



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, March 19, 2026

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

1. **Presentation - March is Red Cross Month**
2. **Presentation - Sullivan West Central School**

Communications

Public Comment

Resolutions

1. Apportion the 2025 4th Quarter Mortgage TAX [ID-8152](#)
Attachments: [AU-202 4TH QUARTER MORTGAGE TAX](#)
2. Accept a donation of Briefs and Pullups to the Care Center at Sunset Lake [ID-8170](#)
3. TO AUTHORIZE THE SUBMISSION OF A NEW YORK STATE ARCHIVES GRANT APPLICATION FOR SULLIVAN COUNTY FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS. [ID-8171](#)
4. To create and reclassify positions at the Adult Care Center [ID-8181](#)
5. To authorize the preparation of a National Fish and Wildlife Foundation Grant to complete a Mongaup Watershed Management Plan [ID-8183](#)

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6. To authorize a contract modification with Metropolitan Urban Design for implementation of a Bicycle and Pedestrian Infrastructure Master Plan [ID-8184](#)
 7. Resolution to authorize the County Manager to execute an agreement for Asphalt Plant & Chip Seal Testing for Quality Assurance & Ride Quality Profiling of the County Road Network with the lowest responsible firm (Advance Testing - A SOCOTEC Company) for the quality assurance testing work. [ID-8194](#)
 8. Resolution to authorize the execution of an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (All States Construction, Inc., dba Gorman Construction) for the surface treating of approximately 21 miles of County Road. [ID-8195](#)
 9. Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 31 miles of County Road. [ID-8196](#)
 10. Resolution to authorize the County Manager to execute an agreement for 2026 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 112 miles of higher volume County Roads. [ID-8197](#)
 11. Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald [ID-8198](#)
 12. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #203.-1-4 [ID-8203](#)
 13. Resolution to authorize the County Manager to sign a construction contract for the rehabilitation of the General Aviation (GA) Apron Project NO. 3-36-0060-XXX-2025 with Sullivan County Paving & Construction Inc. [ID-8205](#)
 14. Resolution introduced by the Public Works Committee to approve the appointment of Roman DiCio, P. E., Bridge Engineer of the Division of Public Works as Deputy of Superintendent of Highways [ID-8209](#)
 15. To Modify the 2025 Budget [ID-8212](#)
Attachments: [Year End #6 Resolution Needed](#)
 16. To Modify the 2026 Budget [ID-8213](#)
Attachments: [February 28 2026 Resolution Needed](#)
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17. To extend agreement with Mid-Hudson Psychiatric Consultants for a period of six (6) months for psychiatric services at Community Services. [ID-8217](#)
18. To support a voter referendum to pursue a County Executive form of government for Sullivan County [ID-8232](#)
Attachments: [Charter Review Final Report 2017](#)
19. Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services [ID-8218](#)
20. To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program [ID-8219](#)
21. Amend 352-25 cited term dates [ID-8220](#)
22. To Authorize a 5-year agreement with Patagonia Health, Inc., for their Cloud-based electronic health record (HER) to be utilized by Public Health Services [ID-8221](#)
23. Allow County Manager to “Opt In” To a settlement agreement on behalf of Sullivan County to resolved Opioid Litigation against six Regional Distributors/Dispenser Defendants [ID-8222](#)
24. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21 [ID-8223](#)
25. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER [ID-8224](#)
26. To Execute a modification for an existing contract with Zencity Technologies for Technology Services [ID-8225](#)
27. Authorize contract with Archtop Fiber for improvements to Power Infrastructure [ID-8229](#)
28. Authorize the submission of an application for funding to NYS Empire State Development and authorize intermunicipal agreement with the Town of Liberty for the purpose of implementing the Grant funded project [ID-8230](#)
29. Rescind Resolution No. 83-26 and to authorize the transfer of funds within an existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services [ID-8234](#)
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- 30. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-8237](#)

- 31. To Establish an Assigned Fund Balance Account within the General Fund for Juul Settlement proceeds [ID-8238](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8152

Agenda Date: 3/19/2026

Agenda #: 1.

Narrative of Resolution:

Apportion the 4th Quarter Mortgage Tax

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 MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted the quarterly report to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, for the 4th Quarter 2025, as follows:

TOWNS

Bethel	\$47,457.08
Callicoon	\$30,966.67

Cochecton	\$9,212.63
Delaware	\$19,818.69
Fallsburg	\$169,210.91
Forestburgh	\$11,914.21
Fremont	\$28,477.62
Highland	\$18,365.29
Liberty	\$57,869.32
Lumberland	\$22,277.26
Mamakating	\$100,180.91
Neversink	\$20,291.09
Rockland	\$31,241.66
Thompson	\$197,635.30
Tusten	\$24,581.90

VILLAGES

Bloomington	\$3,224.51
Jeffersonville	\$1,831.00
Liberty	\$9,995.84
Monticello	\$20,846.16
Woodridge	\$5,597.07
Wurtsboro	\$4,090.01
Ateres - Fallsburg	\$73.12
Ateres - Thompson	\$1,443.38

TOTAL **\$836,601.63**

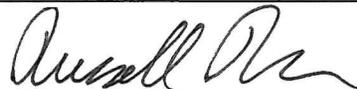
New York State Mortgage Tax Semi-Annual/Quarterly Report

County of Sullivan for the period: October 2025

through December 2025

Financial Statement for Taxes Collected Pursuant to Article 11

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October	\$ 239,685.68	\$ 408.93	\$ 3,873.74		\$ 236,220.87	\$ 1,132.75		\$ 237,353.62	\$ 117,645.78			\$ 106,127.22	
November	\$ 307,689.60	\$ 420.43	\$ 3,810.30		\$ 304,299.73	\$ 1,311.09		\$ 305,610.82	\$ 155,081.73			\$ 142,994.22	
December	\$ 296,479.05	\$ 378.42	\$ 3,823.90		\$ 293,033.57	\$ 603.62		\$ 293,637.19	\$ 147,634.82			\$ 138,537.18	
January				\$ -	\$ -		\$ -	\$ -					
February				\$ -	\$ -		\$ -	\$ -					
March					\$ -		\$ -	\$ -					
April				\$ -	\$ -		\$ -	\$ -					
May					\$ -		\$ -	\$ -					
June				\$ -	\$ -		\$ -	\$ -					
July					\$ -		\$ -	\$ -					
August					\$ -		\$ -	\$ -					
September					\$ -		\$ -	\$ -					
TOTALS	\$ 843,854.33	\$ 1,207.78	\$ 11,507.94	\$ -	\$ 833,554.17	\$ 3,047.46	\$ -	\$ 836,601.63	\$ 420,362.33	\$ -	\$ -	\$ 387,658.62	\$ -



 Susan P. Sullivan
 Sullivan County Clerk



 Kathleen L. Sullivan
 Sullivan County Treasurer



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8170

Agenda Date: 3/19/2026

Agenda #: 2.

Narrative of Resolution:

Accept a donation of Briefs and Pullups to the Care Center at Sunset Lake

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

If 'Yes,' specify appropriation code(s): N/A

If 'No,' specify proposed source of funds: N/A

Specify Compliance with Procurement Procedures:

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

WHEREAS, the Care Center at Sunset Lake was offered briefs and pullups donated by Medi-Fair in Monticello; and

WHEREAS, the Care Center at Sunset Lake is always in need of these items for its residents; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes and accepts the donation of briefs and pullups from Medi-Fair in Monticello; and

BE IT FURTHER RESOLVED, that the Legislature appreciates the generous donation made by Medi-Fair in Monticello and formally thanks them for their generous donation to Sullivan County for the benefit of all current and future residents at the Care Center at Sunset Lake.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8171

Agenda Date: 3/19/2026

Agenda #: 3.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE THE SUBMISSION OF A NEW YORK STATE ARCHIVES GRANT APPLICATION FOR SULLIVAN COUNTY FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS.

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

Amount to be authorized by Resolution: \$75,000.00

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: up to \$75,000 reimbursable grant award with no matching requirement

Specify Compliance with Procurement Procedures:

WHEREAS, the New York State Education Department / New York State Archives has made available 2026-2027 Local Government Records Management Improvement Funding (LGRMIF) which can be utilized to help local governments establish records management programs or develop new program components; and

WHEREAS, an object of the funding is for a document conversion and access project specific to maps and accompanying content; and

WHEREAS, the maximum reimbursable grant award is up to \$75,000.00 with no matching requirement; and

WHEREAS, the Sullivan County Clerk's Office, would like to submit a LGRMIF grant application requesting funds to conduct a back-file conversion scanning of various maps within the Clerk's office; and

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

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

BE IT FURTHER RESOLVED, that should the 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-8181

Agenda Date: 3/19/2026

Agenda #: 4.

Narrative of Resolution:

To create and reclassify positions at the Adult Care Center at Sunset Lake

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

Amount to be authorized by Resolution: \$48,316.80 - Cost savings of \$15,605.62 (FT budgeted cost \$63,922.42)

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): EI-6020-65-10-1011, 80-8001, 80-8002, 80-8005,80-8006,80-8007

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO CREATE ONE (1) PART-TIME LEISURE TIME ACTIVITIES AIDE, AND RECLASSIFY ONE (1) VACANT FULL-TIME LEISURE TIME ACTIVITIES AIDE POSITION (POSITION #0787) INTO TWO (2) PART-TIME LEISURE TIME ACTIVITIES AIDE POSITIONS IN THE ADULT CARE CENTER AT SUNSET LAKE

WHEREAS, the Activities Department of the Adult Care Center at Sunset Lake is currently staffed with one (1) full-time Director of Activities and four (4) full-time Leisure Time Activities Aide positions, one of which is currently vacant; and

WHEREAS, the Administrator (the Administrator) of the Adult Care Center at Sunset Lake has evaluated the departmental needs of the Activities Department, and has determined that the optimal staffing needs of the department would be three (3) full-time Leisure Activities Aide positions, and three (3) part-time Leisure Time Activities Aide positions; and

WHEREAS, the Administrator has requested that the one (1) vacant full-time, Leisure Time Activities Aide position (Position #0787) be reclassified into two (2) Leisure Time Activities Aide positions in the Activities Department; and

WHEREAS, the Administrator additionally requests that one (1) part-time Leisure Time Activities Aide position be created in the Activities Department, and

WHEREAS, the Activities Department staff work on an alternating schedule that includes weekend coverage. The Administrator proposes that two (2) of the full-time Leisure Time Activities Aide employees work from 8:00 am - 4:00 pm, with the third Leisure Time Activities Aide employee working from 12:00 pm - 8:00 pm, and

WHEREAS, adding three (3) part-time Leisure Time Activities Aide positions to mirror the days off of the full-time Leisure Time Activities Aide employees would improve scheduling flexibility while enhancing activity coverage for the residents; and

WHEREAS, hiring three (3) part-time Leisure Time Activities Aide positions to work 15 hours per week, which is below the 17.5-hour threshold of a regular part-time employee as outlined in Section 202.1 of the Teamsters Local 445, International Brotherhood of Teamsters, Collective Bargaining Agreement, would result in a cost savings to the County;

and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Human Resources/Personnel Officer is hereby authorized to create and fill one (1) part-time Leisure Time Activities Aide position (with no benefits), that shall be compensated at the current hourly rate of \$20.6482, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Commissioner of Human Resources/Personnel Officer is hereby authorized to reclassify one (1) vacant full-time Leisure Time Activities Aide position (Position #0787) and create and fill two (2) part-time Leisure Time Activities Aide positions (with no benefits), that shall be compensated at the current hourly rate of \$20.6482.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8183

Agenda Date: 3/19/2026

Agenda #: 5.

Narrative of Resolution:

To authorize the preparation of a National Fish and Wildlife Foundation Grant to complete a Mongaup Watershed Management Plan

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

Amount to be authorized by Resolution: \$800,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): \$400,000 Grant (federal); \$400,000 local (to be provided in the form of projects undertaken within the project area after January 1, 2025

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A NATIONAL FISH AND WILDLIFE FOUNDATION GRANT TO COMPLETE A MONGAUP WATERSHED MANAGEMENT PLAN

WHEREAS, the National Fish and Wildlife Foundation (NFWF) administers funding for watershed studies and restoration activities to improve water quality, wildlife habitat, flood resiliency and recreation in the Delaware River Watershed; and

WHEREAS, the Mongaup Watershed is a sub-watershed to the Delaware River; and

WHEREAS, NFWF's goals to improve water quality, wildlife habitat, flood resiliency and outdoor nature-based recreation are closely aligned with those of Sullivan County; and

WHEREAS, Sullivan County in conjunction with Friends of the Upper Delaware River (FUDR), Trout Unlimited (TU), and the Land Use Law Center at the Elisabeth Haub School of Law at Pace University (Pace) have identified the need for planning and drainage improvements in the Mongaup Watershed; and

WHEREAS, such activities are eligible for funding under the NFWF program, with a maximum award of \$400,000 subject to a 50% project match; and

WHEREAS, currently funded projects may qualify to serve as the required match; and

WHEREAS, if successful, the Sullivan County Division of Planning and Community Development will coordinate the development of the proposed Mongaup Watershed Management Plan and watershed education, said Plan and education to be prepared by Friends of the Upper Delaware, Trout Unlimited, and Pace.

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 National Fish and Wildlife Foundation for the preparation of a Mongaup Watershed Management Plan and the implementation of select drainage improvements recommended in the Plan for funding of up to \$400,000, with a match of up to \$400,000 to be provided through eligible matching funds being invested in the Mongaup watershed by the County and project partners; 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 NFWF 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-8184

Agenda Date: 3/19/2026

Agenda #: 6.

Narrative of Resolution:

To authorize a contract modification with Metropolitan Urban Design for implementation of a Bicycle and Pedestrian Infrastructure Master Plan

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

Amount to be authorized by Resolution: \$50,000

Are funds already budgeted? Yes

If ‘Yes,’ specify appropriation code(s): A8020-90-47-4763 (2026 Operating Budget)

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE MODIFICATION OF A CONTRACT WITH METROPOLITAN URBAN DESIGN WORKSHOP (MUDW)

WHEREAS, Sullivan County (“County”) awarded a contract to Metropolitan Urban Design Workshop (MUDW) to develop a comprehensive Bicycle and Pedestrian Master Plan (“Plan”) in an amount not to exceed \$200,000, as per a proposal submitted in response to solicitation R-24-34; and

WHEREAS, the Plan, which focuses on connecting our town and village centers for residents through alternative transport by identifying safe and convenient connections that reduce vehicle trips to common destinations for work, school, shopping and essential services within the County’s population centers, is nearing completion; and

WHEREAS, the proposal submitted by MUDW included an additional optional scope for implementation consisting of preliminary design development of five (5) specific capital projects throughout the County, including existing conditions analysis, concept designs, and cost estimates; and

WHEREAS, the cost of this additional scope is \$50,000, or \$10,000 per project, and this funding was included in the 2026 Operating Budget for the Department of Planning; and

WHEREAS, it is the desire of the Sullivan County Legislature to move forward with the additional scope as the development of the preliminary design packages will provide the basis for the County and its municipalities to seek outside funding for implementation of the action items identified in the Plan.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a modification to an agreement with Metropolitan Urban Design Workshop to develop five (5) specific capital projects throughout the County, in such form as the County Attorney shall approve, in an amount not to exceed \$50,000.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8194

Agenda Date: 3/19/2026

Agenda #: 7.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for Asphalt Plant & Chip Seal Testing for Quality Assurance & Ride Quality Profiling of the County Road Network with the lowest responsible firm (Advance Testing - A SOCOTEC Company) for the quality assurance testing work.

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

Amount to be authorized by Resolution: \$80,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-47-4720 / D-5110-47-47-4720

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

Specify Compliance with Procurement Procedures:

RFP -26-03

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR ASPHALT PLANT & CHIP SEAL TESTING FOR QUALITY ASSURANCE & RIDE QUALITY PROFILING OF THE COUNTY ROAD NETWORK WITH THE LOWEST RESPONSIBLE FIRM (ADVANCE TESTING - A SOCOTEC COMPANY) FOR THE QUALITY ASSURANCE TESTING WORK.

WHEREAS, a proposal was received for Asphalt Plant and Chip Seal Testing for Quality Assurance and Ride Quality Profiling of the County Road Network (RFP-26-03), and

WHEREAS, the asphalt pavement and the chip sealing placed in each year's resurfacing program has to be tested to assure the quality, and

WHEREAS, annual ride quality profiling of the entire County road network is required to obtain network-level pavement ride quality data for all County-maintained roadways, thereby establishing a consistent dataset to support pavement condition evaluation, future capital planning, and long-term performance tracking, and

WHEREAS, Advance Testing - A SOCOTEC Company, 3348 Route 208, Campbell Hall, New York

10916, is the responsible proposer for this project, and

WHEREAS, this contract is for a one (1) year period and may be extended, upon mutual agreement, on a yearly basis, for four (4) additional years, and

WHEREAS, the Sullivan County Division of Public Works has reviewed 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 an agreement with Advance Testing - A SOCOTEC Company, in an amount not to exceed \$80,000.00 annually, for Part A (Sections 1, 2, and 3) and Part B (Additional Services, as required), to provide Quality Assurance materials testing services, for an initial contract term of one (1) year, with the option to extend the agreement, upon mutual consent of the parties, for up to four (4) additional one-year terms, in accordance with RFP-26-03, said agreement to be in such form as approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8195

Agenda Date: 3/19/2026

Agenda #: 8.

Narrative of Resolution:

Resolution to authorize the execution of an agreement for the Chip Sealing of portions of various County Roads with the lowest responsible bidder (All States Construction, Inc., dba Gorman Construction) for the surface treating of approximately 21 miles of County Road.

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

Amount to be authorized by Resolution: \$1,488,153.69

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-45-4518

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

Specify Compliance with Procurement Procedures:

B-26-03

TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE CHIP SEALING OF PORTIONS OF VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (All States Construction, Inc. dba Gorman Construction) FOR THE CHIP SEALING OF APPROXIMATELY 21 MILES OF COUNTY ROAD.

WHEREAS, bids were received for Chip Sealing of portions of various County Roads, and

WHEREAS, All States Construction, Inc. dba Gorman Construction, 1473 Erie Boulevard, Suite 301, Schenectady, New York 12305, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with All States Construction, Inc. dba Gorman Construction, at a total price not to exceed **\$ 1,488,153.69** plus the fluctuating cost of asphalt as per "Asphalt Price Adjustment" as published by the PGB Index price and in accordance with B-26-03, 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-8196

Agenda Date: 3/19/2026

Agenda #: 9.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for Resurfacing Portions of Various County Roads with the lowest responsible bidder (Sullivan County Paving & Construction, Inc.) for the paving of approximately 31 miles of County Road.

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

Amount to be authorized by Resolution: \$8,678,068.57

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4037 / D-5110-47-40-4037

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

Specify Compliance with Procurement Procedures:

B-26-05

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR RESURFACING PORTIONS OF VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Sullivan County Paving & Construction, Inc.) FOR THE PAVING OF APPROXIMATELY 31 MILES OF COUNTY ROAD.

WHEREAS, bids were received for Resurfacing Portions of Various County Roads and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Sullivan County Paving & Construction, Inc., at a total price not to exceed \$8,678,068.57, plus the fluctuating cost of asphalt as per "Asphalt price Adjustment" as published by the PGB Index price and in accordance with B-26-05, 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-8197

Agenda Date: 3/19/2026

Agenda #: 10.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for 2026 Pavement Marking Installation on Various County Roads bid with the lowest responsible bidder (Seneca Pavement Marking, Inc. dba SPM, Inc.) for the installation of pavement markings on approximately 112 miles of higher volume County Roads.

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

Amount to be authorized by Resolution: \$371,560.05

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4037

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

Specify Compliance with Procurement Procedures:

B-26-07

TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PAVEMENT MARKING INSTALLATION ON VARIOUS COUNTY ROADS WITH THE LOWEST RESPONSIBLE BIDDER (Seneca Pavement Marking, Inc., dba SPM, Inc.) FOR THE INSTALLATION OF PAVEMENT MARKINGS ON APPROXIMATELY 112 MILES OF COUNTY ROADS

WHEREAS, bids were received for 2026 Pavement Marking Installation on Various County Roads and

WHEREAS, Seneca Pavement Marking, Inc., dba SPM, Inc., 3526 Watkins Road, Horseheads, New York 14845, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with Seneca Pavement Marking, Inc., dba SPM, Inc., at a total price not to exceed **\$ 371,560.05**, in accordance with Bid No. B-26-07, 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-8198

Agenda Date: 3/19/2026

Agenda #: 11.

Narrative of Resolution:

Resolution to schedule a public hearing for the lease of Hangar 6 - Bay 9 to Paul Oswald

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO SET A PUBLIC HEARING FOR LEASE OF PROPERTY AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on March 12,2026 the proposed lease of property at the Sullivan County International Airport. The proposed lease consists of one T-hangar bay: Hangar 6 - Bay 9 to Paul Oswald.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease by the Sullivan County Legislature on April 23, 2026 at 8:55AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on March 12, 2026, with regard to proposed lease of property at the Sullivan County International Airport to Paul Oswald (Hangar 6 - Bay 9).

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed lease at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on April 23, 2026 at 8:55AM at which time all persons interested will be heard.

DATED: Monticello, New York

March 12, 2025

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8203

Agenda Date: 3/19/2026

Agenda #: 12.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #203.-1-4

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

Amount to be authorized by Resolution: \$518.38

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #203.-1-4

WHEREAS, an application dated February 24, 2026 having been filed by the Hershel Neiman pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Thompson bearing Tax Map #203.-1-4 to correct an entry on a tax roll which is incorrect by reason of a mistake in the transcription of penalties applied to a relieved school tax which would have otherwise have been paid in a timely fashion by an escrow account but wasn't due to an error made by the Sullivan County Real Property Tax Services Office; and

WHEREAS, the error also caused additional penalties to accrue in February 2026 because the January 2026 town and county tax bill wasn't paid in a timely fashion but would have been if the bank code was applied to the correct parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 27, 2026 recommending this Board approve said application; and

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

- (a) That the application be approved because of 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 Chair of the County Legislature be and hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the

Clerk of the County Legislature; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8205

Agenda Date: 3/19/2026

Agenda #: 13.

Narrative of Resolution:

Resolution to authorize the County Manager to sign a construction contract for the rehabilitation of the General Aviation (GA) Apron Project NO. 3-36-0060-XXX-2025 with Sullivan County Paving & Construction Inc.

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

Amount to be authorized by Resolution: \$1,298,100.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): H03-5997-40-4038

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

Specify Compliance with Procurement Procedures:

B-25-15

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN A CONSTRUCTION CONTRACT FOR REHABILITATION OF GENERAL AVIATION (GA) APRON PROJECT NO. 3-36-0060-XXX-2025 WITH SULLIVAN COUNTY PAVING & CONSTRUCTION INC.

WHEREAS, Resolution No. 117-25 authorized the County Manager to accept AIRPORT IMPROVEMENT Grant to rehabilitate the parallel taxiway at the Sullivan County International Airport and

WHEREAS, This grant in the amount of \$1,298,100.00 would be 90% Funded by the FAA (\$1,168,290) with 5% State (\$64,905) and 5% local (\$64,905) funding and

WHEREAS, bid B-25-15 was issued for this project and bids were received, and

WHEREAS, Sullivan County Paving Inc., is the lowest responsible bidder for this project, and

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

WHEREAS, the FAA has approved Sullivan County Paving and Construction Inc. for construction

services in the amount of \$1,298,100.00 as part of the grant, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Sullivan County Paving & Construction Inc. for a contract amount not to exceed \$1,298,100.00 for Construction services upon receipt of said grant; and

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

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

BE IT FURTHER RESOLVED, that should grant 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-8209

Agenda Date: 3/19/2026

Agenda #: 14.

Narrative of Resolution:

Resolution introduced by the Public Works Committee to approve the appointment of Roman DiCio, P. E., Bridge Engineer of the Division of Public Works as Deputy of Superintendent of Highways

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO APPROVE THE APPOINTMENT OF ROMAN DiCio, P.E., BRIDGE ENGINEER OF THE DIVISION OF PUBLIC WORKS AS DEPUTY SUPERINTENDENT OF HIGHWAYS

WHEREAS, Edward McAndrew, P.E., is the Commissioner of the Sullivan County Division of Public Works and the duly appointed County Superintendent of Highways, and

WHEREAS, Roman DiCio, P.E., is the Bridge Engineer for the County Division of Public Works, and

WHEREAS, pursuant to Section 102-a of New York's Highway Law, Commissioner McAndrew subject to approval of the County Legislature, appointed Bridge Engineer DiCio to serve as Deputy Superintendent of Highways.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the appointment of Roman DiCio, Bridge Engineer for the Division of Public Works, to also serve, pursuant to the provisions of Section 102-a of the Highway Law, as the County's Deputy Superintendent of Highways.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8212

Agenda Date: 3/19/2026

Agenda #: 15.

Narrative of Resolution:
To Modify the 2025 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

**Year End #6 Resolution Needed
Sullivan County Budget Modifications 2025**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-42-4203 - OFFICE OFFICE SUPPLIES (*)			635	
A-1165-42-4207 - OFFICE FURNITURE (*)			11,661	
A-1165-42-4207 - OFFICE FURNITURE				18,000
A-1165-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				25,000
A-1165-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES (*)			22,115	
A-1165-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE (*)			17,791	
A-1165-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			14,866	
A-1165-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE				86,000
A-1165-47-4705 - DEPT COUNSEL/WITNESS EXPENSE				14,866
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS (**)			2,911	
A-1165-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID		129,000		
A-1620-22-40-4015 - CONTRACT PROPERTY MAINTENANCE				520
A-3010-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				1,069
A-3010-R3389-R338 - ST AID PUBLIC SAFETY OTHER		1,069		
A-3110-29-21-2103 - FIXED MACHINERY/EQUIPMENT				2,750
A-3110-29-21-2105 - FIXED AUTOMOTIVE EQUIP				1,750
A-3110-29-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES (***)			25	
A-3150-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,500	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (****)			115,936	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (****)			68,771	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (****)			7,942	
A-4220-42-4201 - OFFICE ADVERTISING (****)			11,547	
A-4220-46-4612 - MISC SERV/EXP EMPL TRAINING (****)			897	
A-4320-41-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES (****)			927	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (***)			23,846	
A-6010-38-42-4201 - OFFICE ADVERTISING (***)			9,813	
A-6410-40-4044 - CONTRACT TOURISM & PROMOTION ADMIN			65,000	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			5,932	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-8020-90-40-4001 - CONTRACT AGENCIES (*****)			10,000	
A-8020-90-40-4001 - CONTRACT AGENCIES (*****)			125,963	
A-8020-90-40-4001 - CONTRACT AGENCIES (*****)			15,511	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)			7,629	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER				17,444
A-8020-90-47-4725 - DEPT MISC PROGRAM EXP				65,000
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		17,444		
A-8810-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			520	
A Fund Total	-	147,513	544,738	232,399

(*) To be funded from the DA Discovery Fund Balance

(**) To be funded from the DA NYS Drug Forfeiture Fund Balance

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

(****) To be funded from the Community Services Opioid Assigned Fund Balance

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8213

Agenda Date: 3/19/2026

Agenda #: 16.

Narrative of Resolution:
To Modify the 2026 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

**February 28, 2026 Resolution Needed
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1185-47-4719 - DEPT MORGUE FEES			35,000	
A-1340-40-4013 - CONTRACT CONTRACT OTHER (*)			6,334	
A-1620-23-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			5,642	
A-1681-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			33,664	
A-1681-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			2,500	
A-1989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			27,383	
A-1989-99-47-4734 - DEPT BOND/NOTE EXPENSE			1,315	
A-1989-99-47-4736 - DEPT CONTINGENT				1,315
A-1989-99-47-4736 - DEPT CONTINGENT				441,313
A-1989-99-47-4736 - DEPT CONTINGENT				33,664
A-1989-99-47-4736 - DEPT CONTINGENT				2,500
A-1989-99-47-4736 - DEPT CONTINGENT				35,000
A-3010-21-2101 - FIXED LAND/LAND IMPROVEMENTS				150,465
A-3020-21-2101 - FIXED LAND/LAND IMPROVEMENTS			150,465	
A-3110-30-10-1011 - PERSONAL SERV REGULAR PAY			29,850	
A-3110-30-80-8001 - EMPL BENFTS FICA AND MEDICARE			2,284	
A-3110-31-10-1011 - PERSONAL SERV REGULAR PAY			34,083	
A-3110-31-80-8001 - EMPL BENFTS FICA AND MEDICARE			2,607	
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (**)			292	
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (**)			520	
A-3140-18-40-4001 - CONTRACT AGENCIES (**)			8,135	
A-3140-18-42-4203 - OFFICE OFFICE SUPPLIES (**)			235	
A-3140-18-42-4203 - OFFICE OFFICE SUPPLIES (**)			136	
A-3140-18-44-4406 - UTILITY WIRELESS COMMUNICATIONS (**)			4,000	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			8	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			989	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			3,432	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			1,365	
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (**)			80	

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (**)			120	
A-3140-18-46-4612 - MISC SERV/EXP EMPL TRAINING (**)			2,500	
A-3140-18-47-4729 - DEPT SPECIAL PROJECTS (**)			1,000	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (**)			705	
A-3150-10-1011 - PERSONAL SERV REGULAR PAY			346,019	
A-3150-80-8001 - EMPL BENFTS FICA AND MEDICARE			26,470	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (***)			5,782	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (***)			3,922	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (***)			10,529	
A-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD				23,080
A-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY				7,239
A-9901-90-9037 - TRANSFERS TRANSFERS SOLID WASTE				2,706
A Fund Total	-	-	747,366	697,282
CL-8160-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		2,706		
CL-8989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				2,706
CL Fund Total	-	2,706	-	2,706
D-3310-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				489
D-3989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				2,274
D-5020-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				1,468
D-5110-45-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				2,706
D-5989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				16,143
D-9998-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		23,080		
D Fund Total	-	23,080	-	23,080

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
DM-5130-48-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				979
DM-5989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES				6,260
DM-9997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND		7,239		
DM Fund Total	-	7,239	-	7,239

(*) To be funded from the General Fund per Reso# 72-26

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8217

Agenda Date: 3/19/2026

Agenda #: 17.

Narrative of Resolution:

To extend agreement with Mid-Hudson Psychiatric Consultants for a period of six (6) months for psychiatric services at Community Services.

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

Amount to be authorized by Resolution: \$225 an hour (\$696,140 budgeted for 2026)

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A4320-40-40-4023

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

Specify Compliance with Procurement Procedures:

RFP #R-21-06

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO EXTEND THE AGREEMENT WITH MID-HUDSON PSYCHIATRIC CONSULTANTS FOR A PERIOD OF SIX (6) MONTHS FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES

WHEREAS, the Sullivan County Legislature (“Legislature”) authorized a contract with Mid-Hudson Psychiatric Consultants, Inc., Quazi Al-Tariq, MD, for psychiatric services at Community Services pursuant to Resolution No. 171-21; and

WHEREAS, the Legislature modified said agreement pursuant to Resolution No. 145-22; and

WHEREAS, there is a need to extend said agreement for six (6) months while the County works to issue another Request for Proposals.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to extend the agreement with Mid-Hudson Psychiatric Consulting, Inc. for a period of six (6) months; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8232

Agenda Date: 3/19/2026

Agenda #: 18.

Narrative of Resolution:

To support a voter referendum to pursue a County Executive form of government for Sullivan County

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

Amount to be authorized by Resolution: None

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 NADIA RAJSZ, CHAIR OF LEGISLATURE TO SUPPORT A VOTER REFERENDUM TO PURSUE A COUNTY EXECUTIVE FORM OF GOVERNMENT FOR SULLIVAN COUNTY

WHEREAS, Sullivan County (hereinafter “the County”) currently operates under a legislative form of government pursuant to the Municipal Home Rule Law and the County Law of the State of New York and hires a County Manager to run its daily affairs; and

WHEREAS, the County Legislature is the governing body of the County and exercises legislative, executive, and administrative authority over County affairs; and

WHEREAS, the Charter Review Commission of 2017, after much research, recommended in a report (see attached) to the legislature that the County pursue a County Executive form of government by putting this recommendation on referendum for the Sullivan County voters to approve or disapprove creating a position of a County Executive form of government to operate alongside with the legislature; and

WHEREAS, this proposed referendum shall appear on the ballot at the next general election to be held on November 3, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby approves and supports the recommendation of the Charter Review Commission of 2017 by putting the referendum forward for the voters of Sullivan County to decide the creation of the position of County Executive and a County Executive form of Government.

MAY 17, 2017



**SULLIVAN COUNTY
CHARTER REVISION COMMISSION**

COUNTY GOVERNMENT CENTER
100 NORTH STREET, PO BOX 5012
MONTICELLO, NY 12701

Steve Altman
Bruce Ferguson
J.J. Hanson*
Michael Levinson
Brian McPhillips
Sara Sprague
Ken Walter

Paul Burckard
Sandra Johnson Fields
Peg Harrison*
Bill Liblick
Larry Richardson*
Norman Sutherland

* Co-Chairperson

MEMORANDUM

TO: The Sullivan County Legislature
FROM: The Charter Revision Commission
DATE: May 17, 2017
RE: Final Report of the Charter Revision Commission

"The County Executive and staff work with the Legislature, County Departments, Agencies, Advisory Boards and the general public to provide services to county residents as defined in Federal, State and County laws and regulations."

From the Orange County 2015 Budget

I. Executive Summary

The Sullivan County Charter adopted by Sullivan County in 1993 (the "Charter") fundamentally reshaped county government. It dissolved the Board of Supervisors that had previously managed county operations and replaced it with a nine-member County Legislature (the "Legislature"), which in turn appointed a County Manager to handle day-to-day operations. The framers of the new Charter anticipated that it might need to be amended from time to time and therefore provided in §C1.05 "*Additional Charter Revision Commissions, composed of qualified county electors chosen by the County Legislature and representing various segments of the community, shall be appointed at least once every 10 years thereafter to review and propose revisions to this Charter, if required.*" Such a Commission serves in an advisory capacity and does not have the authority to make changes; that power rests with the Legislature or, in the event of a referendum, with the people of the county.

MAY 17, 2017

The current Charter Revision Commission (the "Commission") was appointed by the Legislature in 2015 and has been meeting for two years. It has heard testimony from dozens of individuals, including the County Clerk, the District Attorney, the County Sheriff, the County Treasurer, former and current County Legislators, the County Manager, two County Attorneys, the County Auditor, department heads and commissioners, and several experts in county governance from around the state.

I. The Case for a County Executive

The biggest question facing this Commission has been to determine if our current legislative/manager form of government best serves the people of Sullivan County or if the people would be better served if the Charter were revised to create the position of an elected County Executive who would replace the appointed County Manager.¹ After a great deal of research the Charter Revision Commission has determined that the benefits of a County Executive far outweigh the negatives.²

Some of the most compelling testimony heard by the Commission concerned events in Ulster County, which instituted an executive form of government in 2006. Two years later voters elected Mike Hein, the County Administrator, to serve as the county's first Executive. In this new role, Mr. Hein was able to take bold steps that were beyond what either he, or the Legislature, could accomplish under the previous system of government. County Attorney Beatrice Havranek said that when Hurricane Irene struck in 2011, the county was fortunate to have a single individual with the authority to act quickly under emergency conditions.

As the New York State Department of State "Local Government Handbook" explains:

"Voters in the charter counties of New York, in most cases, have chosen the elected executive form of county government organization. The creation of the office of elected executive provides the county with potentially strong leadership, because the executive is selected by the voters of the entire county. Thus, the executive operates from a strong political base to speak for the county and to

¹ The question of reinstating a governing Board of Supervisors was also discussed, but several members of the Commission argued persuasively that the compelling reasons that led Sullivan County to disband its Board of Supervisors more than twenty years ago still apply today. It is also worth noting that no New York County that replaced a Board of Supervisors with another form of government has ever reverted to a governing board.

² See **Appendix I** to this Memorandum, which sets forth some of the powers and duties of an elected county executive based on a review of certain other New York counties. This is meant for illustrative purposes only. The actual powers and duties of an elected county executive would be determined by the legislature.

MAY 17, 2017

exercise leadership in relation to the legislative body. This principle holds true even where the charter does not endow the executive with extensive powers.”³

Dr. Gerald Benjamin, Distinguished Professor at SUNY New Paltz and Director of the Benjamin Center, is the university’s principle locus for interacting with local governments. Dr. Benjamin has a unique perspective on this issue because he served both as Chair of the Ulster County Legislature and as Chair of the county’s Charter Commission. He argued that the benefits of having a strong Executive can extend beyond county borders. Benjamin maintains that an Executive can give a county a marked advantage when competing with other counties for scarce state resources. The NYS County Executives Association represents a powerful bloc within the New York Association of Counties and is a force to be reckoned with in Albany. It’s worth noting that of the seven other counties in the Mid-Hudson Regional Economic Development Council, only Sullivan lacks an Executive – and by many economic measures, these other counties typically outperform Sullivan in the economic sphere.⁴

There are intelligent, experienced and civic-minded people with divergent views on this subject, and the Commission heard from several witnesses who, for one reason or another, oppose the notion of a County Executive. These arguments centered on two concerns: First, an elected Executive might not have the same degree of competence as a professional Manager, and second, a County Executive form of government would be more expensive. The Commission carefully considered both these arguments.

The Commission addressed the question: would the election of an Executive be little more than a “popularity contest” that might result in an incompetent individual taking the reins of government? And conversely, when the Legislature hires a professional Manger, does it necessarily have the ability to select a highly qualified individual from a large pool of applicants?

In some ways this seems like a curious argument to make in a country where we routinely elect executives ranging from mayors, to town supervisors, to governors, to presidents. One doesn’t hear the argument that we should replace any of these elected officials with appointees. Moreover, this argument makes two assumptions—first, that a relatively

³ **Local Government Handbook**, a publication of the New York Department of State, Division of Local Government, p. 44.

⁴ A) According to the New York State Department of Labor Sullivan County has the highest unemployment rate (4.7%) in the seven-county in the Mid-Hudson region. (*The Times Herald Record*, December 20, 2016.)

B) A July 2016 economic profile published by New York State Comptroller Thomas Di Napoli, found that Sullivan County has the lowest median income in the seven-county region.

<http://www.osc.state.ny.us/localgov/pubs/economicprofile/midhudsonregion.pdf>

C) Independent research conducted by Jeffersonville resident Ken Hilton found that relative to median income, Sullivan County property taxes are among the top one percent in the nation.

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poor, rural county like Sullivan will necessarily be able to attract first-rate managerial talent, and second, that the Legislature will unerringly hire the best applicant for the job.

The second concern, that an executive form of government might place an additional burden on the taxpayer was one the Commission took very seriously. Without doubt, there are some added expenses associated with having an Executive. For example, operating under a system of checks and balances, both the Executive and Legislature must each be afforded independent legal representation. But additional expenses do not necessarily mean that the county's overall expenses will increase.

One witness who offered compelling testimony on this point was Dr. Benjamin. He told the Commission that additional costs can be offset by increased efficiency. And Ulster's experience undercuts the notion that moving to an executive form of government necessarily entails an increased burden on the taxpayer. County Attorney Havranek testified that when Ulster adopted an executive form of government, it was able to cut the number of county employees from 1,800 to 1,300 (through attrition), and reduce its budget from \$363 million to \$330 million. In consequence the county was able to roll back property taxes.

Three out of four New Yorkers who live outside of New York City already reside in one of the eighteen counties with a County Executive.⁵ It's a form of government that is readily understood by every American because it resembles our federal and state governments in which a president, or governor, shares power with a legislative body. In contrast, Sullivan County's current form of government, with an elected Legislature and an appointed Manager, has few parallels in civic life. The division of powers and responsibilities within this form of government is not immediately apparent to everyone. In fact, even members of our county government have not always been able to agree on where the lines of authority should be drawn. On occasion, this has led to confusion and conflict.

The absence of a single leader who has the authority to act decisively can also lead to inaction. With an elected Executive, there can be little doubt as to who is responsible for government operations—he or she has both the power and the responsibility to ensure that the government operates effectively and efficiently. If an Executive fails to deliver, voters know who is to blame and can vote him or her out of office.

Adopting a fundamentally new form of government is not something that should be done lightly or without a frank and full public debate. The Commission strongly recommends that the Sullivan County Legislature adopt a local law to amend the Charter to provide for an elected County Executive instead of an appointed County Manager and require that the law be subject to a mandatory public referendum.

⁵ See Appendix II to this Memorandum.

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II. Other Structural Changes: Financial Operations and Accountability

The Commission also recommends that as part of the same local law subject to public referendum, the Sullivan County Legislature amend the Charter to create the position of an independent, elected Comptroller and an appointed Finance Officer operating under the Executive.

A. The Comptroller

Most New York State counties that have a County Executive form of government also have an elected Comptroller⁶ who acts as an independent watchdog overseeing the financial operations of the Executive and the county government as a whole. The election, rather than the appointment, of the Comptroller assures the independence of the officeholder. It is further recommended that the term of the Comptroller be staggered with that of the County Executive in order to provide continuity to government operations.

In counties with a comptroller, the Comptroller typically is the chief accounting and auditing officer of the County and is required to:

- 1) *Examine, audit, and verify all books, records, and accounts kept by the various administrative units, offices and officials paid from county funds, institutions and other agencies of the county, including bond and note register and trust accounts, and the accrual and collection of all county revenues and receipts, and for this purpose have access to all such books, records, and accounts at any time;*
- 2) *Have all the powers and perform all the duties conferred or imposed by law upon a county comptroller, and perform such other related duties required by the County Executive or County Code.*

The Comptroller also typically has the power to appoint such Deputy Comptrollers, assistants and employees in his or her office as shall be authorized by the County Legislature. All such appointees shall be qualified by education and/or experience and shall be directly responsible to, and serve at the pleasure of, the Comptroller, subject to applicable law.

B. Commissioner of Finance

As part of this amendment of the Charter, the County Treasurer would be replaced by a Commissioner of Finance, appointed by the County Executive and approved by the Legislature.

The Department of Finance under the direction of the Commissioner of Finance shall:

⁶ Memorandum to the Charter Review Commission, from Assistant County Attorney Andrew J. Ford, dated September 14, 2016.

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- 1) Administer all the financial affairs of the County;
- 2) Collect, receive, have custody of, deposit and disburse all revenues, fees and other funds of the County or for which the County is responsible;
- 3) Act as the enforcing officer of the County for the purpose of the collection of tax liens on real property pursuant to Article 11 of the Real Property Tax Law of the State of New York;
- 4) Have all the powers and duties conferred upon a public administrator pursuant to the Surrogate's Court Procedure Act of the State of New York, except that any and all fees received in the performance of such duties shall be the property of the County of Sullivan;
- 5) Perform all duties specified in law for County treasurers or other County officers relating to the collection of taxes;
- 6) Submit a complete statement of County finances to the County Executive and the County Legislature on or before the first day of March and at such other times as either may require; and
- 7) Have all the powers and perform all the duties conferred or imposed by law upon a county commissioner of finance and perform such other duties required by the County Executive and/or as required by the county code.

III. The Role of the Legislature in a County Executive Form of Government.

The role of the Legislature will be little changed if Sullivan County adopts a County Executive form of government. Legislators will continue to represent their districts, and the Legislature will continue to make laws and levy taxes and it will have the added responsibility of providing oversight of executive actions.

The powers and duties of the Legislature are enumerated in §C2.02 and § C2.03 of the Charter.

The following powers and duties will be retained by the Legislature under a County Executive:

§C2.02 of the Charter

- A. *Make appropriations, levy taxes, incur indebtedness, authorize contracts and adopt the county budget.*
- B. *Enact, amend or repeal the County Administrative Code, local laws, legalizing acts or resolutions, and provide for the administrative implementation thereof.*
- C. *Adopt, by resolution, all rules and regulations for its own conduct and procedure.*
- D. *By local law, create, alter, combine or abolish administrative units of county government not headed by elective officers or designated in this Charter, establishing or abolishing positions of employment in connection therewith.*

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- E. *Fix the compensation of all officers and employees paid from county funds, except members of the judiciary, and except that compensation of any elected official paid from county funds shall not be decreased during that official's term of office.*
- F. **[Note: See page 8, below.]**
- G. *Make, or cause to be made, such studies, audits and investigations as it deems necessary and also obtain professional and technical advice, appoint temporary advisory boards of citizens, subpoena witnesses, administer oaths and require the production of books, papers and other evidence deemed necessary or material to such study, audit or investigation.*
- H. *Equalize real property taxes on the basis of data supplied by the New York State Board of Equalization and Assessment⁷, various administrative units and towns within the County of Sullivan, pursuant to the applicable provisions of the Real Property Tax Law of the State of New York.*
- I. *Fix the amount of bonds of officers and employees paid from county funds.*
- J. *Fill vacancies in any elective County office except as provided otherwise by this Charter. The person or persons so appointed shall hold office by virtue of such appointment until the certification of the first general election after the happening of the vacancy, upon which certification the vacancy shall be filled for the balance of the term, if any, and the person so elected shall take office immediately. [Amended 10-18-2007 by L.L. No. 10-2007]*
- K. *Contract annually with a Certified Public Accountant to conduct an audit of the general purpose financial statements of the county.*
- L. *To the maximum extent permitted by law and consistent with responsible sound fiscal policies, follow and adhere to sustainable energy and sound environmental principles and processes in all of its policies and operations. [Amended 10-18-2007 by L.L. No. 11-2007]*
- M. **[Note: See page 8, below.]**
- N. **[Note: See below.]**
- O. **[Note: See below.]**

⁷ The Board of Equalization and Assessment was changed to the Board of Real Property Services by L.1994, c. 385, effective 1-1-1995.

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P. *Shall require a certificate of availability of funds to be issued, prior to the submission of any resolution that appropriates funds, or authorizes a contract to be executed that requires an expenditure of funds. [Added 10-18-2007 by L.L. No. 12-2007]*

Q. **[Note: See below.]**

R. *Determine and make provision for any matter of County Government not otherwise provided for, including but not restricted to, any necessary matter involved in the transition of this Charter. [Added 10-18-2007 by L.L. No. 12-2007]*

§ C2.03 of the Charter

Confirmation of appointments. Confirmations of appointments, when required, shall be by a majority of the votes cast by the legislators at a regular or special meeting of the County Legislature except where a different majority is provided for in this Charter.

Parts F, M, N, O and Q of §C2.02 of the Charter will have to be altered under a County Executive form of government.

§C2.02 of the Charter

F. *Appoint, subject to the provisions of this Charter, and at its pleasure remove, the County Manager, and appoint, or confirm as the case may be, such other officials as provided in this Charter or in the Administrative Code.*

Note: The position of County Manager will be eliminated and replaced by an elected County Executive.

M. *Review, adopt and update a strategic plan that would establish the recommended programs and fiscal priorities of the County. It is suggested that said plans be adopted biannually (every other year) commencing on June 30 of the year in which the Legislature takes office. The adopted strategic plan shall be comprehensive and inclusive of all County divisions, offices, agencies, and contracted services. [Added 10-18-2007 by L.L. No. 12-2007]*

Note: It will be the responsibility of the County Executive to present a strategic plan to the Legislature for review and adoption.

N. *Establish and maintain a standing committee that will review, adopt and update, as necessary, a six-year capital plan that will establish capital programs and priorities that will assure responsible debt management. This committee shall also consider impacts to the County operating budget. This capital plan will be adopted by a majority vote of the Legislature, but deviation therefrom will require a two-thirds vote. [Added 10-18-2007 by L.L. No. 12-2007]*

(1) *Said committee will be comprised of the following voting members:*

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Chairman of Management and Budget Committee; Chairman of Public Works Committee, County Manager, County Treasurer; Chairman of Personnel Committee, and a member of the Majority and Minority Caucus, Commissioners and other county staff appointed by the County Manager shall be available as resources to the committee at the discretion of the County Manager.

(2) The Capital Planning Committee shall also formulate and make recommendations to the County Legislature regarding the strategic plan described in § C2.02M of this charter.

Note: Capital planning will become the responsibility of the Executive branch.

O. Shall create and appoint a Council of Government that shall serve in an advisory capacity to the County Legislature. The Council of Government should include representatives of the Legislature, Town Supervisors, Village Mayors, Boards of Education, the County Manager, County Treasurer, and other appropriate officials. [Added 10-18-2007 by L.L. No. 12-2007]

Note: The Commission recommends that the Legislature eliminate this provision of the Charter. The Legislature has failed to convene a Council of Government in recent years.

Q. In the event that the County Treasurer and the County Manager do not agree on the annual estimate of revenues for the succeeding year's operating budget, then the County Legislature shall determine the estimate of revenues, at a public hearing conducted for that purpose, after receiving information from the County Manager, County Treasurer, and Commissioner of Management and Budget, by the 10th day of November. [Added 10-18-2007 by L.L. No. 12-2007]

Note: The County Executive will be responsible for presenting an annual budget to the legislature. Under §C2.02 A, the Legislature shall make "appropriations, levy taxes, incur indebtedness, authorize contracts and adopt the county budget."

IV. Other Changes to the Charter

In addition to the foregoing, the Commission also considered other changes to the Charter, including term limits and staggered terms of legislators. While the Commission decided not to recommend term limits, it did resolve at its March 2016 meeting to recommend that the County Charter be amended to provide for staggered terms of the legislators. A copy of that resolution is attached to the Memorandum as **Appendix III**.

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APPENDIX I**Powers and Duties of a County Executive****Powers and Duties of County Executive.**

The County Executive shall be the chief executive of the County. He or she shall have and exercise all the executive powers and duties conferred by this Charter and/or in law upon a County executive officer or the executive branch of a County government, and all powers and duties necessarily implied or incidental thereto, including without limitation, to:

- A. Execute and enforce all laws and regulations of the County Legislature;
- B. Supervise, direct and control all administrative departments, offices and agencies of the County government;
- C. Appoint department heads and other officers and employees as provided in this Charter, subject to confirmation by the County Legislature,
- D. Appoint, without confirmation by the County Legislature, such assistants, officers, and employees of the County Executive's office as may be authorized by the County Legislature;
- E. Conduct or supervise the conduct of collective bargaining negotiations with legally designated bargaining agents of County employees;
- F. Create, combine, separate, or eliminate executive departments of the County, or reorganize the duties thereof, with the confirmation of the Legislature;
- G. Serve as an *ex officio* member of and appoint, supervise and terminate all executive committees, commissions and boards needed to assist in the exercise of executive functions and in the planning, formulation and administration of executive policies and programs;
- H. Serve as the chief budget officer of the County, and as such, (i) prepare and submit to the County Legislature the annual budget and capital program and (ii) execute the County budget and capital program in accordance with the resolutions and appropriations made by the County Legislature;
- I. Be responsible for keeping the County Legislature fully advised as to the financial condition and needs of the County and file with the County Legislature by the first day of March each year an unaudited annual report of the financial affairs and other affairs of the County;
- J. Designate one or more official depositories located within the County for the deposit of County funds;
- K. Approve or disapprove the sufficiency of sureties on official bonds and undertakings required to be posted of officers within the Office of the County Executive;

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- L. Execute all contracts under the sum of \$50,000 and, with the approval of the County Legislature, all contracts in excess of \$50,000;
- M. Approve or disapprove (veto) in writing every resolution or local law passed by the County Legislature, within ten (10) days and thirty (30) days, respectively, subject to override of said veto by the County Legislature as provided in this Charter⁸;
- N. Make such recommendations to the County Legislature with respect to the affairs of the County and its government as appropriate;
- O. Declare the existence of emergencies affecting the life, health or safety of all the inhabitants of the County and, except as otherwise provided by law, exercise all the powers and duties necessary for the protection thereof; and
- P. Conduct studies and investigations in furtherance of executive functions within the limits of appropriations set by the County Legislature, and, in connection therewith, obtain and employ professional and technical advice, appoint citizens' committees, commissions and boards.
- Q. The above duties are limited to the extent allowed by law and county code.

⁸ The veto override provisions would be set forth in the Legislature part of the charter. In the Ulster County Charter, it reads as follows:

"If the County Executive approves the local law or resolution, he or she shall sign it and return it to the Clerk of the County Legislature; it shall then be deemed to have been adopted. If he or she disapproves the local law or resolution, he or she shall veto it by returning it within 10 days to the Clerk with his or her objections stated in writing, or 30 days in the case of a local law. Any resolution not returned within 10 days, or 30 days in the case of a local law, will be deemed to have been adopted. The Clerk shall present the local law or resolution with the County Executive's objections to the County Legislature at its next regular meeting, and these objections shall be entered in the Legislature's record, journal or minutes of proceedings."

"Within 30 days after such receipt and entry, the County Legislature may reconsider such vetoed enactment and pass the same over the objections thereto by a favorable vote of at least 2/3 of the whole number of its elected members on a roll-call vote."

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APPENDIX II**New York Counties with County Executives**
And Their Population

Of the approximately 11,250,000 New Yorkers who reside outside the five boroughs of New York City, 8,392,000 reside in counties with an Executive.

New York State Total Population:	19,800,000
Less New York City Population:	<u>8,550,000</u>
Balance of State Population:	11,250,000
Population of Counties with Executives:	8,392,000

County	First Executive	Population
Albany	1976	309,000
Broome	1980	197,000
Chautauqua	1975	132,000
Chemung	1974	87,000
Dutchess	1978	297,000
Erie	1962	923,000
Monroe	1938	750,000
Montgomery	2012	50,000
Nassau	1938	1,361,000
Oneida	1962	233,000
Onondaga	1961	468,000
Orange	1969	377,000
Putnam	1977	100,000
Rensselaer	1972	160,000
Rockland	1985	326,000
Suffolk	1961	1,493,000
Ulster	2009	180,000
Westchester	1939	<u>949,000</u>
		8,392,000

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APPENDIX III

Resolution – Staggered Terms
Resolution No. 1-16

Resolution Introduced By the Sullivan County Charter Review Commission to Change The Terms Of Office Of Elected County Legislators.

Whereas, the duly appointed members of the Sullivan County Charter Review Commission have met regularly since January 2015 for the purpose of, among other reasons, evaluating the efficiency and functionality of county government, and

Whereas, the commission members have heard testimony from numerous county officials and outside advisors, and

Whereas, during these hearings, it has been suggested that the possibility of having a large number of newly elected legislators taking office at the same time has the potential of disrupting the smooth functioning and continuity of county government, and

Whereas, the commission members have duly deliberated on this matter of staggered terms, and

Whereas, the commission members have come to the conclusion that having the duly elected legislators' terms of office not run concurrently is in the best interests of county government, now

Therefore Be It Resolved, that the commission members do hereby recommend that elected county legislator's terms beginning with the next general election for said positions be staggered in such a way that four randomly selected legislators run for 2 year terms and then for four year terms at the end of those terms. The other five legislators terms would remain the same.

Moved by Mr. Burckard, seconded by Mr. Walter, put to a vote and carried 10-0 with Mr. Harding and Mr. Sutherland absent.

STATE OF NEW YORK)
§:
COUNTY OF SULLIVAN)

I, MICHELLE HUCK, Secretary to the Sullivan County Charter Review Commission, do hereby certify that I have compared the foregoing copy of a resolution with the original thereof now on file in my office and that the same is a correct transcript therefrom and of the whole of said original. WITNESS my hand and seal this 16th day of March 2016.

/s/
SECRETARY TO THE S.C. Charter Revision Commission



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8218

Agenda Date: 3/19/2026

Agenda #: 19.

Narrative of Resolution:

Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services

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

Amount to be authorized by Resolution: \$53,886

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1680-43-4304

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

Specify Compliance with Procurement Procedures: Long established vendor - renewal agreement and quote received

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH THERAMANAGER DOCUTRAC FOR THEIR QUICDOC ENTERPRISE CLOUD HOSTING SOLUTION UTILIZED BY THE DEPARTMENT OF COMMUNITY SERVICES

WHEREAS, Resolution 420-21, 424-24, and 633-24 adopted by the Sullivan County Legislature on October 21, 2021, August 15, 2024, and December 19, 2024 respectively, authorized agreements with Theramanager Docutrac; and

WHEREAS, there is a need to continue these services beyond the December 31, 2025 contract expiration date.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a 1-year agreement with TheraManager DocuTrac in an amount not to exceed \$53,886.00 per year, invoiced monthly; and

BE IT FURTHER RESOLVED, that the base subscription for these services shall include up to \$6,000 additional per year to fund e-prescribe tokens for up to 10 prescribers of medications that support patients' mental health; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8219

Agenda Date: 3/19/2026

Agenda #: 20.

Narrative of Resolution:

To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program

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

Amount to be authorized by Resolution: \$80,500

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1680-43-4304

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

Specify Compliance with Procurement Procedures: Long established vendor - new 1 year agreement received for continued services

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A 1-YEAR AGREEMENT WITH JAMES McGUINNESS & ASSOCIATES, INC. FOR THEIR EARLY INTERVENTION PROGRAM MANAGEMENT PRODUCT UTILIZED BY PUBLIC HEALTH SERVICES

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 31, 2026; 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 April 1, 2026 through March 31, 2027 for all services listed in the JMA Exhibit "A", V. Schedule of Payments, in an amount not to exceed \$80,500.00; 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-8220

Agenda Date: 3/19/2026

Agenda #: 21.

Narrative of Resolution:

Amend 352-25 cited term dates

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): N/A

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION 352-25 CITED TERM DATES

WHEREAS, Resolution No. 352-25, adopted by the Sullivan County Legislature on August 21, 2025, authorized the implementation of an on-premises ShareFile system in accordance with the *ShareFile End User Agreement* to provide secure external file sharing of PII, PHI, and other sensitive or confidential information, with an original term beginning August 31, 2025 and ending August 30, 2028; and

WHEREAS, following Audit review and further, a delay in vendor review and acceptance of the County's Corporate Compliance language, the implementation start date was delayed, requiring amendment of the originally cited contract term dates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends resolution 352-25 and the 3-year term dates originally cited are amended from a beginning of August 31, 2025 and ending of August 30, 2028 TO a term date range beginning November 14, 2025 and ending November 13, 2028.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8221

Agenda Date: 3/19/2026

Agenda #: 22.

Narrative of Resolution:

To Authorize a 5-year agreement with Patagonia Health, Inc., for their Cloud-based electronic health record (HER) to be utilized by Public Health Services

Amount to be authorized by Resolution: \$348,016.51 total for a 5-year engagement, broken out as follows: Year 1: \$114,639.29; Year 2: \$55,586.40; Year 3: \$57,373.54; Year 4: \$59,232.16; Year 5: 61,165.12

Are funds already budgeted? Yes

If ‘Yes,’ specify appropriation code(s): A-1680-43-4304

If ‘No,’ specify proposed source of funds: N/A

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A 5-YEAR AGREEMENT WITH PATAGONIA HEALTH, INC. FOR THEIR CLOUD-BASED ELECTRONIC HEALTH RECORD (EHR) TO BE UTILIZED BY PUBLIC HEALTH SERVICES

WHEREAS, Sullivan County Public Health Services operates an Article 28 Diagnostic and Treatment Clinic and requires an Electronic Health Record (EHR) system to support clinical operations, regulatory reporting, patient documentation, and program management; and

WHEREAS, the County issued Request for Proposals #R-26-04 seeking a qualified vendor to provide a comprehensive Electronic Health Record (EHR) System Solution for the Article 28 Diagnostic and Treatment Clinic; and

WHEREAS, proposals were received, reviewed, and evaluated based on responsiveness, functionality, implementation approach, and overall cost, and the proposal submitted by Patagonia Health, Inc. was determined to be the most advantageous to the County; and

WHEREAS, the proposal submitted by Patagonia Health, Inc. provides a cloud-based Electronic Health Record platform designed to support public health and clinical operations and includes implementation, training, and ongoing system support.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into a 5-year agreement with Patagonia Health, Inc. for the provision of an Electronic Health Record (EHR) System Solution for Sullivan County Public Health Services’ Article 28 Diagnostic and Treatment Clinic in accordance with RFP #R-26-04 **for a 5-year engagement, broken out as follows: Year 1: \$114,639.29; Year 2: \$55,586.40; Year 3: \$57,373.54; Year 4: \$59,232.16; Year 5: 61,165.12, for a total not to exceed \$348,016.51;** 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-8222

Agenda Date: 3/19/2026

Agenda #: 23.

Narrative of Resolution:

Allow County Manager to “Opt In” To a settlement agreement on behalf of Sullivan County to resolved Opioid Litigation against six Regional Distributors/Dispenser Defendants

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 ALLOW THE COUNTY MANAGER TO “OPT IN” TO A SETTLEMENT AGREEMENT ON BEHALF OF SULLIVAN COUNTY TO RESOLVE OPIOID LITIGATION AGAINST SIX REGIONAL DISTRIBUTORS/DISPENSER DEFENDANTS REFERRED TO AS THE SIX REMNANT DEFENDANTS

WHEREAS, the opioid crisis has devastated countless families and communities in Sullivan County; and

WHEREAS, having risen to the status of an epidemic, the County of Sullivan wishes to take steps to address this crisis in a meaningful way; and

WHEREAS, many of the opioids placed into the chain of commerce in Sullivan County have been distributed and/or dispensed by Associated Pharmacies Inc. (and American Associated Pharmacies), J M Smith Corporation, Louisiana Wholesale Drug Company, Inc., Morris and Dickenson Co., North Carolina Mutual Wholesale Drug Company, Inc., and United Natural Foods (including its subsidiaries SuperValu and Advantage Logistics) (collectively, “Six Remnant Defendants”); and

WHEREAS, the County of Sullivan has joined with many other municipalities in prosecuting litigation against several of the manufacturers and distributors of opioids, including, without limitation, the Six Remnant Defendants; and

WHEREAS, a proposed nationwide settlement agreement (“Settlement”) has been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against the Six Remnant Defendants; and

WHEREAS, eligible subdivisions, including Sullivan County, must decide whether to participate in the Settlement; and

WHEREAS, any eligible subdivision that does not participate cannot directly share in any of the settlement funds, which are to be paid only and directly to each of the eligible subdivisions, including Sullivan County, through a one-time settlement payment; and

WHEREAS, in order for the County to be eligible to receive funds under the Settlement, the County must complete, execute and submit the Combined Subdivision Participation and Release Form provided by the National Opioids Notice and Claims Administrator for the Remnant Defendants Settlement, on or before May 4, 2026.

NOW THEREFORE BE IT RESOLVED, that effective upon the passing of this resolution the County Manager is hereby authorized to complete, execute and submit the Combined Subdivision Participation and Release Form, and any other necessary documents, in such form as shall be approved by the County Attorney, on behalf of the County of Sullivan; and it is further

RESOLVED, that the County Manager, and or County Attorney, is hereby authorized to participate in the Settlement discussions and negotiations on behalf of the County of Sullivan.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8223

Agenda Date: 3/19/2026

Agenda #: 24.

Narrative of Resolution:

TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21

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: RPTL §554

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21

WHEREAS, an application dated March 3, 2026 having been filed by Robert & Tamara Carroll with respect to property assessed to said applicant on the 2026 tax roll of the Town of Mamakating bearing Tax Map #4.-1-21 pursuant to Section 554 of the Real Property Tax Law, requesting a correction to the assessment of the aforementioned parcel due to incorrect building inventory; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated March 12, 2026 recommending this Board deny said application; and

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

(a) That the application be denied because the reason for the correction of error (COE) does not meet the requirements for a COE. An incorrect description of a building(s) is not a correctable error pursuant to Real Property Tax Law Sections 550 & 554. This claim is a grievance of valuation that must be brought before the Board of Assessment Review on grievance day.

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

BE IT FURTHER RESOLVED, that the Chairperson of the County Legislature be and they hereby are directed to note the decision of this Board on the application, send notice of denial 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 relevised school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8224

Agenda Date: 3/19/2026

Agenda #: 25.

Narrative of Resolution:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER

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

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

Are funds already budgeted? Yes

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER

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

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

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

Abolish

Position 2154 Domestic Aide (Adult Care Center)

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

Create

Principal Account Clerk (Adult Care Center)

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8225

Agenda Date: 3/19/2026

Agenda #: 26.

Narrative of Resolution:

To Execute a modification for an existing contract with Zencity Technologies for Technology Services

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

Amount to be authorized by Resolution: \$10,000.00 annually over 5-year total term

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A-1680-43-4304

If 'No,' specify proposed source of funds: N/A

Specify Compliance with Procurement Procedures:

Addendum for the additional module received from the established vendor.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO EXECUTE AN
MODIFICATION TO AN EXISTING CONTRACT WITH ZENCITY TECHNOLOGIES FOR
TECHNOLOGY SERVICES**

WHEREAS, a contract exists for #R-24-22, between Sullivan County and Zencity Technologies US Inc. for a Technology Platform capable of creating reports, streamlining social media posting and assessing community sentiment on issues of concern and interest; and

WHEREAS, that contract has been renewed annually since 2024; and

WHEREAS, Zencity has a module, termed "Engage Essentials," which has been identified as able to replace the County's existing contract with SurveyMonkey, at lower cost and with greater capability; and

WHEREAS, the County Manager's Office (who has been the end user) recommends the "Engage Essentials" module be added to the existing Zencity contract and made available to all current SurveyMonkey users in the County's employ; and

WHEREAS, Zencity has agreed to lock in the annual \$10,000 fee for "Engage Essentials" for the next five (5) years; and

WHEREAS, Zencity has additionally agreed to provide a period of no-cost usage of "Engage Essentials" between passage of this resolution and the July 1, 2026 contract renewal.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a

modification agreement to the existing contract with the above vendor at a cost not to exceed \$10,000 annually, commencing July 1, 2026 and running for a 60-month term, to be automatically renewed annually unless 90-day notice is provided to terminate; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8229

Agenda Date: 3/19/2026

Agenda #: 27.

Narrative of Resolution:

Authorize contract with Archtop Fiber for improvements to Power Infrastructure

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

Amount to be authorized by Resolution: \$300,000

Are funds already budgeted? No

If ‘Yes,’ specify appropriation code(s): Funds will be advanced from the General Fund to H77 Archtop will reimburse the County \$300,000 upon establishment of a customer base and associated revenues from the project

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 EXECUTION OF A CONTRACT WITH ARCHTOP FIBER FOR IMPROVEMENTS TO POWER INFRASTRUCTURE OF COUNTY OWNED AND LEASED COMMUNICATION TOWERS

WHEREAS, Sullivan County (“County”) is currently working with Archtop Fiber (ATF) for the purpose of deploying a countywide network of broadband infrastructure (“Project”); and

WHEREAS, the Project is being funded by a Municipal Infrastructure (MIP) grant and is anticipated to be completed by December 31, 2026; and

WHEREAS, the Sullivan County Legislature has identified access to broadband as a priority issue to better serve the residents of Sullivan County, and wishes to see this project completed on time; and

WHEREAS, the Project includes a wireless component which leverages the County’s existing network of communication towers, and it has been determined that substantial power upgrades will be required in order to support equipment to be deployed as part of the Project; and

WHEREAS, the cost of the upgrades is estimated to be \$300,000, which was not included as part of the overall Project budget that is being funded by the MIP grant; and

WHEREAS, the County has agreed to pay ATF for expenses associated with the power upgrades, and ATF will reimburse the County at such time as revenue becomes available from an active customer base.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with Archtop Fiber for the purpose of providing funding in an amount not to exceed \$300,000 for power upgrades required to support the wireless component of a countywide broadband project, with the understanding that the County will be reimbursed by Archtop for these expenses at such time as revenue becomes available from an active customer base; and

BE IT FURTHER RESOLVED, that the agreement shall be in such for as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes an advancement not to exceed \$300,000 from the General Fund to the H77 Broadband Capital account for this purpose.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8230

Agenda Date: 3/19/2026

Agenda #: 28.

Narrative of Resolution:

Authorize the submission of an application for funding to NYS Empire State Development and authorize intermunicipal agreement with the Town of Liberty for the purpose of implementing the Grant funded project

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

Amount to be authorized by Resolution: \$3,110,250 \$1,000,000 will be funded by the grant through the state and the remaining project costs (more than the 50% required match) would be met through County, Town, and/or developer collaborative contributions in the form of cash or in-kind match

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 SULLIVAN COUNTY TO SUBMIT AN APPLICATION AND TO ENTER INTO CONTRACT WITH NEW YORK EMPIRE STATE DEVELOPMENT (ESD) FOR THE COUNTY INFRASTRUCTURE GRANT PROGRAM (CIGP)

WHEREAS, the fiscal year 2026 New York State Budget contains \$100 million for the County Infrastructure Grant Program (CIGP) for county-led infrastructure projects supporting the creation of housing; and

WHEREAS, New York Empire State Development (ESD) CIGP is accepting applications from county governments for small and moderate-scale priority infrastructure projects; and

WHEREAS, Sullivan County (County) has identified an infrastructure project that will directly support development of a minimum 70-unit workforce/affordable housing development on land currently owned by the County in the Town of Liberty; and

WHEREAS, the housing development is proposed by a private developer, the Kearney Realty and Development Group, and would include mixed income rental units targeted to be affordable to households with gross incomes at or below 80%, 60% and 50% Area Median Income (AMI); and

WHEREAS, the County will partner with the Town of Liberty in collaboration with Delaware Engineering and

the Kearney Realty and Development Group to implement a project that will include engineering and construction of new sewer connection lines and sewer main, a new pump station, an emergency generator, and an additional collection line (“Project”); and

WHEREAS, the estimated cost of the proposed scope of work will not exceed \$3,100,000; and

WHEREAS, the Division of Planning, Community Development and Environmental Management proposes the County of Sullivan submit a NYS ESD CIGP application requesting \$1,000,000, the maximum grant award, for the proposed infrastructure project scheduled to begin within twelve months of receipt of award and for a period of performance yet to be determined; and

WHEREAS, the remaining project costs will be met through County, Town and / or Developer collaborative contributions in the form of cash or in-kind match, and will account for a 50% matching funds requirement of CIGP; and

WHEREAS, there will be no additional out of pocket cost to the County, and

WHEREAS, ESD requires a \$250 application fee upon submission of an application for funding, as well as an additional 1% fee upon execution of a Grant Disbursement Agreement (GDA) in the event an application is successful, and this cost will be covered by the developer; and

WHEREAS, the CIGP is a reimbursement grant.

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 to execute any and all necessary documents to enter into an Intermunicipal Agreement with the Town of Liberty; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the FY 26 New York Empire State Development CIGP application for funding; and

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

shall approve; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes payment of the \$250 application fee as well as an additional 1% fee upon execution of a GDA in the event that the application for funding is successful, with the 1% fee not to exceed \$10,000; and

BE IT FURTHER RESOLVED, that should the FY 26 NYS ESD CIGP 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-8234

Agenda Date: 4/9/2026

Agenda #: 29.

Narrative of Resolution:

Rescind Resolution No. 83-26 and to authorize the transfer of funds within an existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services

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

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

Are funds already budgeted? Yes

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

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION NO. 83-26 AND TO AUTHORIZE THE TRANSFER OF FUNDS WITHIN THE CONTRACT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF “MOVE SULLIVAN” PUBLIC TRANSIT SERVICES.

WHEREAS, Resolution No. 83-26 was adopted by the Sullivan County Legislature on February 19, 2026, and WHEREAS, Resolution No 83-26 needs to be rescinded and new resolution be created to authorize the transfer of funds within an existing contract with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services, and

WHEREAS, pursuant to Resolution 204-19, the County entered into a Transit Opportunity with Rolling V Bus Corporation for the provision of the “Move Sullivan” public transit service, and

WHEREAS, pursuant to Resolution 326-24, the most recent mutually agreed upon contract extends through December 31, 2025, and

WHEREAS, pursuant to Resolution 326-24 there are not to exceed amounts for route cohorts, and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the County is hereby authorized to transfers funds within the contract with Rolling V Bus Corporations approved by Resolution 326-24 by the amount not to exceed \$87,000.

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8237

Agenda Date: 4/9/2026

Agenda #: 30.

Narrative of Resolution:

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

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

Amount to be authorized by Resolution: \$

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

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

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

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

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

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

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

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

“Schedule A”

2026 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Catskill Animal Rescue, Inc.	\$5,000 (Legislator District 6)
Liberty Fire Department	\$4,000 (Legislator District 6)

Community Foundation of Orange, Sullivan and Rockland, Inc.	\$1,000 (Legislator District 6)
Town of Wallkill Boys & Girls Club	\$8,000



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8238

Agenda Date: 4/9/2026

Agenda #: 31.

Narrative of Resolution:

To Establish an Assigned Fund Balance Account within the General Fund for Juul Settlement proceeds

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

Amount to be authorized by Resolution: Received \$180,552.84

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 ESTABLISH AN ASSIGNED FUND BALANCE ACCOUNT WITHIN THE GENERAL FUND FOR JUUL SETTLEMENT PROCEEDS

WHEREAS, Sullivan County has received JUUL Settlement funds from the New York State Attorney General's Office in 2025 in the amount of \$180,552.84; and

WHEREAS, such funds are designated for anti-vaping initiatives and related public health purposes within Sullivan County; and

WHEREAS, the County Manager and the County Treasurer recommend that any portion of these funds not expended in 2025 be placed in an assigned fund balance within the General Fund; and

WHEREAS, expenditures of these funds in future years will be appropriated through the County's annual budget process;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby establishes a new Assigned Fund Balance category within the General Fund for the purpose of accounting for unexpended JUUL Settlement proceeds; and

BE IT FURTHER RESOLVED, that such Assigned Fund Balance shall be funded at the close of fiscal year 2025 with any remaining JUUL Settlement funds; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and the County Treasurer to make adjustments to the JUUL Settlement Assigned Fund Balance, as necessary, to reflect additional revenues received and corresponding expenditures.