



Sullivan County

Executive Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

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

Thursday, March 19, 2026

9:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Corporate Compliance Quarterly Report - Christine Panos

Discussion:

Public Comment

Resolutions:

1. Authorize an agreement with Theramanager Docutrac for their Quicdoc Enterprise Cloud Hosting Solution Utilized by the Department of Community Services [ID-8218](#)
2. To authorize a 1-year agreement with James McGuinness & Associates, Inc., for their Early Intervention Program [ID-8219](#)
3. Amend 352-25 cited term dates [ID-8220](#)
4. 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](#)
5. 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](#)

- 6. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF MAMAKATING FOR TAX MAP #4.-1-21 [ID-8223](#)
- 7. RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ABOLISH AND CREATE POSITIONS AT THE ADULT CARE CENTER [ID-8224](#)
- 8. To Execute a modification for an existing contract with Zencity Technologies for Technology Services [ID-8225](#)
- 9. Authorize contract with Archtop Fiber for improvements to Power Infrastructure [ID-8229](#)
- 10. 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](#)

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8218

Agenda Date: 3/19/2026

Agenda #: 1.

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 #: 2.

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 #: 3.

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 #: 4.

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 #: 5.

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 #: 6.

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 releved 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 #: 7.

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 #: 8.

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 #: 9.

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 #: 10.

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, 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.