



# Sullivan County

## Executive Committee

### Meeting Agenda - Final

100 North Street  
Monticello, NY 12701

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

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Thursday, April 23, 2026

9:00 AM

Government Center

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**Call To Order and Pledge of Allegiance**

**Roll Call**

**Presentation: Delaware Valley Arts Alliance 50 Year Anniversary**

**Reports: Human Rights Commission**

**Discussion:**

**Public Comment**

**Resolutions:**

1. To authorize a contract modification with Mosdos Monticello, Inc. & Ichud Mosdos Monticello, Inc. to extend the contract periods. [ID-8239](#)

**Attachments:** [Resolution 15-26](#)

2. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-8288](#)

3. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPLY, ACCEPT AND ENTER INTO AN AWARD AGREEMENT OR CONTRACT WITH THE BUREAU OF JUSTICE ASSISTANCE FOR THE 2026 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE, SITE-BASED PROGRAM [ID-8293](#)

4. Authorize the execution of documents for beaver and beaver dam abatement and/or removal. [ID-8316](#)
5. Request for use of new e-recording vendor/agreement in the County Clerks land recordings. [ID-8317](#)  
**Attachments:** [eRecording MOU Fillable Hopdox](#)  
[ACH Fillable Hopdox](#)
6. Set lease rates for offices within the Airport Terminal [ID-8321](#)
7. Modify 38-26 to reflect an additional amount of \$10,000 [ID-8322](#)  
**Attachments:** [38-26](#)
8. Accept a grant from New York State Association of County Health Officials for Immunization Project [ID-8325](#)

**Adjourn**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8239

**Agenda Date:** 4/23/2026

**Agenda #:** 1.

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** \$0

**Are funds already budgeted?** Choose an item.

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

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

**Specify Compliance with Procurement Procedures:**

Click or tap here to enter text.

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

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

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

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



Legislation Details (With Text)

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

**Type:** Resolution      **Status:** Passed

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

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

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

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

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

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

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** 0

**Are funds already budgeted?** Choose an item.

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

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

**Specify Compliance with Procurement Procedures:**

N/A

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

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

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-8288

**Agenda Date:** 4/23/2026

**Agenda #:** 2.

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**Narrative of Resolution:**

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

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

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

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** N/A

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

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

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

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

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

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

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

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

“Schedule A”

2026 Legislative Discretionary Contract Funding

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-8293

Agenda Date: 4/23/2026

Agenda #: 3.

**Narrative of Resolution:**

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

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

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

**Are funds already budgeted?** No

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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

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

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

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

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8316

**Agenda Date:** 4/23/2026

**Agenda #:** 4.

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** N/A

**Are funds already budgeted?** Choose an item.

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8317

**Agenda Date:** 4/23/2026

**Agenda #:** 5.

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** None

**Are funds already budgeted?** No

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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

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

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

## ELECTRONIC RECORDING AGREEMENT

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

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

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

### **Program Eligibility**

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

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

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

### **County Responsibilities**

#### **Section 1 – Process Integrity**

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

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

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

### **Section 2 – Diligence**

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

### **Section 3 – Business Information**

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

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

### **Hopdox Responsibilities**

#### **Section 1. Original Documents**

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

#### **Section 2. Technical Coordination**

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

### **Section 3. Requirement Changes**

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

### **General Terms**

#### **Section 1. Liability Disclaimers/Waivers**

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

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

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

#### **Section 2. Disputes**

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

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

#### **Section 3. Severability**

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

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

**Section 4. Termination**

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

**Agreed and Accepted:**

**Hopdox**

\_\_\_\_\_  
Signature

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

**County of:**

\_\_\_\_\_

\_\_\_\_\_  
Signature

Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_



**Payment Instructions**

Authorization Agreement for Direct Deposits (ACH CREDITS)

\_\_\_\_\_  
County

\_\_\_\_\_  
County ID Number (TAX ID)

I (We) hereby authorize Hopdox, herein after called COMPANY, to initiate CREDIT entries and/or correction entries to our (  ) CHECKING (  ) SAVINGS account (select one) indicated below at the depository named below, herein after called DEPOSITORY.

\_\_\_\_\_  
Depository Name/Bank Name

\_\_\_\_\_  
Branch

\_\_\_\_\_  
City

\_\_\_\_\_  
State

\_\_\_\_\_  
Bank Transit / ABA Number ( 9 digits )

\_\_\_\_\_  
Account Number

This authorization will remain in full force until Hopdox has received written notification from me (or either of us) of its termination affording Hopdox and DEPOSITORY reasonable opportunity to act upon it.

\_\_\_\_\_  
Name(s)

\_\_\_\_\_  
Title

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Names and email addresses of recipients of nightly ACH report:

Name: \_\_\_\_\_ Email: \_\_\_\_\_

Name: \_\_\_\_\_ Email: \_\_\_\_\_

Name: \_\_\_\_\_ Email: \_\_\_\_\_



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8321

**Agenda Date:** 4/23/2026

**Agenda #:** 6.

**Narrative of Resolution:**

Set lease rates for offices within the Airport Terminal

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

**Amount to be authorized by Resolution:** \$0

**Are funds already budgeted?** Choose an item.

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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

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

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





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8322

**Agenda Date:** 4/23/2026

**Agenda #:** 7.

**Narrative of Resolution:**

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

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

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

**Are funds already budgeted?** No

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

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

**Specify Compliance with Procurement Procedures:**

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



# Sullivan County

100 North Street  
Monticello, NY 12701

## Certified Copy

Resolution: 38-26

**File Number: ID-8087**

**Enactment Number: 38-26**

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

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

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

**Are funds already budgeted? Yes**

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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

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

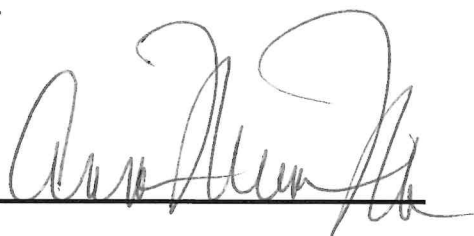
**BE IT FURTHER RESOLVED**, that the 2026 Operating Budget be modified as follows for the purpose of funding the remaining unbudgeted balance associated with this agreement:

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

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

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

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

**Attest:** 

2/24/26  
**Date Certified**



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8325

**Agenda Date:** 4/23/2026

**Agenda #:** 8.

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** \$0

**Are funds already budgeted?** Choose an item.

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

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

**Specify Compliance with Procurement Procedures:**

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

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

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

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

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

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

implemented beginning June 2026;

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

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

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

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