



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, February 16, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. To authorize execution of the 2023 annual contract between the County of Sullivan and Cornell Cooperative Extension. [ID-5149](#)
2. Agreement with SCOFA (NY Connects) and LAMAR to provide Billboards (Outdoor) [ID-5246](#)
Sponsors: Office for the Aging and Deoul
3. A Countywide litter pluck event, which is sponsored by the County during April through October, will help clean up litter that has accumulated throughout the winter and summer months from the roadsides and trails throughout Sullivan County. This event will provide opportunities for individuals to participate in litter plucking and bring awareness to the litter issue in the County. The costs for this program include its coordination, disposal coupons for participant’s litter filled bags, insurance and associated tipping fees. [ID-5250](#)

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4. Authorize application for funding from the United States Department of Transportation's FY2023 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail [ID-5255](#)
 5. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #30.-2-16 [ID-5256](#)
 6. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-2-11 [ID-5257](#)
 7. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #106.-3-11.2 [ID-5258](#)
 8. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-1 [ID-5259](#)
 9. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #107.-1-2.2 [ID-5260](#)
 10. TO AUTHORIZE FIVE YEAR PROVIDER AGREEMENT WITH NYS DOH BEI TO COLLECT REVENUE FOR EI SERVICES [ID-5266](#)
 11. TO AUTHORIZE A MODIFICATION OF AGREEMENT TO THE CONTRACT WITH ROLLING V TO INCLUDE TWO NEW BUS ROUTES FOR ST. JOHN STREET SCHOOL AND G & D SCHOOLHOUSE [ID-5267](#)
Attachments: [Additional Routes Transportation Costs 22-23 - Copy](#)
 12. TO ACCEPT LEGISLATIVE FUNDING AWARD FROM NYSARH AND AUTHORIZE AN AGREEMENT BETWEEN PUBLIC HEALTH AND CORNELL COOPERATIVE EXTENSION TO SUPPORT THE MOBILE FARMERS MARKET AND SUPPORT THE "FOOD IS MEDICINE" PROGRAM <<https://SullivanCountyNY.iqm2.com/Agency/LegiFile.aspx?ID=4259>> [ID-5268](#)
 13. To Amend Resolution No. 108-21 regarding the contract amount with NMS Labs [ID-5269](#)
Attachments: [MartinA_230127-114623-385](#)
 14. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #13.-1-32 [ID-5271](#)
 15. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #23.-1-2.5 [ID-5272](#)
 16. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LUMBERLAND FOR TAX MAP #17.-1-4.1 [ID-5273](#)
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17. To enter into a contract with Vega Abel Lalire, PhD. for Psychiatry Services for Community Services. [ID-5276](#)
 18. Authorize Software support Agreement for the Allen Tunnel Tax Collection System [ID-5265](#)
 19. TO ENTER INTO AN AGREEMENT WITH VILLAGE OF LIBERTY TO SELL VILLAGE-OWNED PARCELS [ID-5270](#)
 20. RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC. [ID-5275](#)
 21. Resolution to authorize an agreement with Sullivan County Paving & Construction Incorporated for the Hamlet of Kohlertown Flood Risk Reduction Project construction work. [ID-5277](#)
 22. To amend Resolution No. 8-23 to increase the salary of the Park Manager position in the Parks & Recreation Department. [ID-5283](#)
 23. To Modify the 2022 Budget [ID-5284](#)
Attachments: [Year End #2 2022 Resolution Needed.pdf](#)
 24. To Modify the 2023 Budget [ID-5285](#)
Attachments: [January 31 2023 Resolution Needed.pdf](#)
 25. To Amend Resolution # 19-23 to include a clear indication of the fiscal years in which the Fund Balances were created and funded [ID-5286](#)
 26. To Modify the Current Contract with PKF O'Connors Davies [ID-5287](#)
 27. To Authorize the Award and Execution of an Agreement with Drescher & Malecki, LLP for Countywide Auditing Services [ID-5289](#)
 28. Resolution to fill vacancies by appointing/reappointing members to the Community Services Board. [ID-5252](#)
 29. Adopt the list of those Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement [ID-5279](#)
 30. Request an extension of New York State Tax Law Section 1210 (33) which authorized an increase to the 3 percent rate authorized by State Tax Law [ID-5280](#)
 31. To amend Resolution 20-23 regarding Cochection Spirits Holdings LLC [ID-5290](#)
 32. Oppose proposed NYS Soil & Water Conservation District Law Changes [ID-5291](#)
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33. To oppose Governor Hochul’s Ban of Gas Stoves and other Fossil Fuel Heating Equipment [ID-5292](#)
34. Resolution to authorize the Division of Public Works to submit a grant to the NYSDEC for 50% Reimbursement of 2022 HHW Collection Event held on 9/18/22. [ID-5293](#)
35. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #112.-4-30 [ID-5299](#)
36. Abolish one Corporal position and create one Sergeant position [ID-5301](#)
37. Calling on the State of New York to continue to pass thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds (eFMAP) [ID-5306](#)
38. To authorize the 2023 Legislative Discretionary Funding. [ID-5310](#)
39. Appoint Janine Lewis to the Community Services Board [ID-5302](#)
40. To Authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan “County” for a use of facilities to pilot a Construction Trade Program. [ID-5313](#)
41. Create stipend for Assistant County Attorney [ID-5314](#)
42. Modify the 2022 County Budget [ID-5315](#)
- Attachments:** [Year End #4 Budget Modification 2022](#)
43. To amend Resolution No.547-22 to include a clause that states that the Education/Certification Reimbursement Policy is in accordance with Internal Revenue Code § 127. [ID-5318](#)
- Attachments:** [Final Education Reimbursement Policy.pdf](#)
44. Create four (4) Temporary 180-day positions in the Sheriff’s Office [ID-5319](#)
45. Issue a Request for Proposal for Tourism Promotion Services [ID-5320](#)

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5149

Agenda Date: 2/16/2023

Agenda #: 1.

Narrative of Resolution:

To authorize execution of the 2023 annual contract between the County of Sullivan and Cornell Cooperative Extension.

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

Amount to be authorized by Resolution: 699,300

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

TO AUTHORIZE EXECUTION OF THE 2023 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2023 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2023 annual contract at the following three funding levels for the period January 1, 2023 through December 31, 2023:

CORNELL COOPERATIVE EXTENSION - maximum amount \$619,300.

AGRICULTURAL RELATED SERVICES - maximum amount \$25,000.

AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES - maximum amount \$55,000

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5246

Agenda Date: 2/16/2023

Agenda #: 2.

Narrative of Resolution:

Agreement with SCOFA (NY Connects) and LAMAR to provide Billboards (Outdoor)

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

Amount to be authorized by Resolution: \$17,992.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Funding Reimbursable by NY Connects grant through New York State Office for the Aging

Amount to be authorized by Resolution: \$ 17,992.00 Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A7610.87.40.4021

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$ 0

State: \$ 17,992.00

Federal Government: \$<Insert Here>

Grant(s): \$<Insert Amount Here> Other: \$<Insert Amount Here> (Specify):

**RESOLUTION INTRODUCED BY PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH LAMAR**

WHEREAS, a proposal was received for Outdoor Advertising (Billboards) for the Sullivan County Office for the

Aging (NY Connects), and

WHEREAS, LAMAR, 700 James Ave, Scranton, PA 18510, will provide said services from January 2, 2023 through December 31, 2023, and

WHEREAS, the Sullivan County Office for the Aging (NY Connects) has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, LAMAR at an annual price not to exceed \$17,992.00, in accordance with NY Connects 2023 budget, 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-5250

Agenda Date: 2/16/2023

Agenda #: 3.

Narrative of Resolution:

A Countywide litter pluck event, which is sponsored by the County during April through October, will help clean up litter that has accumulated throughout the winter and summer months from the roadsides and trails throughout Sullivan County. This event will provide opportunities for individuals to participate in litter plucking and bring awareness to the litter issue in the County. The costs for this program include its coordination, disposal coupons for participant’s litter filled bags, insurance and associated tipping fees.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: CL-8160-40-4013 \$3.00 tipping fee per litter filled bag. A-7110-39-47-4766 \$100.00 disposal coupons, mailings, advertising, insurance.

AUTHORIZE THE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT

WHEREAS, Sullivan County wishes to present itself as a clean destination, showcasing its natural beauty throughout its roadways and pristine trails; and

WHEREAS, outdoor recreation such as hiking and bicycling, is an important driver of Sullivan’s tourism-based economic sector; and

WHEREAS, the County has sponsored these annual events in the past during the spring and fall, funding disposal coupons and tipping fees for plucked litter; and

WHEREAS, Sullivan County intends to host a countywide Roadside and Trail Litter Pluck event April 1, 2023 through October 31, 2023 to help generate increased awareness and enthusiasm for Sullivan County’s trail systems, and to address roadside and trail litter issues throughout the spring, summer and fall seasons; and

WHEREAS, the County encourages public participation and cooperation in roadside and trail clean up; and

WHEREAS, the County will supply disposal coupons and waive tipping fees for plucked litter from Sullivan County roadsides and public trails during the event,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the coordination and funding of countywide Roadside and Public Trail Litter Pluck event, for the months of April through October during 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5255

Agenda Date: 2/16/2023

Agenda #: 4.

Narrative of Resolution:

Authorize application for funding from the United States Department of Transportation’s FY2023 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail

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 PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE APPLICATION FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION’S FY2023 RAISE GRANT PROGRAM TO ADVANCE BUILDOUT OF THE SULLIVAN O&W RAIL TRAIL

WHEREAS, the Infrastructure Investment and Jobs Act (*Pub. L. 117-58, November 15, 2021, “Bipartisan Infrastructure Law,” or “BIL”*) authorized and appropriated \$1.5 billion to be awarded by the Department of Transportation (“DOT”) for FY 2023 for Local and Regional Project Assistance Program Grants under National Infrastructure Investments; and

WHEREAS, a Notice of Funding Opportunity (*NOFO*) has been issued to solicit applications for projects to be funded under the Local and Regional Project Assistance Program, also known as the Rebuilding American Infrastructure with Sustainability and Equity (*RAISE*) grant program, including any additional funding appropriated for the RAISE Grants program under the FY 2023 Appropriations Act; and

WHEREAS, RAISE is one of the few DOT discretionary programs for which regional and local governments can directly compete for multimodal transportation funding, supporting projects such as rail trails; and

WHEREAS, the Sullivan County Division of Planning and Community Development is pursuing implementation of the Sullivan O&W Rail Trail Feasibility study which details plans for connecting the existing, locally-oriented sections of developed rail trail in Sullivan County into a regionally-scaled facility, eventually linking 11 hamlet and village centers on the main line, and a spur that would connect the trail with the Metro-North commuter rail line in Port Jervis; and

WHEREAS, the Division of Planning and Community Development, working in conjunction with trail municipalities and organization partners, has identified an immediate need for FY2023 RAISE grant funding to support acquisition of the right-of-way necessary to design and build the inter-municipal trail connections, as well as for design and engineering of those trail elements where the right of way is currently in public ownership; and

WHEREAS, the Sullivan O&W Rail Trail buildout meets the two RAISE program criteria for funding up to 100 percent of project costs - that is being located in a rural area or being located in, or will directly benefit, an Area of Persistent Poverty.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit an application to the U.S. Department of Transportation for a RAISE Program planning grant of up to \$1,200,000 to fund necessary predevelopment activities associated with right-of-way acquisition including but not limited to appraisals, surveys, environmental assessments and legal costs, incorporation of new and green technology and for the design and engineering of elements of the rail trail project currently in public ownership, such as the portions of on-road alignment and the off-road segment in the hamlet of Parksville; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5256

Agenda Date: 2/16/2023

Agenda #: 5.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Thompson Tax Map #30.-2-16 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 23, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$4.35

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5257

Agenda Date: 2/16/2023

Agenda #: 6.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Liberty Tax Map #106.-2-11 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 23, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$14.25

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5258

Agenda Date: 2/16/2023

Agenda #: 7.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Liberty Tax Map #106.-3-11.2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 23, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$13.71

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5259

Agenda Date: 2/16/2023

Agenda #: 8.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Liberty Tax Map #107.-1-1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 23, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$14.25

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5260

Agenda Date: 2/16/2023

Agenda #: 9.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Liberty Tax Map #107.-1-2.2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 23, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$13.71

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5266

Agenda Date: 2/16/2023

Agenda #: 10.

Narrative of Resolution:

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE FIVE YEAR PROVIDER AGREEMENT WITH NYS DOH BEI TO COLLECT REVENUE FOR EI SERVICES

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

Amount to be authorized by Resolution: Reimbursement

Are funds already budgeted? Yes

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

WHEREAS, New York State Department of Health is responsible for fiscal administration of the Early Intervention Program at Sullivan County Public Health Services; and

WHEREAS, Sullivan County must enter into a provider agreement with the New York State Department of Health Bureau of Early Intervention to continue to collect revenue for early intervention coordination services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a "Provider Agreement" and any other necessary agreements between Sullivan County and the New York State Department of Health Bureau of Early Intervention to collect revenue for early intervention coordination services for a five-year period beginning May 1, 2023; and

BE IT FURTHER RESOLVED, that the form of such agreement(s) shall be approved by the Sullivan County Department of Law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5267

Agenda Date: 2/16/2023

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE

TO AUTHORIZE A MODIFICATION OF AGREEMENT TO THE CONTRACT WITH ROLLING V TO INCLUDE TWO NEW BUS ROUTES FOR ST. JOHN STREET SCHOOL AND G & D SCHOOLHOUSE

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

Amount to be authorized by Resolution: \$571 per vehicle each day

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Once the resolution is passed, budget modifications will be made.

WHEREAS, Resolution #34-22 and #197-22 authorized award and execution of an agreement with Rolling V Bus Corporation, PO Box 110, Route 4, South Fallsburg, NY 12779, and,

WHEREAS, there is a need to modify the Agreement by adding two additional bus routes for Early Intervention Transportation Services; and

WHEREAS, the two (2) new bus routes are St. John School, St John Street, Monticello, NY 12701 and G&D Schoolhouse, Schoolhouse Road, Livingston Manor, NY 12758, at \$571.00 per vehicle day for the remaining contract period 10/1/2022 through 12/31/2027 - **reference attachment;** and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Rolling V Bus Corporation for said routes, at \$571.00/per vehicle per day for the contract period 10/1/2022 through 12/31/2027, and said agreement shall be in such form as the County Attorney shall approve

Nancy McGraw, LCSW, MBA, MPH
Public Health Director

Karen Holden, BSN, LNC, RN
Deputy Public Health Director
Acting Director of Patient Services

Cathie Paci, BSEd
Coordinator, Children and Youth with
Special Health Care Needs



Sullivan County Public Health Services
Gladys Olmsted Building
PO Box 590, 50 Community Lane
Liberty, NY 12754
Phone: (845) 292-5910
Fax #: (845) 513-2276

To: Cynthia Atkins

From: Lisa Cottman

Date: January 26, 2023

RE: Early Care Transportation

Please be advised that the following is a summary of the additional routes for G&D Schoolhouse and St John's Street School through June 23, 2023 for the Sullivan County Preschool Special Education Program.

Rolling V Bus Corporation:

RT8 – St John St School, Monticello, NY 12701 – Effective September 6, 2022 through June 23, 2023
1 Vehicle @ \$571.00 **Total Cost \$ 571.00 per vehicle/per day**

RT9 – G&D Schoolhouse Road, Livingston Manor, NY 12758 - Effective November 21, 2022 through June 23, 2023
1 additional Vehicles @ \$571.00 **Total Cost \$ 571.00 per vehicle/per day**

Total additional buses for ROLLING V – 2 Vehicles/per day **Total Cost \$1142.00**



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5268

Agenda Date: 2/16/2023

Agenda #: 12.

Narrative of Resolution:

INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO ACCEPT LEGISLATIVE FUNDING AWARD FROM NYSARH AND AUTHORIZE AN AGREEMENT BETWEEN PUBLIC HEALTH AND CORNELL COOPERATIVE EXTENSION TO SUPPORT THE MOBILE FARMERS MARKET AND SUPPORT THE “FOOD IS MEDICINE” PROGRAM

<<https://SullivanCountyNY.iqm2.com/Agency/LegiFile.aspx?ID=4259>>

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

Amount to be authorized by Resolution: \$9,689

Are funds already budgeted? No

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

WHEREAS, Sullivan County Public Health Services has been awarded a NYS legislative appropriation through the New York State Rural Health Association for \$9,689 to support Rural Health Network Development Programs; and

WHEREAS, Public Health plans to continue the self-sustaining Food is Medicine Program with Cornell Cooperative Extension to assist low income and/or unhealthy families in receiving fresh fruits and vegetables from the Cornell’s Mobile Farmers Market; and

WHEREAS, Public Health requests permission to enter in to an agreement with Cornell Cooperative Extension to use \$9,689 of the funding from the NYSARH award to support CCE’s Mobile Farmers Market and sustain the “Food is Medicine” Program; and

WHEREAS, this agreement will begin on 3/1/2023 and end on 10/31/2023; and the funds must be incurred between 4/1/2022 and 3/15/2023 encumbered and dispersed by 3/24/2023 per NYS guidelines for the legislative award terms of agreement,

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 enter into this agreement with Cornell Cooperative Extension to subcontract the “Food is Medicine” Program from 3/1/2023 through 10/31/2023; 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 enter into an agreement, in such form as the

County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5269

Agenda Date: 2/16/2023

Agenda #: 13.

Narrative of Resolution:

To Amend Resolution No. 108-21 regarding the contract amount with NMS Labs

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

Amount to be authorized by Resolution: \$45,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 1185.47.4720

RESOLUTION INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 108-21

WHEREAS, pursuant to Resolution No. 342-19, adopted by the County Legislature on September 19, 2019, National Medical Services Labs (NMS) 3701 Welsh Road, Willow Grove, PA 19090, was awarded a contract for medical-legal death investigation testing services required by the Coroner’s Office being the vendor that Catskill Regional Medical Center contracts with, providing continuity to the process, and

WHEREAS, in order to continue providing adequate toxicology services to the Coroner’s Office, there is a need to increase the not-to-exceed dollar amount authorized in Resolution No. 108-21 from \$41,000 to \$45,000 to cover expenses through 1/1/2022-12/31/2022

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 108-21 is hereby amended to authorize a total not-to-exceed amount of \$45,000.00 for the period of January 1st, 2022 through December 31st, 2022,

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to enter into a Modification Agreement with National Medical Services Labs to increase the total not-to-exceed amount for the period January 1st, 2022 through December 31st, 2022 from \$41,000 to \$45,000 and said agreement to be in such form as the County Attorney shall approve.



MODIFICATION AGREEMENT NO. 3

RFP- R-18-08

NATIONAL MEDICAL SERVICES INC. (D.B.A. NMS LABS)

Provision of Postmortem Toxicology Testing

This Agreement is made effective on January 1st, 2022, between the County of Sullivan (“County”), a municipal corporation with offices at the Sullivan County Government Center, 100 North Street, Monticello, New York 12701, and National Medical Services Inc., (d.b.a. NMS Labs) with offices at 200 Welsh Road, Horsham, PA 19044 (“Contractor”).

1. This Modification Agreement shall modify the Agreement between the parties dated January 1, 2018, (“Original Agreement”), and entered into pursuant to Resolution No. 29-18, adopted by the Sullivan County Legislature on January 18, 2018, Resolution No. 342-19, adopted by the Sullivan County Legislature on September 19, 2019, and Resolution No. 108-21, adopted by the Sullivan County Legislature on March 18, 2021.
2. In accordance with Resolution No. 108-21, the Original Agreement shall be extended from January 1, 2022 through December 31, 2022.
3. The County agrees to pay the Contractor in accordance with the attached pricing, dated December 2, 2021.
4. All other terms and conditions of the Original Agreement shall remain unchanged.

County of Sullivan
Joshua Potosek, County Manager:



Date 2/15/2022

Contractor
By: Dan Monahan, President & CEO
Print Name
National Medical Services Inc.:
(D.B.A. NMS Labs)



Date 1/13/2022

Approved As To Form:

By: Khalid Bashir
Print Name

County Attorney:



Date 2/15/22

December 2, 2021

Mr. Alan Kesten
 Sullivan County Coroner
 Sullivan County Government Center
 100 North Street
 Monticello, NY 12701-5192

Coroner Kesten:

First and foremost, thank you for choosing NMS Labs for your postmortem toxicology testing needs. We are pleased to provide pricing for another one-year period on the panels that would be most beneficial for your agency's postmortem casework. This includes, but is not limited to, prepaid shipping via Federal Express Standard Overnight delivery and specimen storage of six (6) months or all submitted samples. These services are designed to help you effectively manage your postmortem toxicology testing needs.

Account numbers: 10093
Price Code: S015
Pricing Effective Date: 01/01/2022
Pricing Expiration Date: 12/31/2022

<u>Test Number</u>	<u>Test Description</u>	<u>Price per Sample</u>
8050U	Urine Drug Screen Includes screening analysis of urine for illicit drugs of abuse with confirmation testing for Opiates and 6-MAM (<i>Can be ordered in addition to Basic or Expanded drug screens</i>)	\$ 31.00
8051B/U/SP	Basic Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma Includes screening and quantitative confirmatory analysis for illicit drugs of abuse, alcohol and some therapeutic compounds	\$199.00
8051FL	Basic Postmortem Toxicology Panel - Non-Routine Fluids	\$365.00
8051TI	Basic Postmortem Toxicology Panel - Tissue Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)	\$428.00
8052B/U/SP	Expanded Postmortem Toxicology Panel - Blood, Urine, Serum/Plasma Includes screening and quantitative confirmatory analysis for 350+ therapeutic medications, illicit drugs of abuse and alcohol	\$311.00
8052FL	Expanded Postmortem Toxicology Panel - Non-Routine Fluids	\$559.00
8052TI	Expanded Postmortem Toxicology Panel - Tissue Use for routine postmortem toxicology testing of tissue samples and non-routine biological fluids (gastric contents, bile, purge fluid, etc.)	\$619.00
RETURN	Specimen Return/Handling	\$ 0.00

Fees will be invoiced for each sample type analyzed based on the submitted analysis request. All other testing requested will be billed in accordance with the NMS Labs **Prevailing Fee Schedule**.

Please refer to our company website (www.nmslab.com) for general information about our testing services or contact our Forensic Client Support staff for assistance with specific questions at 800-522-2216 or via e-mail at Forensics@nmslabs.com (Monday - Friday 8:00 AM - 8:30 PM). Please contact me directly if you have any questions.

Sincerely,



Zeland Schwartz, PhD
 Territory Manager - Forensics
 NMS Labs (remote location in New Hampshire)
 P: 800-522-6671 C: 215-872-2862 E-mail: zeland.schwartz@NMSLABS.com

Resolution No. 108-21

TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A MODIFICATION AGREEMENT WITH NATIONAL MEDICAL SERVICES

WHEREAS, pursuant to Resolution No. 342-19, adopted by the County Legislature on September 19, 2019, National Medical Services Labs (NMS) 3701 Welsh Road, Willow Grove, PA 19090, were awarded a contract for medical-legal death investigation testing services required by the Coroner's Office being the service that Catskill Regional Medical Center contracts with, providing continuity to the process, and

WHEREAS, in order to continue providing adequate toxicology services to the Coroner's Office, there is a need to increase the not-to-exceed dollar amount authorized for the period January 1st, 2019 through December 31st, 2019 with three (3) additional, yearly extensions, based upon a projected annual volume of 75 cases per year, and

NOW, THEREFORE, BE IT RESOLVED, , that Resolution No. 342-19 is hereby amended to authorize a total not-to-exceed amount of \$41,000.00 for the period of January 1st, 2019 through December 31st, 2019, with three (3) additional yearly extensions, based on a projected annual volume of 75 cases per year,

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to enter into a Modification Agreement with National Medical Services Labs to increase the total not-to-exceed amount for the period January 1 st, 2019 through December 31st, 2019 with three (3) yearly extensions to \$41,000.00, said agreement to be in such form as the County Attorney shall approve.

Moved by Ms. Rajsz, Seconded by Mr. Conklin, put to a vote, and by a [Unanimous] vote carried and declared duly adopted on motion March 18, 2021.

COUNTY OF SULLIVAN)

I, ANNMARIE MARTIN, Clerk to the Legislature of the County of Sullivan do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and the same is a correct transcript therefrom and of the whole of said original.

WITNESS my hand and seal of said Legislature this 18th of March 2021.

A handwritten signature in cursive script, appearing to read "Ann Newlin". The signature is written in black ink on a white background.

Clerk to the Sullivan County Legislature



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5271

Agenda Date: 2/16/2023

Agenda #: 14.

Narrative of Resolution:

WHEREAS, an application dated January 19, 2023 having been filed by Judith Davidson, Mark J. Stein & Helene R. Glotzer with respect to property assessed to said applicant on the 2023 tax roll of the Town of Thompson Tax Map #13.-1-32 pursuant to Section 554 of the Real Property Tax Law, to correct an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 27, 2023 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$582.95

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5272

Agenda Date: 2/16/2023

Agenda #: 15.

Narrative of Resolution:

WHEREAS, an application dated January 13, 2023 having been filed by Richard & Rea Smith with respect to property assessed to said applicant on the 2023 tax roll of the Town of Delaware Tax Map #23.-1-2.5 pursuant to Section 554 of the Real Property Tax Law, to correct an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 27, 2023 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$2,906.80

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5273

Agenda Date: 2/16/2023

Agenda #: 16.

Narrative of Resolution:

WHEREAS, an application dated January 19, 2023 having been filed by Rypkema Lake, LLC with respect to property assessed to said applicant on the 2023 tax roll of the Town of Lumberland Tax Map #17.-1-4.1 pursuant to Section 554 of the Real Property Tax Law, to correct an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 27, 2023 recommending this Board approve said application; and

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

- (a) That the application be approved because of a clerical error.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$61,096.14

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5276

Agenda Date: 2/16/2023

Agenda #: 17.

Narrative of Resolution:

To enter into a contract with Vega Abel Lalire, PhD. for Psychiatry Services for Community Services.

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

Amount to be authorized by Resolution: \$120,000.

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

This department is required to provide psychiatric services under the Mental Hygiene Laws and contracting with this provider would provide some of the forensic services.

WHEREAS, the Department of Community Services would like to enter into an agreement with Vega Abel Lalire, PhD. for providing Psychiatric Services, including, but not limited to 730 evaluations, 2 Psych. Consults (508), or emergency evaluations; and

WHEREAS, Vega Abel Lalire, PhD., 195 Baer Road, Forestburgh, New York 12777 is the most responsible vendor for such work; and

WHEREAS, the Department of Community Services has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and herby is authorized to execute a contract with Vega Abel Lalire, PhD., in an amount of \$210, per hour, not to exceed \$120,000, per year, in accordance with RFP#: R-23-01, from February 1, 2023 through January 31, 2024, with four (4) additional yearly extensions, said contract to be such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5265

Agenda Date: 2/16/2023

Agenda #: 18.

Narrative of Resolution:

Authorize Software support Agreement for the Allen Tunnel Tax Collection System

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

Amount to be authorized by Resolution: \$42,150.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Long standing Treasurer’s Office solution - renewal quote for FY2023 obtained from vendor.

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2023 thru December 31, 2023 with Allen Tunnel Corporation at a cost not to exceed \$42,150.00, said agreements to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5270

Agenda Date: 2/16/2023

Agenda #: 19.

Narrative of Resolution:

WHEREAS, there are numerous parcels located in the Village of Liberty which have been foreclosed upon and now owned by the Village of Liberty (“Village-owned parcels”) which have substantial delinquent County taxes; and

WHEREAS, these Village-owned parcels routinely go through the auction process but do not receive bids or subsequent purchase offers of private sale due to the fact that the Inter-Municipal Agreement between the County and the Village requires that all delinquent County taxes must be paid in addition to any purchase price, Village taxes and fees, which often far exceeds the actual value of the Village-owned parcel; and

WHEREAS, County Treasurer has recommended that when the Village of Liberty wishes to sell a Village-owned parcel privately, that the Village and County simply split the total proceeds received regardless of the amount of delinquent taxes due to the County; and

WHEREAS, the Real Property Advisory Board has reviewed the recommendation of the County Treasurer and advised that equally splitting the private sale proceeds of Village-owned parcels is in the best interest of the County of Sullivan, as it will help get Village-owned parcels back on the tax rolls; and

WHEREAS, the Village of Liberty has adopted a similar Resolution to split the proceeds of any private sale equally between the Village and the County; and

NOW THEREFORE, BE IT RESOLVED, that the County Treasurer’s Office is hereby authorized to split the total proceeds received regardless of the amount of delinquent taxes due to the County and write-off any amounts above said proceeds and charge-back said amounts to the appropriate levy lines; and

BE IT FURTHER RESOLVED that the County Treasurer shall have the right to accept the terms of the private sale of Village-owned parcels in the manner set forth above with the necessity of an additional Legislative Resolution.

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

Amount to be authorized by Resolution:

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5275

Agenda Date: 2/16/2023

Agenda #: 20.

Narrative of Resolution:

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH JAMES MCGUINNESS & ASSOCIATES, INC.

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

Amount to be authorized by Resolution: \$63,250.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New/updated agreement submitted by vendor.

WHEREAS, since October 2007, Sullivan County Public Health Services (PHS), has utilized software from James McGuinness & Associates, Inc. (JMA) for their early intervention preschool handicapped program management product to maximize revenue and reduce reimbursement claiming timeframes for state aid as well as their ‘Full-Service Medicaid Claiming’ services to submit and review claim documentation, reconcile claims and affiliate new practitioners with Medicaid for the County of Sullivan; and

WHEREAS, the existing agreement currently in place expires on March 30, 2023; and

WHEREAS, the County of Sullivan is satisfied with the product and wishes to continue to utilize the product for an additional year;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a one (1) year agreement with James McGuinness Associates covering the period of March 31, 2023 through March 30, 2024 for all services listed in the JMA Exhibit “A”, V. Schedule of Payments, in an amount not to exceed \$63,250.00; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5277

Agenda Date: 2/16/2023

Agenda #: 21.

Narrative of Resolution:

Resolution to authorize an agreement with Sullivan County Paving & Construction Incorporated for the Hamlet of Kohlertown Flood Risk Reduction Project construction work.

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

Amount to be authorized by Resolution: \$1,694,773.50

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-04

WHEREAS, bid proposals were received, to construct the work needed for the Kohlertown Flood Risk Reduction Project along County Road 164 in the Town of Delaware, Hamlet of Kohlertown; and

WHEREAS, Sullivan County Paving & Construction Incorporated is the lowest responsible bidder; and

WHEREAS, the project is eligible for 50% State funding by the New York State Department of Environmental Conservation’s Climate Smart Communities Grant Program; and

WHEREAS, the Division of public Works has reviewed the bids and recommends award of the work to Sullivan County Paving & Construction Incorporated with office at 1936 State Route 17B, White Lake, NY 12786.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Sullivan County Paving & Construction Incorporated in an amount not to exceed \$1,694,773.50, in accordance with Bid No. B-23-04, and shall be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5283

Agenda Date: 2/16/2023

Agenda #: 22.

Narrative of Resolution:

There is a desire to increase the salary of the Park Manager position to recruit an individual that is certified in lifeguard certifications and basic swim instruction. This would assist the department with their annual struggle to fill lifeguard positions and increase offerings at Lake Superior.

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

Amount to be authorized by Resolution: \$2.00 an hour more

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, Resolution No. 8-23, adopted by the Sullivan County Legislature on January 19, 2023 set the salaries of the Parks and Recreation Department Part-time and Seasonal employees; and

WHEREAS, there is an opportunity to have additional offerings for Lake Superior through the Park Manager position, such as lifeguard certifications, and swimming classes; and

WHEREAS, it is the recommendation of the Parks and Recreation Director and the County Manager to amend the salary of the Park Manager position to be set at \$25.00

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 8-23 to increase the salary of the Park Manager position to \$25.00.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5284

Agenda Date: 2/16/2023

Agenda #: 23.

Narrative of Resolution:

To Modify the 2022 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2022 be authorized.

**2022 Year End #2 Resolution
Sullivan County Budget Modifications 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-42-4205 - OFFICE PRINTING				2,159
A-1490-46-4614 - MISC SERV/EXP ARBITRATION/MEDIATION				1,608
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	24,580			
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	15,000			
A-1620-19-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			15,000	
A-1620-19-44-4402 - UTILITY FUEL OIL			1,608	
A-1620-20-44-4401 - UTILITY ELECTRIC			7,686	
A-1620-21-40-4001 - CONTRACT AGENCIES				9,950
A-1620-21-44-4401 - UTILITY ELECTRIC			34,530	
A-1620-21-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL	5,527			
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			50,500	
A-1989-99-47-4736 - DEPT CONTINGENT				15,000
A-1989-99-47-4736 - DEPT CONTINGENT				50,500
A-5610-44-4409 - UTILITY JET A KEROSENE				7,662
A-5610-44-4410 - UTILITY AV GAS			19,513	
A-5610-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				2,381
A-5610-47-4767 - DEPT NYS/US REGLTRY FEES/FINES/ASSESS			10,850	
A-5610-R1770-R247 - AIRPORT FEE/RENTAL MISC FEE/REIMBURSMNT	11,851			
A-5610-R1770-R247 - AIRPORT FEE/RENTAL MISC FEE/REIMBURSMNT	8,469			
A-5680-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	6,325			
A-6293-46-4644 - MISC SERV/EXP INTERDEPARTMENTAL CHARGEBACK			6,325	
A-8020-90-40-4001 - CONTRACT AGENCIES			15,000	
A-8020-90-40-4001 - CONTRACT AGENCIES			55,500	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			22,000	
A-8020-90-47-4796 - DEPT PLANS AND PROGRESS(*)			104	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	55,500			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	22,000			
A Fund Total	149,252	-	238,616	89,260
D-3310-45-4513 - SPEC DEPT SUPPLY SIGN MATERIAL				2,000
D-5020-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			2,000	
D Fund Total	-	-	2,000	2,000

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5285

Agenda Date: 2/16/2023

Agenda #: 24.

Narrative of Resolution:
To Modify the 2023 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

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

**January 31, 2023 Resolution
Sullivan County Budget Modifications 2023**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-47-4767 - DEPT NYS/US REGLTRY FEES/FINES/ASSESS			537	
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				537
A-1620-23-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-6610-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			100	
A Fund Total	-	-	637	637



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5286

Agenda Date: 2/16/2023

Agenda #: 25.

Narrative of Resolution:

To Amend Resolution # 19-23 to include a clear indication of the fiscal years in which the Fund Balances were created and funded

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:

WHEREAS, resolution 19-23 was passed by the Sullivan County Legislature in January 2023 to create and fund certain assigned funds balances with monies approved for capital purchases that cannot be completed in 2022, and

WHEREAS, the above resolution did not clearly indicate the fiscal year in which the assigned fund balances would be created and funded.

WHEREAS, the resolution did not indicate the required fund or amount for which the assigned fund balances should be created, and

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature hereby amends resolution 19-23 to indicate that the fund balances will be created and funded in fiscal year 2022.

BE IT FURTHER RESOLVED, the assigned fund balances be created in the appropriate fund and funded in the amount indicated:

DPW Equipment/Vehicles	DM Fund	\$380,000
Real Property Tax Software	A Fund	\$200,000
Radio Tower Equipment	A Fund	\$260,000

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Treasurer in conjunction with the County Manager to make the necessary changes to these fund balances as needed if supply issues continue which cause purchases unable to be completed within the normal time period.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5287

Agenda Date: 2/16/2023

Agenda #: 26.

Narrative of Resolution:

To Modify the Current Contract with PKF O’Connors Davies

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:

WHEREAS, pursuant to Resolution No. 74-20 and Resolution No. 256-21, PFK O’Connor Davies, LLP was awarded a contract in accordance with RFP #R-20-03; and

WHEREAS, PKF O’Connor Davies is currently contracted with Sullivan County to perform auditing services for audit year 2022 and there is a need to modify the current scope of work to expand their consulting services to include the Care Center; and

WHEREAS, PKF O’Connor Davies will be providing the required consulting services for the Care Center and will be working in conjunction with county staff and Drescher & Malecki to provide assistance with audit preparation, and

WHEREAS, this contract modification will result in a savings of approximately \$13,500.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a modification agreement to the 2022 contract with PKF O’Connor Davies to expand their consulting services and eliminate preparation of the annual audit with a reduction of the contract with a not to exceed amount of \$23,500 with no additional changes; and

BE IT FURTHER RESOLVED, the contract for the 2021 audit year with PKF O’Connor Davies shall be increased to a not exceed amount of \$38,500.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5289

Agenda Date: 2/16/2023

Agenda #: 27.

Narrative of Resolution:

To Authorize the Award and Execution of an Agreement with Drescher & Malecki, LLP for Countywide Auditing Services

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:

WHEREAS, pursuant to Resolution #437-20 the County entered into an Agreement with Drescher & Malecki, LLP to audit the financial statements of the County of Sullivan; and

WHEREAS, pursuant to Resolution No. 74-20 and Resolution No. 256-21, PKF O’Connor Davies, LLP was awarded a contract in accordance with RFP #R-20-03; Auditing Services for the Sullivan County Care Center at Sunset Lake (“Care Center”); and

WHEREAS, there is a need to amend the services performed by PKF O’Connor Davies, LLP in connection with the audit of the annual financial statements of the Care Center; and

WHEREAS, it is in the best of interest of the Care Center to have PKF O’Connor Davies provide the required consulting services for the Care Center and for County staff and Drescher & Malecki to audit the annual financial statements of the Care Center; and

WHEREAS, Drescher & Malecki have the professional experience to audit the annual financial statements of the Care Center;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a modification agreement to the contract with Drescher & Malecki to audit the annual financial statements of the Care Center for an additional \$25,000.00 per year and as may be extended. No other changes to their existing contract shall be made.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5252

Agenda Date: 2/16/2023

Agenda #: 28.

Narrative of Resolution:

Resolution to fill vacancies by appointing/reappointing members to the Community Services Board.

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: This is for planning, maintaining, & overseeing of the Local Government Unit done under the Community Services Board, as well as advising the Director of the Department of Community Services of changes in the Behavioral Health field.

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

WHEREAS, there is a need to appoint one (1) person to fill a vacancy on the Community Services Board, which shall commence on February 1, 2023; and

APPOINTMENT TO THE CSB

Hope Silverman

(to fill vacancy which was vacated by Jason Cornwell since 03/31/2014)

TERM

02/01/2023 to 12/31/2026

WHEREAS, there is a need to reappoint three (3) members to the Community Services Board; and

REAPPOINTING TO THE CSB

Jeff Skaar

M. Lori Schneider

Kathy Garlick

TERM

01/01/2023 to 12/31/2026

01/01/2023 to 12/31/2026

01/01/2023 to 12/31/2026

NOW, THEREFORE, BE IT RESOLVED, to appoint Hope Silverman to fill a vacancy on the Sullivan County Community Services Board to reflect the dates set opposite her name,

NOW, THEREFORE, BE IT RESOLVED, to reappoint Jeff Skaar, M. Lori Schneider, and Kathy Garlick to the Sullivan County Community Services Board to reflect the dates set opposite of their names.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5279

Agenda Date: 2/16/2023

Agenda #: 29.

Narrative of Resolution:

Adopt the list of those Public Officials and Employees of the County of Sullivan who are required to file a Financial Disclosure Statement

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE LIST OF THOSE PUBLIC OFFICIALS AND EMPLOYEES OF THE COUNTY OF SULLIVAN WHO ARE REQUIRED TO FILE A FINANCIAL DISCLOSURE STATEMENT

WHEREAS, pursuant to Section 201 (3) of the Sullivan County Ethics Law adopted May 23, 2013, the County Legislature must annually determine by resolution who is required to file a Financial Disclosure Statement, and

WHEREAS, the County Legislature has determined that persons with the following titles are required to file a Financial Disclosure Statement:

- Accounts Payable Coordinator, Audit
- Administrator, Adult Care Center
- Administrator, Department of Motor Vehicles
- Airport Superintendent
- Assistant Commissioner to Planning and Environmental Management
- Assistant Commissioner to Planning and Community Development Vacant
- Assistant County Attorney (2)
- Assistant County Attorney Part time
- Assistant County Manager
- Assistant Director of Aging Services
- Assistant Director of Nursing Services/Patient Care
- Assistant Director of Purchasing and Central Services
- 1st Assistant District Attorney
- 2nd Assistant District Attorney
- 3rd Assistant District Attorney
- 4th Assistant District Attorney
- 5th Assistant District Attorney

6th Assistant District Attorney
7th Assistant District Attorney
8th Assistant District Attorney
Assistant Director of Risk Management & Insurance
Attorneys, Department of Family Services (3)
Attorney, Industrial Development Agency
Attorney, Sullivan County Funding Corporation
Board of Ethics members
Board of Trustees, Sullivan County Community College
Chairman of the Legislature
Chief Civil Officer
Chief Deputy Patrol Division/Internal Affairs
Chief Executive Officer (IDA)
Chief Information Officer
Clerk to the Legislature
Commissioner, Board of Elections (2)
Commissioner, Division of Health and Family Services
Commissioner, Management and Budget
Commissioner, Planning and Environmental Management
Commissioner, Division of Public Safety
Commissioner, Division of Public Works
Compliance Program Coordinator
Coordinator, Child Support Enforcement Unit
Coordinator, Children with Special Needs, Public Health
Coroner (4)
Correction Captain, Sullivan County Jail
Correction Lieutenant, Sullivan County Jail
County Attorney
County Auditor
County Clerk
County Legislator (8)
County Manager
County Treasurer
Deputy CIO
Deputy Clerk to the Legislature
Deputy Commissioner of Elections (2)
Deputy Commissioner of Family Services (2)
Deputy Commissioner of Public Works, Engineering
Deputy Commissioner of Public Works. Operations
Deputy Commissioner of Management and Budget
Deputy County Manager
Deputy Director of Community Services
Deputy Director of Real Property Tax Services III

Deputy Public Health Director
Deputy County Attorney
Deputy County Clerk
Deputy County Treasurer
Deputy County Treasurer II
Deputy Director of Human Resources
Deputy Director of Probation
Director of Administration and Case Management
Director, Center for Workforce Development
Director of Application Development Support, ITS
Director of Operations and Network Administration, ITS
Director of Communications
Director, Community Services
Director, Department of Real Property Tax
Director of Family Services
Director, Human Resources
Director, Municipal Weights and Measures
Director, Nursing Services
Director, Office for the Aging
Director, Parks, Recreation and Beautification Programs
Director of Patient Services
Director, Probation II
Director, Public Health Services
Director, Purchasing and Central Services
Director, Rehabilitation Services, ACC Physical Therapy
Director, Risk Management & Insurance
Director of Services, Family Services
Director of Solid Waste
Director, Temporary Assistance - Department of Family Services
Director of Transportation
Director, Veterans Service Agency
Director, Youth Bureau
District Attorney
District Attorney Investigators
Division Contract Compliance Officer, Health and Human Services
E-911 Coordinator
Emerald Corporate Center Board of Director
Executive Director IDA
Executive Assistant, County Manager
Executive Director, Human Rights
Facilities Bridge Superintendent
Financial Analyst
Fiscal Administrative Officer, Adult Care Center Fiscal Services
Fiscal Administrative Officer, County Clerk Office

Fiscal Administrative Officer, Family Services
Fiscal Administrative Officer, Health Finance (2)
Fiscal Administrative Officer, Management and Budget
Fiscal Administrative Officer, Treasurer's Office
Garage Superintendent
Grants Administration Supervisor
Industrial Development Agency Members
Jail Administrator, Sheriff's Office
Land Bank Member
Local Development Corporation Member (Sunset Lake, Broadband, Emerald Park)
One Stop Manager, CWD
Managing Attorney, DFS
Manager of Youth Services
Payroll Coordinator /Software Support Technician
Personnel Officer
President, Sullivan County Community College
Road Maintenance Superintendent
Secretary, Industrial Development Agency
Senior District Attorney Investigator
Sheriff
Special Counsel Workers Compensation part time
Sr. Accountant, Treasurer Accounting
Sr. Family Services Attorney
Sr. Financial Analyst
Sr. Fiscal Administrative Officer - Family Services
Sr. Fiscal Administrative Officer, Sheriff Civil
Sr. Fiscal Administrative Officer, Treasurer Accounting
Staff Accountant, Treasurer Accounting
Staff Auditor
Sullivan County Funding Corporation Member
Sustainability Coordinator
Task Force Officer
The Sullivan County Infrastructure Local Development Corporation Member
Training and Quality Improvement Coordinator
Treasurer, Industrial Development Agency
Trustee, Sullivan County Community College
Undersheriff
Vice Chair, Industrial Development Agency

WHEREAS, Section 201 of the Ethics Law requires that all statements shall be filed on or before the fifteenth day of May of each year, and

WHEREAS, it is duly noted that some of the above positions are presently vacant.

NOW, THEREFORE, BE IT RESOLVED, that the above list represents the 2023 list of titles set by the Sullivan County Legislature of those persons required to file a Financial Disclosure Statement with the Clerk of the Sullivan County Legislature on or before May 15, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5280

Agenda Date: 2/16/2023

Agenda #: 30.

Narrative of Resolution:

Request an extension of NYS Tax Law Section 1210 (33) which authorized an increase to the three percent rate
If Resolution requires expenditure of County Funds, provide the following information:

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2023 AND ENDING NOVEMBER 30, 2026, FOR A TOTAL SALES TAX RATE OF 8.00%, 4.00% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent (½ %) from seven percent (7%) to seven and one half percent (7 ½%) and an additional one half percent (½ %) from seven and one half percent (7 ½ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2023, and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2026, and

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent (½%) from seven percent (7%) to seven and one half percent (7 ½%) and an additional one half percent (1/2%) from seven and one half percent (7 ½ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate contained in New York State Tax Law §1210 (33) that is scheduled to sunset on November 30, 2023, be extended to sunset or expire on November 30, 2026, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Kathy Hochul, Governor of New York State; the

Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District and Honorable. Peter Oberacker representing the 51st Senatorial District.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5290

Agenda Date: 2/16/2023

Agenda #: 31.

Narrative of Resolution:

To amend Resolution 20-23 regarding Cochection Spirits Holdings LLC

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

Amount to be authorized by Resolution: \$40,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND
RESOLUTION 20-23 APPROVING A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) administers the County’s Revolving Loan Fund Program funded through grants received from the New York Governor’s Office of Small Cities (the “Program”); and

WHEREAS, the Division has received an application and supporting documents from Cochection Spirits Holdings LLC (the “Borrower”) for a secured loan of up to \$40,000.00 pursuant to Revolving Loan Program (the “Loan”);

WHEREAS, the Division has reviewed the application and supporting financial documents and has prepared and submitted a loan report to the Sullivan County Revolving Loan Fund Advisory Board (“Board”); This loan is in pari passu with a loan of equal amount from the County of Sullivan Industrial Development Agency and;

WHEREAS, the Board has reviewed such loan report and approved the Loan subject to certain conditions to be funded through the Main Street Business Revolving Loan Fund.

NOW, THEREFORE, BE IT RESOLVED, that the Loan to the Borrower be and hereby is approved; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute, for and on behalf of the County of Sullivan, any and all documents required in connection with the Loan, in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw a check payable to the Borrower in the amount indicated above.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5291

Agenda Date: 2/16/2023

Agenda #: 32.

Narrative of Resolution:

Oppose proposed NYS Soil & Water Conservation District Law Changes

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:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE OPPOSING THE PROPOSED NYS SOIL AND WATER CONSERVATION DISTRICT LAW CHANGES

WHEREAS, the Districts have existed for over 70 years in local communities and were established due to the local needs of every diverse geographical region with locally led leadership, and

WHEREAS, the Sullivan County Legislature was notified by the New York Association of Conservation District of the proposed changes to District Law Article 2 - Section 4-12 which governs established bylaws for every local soil and water conservation district (District) in New York State that would have a negative impact management of environmental issues, local land management consequences and impacts on County operations, and

WHEREAS, Soil and Water District’s currently provide all counties in New York State with environmental services including but not limited to climate resiliency, watershed monitoring, soil health protection, sediment and erosion control, nutrient reduction, stormwater management, forestry management, water quality improvement, education and technical training, invasive species mitigation, green infrastructure, best management implementation, technical assistance for private citizens, municipalities, and the state. Soil and Water Conservation Districts strive to make our programs and services inclusive and open for everyone, while continuing to develop continuing service-based programs and staff development, and

WHEREAS, changing structure to District Boards would have a major impact on the ability to make decisions through informed partners on the very issues that Districts deal with every day, and

WHEREAS, the change in legislation also give opportunity for local communities to abolish this entity that has provided opportunities to address the needs on all land, both public and private, while also acting as a conduit for land management state aid to local communities, and

WHEREAS, moving to watershed structured law changes would also impact other local initiatives that

Sullivan County receives funding for through other sources and changes how planning would be done as watersheds extend past County/Municipal boundaries.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature strongly opposes proposed legislative actions for changes related to District Law, and asks the NYS Association of Counties to oppose the changes because of the long term economic and environmental resource impacts to small communities.

BE IT FURTHER RESOLVED. That the Clerk to the Legislature forward this resolution via email to the NYS Association of Counties.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5292

Agenda Date: 2/16/2023

Agenda #: 33.

Narrative of Resolution:

To oppose Governor Hochul’s Ban of Gas Stoves and other Fossil Fuel Heating Equipment

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 GEORGE E. CONKLIN, III, DISTRICT 5 LEGISLATOR, JOSEPH PERRELLO, DISTRICT 7 LEGISLATOR, NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR AND MICHAEL BROOKS, DISTRICT 3 LEGISLATOR OPPOSING GOVERNOR HOCHUL’S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT

WHEREAS, Governor Hochul’s State-of-the-State address contained a proposal to prohibit the sale of new fossil fuel powered heating systems by 2030 for smaller buildings and by 2035 for larger buildings, and

WHEREAS, Governor Hochul is calling for zero-emission new construction, with no on-site fossil fuel combustion by 2025 for smaller buildings and by 2028 for larger buildings, and

WHEREAS, President Biden and the White House have come out against any prohibition of gas stoves, and

WHEREAS, the Governor’s ban is intended to help address climate change, but this government mandate is more of a burden on working-class residents and will have a devastating effect on restaurants, businesses and manufacturing facilities when they have to covert to all electric, and

WHEREAS, the cost to convert a house to electric will result in a cost between \$20,000-\$50,000 per household and would not include any kind of backup system in the event of a power outage, and

WHEREAS, the conversion to electric will create unnecessary financial burden and hardship for businesses that compete on a national or global level, and

WHEREAS, the ban will push a lot of businesses out of state and will contribute to accelerated population loss for those that are tired of high taxes, the high cost of living, unreasonable government mandates, reckless spending by the government, and unrealistic environmental mandates, and

WHEREAS, current technology, that is expected to replace gas appliances, such as space heating, does not work well in cold climates, and

WHEREAS, electrical appliances have more moving parts and are expensive to maintain and repair, and

WHEREAS, electric appliances have been shown to be less efficient and therefore cost more to generate

the same amount of heat than natural gas fed appliances, and

WHEREAS, mandating the purchase of electrical appliances is an unnecessary burden to place on families across New York State at a time when the cost of living has significantly outpaced wage growth, and

WHEREAS, with the higher costs, energy bills will increase significantly for residents, further exacerbating the recent price spikes in food, transportation, and general merchandise, and

WHEREAS, as we have seen with California's recent push to make everything electric, this government mandate will likely lead to an increased strain on our state's electrical grid leading to black outs and rationing, which is especially dangerous with the winter weather we routinely experience, and

WHEREAS, the costs to bury power lines, increase renewable energy infrastructure, and increase the capacity of transformers will be passed on directly to consumers in the form of increased energy costs, and

WHEREAS, individual homes, especially those in older housing stock will be forced to conduct costly in-home electrical panel upgrades to accommodate the increased demand from their appliance.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby opposes the Governor's plan to ban natural gas heating and appliances, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby strongly urges Governor Hochul and the New York State Legislature to fully examine the real life impact their decisions will have for all New Yorkers, especially those least able to afford them, and

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Governor Hochul, Senator Peter Oberacker, Assemblyperson Aileen Gunther, and the New York Association of Counties, and any other party deemed necessary and proper.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5293

Agenda Date: 2/16/2023

Agenda #: 34.

Narrative of Resolution:

Resolution to authorize the Division of Public Works to submit a grant to the NYSDEC for 50% Reimbursement of 2022 HHW Collection Event held on 9/18/22.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Grant

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT IN-AID FOR A HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the County of Sullivan herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED BY the County of Sullivan Legislature

- 1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Household Hazardous Waste 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-5299

Agenda Date: 2/16/2023

Agenda #: 35.

Narrative of Resolution:

WHEREAS, an application dated February 1, 2023 having been filed by the Sullivan County Land Bank Corporation with respect to property assessed to said applicant on the 2023 tax roll of the Town of Liberty Tax Map #112.-4-30 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll due to an entry on the taxable portion of the assessment roll of real property which is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 7, 2023 recommending the Sullivan County Legislature approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

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

Amount to be authorized by Resolution: \$3.61

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5301

Agenda Date: 2/16/2023

Agenda #: 36.

Narrative of Resolution:

Abolish one Corporal position and create one Sergeant position

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH ONE (1) CORPORAL POSITION AND CREATE ONE (1) SERGEANT POSITION IN THE SHERIFF’S OFFICE

WHEREAS, the Sullivan County Sheriff has reviewed the current and future staffing needs of the Patrol Division, and

WHEREAS, the Sheriff requests the creation of one (1) Sergeant full-time position, and

WHEREAS, upon the successful promotion of a current Corporal to the newly created Sergeant position, the Corporal position will be abolished.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the position of Sergeant in the Sheriff’s Patrol Division and abolishes a Corporal position, and

BE IT FURTHER RESOLVED, that the Sullivan County Sheriff has the authority to fill the this Sergeant position effective immediately.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5306

Agenda Date: 2/16/2023

Agenda #: 37.

Narrative of Resolution:

Calling on the State of New York to continue to pass thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds (eFMAP)

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID ASSISTANCE PERCENTAGE FUNDS

WHEREAS, the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City; and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers; and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included; and

WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30 percent by SFY 2027; and

WHEREAS, it is the strong view of the Sullivan County Legislature that congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match; and

WHEREAS, since 2003, the state has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced federal Medicaid match was enacted by Congress; and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion. The Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion.; and

WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the state to support the State's Medicaid program. Through February 1, 2023, the state continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC; and

WHEREAS, the Sullivan County Legislature strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule by depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on the State to continue to share

these federal funds with counties as has been the precedent for over 20 years; and

BE IT FURTHER RESOLVED, that copies of this resolution to the Governor of the State of New York, the New York State Legislature, the New York State Congressional Delegation, and all others deemed necessary and proper.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5310

Agenda Date: 2/16/2023

Agenda #: 38.

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: \$263,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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 2023 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 attached “Schedule A” and the disbursement of the associated funds, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2023 through December 31, 2023, said contracts to be in a form approved by the County Attorney.

“Schedule A”

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Hospice of Orange and Sullivan	Provide and expand bereavement services for adults and children in Sullivan County.	\$20,000
Delaware Valley Arts Alliance	Strengthen DVAA’s administrative services as the arts council for Sullivan County and to provide regrant funding to over 30 arts & cultural organizations. Grant administration for state and county funds that go directly into Sullivan County communities. Art promotion, staff on hand for inquires, directories, assisting communities with cultural planning, creating a network for artists and arts groups.	\$40,000
Upper Delaware Scenic Byway	Funding will provide educational and promotional support in the County’s role as a voting member of the non-profit organization. The projects that UDSB will allocate funding to will be NYS Route 97 Vista Enhancement, “Flyway by the Byway” Pollinator Campaign, Upper Delaware Scenic Byway Educational, Tourism Promotion, and Resource Protection Materials, Visitor Contact Facility, and Preserving Scenic Values Workshop.	\$25,000
Sullivan County Head Start, Inc.	Existing program that promotes school readiness of children under 5 from low-income families through education, health, social and other services	\$70,000

Federation of Sportsmen's Clubs of Sullivan County	To stock fish in Sullivan County public access waters, to stock pheasants throughout the county, to improve habitat for deer, small game, fish and all other non-game species. To feed deer, turkeys and other wildlife, including birds, during critical winter months. Send children to DEC Conservation Camp for a week of educating them about the great outdoors, provide partial scholarships to HS Seniors. Sponsor fish & game seminars throughout the county, sponsor a Youth-Day where all activities are dedicated to teaching & informing the children what hunting, fishing & conservation is all about and host a Youth Ice Fishing Derby during the month of January.	\$20,000
Literacy Volunteers of Sullivan County	Continue to provide free services to adults in Sullivan County who are operating at low levels of literacy and provide proficiency in English as a second language. Offer English as a second language classes at the Monticello CSD bus garage, which will provide High School Equivalency classroom and one on one tutor training to those students who require smaller class sizes than the BOCES program can offer.	\$5,000
Town of Wallkill Boys & Girls Clubs	Funding will be used to supplement funding for the Liberty Elementary School After School Program. It will be used to supplement the cost of their core programming: Character and Leadership Development, Education and Career Development, Health and Life Skills, The Arts, and Sports, Fitness and Recreation.	\$8,000
United Way of Sullivan County	Funding will help provide the United Way of Sullivan County with one part-time worker to assist the Chief Professional Officer, who is currently the sole employee, with all clerical duties, office equipment (laptop), and emergency assistance. The funding will contribute to meeting the three long term goals of Education, Health and Income allowing the United Way to be forefront of nonprofits in the county and to better the lives of county residents.	\$15,000
Sullivan County Public Library Alliance	Provide funding to all 9 libraries in Sullivan County to offer various different youth programs.	\$5,000
Delaware Highland Conservancy	2023 Eagle Watch	\$5,000
Action Toward Independence, Inc.	Funding will be used to provide much need supports for individuals who are behind in their rent and/or utility payments. Half of the proposed funding (\$15,000) will go directly to rental and utility assistance. The remaining half will go towards staffing (personal costs, fringe benefits) and related costs such as rental space, mileage, utilities, contracts, supplies, insurance, etc.	\$30,000
Neversink Agricultural Society	Legislative District 3 Discretionary Funding Assist in the completion of the Horticulture building at the fairgrounds.	\$12,000
Catskill Flyfishing Center & Museum	Legislative District 3 Discretionary Funding Develop youth and family programming, offered weekends as drop-in and enrichment activities.	\$8,000



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5302

Agenda Date: 2/16/2023

Agenda #: 39.

Narrative of Resolution: To fill a vacancy on the Community Services Board by appointing one new member.

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

Amount to be authorized by Resolution: None.

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

This is for planning, maintaining and overseeing of the Local Government Unit which is done through the Community Services Board, as well as advising the Director of Community Services of changes in the behavioral health field.

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

WHEREAS, there is a need to appoint one (1) person to fill a vacancy on the Community Services Board, which shall commence on February 1, 2022; and

APPOINTMENT TO THE CSB

Janine Lewis

(to fill vacancy which was vacated by Elisabeth Carrasquillo since 01/27/2020)

TERM

02/01/2022 to 12/31/2025

NOW, THEREFORE, BE IT RESOLVED, to appoint Janine Lewis to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite her name.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5313

Agenda Date: 2/16/2023

Agenda #: 40.

Narrative of Resolution:

To Authorize an Agreement between Sullivan County BOCES (BOCES) and the County of Sullivan “County” for a use of facilities to pilot a Construction Trade Program.

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

Amount to be authorized by Resolution: \$15,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, in cooperation with BOCES, County and Center for Workforce Development (CWD), a pilot has been formulated to introduce a Construction Trade Program using the BOCES facilities located in Liberty, New York.

WHEREAS, a Construction Trade Program will be offered to individuals seeking to be educated and trained in the construction field. It has been determined that local construction companies are in high demand for employees that have required employability skills. This curriculum-based program will be non-credit bearing, short term, and will begin in April 2023.

WHEREAS, BOCES has offered the use of their facilities for this hands-on experience, with a minimum of five (5) students at a cost of \$3,050 each, seven (7) students at a cost of \$2,200 each; ten (10) students at a cost of \$1,525 each, and a maximum of fifteen (15) students at a cost of \$1,025 each for this pilot curriculum.

WHEREAS, the Agreement amount for this pilot will be in an amount not to exceed \$15,400.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an Agreement with BOCES in the amount of \$15,400, and said Agreement is to be in the form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5314

Agenda Date: 2/16/2023

Agenda #: 41.

Narrative of Resolution:

Authorize stipend for Assistant County Attorney

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE A STIPEND FOR AN ASSISTANT COUNTY ATTORNEY

WHEREAS: The Department of Family Services has traditionally been staffed by four (4) attorneys; and

WHEREAS: Currently there is one open position for an attorney which was not filled following the resignation of an attorney several years ago, leaving only three (3) staff attorneys to cover the workload in that department; and

WHEREAS: The current volume of cases in the areas of Child Abuse and Child Neglect has increased along with increases in Juvenile Delinquent prosecutions occasioned by Raise the Age Legislation; and

WHEREAS: The Office of the Sullivan County Attorney has also consolidated our Federal Litigation bringing more of those cases in house thereby significantly reducing our cost for outside litigation counsel which cost has been incurred for more than twenty (20) years; and

WHEREAS: There are an increased number of cases to be addressed involving mental illness, and Adult Protective Services; and

WHEREAS: In an effort to more effectively adjudicate cases involving indicated cases of Child abuse and neglect the Office of the County Attorney is more aggressively prosecuting these hearings both in Family Court and in Administrative tribunals; and

WHEREAS: These adjusted workloads can be handled by assigning additional work to current staff attorneys and avoiding the need to add an additional full time Attorney; NOW THEREFORE IT IS

RESOLVED: County of Sullivan create a ten thousand dollar (\$10,000) stipend to be paid to a current Assistant County Attorney who will take on the additional obligation to prosecute Fair Hearings involving child abuse or neglect.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5315

Agenda Date: 2/16/2023

Agenda #: 42.

Narrative of Resolution:

Modify the 2022 County Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY THE 2022 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification.

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for the 2022 be authorized.

**2022 Year End #4 Resolution
Sullivan County Budget Modification 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				60,000
A-1230-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				9,350
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			383,100	
A-1330-204-42-4201 - OFFICE ADVERTISING			11,283	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	383,100			
A-1340-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				15,000
A-1341-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				5,000
A-1345-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			20,000	
A-1410-10-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				30,000
A-1410-11-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				50,000
A-1420-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				40,000
A-1430-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				6,000
A-1490-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			10,000	
A-1620-21-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,000	
A-1620-213-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			2,000	
A-1620-22-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			3,500	
A-1620-23-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				50,000
A-1620-24-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				40,000
A-1989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			273,000	
A-1989-99-47-4736 - DEPT CONTINGENT				11,283
A-3020-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				20,000
A-3110-29-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				70,000
A-3110-30-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			9,000	
A-3110-31-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				20,000
A-3140-16-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				7,000
A-3150-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				200,000
A-3410-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			4,000	
A-3989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			74,000	
A-4010-206-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				24,000
A-4010-207-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,500

**2022 Year End #4 Resolution
Sullivan County Budget Modification 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4010-33-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				60,000
A-4010-34-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			3,000	
A-4010-36-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			12,000	
A-4050-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				40,000
A-4059-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			40,000	
A-4220-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,000
A-4310-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				15,000
A-4320-40-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				25,000
A-4320-41-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				24,000
A-4320-42-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				50,000
A-4320-43-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			3,700	
A-4989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			88,500	
A-5610-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				7,000
A-5680-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				12,500
A-5989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				19,000
A-6010-38-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				24,000
A-6010-50-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			24,000	
A-6010-51-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				15,000
A-6010-52-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				57,000
A-6010-53-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				20,000
A-6010-55-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				17,500
A-6010-56-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				18,000
A-6010-57-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				125,000
A-6293-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				8,700
A-6510-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			8,500	
A-6990-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			3,300	
A-6991-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				50,000

**2022 Year End #4 Resolution
Sullivan County Budget Modification 2022**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-39-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			3,000	
A-7310-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				26,000
A-7610-87-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			26,000	
A-7610-88-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			12,000	
A-7610-89-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				12,000
A-7989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				13,000
A-8020-90-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				25,000
A-8090-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			3,600	
A-8989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			450	
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD			913,118	
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD				191,000
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY				120,000
A-9999-R2770-R338 - MISC REVENUE OTHER		1,000,000		
A-9999-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	913,118			
A Fund Total	1,296,218	1,000,000	1,933,051	1,636,833
D-3310-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			13,000	
D-3989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				10,000
D-5110-45-40-4037 - CONTRACT PAVING			900,000	
D-5110-45-40-4038 - CONTRACT CONSTRUCTION			13,118	
D-5110-45-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				75,000
D-5989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				119,000
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		191,000		
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	913,118			
D Fund Total	913,118	191,000	926,118	204,000
DM-5130-48-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				35,000
DM-5989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				85,000
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		120,000		
DM Fund Total		120,000		120,000



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5318

Agenda Date:

Agenda #: 43.

Narrative of Resolution:

There is a need to add a clause to the already adopted Education/Certification Reimbursement Program authorized via Resolution No.547-22 that the policy is this policy is in accordance with Internal Revenue Code § 127.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sullivan County Legislature adopted an Education/Certification Reimbursement Policy on December 15, 2022 via Resolution No. 547-22; and

WHEREAS, there is a need to add a clause to the policy that states that the policy is “in accordance with IRC Section 127.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 547-22 to include the clause “this policy is in accordance with IRC Section 127 to the attached Education/Certification Reimbursement Policy.



SULLIVAN COUNTY EDUCATION AND CERTIFICATION REIMBURSEMENT POLICY

PURPOSE

The County of Sullivan is committed to the development of employees and the belief that education is a lifelong process which enhances work performance and increases career mobility within the organization, thereby helping employees provide better service to the public.

POLICY & PROCEDURE

The County has established a program to enhance tuition reimbursement associated with a degree or certification program, or individual course work is available to those employees who meet the criteria and successfully complete the program or course.

The County of Sullivan agrees to share the cost of educational and/or certification courses provided the courses are degree requirements of a job-related degree, the courses are job related or through an accredited program that either offers growth in an area related to his or her current position or that may lead to promotional opportunities. Opportunities for current employees, for degree and/or certification programs for hard to recruit positions in the County shall also be considered for approval.

Eligibility Requirements:

- To be eligible, an employee must be full-time and have been continuously employed for one (1) year.
- The employee must have requested and received approval from the Commissioner of Human Resources and the County Manager's Office prior to registering for or attending any classes. Exceptions to the one year of employment requirement shall be considered, to fill a need in the County, and must be approved by the County Manager's Office.
- The educational institution must be accredited or have recognized professional accreditation for specific courses to which the employee is enrolling.
- Employees must meet the performance expectations of his or her current position.
- Employees must have an Individual Development Plan in place with a Degree Program Plan provided by the school or organization, reviewed and agreed to by their Department

Head, with recognition that the educational investment is part of the employee's development for the current job or for a job to which he or she would realistically move to within the County in the future.

- Individual Development Plan and Degree Program Plan must be submitted for approval to the Human Resources Department no later than eight (8) weeks before the semester begins, or three (3) weeks before the certification program begins. Human Resources shall maintain copies on file.

General Information:

- Undergraduate level and graduate level non-degree course work, (both credit and noncredit courses) are eligible for reimbursement, provided the employee's department head and Commissioner of Human Resources agree that the intended studies relate to the individual's current or potential future job for the County.
- Upon participation in the degree or certification program, the employee shall be obligated to remain in County employment for three (3) years following degree completion. Failure to complete this stipulated obligation shall result in the employee reimbursing the County its portion of tuition on a prorated monthly basis.
- The employee is solely responsible for ensuring that all of the paperwork is filed in a timely manner and all necessary approvals are granted before registering for classes.
- The County reserves the right to withdraw tuition reimbursement in the discretion of the County Manager.
- This policy is intended for complete degree programs and certifications; employees are still eligible for reimbursement of individual classes per their Collective Bargaining Agreements and free classes at Sullivan County Community College. Employees may only seek one method of reimbursement.

Approval & Reimbursement Requirements:

- Cost sharing shall constitute a fifty (50%) percent reimbursement of tuition and fees only, upon satisfactory completion (Grade C or better for undergraduate hours and Grade B or better for graduate hours) of the course work, with a maximum County contribution of \$5,000 annually. Certification programs will be reimbursed at 100% upon completion but shall not exceed a maximum of \$3,000 per certification.
- A tuition reimbursement request form must be completed by the employee and submitted to the Human Resources Department for approval.
- Human Resources shall submit a County voucher along with the approved tuition reimbursement request form to the Audit and Control Department which shall include; the amount to be reimbursed, grade for the completed course(s), copies of the transcript, a

receipt (invoice/statement) showing amount paid for the course(s) and a copy of the approved request. Reimbursement shall be submitted no later than 90 days after the completion of each semester.

- The cost for books, travel, testing and field trips will not be reimbursed.

All educational expenses shall be designated in the County budget and are subject to appropriation.

This policy is in accordance with the Internal Revenue Code § 127.



TUITION REIMBURSEMENT REQUEST FORM

Name:

Employee Number:

Department:

Current Position:

Tuition Reimbursement Request Forms must be approved by your Department Head and/or Commissioner and shall be accompanied with a the amount to be reimbursed, grade for the completed course(s), copies of the transcript, a receipt (invoice/statement) showing amount paid for the course(s)

Course 1

Institution:

Course Title

Course#

Semester & Year

Credits:

Course 2

Institution:

Course Title

Course#

Semester & Year

Credits:

Course 3

Institution:

Course Title
Course#
Semester & Year
Credits:

Course 4

Institution:
Course Title
Course#
Semester & Year
Credits:

TOTAL REQUESTED REIMBURSEMENT _____

Employee Signature
Date:

Approved_____ Denied_____

Department Head or Commissioner
Date:

Approved_____ Denied_____

Commissioner of Human Resources
Date:

Total Approved_____



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5319

Agenda Date:

Agenda #: 44.

Narrative of Resolution:

Create four (4) Temporary 180-day positions in the Sheriff’s Office

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE FOUR (4) TEMPORARY 180- DAY POSITIONS IN THE SHERIFF’S OFFICE

WHEREAS, the Sheriff has requested four (4) temporary 180-day positions be created in the Sheriff’s Office; and

WHEREAS, in order to meet demands of the Sullivan County Jail, Sheriff Schiff is seeking to create (1) temporary 180-day position to do background checks on applicants that are on the list of eligibles, and three (3) temporary 180-day positions in the Sheriff’s Office to meet the current staffing needs of the Sullivan County Sheriff’s office

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of four (4) temporary 180-day positions to assist the Sheriff’s Office in their staffing needs; and

BE IT FURTHER RESOLVED, that the temporary 180-day position(s) shall be limited only by those position classifications currently existing within the Office of the Sullivan County Sheriff, to include but not be limited to Deputy Sheriff, Correction Officer, Detective or Clerical/Support staff; and

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

BE IT FURTHER RESOLVED; that the Sullivan County Legislature hereby authorizes the creation of four (4) temporary 180-day positions in the Sheriff’s Office to meet the temporary staffing needs of the Sullivan County Sheriff’s Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5320

Agenda Date:

Agenda #: 45.

Narrative of Resolution:

Issue a Request for Proposal for Tourism Promotion Services

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ISSUE A REQUEST FOR PROPOSAL FOR TOURISM PROMOTION SERVICES

WHEREAS, the County of Sullivan imposes a five percent Hotel and Motel tax (“Room Tax,” also known as “Bed Tax”) on overnight lodging rates, and

WHEREAS, the New York State legislation authorizing a Sullivan County “Room Tax” requires that at least eighty-five (85) percent of the total funds collected are to be allocated and paid to a not-for-profit corporation under a contract with the County for the promotion of tourism, and

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association using a portion of the total “Room Tax” revenues, and

WHEREAS, based upon the contract with the Sullivan County Visitors Association and the State legislation, the County is legally required to distribute additional funds to not-for-profits for the promotion of tourism, and

WHEREAS, the “Bed Tax” Committee has met and has determined the best course of action is to issue a Request for Proposals, and

WHEREAS, the Request for Proposals is to seek not-for-profits which can support and create new events in Sullivan County and not-for-profits which can support, enhance, and develop tourism infrastructure within Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, based upon the recommendation of the “Bed Tax” Committee, the Sullivan County Legislature directs the County Manager to have a Request for Proposals issued for the purpose of contracting with not-for-profits for the promotion of tourism