 2025 through March 31, 2026.
- b) Six Thousand Six Hundred Dollars (\$6,600.00) per month from April 1, 2026 through March 31, 2027.
- c) Six Thousand Eight Hundred Dollars (\$6,800.00) per month from April 1, 2027 through March 31, 2028.

5. In accordance with our records retention policy, **ROEMER WALLENS GOLD & MINEAUX** will maintain all documents, papers and other items relating to our representation of the **COUNTY** pursuant to this retainer agreement (the "Records") for a period of four (4) years from the date **ROEMER WALLENS GOLD & MINEAUX** ceases providing the **COUNTY** with legal services hereunder. If the **COUNTY** desires to maintain the Records beyond that date, the **COUNTY** will need to retain its own copies or request the Records in writing before the end of the four (4) year period. *After that time, all of the Records will be destroyed.*

6. The term of this Agreement shall be from April 1, 2025, through March 31, 2028. The **COUNTY** may terminate this Agreement earlier than March 31, 2028, upon thirty (30) days' written notice from the **COUNTY** to **ROEMER WALLENS GOLD & MINEAUX**.

IN WITNESS WHEREOF, the parties have executed this Agreement on the day and year first written above.

COUNTY OF SULLIVAN

By: _____
Joshua A. Potosek, County Manager

ROEMER WALLENS GOLD & MINEAUX LLP

By: _____
James W. Roemer, Jr.

EXHIBIT “A”

NEGOTIATION SERVICES

A. Preparation for Negotiations

The need for thorough preparation prior to the commencement of actual bargaining is often overlooked. **ROEMER WALLENS GOLD & MINEAUX** believes that preparation is a key element in assuring a successful outcome to the negotiation process.

Preparation includes:

- Reviewing the existing contract and offering advice regarding suggested modifications
- Reviewing the existing work rules and practices
- Reviewing grievances filed and arbitration decisions
- Reviewing the demands presented by both Union and Management in the last negotiations
- Reviewing the history of other benefit changes over the past six years
- Reviewing the most recent settlements in similarly situated jurisdictions
- Meeting with first line supervisors to ascertain their needs - both changes to the existing contract, as well as the needed additions to the contract
- Meeting with senior officials to determine their needs and review the findings resulting from meetings with line supervisors

B. Preparation of Demands

This phase of the process is flexible and is adapted to the needs of each jurisdiction. Generally, **ROEMER WALLENS GOLD & MINEAUX** recommends that Labor Counsel prepare suggested demands and that those demands be reviewed by the **COUNTY** and modified to suit your needs.

C. Selection of Negotiating Team

ROEMER WALLENS GOLD & MINEAUX recommends that a cross-section of management representatives be appointed to the negotiating team so that the entire negotiating process can be “felt” at all levels of management. Managers appreciate the process to a much greater degree if they know and trust those who were directly involved.

D. Participation in Negotiations

The negotiations are made much easier by careful planning and research as typified in “A”, “B”, and “C” above. **ROEMER WALLENS GOLD & MINEAUX** will participate fully in all phases of negotiations including renegotiation preparatory sessions, face-to-face meetings at the bargaining table, management caucuses, and, if necessary, the impasse process. **ROEMER WALLENS GOLD & MINEAUX** will maintain a detailed record of the negotiations for use in future proceedings. Our services include representation through the impasse procedure.

E. Communications

Meetings with key management personnel will be scheduled throughout the negotiating process to inform them of progress in the negotiations and to recommend position modifications.

F. Drafting the Contract

All changes agreed upon in the negotiations process will be reduced to contract language which accurately reflects the agreement and is readily understood by Union and Management representatives, as well as those important persons not present at the bargaining table such as arbitrators.

G. Ratification

After a tentative agreement has been entered into, it must be presented to and approved by the appropriate Legislative body. **ROEMER WALLENS GOLD & MINEAUX** will appear before such body and make all necessary presentations to explain the proposed agreement.

H. Conduct Management Information Sessions

At the conclusion of negotiations it is extremely important that all changes be identified and explained to supervisors and managers. General information on reasons for the changes or failure to achieve desired changes must be explained so that managers are fully supportive of the new contract.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7033

Agenda Date: 1/23/2025

Agenda #: 2.

Narrative of Resolution:

Designate two (2) of the nine (9) Student Intern positions under Human Resources to be “Law Student Intern” at \$20.00 per hour, not to exceed \$7,500 per position annually

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

Amount to be authorized by Resolution: \$3,000 (additional from the \$6,000 already budgeted)

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ASSIGN TO CURRENT INTERSHIP POSITIONS IN THE HUMAN RESOURCES OFFICE TO BE LAW STUDENT INTERNS AND TO SET THE SALARY

WHEREAS, the County of Sullivan currently supports the development of local students through learning opportunities that provide growth and professional development; and

WHEREAS, the Sullivan County Legislature previously approved nine (9) Student Intern positions in the 2025 budget; and

WHEREAS, the Legislature would like to make two out of the nine (9) Student Intern positions to be designated as “Law Student Intern” positions.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designated two out of the nine (9) Student Intern positions as “Law Student Intern” positions effective immediately,

BE IT FURTHER RESOLVED, that the hourly rate for these positions will be \$20.00 per hour, not to exceed \$7,500 per position annually,

BE IT FURTHER RESOLVED, that the Sullivan County Department of Human Resources is authorized to fill these new positions immediately.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7035

Agenda Date: 1/23/2025

Agenda #: 3.

Narrative of Resolution:

To enter into a contract with Bold Gold Media Group for Community Services.

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

Amount to be authorized by Resolution: \$108,000.

Are funds already budgeted? Yes (Opioid Settlement Funds)

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN BOLD GOLD MEDIA GROUP AND THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, proposals were received for RFP#: R-24-38; OASAS Authorized Settlement Funded Services in support of the Sullivan County Drug Task Force; and

WHEREAS, Bold Gold Media Group, 198 Bridgeville Road, Monticello, New York 12701 is one of the best fitting proposals for such work; and

WHEREAS, the Department of Community Services has approved said proposal and recommends that an agreement be executed; and

NOW, THEREFORE, BE IT RESOLVED, the County Manager is hereby authorized to execute a contract with Bold Gold Media Group, at a cost not to exceed \$108,000 per year, in accordance with the RFP#: R-24-38, for a one year period, with the option to extend on a yearly basis for four (4) additional years, however if the funding ceases then the agreement terminates; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7069

Agenda Date: 1/23/2025

Agenda #: 4.

Narrative of Resolution:

To authorize county manager to enter into agreements for funding and the provision of child care related services

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

Amount to be authorized by Resolution: \$114,859.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the County of Sullivan, through the Department of Social Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with New York State Office of Children and Family Services (OCFS); and,

WHEREAS, the Department of Social Services desires to enter into an agreement through a memorandum of understanding with OCFS to obtain funding; and,

WHEREAS, the Department of Social Services also desires to enter into agreement with the Sullivan County Child Care Council for provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to obtain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2025 through December 31, 2025 at a cost not to exceed the amount funded by OCFS; and,

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7070

Agenda Date: 1/23/2025

Agenda #: 5.

Narrative of Resolution:

To authorize county manager to enter into agreements for the provision of various medical assistance program 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

Specify Compliance with Procurement Procedures: 140-3.3 Contracting for professional services with predetermined rates.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals; and

WHEREAS, the Department of Social Services contracts with various Fiscal Intermediaries and State Approved Providers for Personal Care Services and/or Consumer Directed Personal Assistance Programs; and

WHEREAS, payments for the aforementioned services are made through eMedNY at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2025 through December 31, 2025; 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-7071

Agenda Date: 1/23/2025

Agenda #: 6.

Narrative of Resolution:

To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services

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

Amount to be authorized by Resolution: \$120,800

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC. FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

WHEREAS, the County of Sullivan, through the Department of Social Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Social Services contracts with the Sullivan County Child Care Council, Inc for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc is capable of and willing to provide these services at a combined cost not to exceed \$120,800 during the period from January 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc for Informal Child Day Care related and CCTA services during the period January 1, 2025 through December 31, 2025 and

BE IT FURTHER RESOLVED, the contracts are at the County’s discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the contracts not to exceed the Department of Social Services budgeted amount for informal child day care related services; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7072

Agenda Date: 1/23/2025

Agenda #: 7.

Narrative of Resolution:

To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.3 Contracting for professional services with predetermined rates.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, in accordance with 18 NYCRR Section 505. 35 an assisted living program must establish a contract with the social services district in which the assisted living program is operating prior to the issuance of an operating certificate; and

WHEREAS, the Department of Social Services wishes to establish an agreement with Greater Adult Neighbors DBA Arcadia Residence as they are in the process of trying to obtain an operating certificate for an assisted living program; and

WHEREAS, payments for the aforementioned services are made through eMedNY at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of assisted living program services with Greater Adult Neighbors DBA Arcadia Residence, for the period from January 1, 2025 through December 31, 2025; 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-7074

Agenda Date: 1/23/2025

Agenda #: 8.

Narrative of Resolution:

To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first response

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

Amount to be authorized by Resolution: \$8,500.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO CREATE A NEW DEPUTY FIRE COORDINATOR POSITION WITHIN THE DIVISION OF PUBLIC SAFETY; A POSITION ASSIGNED TO SUPPORT SPECIAL OPERATIONS, FOCUSED ON COMPLEX RESCUES AND EMERGING TECHNOLOGIES IN FIRST RESPONSE

WHEREAS, the Sullivan County Legislature recognizes the need for continued enhancement of public safety services and support for our first responders; and

WHEREAS, the landscape of emergency response and fire services is evolving due to the rapid advancement of technology, including unmanned aerial vehicles (drones), advanced communications tools, and data-driven response strategies, which require specialized knowledge and expertise for effective deployment in emergency situations; and

WHEREAS, the increasing complexity of emergency responses, particularly for large-scale incidents, specialized rescue operations, and disaster preparedness, necessitates additional personnel focused on the integration and management of these emerging technologies within fire and emergency operations; and

WHEREAS, the Sullivan County Division of Public Safety has identified a critical gap in specialized support for first responders in fields such as Underwater/Dive Rescue, Swift Water/Flood Rescue, Ice Rescue, Trench and Collapse Rescue, UAS, and FAST/RIT; and

WHEREAS, the creation of a new Deputy Fire Coordinator position, specifically dedicated to special operations related to complex rescues and emerging technologies, will help ensure that Sullivan County’s fire services are well-equipped and prepared to respond to modern challenges, improve the safety of responders, and increase the effectiveness of emergency operations; and

WHEREAS, this new Deputy Fire Coordinator position will be tasked with overseeing the integration and utilization of advanced technologies such as drones, GPS mapping systems, remote monitoring tools, and other cutting-edge equipment in support of fire, rescue, and disaster response operations; and

WHEREAS, the new position will also focus on training first responders in the use of these technologies, coordinating with local agencies, and ensuring that Sullivan County remains at the forefront of public safety innovation;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature’s Public Safety and Law Enforcement Committee hereby recommends approval to create a new Deputy Fire Coordinator position dedicated to special operations involving complex rescues and emerging technologies utilized by the first response community; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature authorizes the additional Deputy Fire Coordinator position at a salary of eight thousand five hundred (\$8,500.00) dollars annually, which will enhance the County's public safety capabilities and support its emergency response teams.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7076

Agenda Date: 1/23/2025

Agenda #: 9.

Narrative of Resolution:

To Request Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety

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

Amount to be authorized by Resolution: \$138,250 (one-time), \$32,300 (recurring annually)

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO REQUEST APPROVAL FOR ONE-TIME AND RECURRING FUNDING FOR UAS AND COMMUNICATIONS TECHNOLOGY FOR THE DIVISION OF PUBLIC SAFETY

WHEREAS, the Sullivan County Public Safety and Law Enforcement Committee recognizes the importance of providing our first responders with the best tools and technology to ensure their ability to protect and serve the community; and

WHEREAS, the Division of Public Safety in conjunction with the Sullivan County Sheriff's Office has identified a critical need for advanced technology to enhance operational effectiveness, particularly in response to emergencies and public safety operations; and

WHEREAS, the use of Unmanned Aircraft Systems (UAS) and upgraded communications technology will significantly improve the County's capabilities in hazardous materials situations, train derailments, wildfire and other aerial monitoring, search and rescue operations, flood response, collapse, damage assessment, EMS, and overall situational awareness, while also enhancing coordination during emergencies and large-scale incidents; and

WHEREAS, the UAS technology is essential for providing first responders with real-time data from areas that are difficult to access, ensuring rapid decision-making and improving the safety of personnel and the public; and

WHEREAS, updated communications technology will provide secure, reliable, and seamless communication between first responders, dispatch, and other critical agencies during emergency operations, particularly in areas with limited or no cell, internet, and/or radio coverage; and

WHEREAS, funding for the purchase of UAS and communications technology, along with associated training and equipment maintenance, will ensure that these technologies can be deployed immediately and sustain operations over time; and

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby approves a one-time funding allocation of \$138,250.00, and annual recurring funding in the amount of \$32,300.00 to the Division of Public

Safety in conjunction with the Sheriff's Office for the purpose of purchasing and supporting UAS and communications technology; and

BE IT FURTHER RESOLVED that the funding will be used solely for the purchase, maintenance, and operational support of the UAS and communications equipment as detailed in the submitted request, with an emphasis on enhancing the safety and effectiveness of first responders throughout Sullivan County; and

BE IT FURTHER RESOLVED that the 2025 Operating Budget is modified as follows for the purpose of funding for UAS and Communications Technology for the Division of Public Safety:

Increase A-3010-41-4106	\$1,000.00
Increase A-3010-43-4302	\$3,000.00
Increase A-3010-44-4405	\$6,600.00
Increase A-3010-44-4406	\$35,938.00
Increase A-3010-45-4541	\$91,712.00
Decrease A-1989-99-47-4736	\$138,250.00 (Contingent)

BE IT FURTHER RESOLVED that this resolution be forwarded to the Sullivan County Legislature for approval.

Effective Date: Immediately upon adoption



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7078

Agenda Date: 1/23/2025

Agenda #: 10.

Narrative of Resolution:

Enact Local Law 1 of 2025

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY CHAIR NADIA RAJSZ TO ENACT A LOCAL LAW ENTITLED “A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax.”

WHEREAS, a proposed Local Law entitled “A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax.” having been presented to the Sullivan County Legislature at a meeting and a public hearing held on December 19, 2024, at the County Government Center, Monticello, New York to consider said proposed local law, and notice of a public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled “A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax.”is annexed hereto and made a part hereof.

“A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax.”

Section 1: Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law No. 1 of 2013, further amended by Local Law No.5 of 2015, further amended by Local Law 4 of 2018 and further amended by Local Law 1 of 2022 which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2025 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.

Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language “May 1, 2022” both times it appears and inserting the language “May 1, 2025” in both places and by deleting the language “April 30, 2025” and inserting the language “April 30, 2028.”

Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language “May 1, 2022” and inserting the language “May 1, 2025”.

Section 4: Effective Date

This Local Law shall take effect May 1, 2025. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner’s Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7082

Agenda Date: 1/23/2025

Agenda #: 11.

Narrative of Resolution:

Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025

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

Amount to be authorized by Resolution: Average of \$40,000 a month

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AUTHORIZING DOUBLE TIME FOR CORRECTION OFFICERS WORKING OVERTIME BETWEEN FEBRUARY 1, 2025 AND JULY 31, 2025

WHEREAS, the Sullivan County Legislature adopted Resolution No. 540-24 that authorized paying Correction Officers double time for a period of September 19, 2024 through January 31, 2025 due to the increase overtime due to staffing shortages and retirements, and resignations; and

WHEREAS, there continues to be a shortage of Corrections Officers, and

WHEREAS, staff in the Sullivan County Jail Division continue to be overworked constantly, and

WHEREAS, this staffing shortage has resulted in increased amounts of overtime.

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby authorizes the continuation of double time for those Correction Officers working overtime between February 1, 2025 and July 31, 2025; and

BE IT FURTHER RESOLVED, that the budget modification for this additional funding of approximately \$40,000 a month for this expenditure shall be transferred from the contingent account into the personnel overtime line under the Sheriff Jail account.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7083

Agenda Date: 1/23/2025

Agenda #: 12.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement 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: \$120,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH NYSDOT AND 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.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature duly convened; and hereby approves the above-subject project.

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.

BE IT FURTHER RESOLVED, that the sum of \$120,000.00 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.

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.

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements and shall be approved by the County Attorney, 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.

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.

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7084

Agenda Date: 1/23/2025

Agenda #: 13.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.

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

Amount to be authorized by Resolution: \$6,449,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-24-52

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ING CIVIL, INC. FOR THE SULLIVAN COUNTY BRIDGE 82 REPLACEMENT PROJECT (PIN 9755.24) FOR CONSTRUCTION SERVICES.

WHEREAS, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9755.24 (the Project) located in the Town of Forestburgh is to be implemented by contract and bid proposals were received; and

WHEREAS, Resolution No. 171-22 previously authorized the implementation and first instance funding for the Project; and

WHEREAS, the project is eligible for 95% Federal funding up to maximum allocation of \$4,477,122.00 through NYSDOT funding programs; and

WHEREAS, ING Civil, Inc., 11 Arch St., Watervliet, NY 12189 is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the bids and recommends award;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with ING Civil, Inc. at a cost not to exceed \$5,854,400.00, in accordance with Bid No. B-24-52 and

shall be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7085

Agenda Date: 1/23/2025

Agenda #: 14.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

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

Amount to be authorized by Resolution: \$595,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH GREENMAN-PEDERSEN, INC., FOR THE COUNTY BRIDGE 82, COUNTY ROUTE 49 OVER NEVERSINK RIVER REPLACEMENT PROJECT (“PROJECT”) FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES.

WHEREAS, Resolution 208-22 authorized the agreement with Greenman-Pedersen, Inc. to provide preliminary engineering/design services for the Project; and

WHEREAS, the preliminary engineering/design services for the Project have been completed by Greenman-Pedersen, Inc. and an agreement for providing construction support and inspection services for the construction of the project is needed; and

WHEREAS, the project is eligible for 95% Federal funding through the NYSDOT BridgeNY funding program; and

WHEREAS, the Division of Public Works recommends the award of an agreement for construction support and inspection services to the firm of Greenman-Pedersen, Inc. at a cost not to exceed \$595,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for construction support and inspection services with Greenman-Pedersen, Inc. at a cost not to

exceed \$595,000, 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-7086

Agenda Date: 1/23/2025

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at 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? N/A

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE FAA AIR TRAFFIC SERVICES AND THE COUNTY OF SULLIVAN FOR AVIATION WEATHER OBSERVATIONS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (MSV)

WHEREAS, Resolution 1991_57 authorized the installation of an AWOS (Automated Weather Observing System) to provide altimeter and local weather information to pilots; and

WHEREAS, the Cooperative Agreement for Aviation Weather Observations for AWOS Backup and Augmentation - effective March 30, 1992 - states that the County of Sullivan will provide certified Weather Observers to provide backup weather observations during outages and failure of the AWOS; and

WHEREAS, the FAA Aviation Weather Program Office, AJR-B2, has determined that a new agreement between the County of Sullivan and the FAA is required to continue taking and submitting backup weather observation into the National Airspace System (NAS).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to sign any and all necessary agreements, contracts and documentation, in such for as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7087

Agenda Date: 1/23/2025

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: \$300,634.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE IF OFFERED OF AN FAA BIL GRANT FOR THE CONSTRUCTION DESIGN OF A WATER TOWER FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, the Sullivan County International Airport currently lacks adequate available water storage for fire suppression for further development on airport property; and

WHEREAS, the County desires to apply for grant assistances from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for the construction design of a water tower to rectify the storage deficiency; and

WHEREAS, Bipartisan Infrastructure Law Airport Infrastructure Grants (BIL AIG) for this purpose are available from the FAA.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept if offered, an FAA BIL AIG grant in the amount of \$300,634.00 of which \$270,570.60 shall be the 90% Federal share, \$15,031.70 shall be the 5% State share and \$15,031.70 shall be the 5% County share; and

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

and/or the Chairman of the County Legislature to execute any and all necessary documents to apply for and accept the ACIP Grant award, should one be offered, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7089

Agenda Date: 1/23/2025

Agenda #: 17.

Narrative of Resolution:

Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits

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

Amount to be authorized by Resolution: Potential of \$13,000 per position if health insurance is elected

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO RECLASSIFY FOUR PART-TIME NUTRITION STAFF TO REGULAR PART-TIME WITH BENEFITS

WHEREAS, The Office for the Aging currently runs the Nutrition Program that operates congregate meal sites and a homebound meal delivery program for older persons in Sullivan County; and

WHEREAS, in addition to Office for the Aging staff, services are provided by Part-Time Nutrition Site Operators and Part-Time Chauffeurs & Chauffeur/Floater; and

WHEREAS, Four (4) of the current Part-Time Nutrition staff are classified as PT (Part-Time), not RPT (Regular Part Time) employees, and do not receive accruals or are eligible to opt in to receiving health insurance at a 50% contribution towards the premium; and

WHEREAS, to ensure equity for all part-time nutrition program staff, it is resolved that effectively immediately, all such staff will be reclassified as Regular Part Time Employees, and

WHEREAS, grant funding can support the potential \$13,000 per position annually for the 4 Part-Time positions if opting in to health insurance; and

NOW THEREFORE IT IS RESOLVED: County of Sullivan will reclassify all Part-Time (PT) Nutrition Program staff to Regular Part-Time (RPT) effective immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7093

Agenda Date: 1/23/2025

Agenda #: 18.

Narrative of Resolution:

To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers

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

Amount to be authorized by Resolution: \$1,070,426

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: RFP-24-42 Advocacy and Support Services;18 NYCRR 423

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES AND PREVENTIVE SERVICE PROVIDERS

WHEREAS, the County of Sullivan, through the Department of Social Services are executing agreements for services for Advocacy and Support Services related to 18 NYCRR part 423 Preventive Service Regulations; and

WHEREAS, Preventive Services are provided with a purpose of averting a disruption of a family which will or could result in placement of a child in foster care; enabling a child who has been placed in foster care to return to their family at an earlier time than would otherwise be possible; or reducing the likelihood that a child who has been discharged from foster care would return to care; and

WHEREAS, the Department of Social Services wishes to award a portion of R-24-42 to the below listed vendors;

- Children’s Home of Wyoming Conference, for the provision of Family Advocacy and Mentorship services at an annual cost not-to-exceed \$648,761; and
- Rehabilitation Support Services, for the provision of Multisystemic Therapy services at an annual cost not-to-exceed \$421,665.

WHEREAS, for a period of January 1, 2025 through December 31, 2025. These agreements may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the aforementioned vendors for the period of January 1, 2025 through December 31, 2025. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; 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-7094

Agenda Date: 1/23/2025

Agenda #: 19.

Narrative of Resolution:

To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation.

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

Amount to be authorized by Resolution: \$2,500 or \$5,000 a year

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ASSIGN A TEMPORARY STIPEND(S) TO A COUNTY EMPLOYEE(S) THAT EITHER ASSUMES DUTIES OF ANOTHER EMPLOYEE OR ASSUMES THE RESPONSIBILITIES OF AN ENTIRE POSITION DUE TO A LEAVE OF ABSENCE OR RESIGNATION

WHEREAS, there are situations that arise when an employee is either on a leave of absence or has left employment at the County and another County employee must pick up those job duties in addition to their normal job duties; and

WHEREAS, the County Legislature would like to permit the assignment of temporary stipends to be authorized by the County Manager up to \$5,000 annually when the justification is submitted by the respective department head; and

WHEREAS, any assigned stipend will cease once the vacant position is either filled or the employee returns from leave; and

WHEREAS, a \$2,500 stipend will be assigned to employees that take on additional responsibilities above and beyond their job duties, and a \$5,000 stipend will be assigned to employees that take on an additional role.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby permits the County Manager to assign temporary stipends to an employee that either assumes duties of another employee at an annual rate of \$2,500 or an employee that assumes the responsibilities of an entire position at an annual rate

of \$5,000 due to a leave of absence or a resignation; and

BE IT FURTHER RESOLVED, any request for a stipend above the annual \$5,000, shall be authorized by the Legislature; and

BE IT FURTHER RESOLVED, the assigned stipends will be reported to the Legislature through the Management and Budget Committee on a quarterly basis; and

BE IT FURTHER RESOLVED, that any stipend assigned shall cease upon the release of the additional duties.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7096

Agenda Date: 1/23/2025

Agenda #: 20.

Narrative of Resolution: To Apply for and Accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE NYS OMH CRISIS INTERVENTION TEAM GRANT

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services is accepting applications for a Crisis Intervention Team (CIT) program for Police, Mental Health & Community Collaboration; and

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services CIT Program is providing technical assistance and training; and

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services CIT Program is funding law enforcement for every officer who completes the training up to \$1,500 per officer; and

WHEREAS, the Department of Community Services would like to apply for the CIT grant for technical assistance to start a CIT Team for Police, Mental Health & Community Collaboration in Sullivan County; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the Crisis Intervention Team grant application due for submission on January 24, 2025; and

BE IT FURHTER 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 CIT grant program, in such a form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7097

Agenda Date: 1/23/2025

Agenda #: 21.

Narrative of Resolution:

To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO CONTINUE THE BONUS PAYMENTS THROUGH DECEMBER 31, 2024 FOR THE EMPLOYEES AT THE ADULT CARE CENTER WHO VOLUNTEER TO PICK UP ADDITIONAL SHIFTS

WHEREAS, the Sullivan County Legislature per Resolution No. 449-21 and No. 376-24 authorized a bonus payment to employees at the Adult Care Center for working additional shifts; and

WHEREAS, the Supervising Administrator of the Adult Care Center has requested an extension of the time period to continue certain bonuses offered to assist with critical staffing shortage during certain days and shifts; and

WHEREAS, the Sullivan County Legislature recognizes the need to continue this on a restricted basis to assist the facility to get volunteers to cover during these hard to fill days & times; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the continuation of bonuses of \$125.00 per occurrence to be paid to any staff member (part time or full time) who volunteers and actually works an additional seven and a half (7.5) or eight (8) hours additional, beyond that for which they are actually scheduled, during any weekend, defined as Saturday through Sunday; and

BE IT FURTHER RESOLVED, that, any Part Time or Full Time employees that work their regular schedule and volunteer for and works an additional 7.5 hours or 8 hours in any given week, by working no less than 3.75 or 4 additional hours for a total of 7.5 or 8 hours (as regularly scheduled) in any given day (this does not include Monday-Friday day shift), will receive \$75 in addition to their regular pay; and

BE IT FURTHER RESOLVED, Per-Diem workers, after working their two required shifts for the month, will receive \$150 after working three volunteer shifts in a week (this does not include Monday-Friday day shift); and

BE IT FURTHER RESOLVED, that the bonus pay provided for herein will only be granted if the employee

works all of their regularly scheduled shifts for the particular week in which they claim to have earned the benefit. Bonus time will not be paid merely for volunteering for an additional shift after not working all scheduled shifts for the particular week; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby adopts this shift incentive bonus program for a period of time effective January 1, 2025 and ending on December 31, 2025.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7099

Agenda Date: 1/23/2025

Agenda #: 22.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC

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

Amount to be authorized by Resolution: Annual installments as outlined below.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 5-year renewal agreement received from vendor.

WHEREAS, the advent of the Statewide Voter Registration database, NYS Voter II, required the creation of a Voter Registration, Signature Digitization and Interface Messaging System interface between the County licensed TEAM application and NYS Voter II; and

WHEREAS, Resolution 214-03 authorized entering into a contract agreement with NTS Data Services, LLC (NTS) working in contracted tandem with New York State Board of Elections to develop the interface, license it and support it through December 31, 2007; and

WHEREAS, Resolutions 73-08, 168-13, 20-15, 21-19, and 27-24 authorized continued maintenance and support agreements with NTS through December 31, 2012, December 31, 2014, December 31, 2018, December 31, 2023, and December 31, 2024 respectively; and

WHEREAS, the Sullivan County Board of Elections requires ongoing support and maintenance for the interface to NYS Voter II; and

WHEREAS, the Sullivan County Board of Elections wishes to continue utilizing the systems and services of NTS Data Systems, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 5-year software licensing, maintenance, and support agreement covering January 1, 2025 thru December 31, 2029 for Voter Registration, Signature Digitization and the Interface Message System support with NTS Data Services, LLC in annual installments as follows:

2025	\$49,708.70
2026	\$52,691.22

2027 \$55,852.69

2028 \$59,203.85

2029 \$62,756.08; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7100

Agenda Date: 1/23/2025

Agenda #: 23.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC

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

Amount to be authorized by Resolution: \$6,525.00/month for 60 months.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 5-year renewal agreement received from vendor.

WHEREAS, Resolution No. 35-10 authorized entering into a 5-year contract with Info Quick Solutions, Inc. (IQS), 7460 Morgan Road, Liverpool, NY 13090 for an Integrated Records Management Solution for the County Clerk’s Office; and

WHEREAS, Resolution No. 166-12 authorized a modification agreement to the original IQS contract for the County Clerk’s pistol permit processing; and

WHEREAS, Resolutions 21-15 and 30-20 authorized 5-year contract renewal terms with IQS; and

WHEREAS, the County Clerk’s Office wishes to continue utilizing the services of IQS to provide their Integrated Record Management and Pistol Permit Management System, servicing the needs of the County’s constituents; and

WHEREAS, IQS has provided these services as expected and agreed; and

WHEREAS, IQS has agreed to continue to provide the County Clerk’s Office with their Integrated County Clerk Record Management System to include Pistol Management System; ongoing software and hardware updates; E-Recording and E-Filing; unlimited hardware and software training and support.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Info Quick Solutions, Inc., at a contract price not to exceed \$6,525.00/Month for the five (5) year term (February 8, 2025 thru February 7, 2030); and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7102

Agenda Date: 1/23/2025

Agenda #: 24.

Narrative of Resolution:
To Modify the 2024 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2024 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2024 be authorized.

**December 31, 2024 Resolution Needed
Sullivan County Budget Modifications 2024**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1430-40-4001 - CONTRACT AGENCIES			12,645	
A-1450-45-4504 - SPEC DEPT SUPPLY ELECTION			50,000	
A-1450-R2770-R338 - MISC REVENUE OTHER	50,000			
A-1989-99-47-4736 - DEPT CONTINGENT				64,555
A-1989-99-47-4736 - DEPT CONTINGENT				12,645
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			64,555	
A-5610-44-4409 - UTILITY JET A KEROSENE			28,006	
A-5610-R2655-R428 - SALES FUEL SALES	28,006			
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*)			13,060	
A-6010-38-42-4201 - OFFICE ADVERTISING (*)			12,454	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			6,071	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (**)			41,319	
A-8020-90-47-4796 - DEPT PLANS AND PROGRESS (***)			885	
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	6,071			
A Fund Total	84,077	-	228,995	77,200
D-5020-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			4,000	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				4,000
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			217,668	
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	217,668			
D Fund Total	217,668	-	221,668	4,000

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7103

Agenda Date: 1/23/2025

Agenda #: 25.

Narrative of Resolution:

TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE.

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE.

WHEREAS, the Care Center at Sunset Lake was offered used equipment and furniture from the closing of Garnett Health Medical Center - Catskill, Skilled Nursing Unit (“SNU”); and

WHEREAS, the SNU wishes to provide the Care Center at Sunset Lake with various equipment and furniture that they are no longer in need of; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts the donation of equipment and furniture from Garnett Health Medical Center - Catskill Skilled Nursing Unit; and

BE IT FURTHER RESOLVED, that the Legislature appreciates the generous donation made by Garnett Health Medical Center - Catskill SNU and formally thanks them for their generous donation to Sullivan County for the benefit of all current and future residents at the Care Center at Sunset Lake.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7104

Agenda Date: 1/23/2025

Agenda #: 26.

Narrative of Resolution:

In support of EverGreen Meadow Services’ application for a USDA Rural Loan to establish EverGreen Meadow Academy.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE OF THE SULLIVAN COUNTY LEGISLATURE

IN SUPPORT OF EVERGREEN MEADOW SERVICES’ APPLICATION FOR A USDA RURAL LOAN TO ESTABLISH EVERGREEN MEADOW ACADEMY

WHEREAS, the Sullivan County Legislature is deeply committed to addressing the mental health crisis affecting youth within our community and across New York State; and

WHEREAS, the latest Youth Risk Behavior Survey conducted by the Centers for Disease Control and Prevention (CDC) revealed alarming statistics, including that one in three girls have considered suicide, and many have been subjected to sexual violence at increasing rates; and

WHEREAS, hospital emergency departments across New York State have seen rising numbers of young girls in crisis, underscoring the urgent need for more residential treatment options to support their recovery and growth; and

WHEREAS, EverGreen Meadow Services (EGMS) is applying for a USDA Rural Loan to construct EverGreen Meadow Academy, a residential treatment center and middle school for girls at risk of self-harm and suicide, in rural Sullivan County; and

WHEREAS, EverGreen Meadow Academy will provide a nurturing, nature-based environment that is ideally suited for helping girls from across New York State learn, heal, and thrive in a serene rural setting; and

WHEREAS, this project will also deliver significant economic benefits to Sullivan County, including the creation of construction jobs in addition to 100 new, permanent, well-paying positions with excellent health, retirement, and training benefits, fostering economic growth in the region;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby expresses its full support for EverGreen Meadow Services’ application for a USDA Rural Loan to construct EverGreen Meadow Academy in Sullivan County; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature recognizes this project as a compassionate and practical solution to the urgent mental health crisis facing youth in our state, while also contributing to the economic vitality of our rural community.