



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, June 15, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

Communications

Public Comment

Resolutions

1. Set three (3) Public Hearings for a proposed local law to Authorize a new Real Property Tax Exemption for Volunteer Firefighters and Emergency Medical Services Personnel [ID-5367](#)
2. Resolution Introduced by the Economic Development Committee to authorize an Agreement between the Center for Workforce Development and the Sullivan County Land Bank for the use of the Land Banks Mobile Tool Trailer for the Summer Youth Employment Program [ID-5539](#)
3. Resolution introduced by the Economic Development Committee to authorize a Contract agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act [ID-5553](#)
4. To authorize a Contract Agreement with Hudson Valley Patterns for Progress to provide A Senior Needs Assessment and Gap Analysis for the Sullivan County Office for the Aging. [ID-5554](#)

Sponsors: Office for the Aging and Deoul

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5. TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-5556](#)
 6. TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (SICFBG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-5557](#)
 7. To accept funding from Friends of the Upper Delaware to support improvements made at the Highland River Access project site. [ID-5559](#)
 8. To authorize funding for professional services with Fisher Associates. [ID-5560](#)
 9. TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2 [ID-5563](#)
 10. TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2 [ID-5564](#)
 11. TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2 [ID-5565](#)
 12. Resolution to authorize the County Manger to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to replace joints on County Bridge #5. [ID-5573](#)
 13. Resolution to authorize the County Manager to execute an agreement for painting services for the repainting of Runway 15-33 edge stripes with Hi-lite Airfield Services, LLC. [ID-5574](#)
 14. Resolution to authorize the County Manager to submit a Pre-Grant application for acquiring standalone input-based Aqueous Film Forming (AFFF) testing equipment and accept such award if offered. [ID-5575](#)
 15. Resolution to authorize the County Manager to execute an agreement for the demolition of three steel tanks that are no longer in use. The project will open up useful space for other uses and help to keep the areas safe and clean. [ID-5578](#)
 16. Abolish one County Clerk Worker Trainee position and Create one County Clerk Financial Worker position [ID-5585](#)
 17. To Modify the 2023 Budget [ID-5588](#)

Attachments: [May 31 2023 Resolution Needed.pdf](#)

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18. Resolution to approve third round of repurchases for 2023 [ID-5581](#)
Attachments: [Repurchase 3 2023](#)
19. To authorize 2023 Legislative Discretionary Funding. [ID-5582](#)
20. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CONVEY PARCELS TO THE TOWN OF BETHEL FOR HIGHWAY USE [ID-5583](#)
21. Allocate Sullivan County appropriations from 2023 Youth Services budget line “Contract Other,” A7310.40.4013, to County youth programs. [ID-5586](#)
Sponsors: Office for the Aging and Deoul
22. Allocate 2023 State Aid to county youth programs. Youth Bureau receives funding from NYS Office of Children and Family Services for Youth Bureau Administration and Youth Development Programs. [ID-5587](#)
Sponsors: Office for the Aging and Deoul
23. To amend the Management Confidential Employee Salary Schedule. [ID-5589](#)
24. Authorize an Additional Detective Assignment within the Sheriff’s Office [ID-5606](#)
25. To authorize the County Manager to execute a Partnership Agreement for Employees of Sullivan County. [ID-5594](#)
26. Terminate contract between County of Sullivan and Sullivan 180 dated November 30, 2022 [ID-5599](#)
27. To authorize the County Manager to enter into a contract with Sullivan 180 for use of funds not expended after termination of the November 30, 2022 contract. [ID-5600](#)
28. Support of Product Stewardship and Urging the Establishment of a Stewardship Program for Packaging and Printed Paper [ID-5601](#)
29. Rescind 235-23 and authorize contract with Neoplanta Restoration, Inc for Asbestos abatement services for Terminal Building Revitalization Project at SCIA [ID-5607](#)

Old Business

30. Authorize Lease Agreement with Hughes Energy for Recycling Technology Project [ID-5019](#)
31. To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics [ID-5043](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5367

Agenda Date: 6/15/2023

Agenda #: 1.

Narrative of Resolution:

Set three (3) Public Hearings for a proposed local law to Authorize a new Real Property Tax Exemption for Volunteer Firefighters and Emergency Medical Services Personnel

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO SET THREE (3) PUBLIC HEARINGS FOR A PROPOSED LOCAL LAW TO AUTHORIZE A NEW REAL PROPERTY TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND EMERGENCY MEDICAL SERVICES PERSONNEL

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on June 15, 2023, a proposed Local Law entitled “A Local Law to Authorize a new Real Property Tax Exemption for Volunteer Firefighters and Emergency Medical Services Personnel”.

NOW, THEREFORE, BE IT RESOLVED, that three (3) public hearings will be held on said proposed local law by the Sullivan County Legislature on July 20, 2023 at 10:45AM, September 21, 2023 at 10:45AM and December 21, 2023 at 10:45AM in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) 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 June 15, 2023, a proposed Local Law entitled “A Local Law to Authorize a new Real Property Tax Exemption for Volunteer Firefighters and Emergency Medical Services Personnel”.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct three (3) public hearings on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on July 20, 2023 at 10:45AM, September 21, 2023 at 10:45AM and December 21, 2023 at 10:45 AM at which time all persons interested will be heard.

DATED: Monticello, New York

June 15, 2023

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5539

Agenda Date: 6/15/2023

Agenda #: 2.

Narrative of Resolution:

Resolution Introduced by the Economic Development Committee to authorize an Agreement between the Center for Workforce Development and the Sullivan County Land Bank for the use of the Land Banks Mobile Tool Trailer for the Summer Youth Employment Program

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

Amount to be authorized by Resolution: \$0.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: No

WHEREAS, the Center for Workforce Development places youth in paid work experience opportunities from July 10, 2023 through August 18, 2023 through the Summer Youth Employment Program; and

WHEREAS, there will be a mobile work crew of enrolled youth performing various landscaping jobs in and around the County of Sullivan; and

WHEREAS, there is a need for tools and equipment that can be transported to the different work sites throughout the County; and

WHEREAS, the Sullivan County Land Bank has agreed to loan the Center for Workforce Development the Land Bank’s Mobile Tool Trailer, and all tools and equipment for the duration of the Summer Youth Employment Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an Agreement with the Sullivan County Land Bank in a form approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5553

Agenda Date: 6/15/2023

Agenda #: 3.

Narrative of Resolution:

Resolution introduced by the Economic Development Committee to authorize a Contract agreement with Bold Gold Media Group to provide services under the Workforce Innovation and Opportunities Act

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

Amount to be authorized by Resolution: \$40,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: RFP #23-13

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunities Act (WIOA) Title 1B Youth funds; and

WHEREAS, the Center for Workforce Development issued a Request for Proposal RFP #23-13 for Professional services for the continuation of youth digital display marketing to include Geo Targeted Digital Video Marketing, Social Media and Video Production to create awareness and desire for CWD’s youth program; and

WHEREAS, Bold Gold Media Group was chosen out of the two respondents to provide the services sought after; and

WHEREAS, Bold Gold Media Group will provide the services from June 1, 2023 through May 31, 2024 in an amount not to exceed \$40,000. The Contract may be renewable for an additional four (4) years based on availability of funds, success with deliverables, and quality of products.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Contract Agreement with Bold Gold Media as described above. Said agreement to be in the form approved by the County Attorney, and contingent upon the County receiving the necessary federal allocations.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5554

Agenda Date: 6/15/2023

Agenda #: 4.

Purpose of Resolution:

To authorize a Contract Agreement with Hudson Valley Patterns for Progress to provide A Senior Needs Assessment and Gap Analysis for the Sullivan County Office for the Aging.

Is subject of Resolution mandated? Explain:

Is this a renewal of a prior contract? No

Date of prior contract? N/A

Amount authorized by prior contract \$0.00

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information

Amount to be authorized by Resolution: not to exceed \$53,100

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A-7610-87-R4772-R392

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$3,100

Grant(s): \$0.00

State: \$0.00

Other: \$0.00

Federal Government: \$50,000

(Specify):

WHEREAS, the Sullivan County Office for the Aging is in receipt of HDC5 and additional funding through FFCRA (Families First Coronavirus Response Act) and the CARES (Coronavirus Aid, Relief, and Economic Security Act), and

WHEREAS, the Sullivan County Office for the Aging issued a Request for Proposal RFP #23-10 for Professional Services to conduct a Senior Needs Assessment and Gap Analysis to assist the Sullivan County Office for the Aging in developing a plan that will be a blueprint for building an environment that encourages aging in place by creating a network of senior services that will improve the health, function and strength of the population and reduce the social isolation; and

WHEREAS, proposals were received and reviewed and it was determined that Hudson Valley Patterns for Progress, PO Box 426 Newburgh, NY 12551 is best qualified to provide these services; and

WHEREAS, Hudson Valley Patterns for Progress will provide the services from July 1, 2023 through December 31, 2023 in an amount not to exceed \$53,100.00. The Contract may be renewable for an additional one (1) year based on availability of funds, success with deliverables, and quality of products.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Contract Agreement with Hudson Valley Patterns for Progress as described above. Said agreement to be in the form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5556

Agenda Date: 6/15/2023

Agenda #: 5.

Narrative of Resolution:

To authorize the preparation of a grant application for the 2023 Public Safety Answering Point (PSAP) operations grant program which is administered by the New York State Division of Homeland Security and Emergency Services (NYS DHSES)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 PUBLIC SAFETY ANSWERING POINT (PSAP) OPERATIONS GRANT PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYS DHSES) provides funds to support efforts of public safety answering point operations; and

WHEREAS, the NYS DHSES - Office of Interoperable and Emergency Communications (OIEC), is administering the FY23 Public Safety Answering Point (PSAP) operations grant program; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications Department seeks to improve public safety communications operations to keep pace with Next-Generation 911 technologies; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications Department has been deemed eligible for funding, in an amount to be determined, to support the improvement of public safety communications and PSAP operations and;

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications Department must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

WHEREAS, Sullivan County is not required to provide a local cash or in-kind match in support of the PSAP program.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Division of Public Safety - E911 Communications Department is hereby authorized to prepare an application for funding under the NYS DHSES OIEC PSAP program.

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 FY23 NYS DHSES OIEC PSAP operations grant program 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 if awarded PSAP operations grant program funding, the Sullivan County Division of Public Safety - E911 Communications Department, shall administer the funds and grant program; and

BE IT FURTHER RESOLVED, that should the PSAP operations grant program funding program 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-5557

Agenda Date: 6/15/2023

Agenda #: 6.

Narrative of Resolution:

To authorize the preparation of a grant application for the 2023 Statewide Interoperable Communications Formula-Based Grant (SICFBG) program which is administered by the New York State Division of Homeland Security and Emergency Services (NYS DHSES)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA-BASED GRANT (SICFBG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

WHEREAS, the New York State Division of Homeland Security and Emergency Services (NYS DHSES) provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the NYS DHSES - Office of Interoperable and Emergency Communications (OIEC), is administering the FY23 Statewide Interoperable Communications Formula-Based Grant (SICFBG) program to provide reimbursement for costs associated with enhancing emergency response; improving capability, governance structures, operating procedures, infrastructure development; and addressing SAFECOM guidance; and

WHEREAS, the Sullivan County Division of Public Safety has been deemed eligible for the funding, in an amount to be determined, to support the improvement of public safety communications and PSAP operations; and

WHEREAS, the Sullivan County Division of Public Safety - E911 Communications Department must submit an application in order to receive said funds and wishes to file an application with the grant program; and

WHEREAS, Sullivan County is not required to provide a local cash or in-kind match in support of the SICFBG program.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Division of Public Safety - E911 Communications Department is hereby authorized to prepare an application for funding under the NYS DHSES OIEC SICFBG program.

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 FY23 NYS DHSES OIEC SICFBG program 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 if awarded DHSES grant funding, the Sullivan County Division of Public Safety - E911 Communications Department, shall administer the funds and grant program; and

BE IT FURTHER RESOLVED, that should the DHSES grant funding program 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-5559

Agenda Date: 6/15/2023

Agenda #: 7.

Narrative of Resolution:

To accept funding from Friends of the Upper Delaware to support improvements made at the Highland River Access project site.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY, CAPITAL PLANNING, AND BUDGETING COMMITTEE TO ACCEPT FUNDING FROM FRIENDS OF THE UPPER DELAWARE TO SUPPORT IMPROVEMENTS MADE AT THE HIGHLAND RIVER ACCESS PROJECT SITE

WHEREAS, Friends of the Upper Delaware River (“FUDR”) is in receipt of funding from the New York State Department of State for various projects; and

WHEREAS, FUDR has earmarked \$100,000 of this funding to support the efforts of Sullivan County (“County”) for improvements made at the Highland River Access project (“Project”) site; and

WHEREAS, it is the desire of the Sullivan County Legislature to accept this funding to offset costs associated with the project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents to accept funding from Friends of the Upper Delaware River in the amount of \$100,000, in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5560

Agenda Date: 6/15/2023

Agenda #: 8.

Narrative of Resolution:

To authorize funding for professional services with Fisher Associates.

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

Amount to be authorized by Resolution: \$65,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING, COMMUNITY DEVELOPMENT, REAL PROPERTY AND CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE FUNDING FOR PROFESSIONAL SERVICES WITH FISHER ASSOCIATES

WHEREAS, pursuant to Resolution No. 10-23, Fischer Associates, P.E., L.S., L.A., D.P.C. was awarded a contract in accordance with #R-22-23 for a term of three years, to assist with design and engineering needs for existing Sullivan County parks including Lake Superior State Parks, D&H Canal Linear Park and Interpretive Center, Stone Arch Bridge Historical Park, Minisink Battleground Park, Livingston Manor Covered Bridge Park, Fort Delaware Museum of Colonial History, and the Sullivan County Cultural Center (Museum); and

WHEREAS, an Agreement with Fischer Associates, P.E., L.S., L.A., D.P.C. was executed on March 17, 2023 (“Original Agreement”) which includes a schedule of hourly rates and fees for the project; and

WHEREAS, Fischer Associates, P.E., L.S., L.A., D.P.C. has provided the County with a scope of work and estimate for design and engineering services for hiking trail development at Lake Superior State Park; and

WHEREAS, the County wishes to authorize funding for the Original Agreement based upon this initial scope of work in an amount not to exceed \$65,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes funding to support the Original Agreement Fischer Associates, P.E., L.S., L.A., D.P.C. in an amount not to exceed \$65,000.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5563

Agenda Date: 6/15/2023

Agenda #: 9.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2

WHEREAS, an application dated April 20, 2023 having been filed by Jimmie L. & Barbara Valree with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson Tax Map #122.-1-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact, due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated May 4, 2023 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$123.75

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5564

Agenda Date: 6/15/2023

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2

WHEREAS, an application dated April 20, 2023 having been filed by Jimmie L. & Barbara Valree with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson Tax Map #122.-1-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact, due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated May 4, 2023 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$125.31

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5565

Agenda Date: 6/15/2023

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING, REAL PROPERTY AND ECONOMIC DEVELOPMENT COMMITTEE TO CORRECT THE 2023 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #122.-1-1.2

WHEREAS, an application dated April 20, 2023 having been filed by Jimmie L. & Barbara Valree with respect to property assessed to said applicant on the 2023 tax roll of the Town of Thompson Tax Map #122.-1-1.2 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact, due to an incorrect entry on the taxable portion of the assessment roll, or the tax roll, or both, of the assessed valuation of an improvement to real property which was not in existence or which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated May 4, 2023 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$128.52

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RPTL §556



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5573

Agenda Date: 6/15/2023

Agenda #: 12.

Narrative of Resolution:

Resolution to authorize the County Manger to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to replace joints on County Bridge #5.

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

Amount to be authorized by Resolution: \$45,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

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

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FFY2024), P.I.N. 9754.74 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project of joint replacement on County Bridge #5 by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work.

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

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

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

BE IT FURTHER RESOLVED, that the sum of \$45,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

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

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or

Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5574

Agenda Date: 6/15/2023

Agenda #: 13.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for painting services for the repainting of Runway 15-33 edge stripes with Hi-lite Airfield Services, LLC.

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

Amount to be authorized by Resolution: \$22,614.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Proposal #23-17733-P

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR PAINTING SERVICES FOR REPAINTING OF RUNWAY 15-33 EDGE STRIPES WITH HI-LITE AIRFIELD SERVICES, LLC

WHEREAS, the Division of Public Works (DPW) is required to repaint the runway edge stripes on Runway 15-33 to come into compliance with Federal Aviation Administration regulation CFR Part 139.311 (d); and

WHEREAS, HI-LITE Painting Services, LLC has competitively bid and won a Sourcewell airfield markings contract #110122-HLA; and

WHEREAS, HI-LITE Painting Services, LLC will supply and apply Waterborne Type III white paint and Type III glass beads over an area 6298 feet in length by 3 feet wide for Runway 15 and Runway 33.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement with HI-LITE Airfield Services, LLC in an amount not to exceed \$22,614.00 in accordance with proposal #23-17733-P; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5575

Agenda Date: 6/15/2023

Agenda #: 14.

Narrative of Resolution:

Resolution to authorize the County Manager to submit a Pre-Grant application for acquiring standalone input-based Aqueous Film Forming (AFFF) testing equipment and accept such award if offered.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

WHEREAS, Law S. 3662, the Preventing PFAS Runoff at Airports Act modifies 49 U.S.C. § 47109 to temporarily increase the Federal share of acquiring standalone input-based aqueous film forming foam testing equipment to 100%; and

WHEREAS, the County desires to apply for a grant for Federal funding in the amount of approximately \$23,700; and

WHEREAS, the acquisition of standalone input-based aqueous film forming foam testing equipment would ensure the Sullivan County International Airport complies with Federal Aviation Administration regulation CFR Part 139.317 (a) while maintaining compliance with NYSDEC environmental regulations.

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 pre-grant 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 execute any and all documentation, 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 Federal 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-5578

Agenda Date: 6/15/2023

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for the demolition of three steel tanks that are no longer in use. The project will open up useful space for other uses and help to keep the areas safe and clean.

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

Amount to be authorized by Resolution: \$46,200.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Bid - B-23-39

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE DEMOLITION OF TWO EXTERIOR & ONE INTERIOR STEEL TANKS

WHEREAS, the Sullivan County Department of Solid Waste’s Pretreatment Plant has three steel tanks that were built more than 25 years ago and are no longer required in the treatment of leachate and are not currently in use; and

WHEREAS, the two exterior tanks are approximately 24 feet high with a diameter of 45 feet and the interior tank is approximately 37 feet x 13 feet by 8.5 feet; and

WHEREAS, bids were received to take down and remove said tanks in response to solicitation B-23-39 and reviewed by Division of Public Works staff; and

WHEREAS, Highground Industrial, LLC., 12 Industrial Drive, Florida, NY 10921 is the most qualified and affordable vendor; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Highground Industrial, LLC., 12 Industrial Drive, Florida, NY 10921, at a total price not to exceed \$46,200 and in accordance with B-23-39, 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-5585

Agenda Date: 6/15/2023

Agenda #: 16.

Narrative of Resolution:

Abolish one County Clerk Worker Trainee position and Create one County Clerk Financial Worker position

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

Amount to be authorized by Resolution: \$11,291 net increase with abolished position

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO
CREATE A COUNTY CLERK FINANCIAL WORKER POSITION IN THE SULLIVAN
COUNTY CLERK’S OFFICE**

WHEREAS, it is the intention of the County Clerk to abolish a County Clerk Worker Trainee position No. 3525.

WHEREAS, County Clerk Russell Reeves has expressed a need to create a County Clerk Financial Worker position in the County Clerk’s Office to provide backup and support to the Junior Accountant in the County Clerk’s Office; and

WHEREAS, the Financial Worker will also be backup and support throughout the office for County Clerk Worker I and II’s; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves the Resolution to create a County Clerk Financial Worker position within the County Clerk’s Office; and

BE IT FURTHER RESOLVED, that the annual salary for this new position is \$49,898 and will be Grade 8A according to the Teamsters Local 445 Salary Schedule

BE IT FURTHER RESOLVED, that the Sullivan County Clerk has the authority to immediately fill the County Clerk Financial Worker position, with backfills if applicable.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5588

Agenda Date: 6/15/2023

Agenda #: 17.

Narrative of Resolution:

To Modify the 2023 Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, the County of Sullivan Budget requires modification,

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

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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1330-204-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			700	
A-1355-40-4013 - CONTRACT CONTRACT OTHER			16,141	
A-1680-40-4013 - CONTRACT CONTRACT OTHER			62,565	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			2,514	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			4,583	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				700
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			6,393	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	10,976			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	2,514			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	62,565			
A-1989-99-47-4736 - DEPT CONTINGENT				500
A-1989-99-47-4736 - DEPT CONTINGENT				16,141
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			6,258	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	6,258			
A-3020-44-4406 - UTILITY WIRELESS COMMUNICATIONS(*)			258,708	
A-3110-29-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE(**)			9,800	
A-5610-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS				245,000
A-5610-21-2105 - FIXED AUTOMOTIVE EQUIP				40,000
A-5610-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT			285,000	
A-6010-38-42-4201 - OFFICE ADVERTISING(***)			4,950	
A-6293-45-4543 - SPEC DEPT SUPPLY FOOD			500	
A-8020-90-47-4796 - DEPT PLANS AND PROGRESS(****)			2,125	
A Fund Total	82,313	-	660,237	302,341
DM-5130-48-21-2105 - FIXED AUTOMOTIVE EQUIP(*****)			359,647	
DM-5130-48-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT(*****)			20,000	
DM Fund Total	-	-	379,647	-
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			285,000	
H03-5997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	285,000			
H Fund Total	285,000	-	285,000	-

- (*) To be funded from A Fund Balance Unassigned Misc/Other (Nokia)
- (**) To be appropriated from the General Fund per Resolution 271-22
- (***) To be funded from the Opioid Assigned Fund Balance
- (****) To be funded from the Planning Programs Assigned Fund Balance
- (*****) To be funded from DM Committed Fund Balance Capital Equip/Infrastructure



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5581

Agenda Date: 6/15/2023

Agenda #: 18.

Narrative of Resolution:

WHEREAS, the County of Sullivan took title to various parcels by virtue of tax foreclosure proceedings by Deed dated the 22nd day of March, 2023 and recorded in the Sullivan County Clerk’s Office on the 22nd day of March, 2023 as Instrument #2023-2539; and

WHEREAS, in accordance with the terms and provisions of Sullivan County Local Law No. 5 of 2003, as amended, the County has received applications requesting certain parcels on Schedule “A” attached hereto, be reacquired by the former owner(s) in consideration for the amount of delinquent taxes, interest and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the equalized full assessed value; and other costs and charges, all as required by said local law; and

WHEREAS, the conveyance of such parcels indicated on the attached Schedule “A” will restore the former owner(s) and any lien holders to their respective status prior to the foreclosure once a court order is executed restoring said liens and title is conveyed to the former owner(s).

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to re-convey the properties listed on the attached Schedule “A” to the former owners for the total sum of the delinquent taxes, interest, and penalties; plus ten (10%) percent of the delinquent taxes, interest and penalties; a surcharge of five (5%) percent of the full equalized assessed value and other costs and charges, pursuant to Sullivan County Local Law No. 5 of 2003, as amended.

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

n/a

2023 REPURCHASE #3 **FORMER OWNER NAME**

BE38.-2-30.12	Eddy Jean-Baptiste
LU7.-9-9	Lesley D. Phillips
LU7.-17-10	Lesley D. Phillips
MA41.-1-38	Joshua Heintze
MA41.-19-4	Joshua Heintze
MA41.-28-1	Joshua Heintze



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5582

Agenda Date: 6/15/2023

Agenda #: 19.

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: \$4,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

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

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

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

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

"Schedule A"

2023 Legislative Discretionary Contract Funding

Applicant	Project	Award Recommendation
Fallsburg Fire Department	Purchase of safety equipment (\$2,000 District 7 & \$2,000 District 8)	\$4,000



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5583

Agenda Date: 6/15/2023

Agenda #: 20.

Narrative of Resolution:

WHEREAS, properties located in the Town of Bethel designated on the Sullivan County Real Property Tax Map as Bethel 16.-1-13.26 and 16.-1-13.28 are owned by the County of Sullivan by virtue of an Article 11 foreclosure for unpaid taxes; and

WHEREAS, it appears that the two parcels above are roads that were intended to be formally dedicated to the Town of Bethel, but the dedication was never effectuated; and

WHEREAS, the Sullivan County Treasurer presented these parcels to the Real Property Advisory Board for review and the Real Property Advisory Board agrees that the parcels should be transferred to the Town of Bethel; and

WHEREAS, the Town of Bethel passed a Resolution confirming that they already maintain both of the roads in question and that the Town agrees to take over ownership of the two parcels in question; and

WHEREAS, tax bills for several lien years were generated for the above-mentioned parcels and remain unpaid, accruing delinquent taxes, penalties and interest; and

WHEREAS, as these taxes, penalties and interest are unenforceable, the Real Property Advisory Board further believes that it is in the best interest of the County to cancel any outstanding taxes, penalties and interest due and owing on the aforementioned parcels pursuant to §558 of the Real Property Tax Law of the State of New York.

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the two parcels in question to the Town of Bethel for the municipal purpose set forth above; and

THEREFORE, BE IT FURTHER RESOLVED, the County Treasurer is so authorized to cancel the delinquent taxes, penalties and interest assessed to the parcels noted above and charge back the appropriate tax to the school district pursuant to Section 558 of the Real Property Tax Law of the State of New York.

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

Amount to be authorized by Resolution: n/a

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

n/a



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5586

Agenda Date: 6/15/2023

Agenda #: 21.

Narrative of Resolution:

Allocate Sullivan County appropriations from 2023 Youth Services budget line “Contract Other,” A7310.40.4013, to County youth programs.

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

Amount to be authorized by Resolution: 116,768.43

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Amount to be authorized by Resolution: \$116,768.43

Are funds already budgeted? Yes

If “Yes,” specify appropriation code(s): A7310.40.4013 **If “No,” specify proposed source of funds:**

Estimated Cost Breakdown by Source

County: \$100,000.00	Grant(s): \$0.00
State: \$0.00	Other: \$0.00
Federal Government: \$0.00	(Specify): 2022 unused County funds (\$16,768.43)

Person(s) responsible for monitoring contract (Title): Kristen A. Kitson,

Manager of Youth Services

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ALLOCATE SULLIVAN COUNTY APPROPRIATION FROM 2023 YOUTH SERVICES BUDGET LINE “CONTRACT OTHER” A7310.40.4013

WHEREAS, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

WHEREAS, the County of Sullivan has appropriated \$100,000 in the 2023 Sullivan County budget to provide funding to such agencies for their programs; and

WHEREAS, the County of Sullivan has reallocated \$16,768.43 from the 2022 Sullivan County Youth Bureau budget to provide funding for 2023 programs; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Town of Rockland	\$7,000.00
Town of Fallsburg - Youth Drama Club	\$3,500.00
Liberty Police Juvenile Aid Bureau	\$10,000.00
Boys & Girls Club - Project Triple Club Monticello	\$10,000.00
Center for Discovery - The Discovery Innovation Green Team (Dig It)	\$7,500.00
Fearless- Youth Education Program	\$9,676.75
Cornell Cooperative Extension- 4-H Youth Development Program	\$10,000.00
Catskill Fly Fishing Center and Museum - Development of Environmental Education and Stream Science Field Trip Programs	\$10,000.00
Bethel Woods Center for the Arts - Peace Love Arts You	\$10,000.00
St. Peter's Church - A Place Where Everyone Belongs	\$7,000.00
Nesin Cultural Arts - El Sistema Influence	\$4,000.00
Nesin Cultural Arts - Summer Arts Academy Program	\$3,000.00
Court Appointed Special Advocates (CASA)	\$3,000.00
Sullivan County Head Start - I am Moving, I am Learning	\$8,000.00
Livingston Manor Free Library - Manor Ink	\$6,000.00
Camp Koinoia Nature Camp	\$8,091.68

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5587

Agenda Date: 6/15/2023

Agenda #: 22.

Narrative of Resolution:

Allocate 2023 State Aid to county youth programs. Youth Bureau receives funding from NYS Office of Children and Family Services for Youth Bureau Administration and Youth Development Programs.

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

Amount to be authorized by Resolution: 76,621.35

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Amount to be authorized by Resolution: \$76,621.35

If "Yes," specify appropriation code(s): A7310.47.4794; R3820.R337 If "No," specify proposed source of funds:

Estimated Cost Breakdown by Source

County: \$0.00	Grant(s): \$0.00
State: \$54,737.00	Other: \$0.00
Federal Government: \$0.00	(Specify): Youth Sports & Education Opportunity Funding (YSEP)
	\$20,318.00 Reallocation of 2022 State Funding
	\$1,566.35

**Person(s) responsible for monitoring contract (Title): Kristen A. Kitson,
Manager of Youth Services**

INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE 2023 ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS FOR THE PERIOD OF JANUARY 1, 2023 THROUGH SEPTEMBER 30, 2023.

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2023 for Youth Development projects; and

WHEREAS, the Sullivan County Youth Advisory Board recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

State Youth Development Program Funding

Town of Bethel - Youth Recreation	\$7,500.00
Town of Mamakating - Youth Recreation	\$7,500.00
Town of Cochection - Youth Recreation	\$7,500.00
Town of Fallsburg - Recreation	\$7,500.00
Town of Tusten - Recreation Program (TYC)	\$7,500.00
Town of Thompson - Youth Recreation/Cultural Excursions	\$7,500.00
Town of Highland - Youth Recreation	\$7,500.00
Nesin Cultural Arts - Theater Program	\$1,000.00
Youth Achievement and Development (YARD)	\$1,237.00

Youth Sports & Education Opportunity Funding (YSEP)

Town of Fallsburg - Youth Basketball	\$2,000.00
Town of Fallsburg - Youth Football	\$2,000.00
Town of Fallsburg - Youth Soccer	\$2,000.00
Town of Fallsburg - Learn to Swim	\$2,000.00
Town of Thompson - Youth Sports League	\$2,000.00
Town of Thompson - Youth Ski Program - Thursday Night Lights	\$2,000.00
Town of Thompson - Youth Swim Program	\$2,000.00
Town of Thompson - Youth Skating Program	\$2,000.00
Nesin Cultural Arts - Dance Program	\$4,318.00

Reallocation of 2022 State Funding

2022 Unused State Funds	
Town of Tusten - Recreation Program (TYC)	\$1,566.35

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of youth development projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Attorney’s Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5589

Agenda Date: 6/15/2023

Agenda #: 23.

Narrative of Resolution:

To amend the Management Confidential Employee Salary Schedule.

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

Amount to be authorized by Resolution: \$596,347, we are looking to eliminate \$397,301 in vacant positions, leaving a total cost of \$199,046

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sullivan County Legislature adopted a Management Confidential Employee Salary Schedule on December 14, 2021 via Legislative Resolution No. 459-21, and an amended schedule on July 21, 2022 via Legislative Resolution No. 309-22; and

WHEREAS, there is a desire to make all Management/Confidential Employees that are currently working a 35 hour a week schedule, to a 37.5 hour a week schedule, the additional weekly hours allow for the enhancement of productivity and supervision within the respective offices; and

WHEREAS, Management Confidential Employees that are currently working more than 35 hours a week will be compensated at the same percentage increase that all Management Confidential Employees will be receiving for the increased hours; and

WHEREAS, there is a need to amend the section that states “Position changes that are on a promotional basis shall receive the base salary for that position or 3% of current salary whichever is higher and should be replaced with “Position changes that are on a promotional basis shall receive the base salary for that position or 5% of current salary whichever is higher”

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature hereby amends the Management Confidential Employee Salary Schedule to increase the scheduled 35 hour a week employees to 37.5 hours a week, and all current Management/Confidential Employees that are currently working more than 35 hours shall be compensated in accordance with the remaining Management/Confidential Employees, to be effective July 24, 2023; and

BE IT FURTHER RESOLVED, that the Management Confidential Employee Salary Schedule will be amended to replace the existing section that states “Position changes that are on a promotional basis shall receive the base salary for that position or 3% of current salary whichever is higher and should be replaced with “Position changes that are on a promotional basis shall receive the base salary for that position or 5% of current salary whichever is higher”, and

BE IT FURTHER RESOLVED, that all applicable sections of the schedule shall be amended to reflect the new schedule of weekly hours to include, but not limited to the accrued time.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5606

Agenda Date:

Agenda #: 24.

Narrative of Resolution:

Authorize an Additional Detective Assignment within the Sheriff's Office

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AN ADDITIONAL DETECTIVE ASSIGNMENT WITHIN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office has reviewed its staffing needs and is requesting the creation of one additional Deputy Sherriff (Detective Assignment) in the Sheriff's Office, and

WHEREAS, an existing Deputy Sheriff employee that is serving as a School Resource Officer will be also assigned as a detective for youth related investigations, and

WHEREAS, the annual salary for this position will be based upon the current Patrolmen's Benevolent Association collecting bargaining agreement.

NO, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes one additional Detective Assignment within the Sheriff's Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5594

Agenda Date: 6/15/2023

Agenda #: 25.

Narrative of Resolution:

To authorize a Partnership Agreement for Employees of Sullivan County.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, Marist College, Office of Graduate Admissions is interested in partnering with the County of Sullivan and their employees by promoting the mission and vision of both organizations; and

WHEREAS, Marist College will provide employees with opportunities to engage in active learning through meaningful achievement in academic pursuits and purposeful preparation to help employees grow, both personally and professionally; and

WHEREAS, this partnership will allow employees of Sullivan County to have an opportunity to enroll in the Master of Public Administration (MPA) degree program at 50% off the cost of tuition, and also offer employees, as well as their immediate adult family members a twenty-five percent (25%) discount on all other non-discounted full-time or part-time graduate and adult undergraduate programs online or on campus (some exclusions apply).

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Partnership Agreement for employees of Sullivan County with Marist College, Office of Graduate Admissions.

BE IT FURTHER RESOLVED, that said agreement shall be in a form approved by the County Attorney's Office.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5599

Agenda Date: 6/15/2023

Agenda #: 26.

Narrative of Resolution:

Terminate contract between County of Sullivan and Sullivan 180 dated November 30, 2022

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO TERMINATE A CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN 180 DATED NOVEMBER 30, 2022

WHEREAS, the County of Sullivan (“County”) and Sullivan 180 entered into an Agreement dated November 30, 2022 for Sullivan 180 to provide leadership and planning for a coordinated network of health care workers in Sullivan County to address the issue of chronic disease and to reduce unnecessary repeat hospitalization and emergency department visits by residents disproportionately affected by social and economic factors pursuant to resolution No. 409-22 adopted by the Sullivan County Legislature on September 20, 2022; and

WHEREAS, the County agreed to provide Sullivan 180 with an amount not to exceed fifty thousand dollars (\$50,000.00); and

WHEREAS, Sullivan 180, having expended approximately forty thousand dollars (\$40,000.00) now desires to terminate the contract and enter into a new agreement; and

WHEREAS, the County is in agreement with termination of the November 30, 2022 contract.

NOW, THEREFORE, BE IT RESOLVED, that the contract between the County of Sullivan and Sullivan 180 dated November 30, 2022 is hereby terminated.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5600

Agenda Date: 6/15/2023

Agenda #: 27.

Narrative of Resolution:

To authorize the County Manager to enter into a contract with Sullivan 180 for use of funds not expended after termination of the November 30, 2022 contract.

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN 180

WHEREAS, the County of Sullivan (“County”) and Sullivan 180 desire to entered into an Agreement whereby Sullivan 180 agrees to provide a pilot program to directly stipend community health champions as grassroots community health workers for the purposes of teaching evidence based prevention programs (English and Spanish) that align with the County’s Health Improvement Plan and/or mission of Sullivan 180 out in the community; and

WHEREAS, the County agrees to provide Sullivan 180 with an amount not to exceed ten thousand dollars (\$10,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan Legislature hereby authorizes the County Manager to execute a contract with Sullivan 180 in an amount not to exceed \$10,000.00 for the purpose of education in a form to be approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5601

Agenda Date: 6/15/2023

Agenda #: 28.

Narrative of Resolution:

Support of Product Stewardship and Urging the Establishment of a Stewardship Program for Packaging and Printed Paper

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE IN SUPPORT OF PRODUCT STEWARDSHIP AND URGING THE ESTABLISHMENT OF A STEWARDSHIP PROGRAM FOR PACKAGING AND PRINTED PAPER

WHEREAS, more than 18 million tons of municipal solid waste (MSW) is generated each year in New York State; and

WHEREAS, 70 percent of MSW is made up of discarded products and packaging; and

WHEREAS, greenhouse gas (GHG) emissions from the waste sector represent about 12 percent of statewide emissions; and

WHEREAS, the most significant GHG emissions impact during the lifecycle of products and packaging result not from disposal but from the production of products and packaging that eventually become waste; and

WHEREAS, the Sullivan County Legislature wishes to express support for broad Extended Producer Responsibility (EPR) or product stewardship requirements to cover the end-of-life management of post-consumer products and that EPR should be a priority for addressing emissions from the waste sector; and

WHEREAS, Governor Kathy Hochul introduced the Waste Reduction and Recycling Infrastructure Act as part of her Fiscal Year (FY) 2024 Executive Budget proposal to create an EPR program for packaging and paper products; and

WHEREAS, bills to create an EPR program for packaging and paper products have also been introduced by Senator Peter Harkham (S.4246) and by Senator Rachel May and Assembly member Steve Englebright (S.9493/A.10185); and

WHEREAS, these EPR programs would significantly reduce waste and single-use plastic packaging and would require producers to take responsibility for the end-of-life

management of their own packaging and invest in modernizing the operations at local recycling facilities; and

WHEREAS, S.9493/A.10185 and S.4246 would also prohibit certain toxic and dangerous chemicals in packaging, including per- and polyfluoroalkyl substances (PFAS), ortho-phthalates, bisphenols, halogenated flame retardants, such heavy metals as lead, cadmium and mercury, and other chemicals posing a threat to human health and safety and to the environment; and

WHEREAS, not only would such an EPR program provide relief to local governments, but it would also reduce GHG emissions from the production and disposal of consumer goods by incentivizing producers to reduce waste and design products that are more sustainable.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature supports EPR as a policy tool to make producers legally and financially responsible for mitigating the environmental impacts of their products and packaging; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature urges the Governor and Legislature to enact an EPR program for packaging and printed paper to reduce waste by at least 20 percent within five years and 50 percent within 10 years and shift the burden of managing the ever-evolving packaging waste stream away from taxpayers and local governments and onto producers and manufacturers; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports an EPR program that prohibits toxic and dangerous chemicals in packaging, including those chemicals listed in bills S.9493/A.10185 and S.4246, to protect public health and safety and avoid costs associated with their production, transport, use, and disposal, including public health costs, costs of environmental remediation, and costs of responding to such accidents as the recent derailment in East Palestine, Ohio of a train carrying vinyl chloride; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature urges local government representation on the advisory council created to implement and oversee the program; and

BE IT FURTHER RESOLVED, NYSAC urges the Governor and Legislature to also create an EPR framework to enable the State to create stewardship requirements for additional products with significant GHG impacts; and

BE IT FURTHER RESOLVED, Sullivan County shall forward copies of this resolution to Governor Kathy Hochul, Sullivan County representatives of the New York State Legislature, New York State Department of Environmental Conservation (NYSDEC) Commissioner Basil Seggos, and all others deemed necessary and proper.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5607

Agenda Date: 6/15/2023

Agenda #: 29.

Narrative of Resolution:

Click or tap here to enter text.

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO RESCIND RESOLUTION 235-23 AND AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH NEOPLANTA RESTORATION, INC. FOR ASBESTOS ABATEMENT SERVICES FOR TERMINAL BUILDING REVITALIZATION PROJECT AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan (the County), is the recipient of significant funding from the NYS Upstate Airport Economic Development and Revitalization Program; and

WHEREAS, this funding has been designated to revitalize the airport which requires demolition of the existing terminal building; and

WHEREAS, the County has had hazardous material sampling and testing completed on the existing terminal building which demonstrated that asbestos abatement is required prior to demolition; and

WHEREAS, the County through a bid process (B-23-28) for asbestos abatement services recommended award of contract Neoplanta Restoration, Inc., P.O. Box 1009, 1113 Ballston Lake Road, Balston Lake NY 12019

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts, and documentation, in such form as the County Attorney shall approve, to retain the services of Neoplanta Restoration, Inc. in accordance with their response to B-23-38, said response becoming exhibit to the contract.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 3/16/2023

Agenda #: 30.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Narrative of Resolution:

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE
AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A LEASE AGREEMENT FOR
RECYCLING TECHNOLOGY PROJECT**

WHEREAS, The County of Sullivan has capped landfill and has for several years had its solid waste taken to an alternate landfill, Seneca Meadows, in New York State; and

WHEREAS, The County of Sullivan expends in excess of thirteen million dollars annually managing it solid waste; and

WHEREAS, within the next five (5) years the County of Sullivan will need to identify alternate site for disposal of solid waste as it is anticipated that Seneca Meadows Landfill will be capped and unavailable to Sullivan County; and

WHEREAS, the County of Sullivan wishes to explore potential options for the disposal of our solid waste; and

WHEREAS, Hughes Energy has approached the County of Sullivan with interest for creating a research and development operation at the Sullivan County Landfill location to explore various potential solutions to the County’s Solid Waste Management issues.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature (“Legislature”) hereby authorizes county Manager Joshua Potossek to enter into a Lease Agreement with Hughes Energy, LLC for the use of a 10,000 - 12,000 square foot building at the Sullivan County Landfill for the purpose of developing a Research and Development project to assist the County of Sullivan with current and future needs for management of solid waste; and

BE IT FURTHER RESOLVED, that the County of Sullivan will provide up to 20 tons of municipal solid waste to Hughes energy per day for use in their research and development operation; and

BE IT FURTHER RESOLVED: That this project must be endorsed and approved by the New York State Department of Environmental Conservation; and

BE IF FURTHER RESOLVED, that this Resolution shall take effect immediately; and

BE IF FURTHER RESOLVED, that and such agreements shall be in a form acceptable to the Sullivan County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5043

Agenda Date: 3/16/2023

Agenda #: 31.

Narrative of Resolution:

To Confirm the appointments of two (2) new members to the Sullivan County Board of Ethics

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLAURE AND MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE TO APPOINT TWO (2) MEMBERS TO THE SULLIVAN COUNTY BOARD OF ETHICS

Legislators Doherty and Brooks offer the following:

WHEREAS The Sullivan County Legislature adopted an Ethics Law on or about May 23, 2013 for the purpose of regulating ethical conduct of County Officials, Employees and in some cases family member of County Officials and Employees; and

WHEREAS Pursuant to the Sullivan County Ethics Law, §A8A-3 establishes, the Board of Ethics which pursuant to law is comprised of five (5) members, appointed by the County Manager and confirmed by the County Legislature, one of which must be a Sullivan County Employee; and

WHEREAS there are currently only three seated members of the Board due to resignations and expiration of terms; and

WHEREAS The Sullivan County Legislature wishes to restore the Board of Ethics to full membership; and

WHEREAS; The Sullivan County Manager has appointed Len Bernardo of Rock Hill, New York to serve a three-year term, commencing November 4, 2022; and

WHEREAS; The County Manager has appointed Robert Freehill, Esq, Assistant County Attorney and an employee of Sullivan County to serve a three-year term commencing November 4, 2022 Now Therefore it is hereby

RESOLVED: That that Len Bernardo of Rock Hill, Town of Thompson is hereby Confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County commencing November 4, 2022; and it is further

RESOLVED: That Robert Freehill, Esq, a Sullivan County Employee, is hereby confirmed to serve a three-year term as a member of the Board of Ethics of Sullivan County, commencing November 4, 2022; and it is

further

This resolution shall take effect immediately,

And move its adoption.