



Sullivan County

Management & Budget Committee

Meeting Agenda - Final

100 North Street
Monticello, NY 12701

Chair Brian McPhillips
Vice Chair Matt McPhillips
Committee Member Joseph Perrello
Committee Member Luis Alvarez
Committee Member Terry Blosser-Bernardo

Tuesday, February 10, 2026

9:30 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

- 1. Division of Management & Budget**
- 2. County Treasurer**
- 3. County Audit & Control**
- 4. ITS**
- 5. Real Property Tax Services**

[ID-8140](#)

Attachments: [Real Property Tax Services Monthly Report for 1.2026](#)

Discussion:

Public Comment

Resolutions:

- 1. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.3** [ID-8112](#)
- 2. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-1-17.1** [ID-8118](#)
- 3. To Modify the 2026 Budget** [ID-8136](#)

Attachments: [January 31 2026 #2 Resolution Needed](#)

4. Allocate funds from the 2025 operating budget to assigned fund balance for a multi-year planning project and for a community grant program (Removal of Unsafe Structures - RUS_t) [ID-8137](#)
5. To Modify the 2025 Budget [ID-8138](#)
Attachments: [Year End #1 Resolution Needed](#)
6. TO AUTHORIZE AN AMENDMENT TO AN EXISTING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THEIR Ce ANALYTICS ADD-ON TO THEIR CASELOAD EXPLORER SOFTWARE SOLUTION [ID-8141](#)
7. RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS [ID-8142](#)
8. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP # 26.-1-3 [ID-8143](#)
9. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-28 [ID-8144](#)
10. TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10 [ID-8145](#)
11. TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10 [ID-8146](#)

Adjourn



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8140

Agenda Date:

Agenda #: 5.

Real Property Tax Services Monthly Report for January 2026

Real Property:

We continue to provide services internally, to the assessment community and to the public.

Deed and subdivision count:

These statistics through the end of January 2026:

January deed count: 295	January Subdivision Lots: 15
2026 total: 295	2026 total: 41
2025 total: 312	2025 total: 15

Director's activities for the month of January:

- Reviewed and made recommendations on five (5) Correction of Error applications
- Attended a meeting of the Sullivan County Assessor's Association
- Prepared a light district report from the assessment rolls for the Town of Thompson
- Prepared a sewer district report from the assessment rolls for the Town of Delaware
- Requested some final tweaks to Beacon the replacement for Image Mate, our record keeping system

General office activity for the month of January:

- Answered numerous 911 address inquires
- Continued verifying scanned historic tax maps
- Began review of Numerous Condominium projects
- Worked with Grants, ITS and the County Clerk on the final report for our tax map scanning project
- All office staff attended a presentation by the NYS Office of Real Property Tax Services demonstrating RPS Online the replacement for the state's RPS-V4 software

E-911:

January new addresses assigned: 21 (13 created by ITS staff)

2026 Total: 21

2025 Total: 98

January new roads created: 0

S.C.R.P.T.S. DEED/SUBDIVISION REPORT

MONTH OF		January	2026	DEEDS		SUBDIVISION LOTS		
SUBDIVISION LOTS	DEEDS	TOWN	MONTH	2025	2026	2025	2026	
	23	BETHEL	JANUARY	312	295	41	15	
	10	CALLICOON	FEBRUARY					
	10	COCHECTON	MARCH					
	11	DELAWARE	APRIL					
	48	FALLSBURG	MAY					
	8	FORESTBURGH	JUNE					
	7	FREMONT	JULY					
	18	HIGHLAND	AUGUST					
	28	LIBERTY	SEPTEMBER					
	11	LUMBERLAND	OCTOBER					
15	34	MAMAKATING	NOVEMBER					
	5	NEVERSINK	DECEMBER					
	14	ROCKLAND	TOTAL	312	295	41	15	
	63	THOMPSON						
	5	TUSTEN						
15	295							
			295 NEW DEEDS RECEIVED IN 2026					
			15 NEW SUBDIVISION LOTS FILED IN 2026					

This report reflects the number of deeds received through January 2026.

10 units of the Subdivision lots total for January 2026 were Condos.

S.C.R.P.T.S. E-911 ADDRESS REPORT

MONTH OF		January	2026	NEW E-SITES ADDED			ADDRESS VERIFICATION & OTHER ISSUES	
NEW E-SITES ADDED	ADDRESS VERIFICATIONS ETC	TOWN	MONTH	2025	2026	2025	2026	
2	1	BETHEL	JANUARY	98	21	14	10	
0	3	CALLICOON	FEBRUARY					
1	1	COCHECTON	MARCH					
0	0	DELAWARE	APRIL					
0	0	FALLSBURG	MAY					
1	1	FORESTBURGH	JUNE					
1	0	FREMONT	JULY					
1	1	HIGHLAND	AUGUST					
1	0	LIBERTY	SEPTEMBER					
1	0	LUMBERLAND	OCTOBER					
2	0	MAMAKATING	NOVEMBER					
0	0	NEVERSINK	DECEMBER					
1	1	ROCKLAND	TOTAL	98	21	14	10	
10	1	THOMPSON						
0	1	TUSTEN						
		OUTSIDE CO.						
21	10	21 New E-Sites added in 2026						
		10 Address verification, address changes, and other issues, 2026						

This report reflects the number of new E-Sites created through January 2026

Other issues include road name issues, address changes and corrections, etc.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8112

Agenda Date: 2/10/2026

Agenda #: 1.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.3

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

Amount to be authorized by Resolution: \$542.03

Are funds already budgeted? No

If 'Yes,' specify appropriation code(s):

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures: RPTL §554

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #4.-1-41.3

WHEREAS, an application dated January 16, 2026 having been filed by Michael Kolbe pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Delaware bearing Tax Map #4.-1-41.3 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card, field book or other final work product of the assessor, or the final verified statement of the board of assessment review [BAR]; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 16, 2026 recommending this Board approve said application; and

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

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

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

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8118

Agenda Date: 2/10/2026

Agenda #: 2.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-1-17.1

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

Amount to be authorized by Resolution: \$756.05

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL §554

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-1-17.1

WHEREAS, an application dated January 28, 2026 having been filed by the Town of Thompson pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Thompson bearing Tax Map #29.-1-17.1 to correct an unlawful entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 30, 2026 recommending this Board approve said application; and

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

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

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

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she 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.



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Legislative Memorandum

100 North Street
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File #: ID-8136

Agenda Date: 2/10/2026

Agenda #: 3.

Narrative of Resolution:
To Modify the 2026 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

**January 31, 2026 #2 Resolution Needed
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4792 - DEPT FORFEITURE PROCEEDS - COUNTY (*)			76,255	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			6,277	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (**)			1,044	
A-4220-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE (***)			1,960	
A-4220-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL (***)			899	
A Fund Total	-	-	86,435	-

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

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

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



Sullivan County

Legislative Memorandum

100 North Street
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File #: ID-8137

Agenda Date: 2/10/2026

Agenda #: 4.

Narrative of Resolution:

Allocate funds from the 2025 operating budget to assigned fund balance for a multi-year planning project and for a community grant program (Removal of Unsafe Structures - RUSSt)

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

Amount to be authorized by Resolution: \$111,769.00

Are funds already budgeted? Yes

If ‘Yes,’ specify appropriation code(s): Budgeted in 2025 in A-8020-90-47-4752 and A-7110-83-40-4006

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO ALLOCATE FUNDS FROM THE 2025 OPERATING BUDGET TO ASSIGNED FUND BALANCE

WHEREAS, the Sullivan County Division of Planning, Community Development and Environmental Management (“Planning”) has several projects for which funding was allocated in the 2025 Operating Budget that will continue beyond December 31, 2025; and

WHEREAS, it is the desire of the Sullivan County Legislature to minimize the impact on the 2026 operating budget and allocate funding from the 2025 Operating Budget to the Assigned Fund Balance - Planning.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes funds remaining at the conclusion of FY2025, up to \$111,769.00, to be transferred to the Assigned Fund Balance - Planning for the purposes as described below:

A-8020-90-447-4752 \$35,000 Removal of Unsafe Structures Grants

A-7110-83-40-4006 \$76,769 D&H Canal Linear Park Master Plan

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Treasurer in conjunction with the County Manager to make the necessary changes to these fund balances going forward.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8138

Agenda Date: 2/10/2026

Agenda #: 5.

Narrative of Resolution:

To Modify the 2025 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

**Year End #1 Resolution Needed
Sullivan County Budget Modifications 2025**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE (*)			60,330	
A-1490-47-4701 - DEPT RENTALS				25,000
A-1490-47-4701 - DEPT RENTALS				3,293
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	63,701			
A-1490-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL		3,293		
A-1620-19-44-4402 - UTILITY FUEL OIL			375	
A-1620-197-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				375
A-1620-20-44-4401 - UTILITY ELECTRIC			25,000	
A-1620-20-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-1620-21-40-4015 - CONTRACT PROPERTY MAINTENANCE				1,000
A-1620-21-44-4401 - UTILITY ELECTRIC			63,701	
A-1620-21-44-4401 - UTILITY ELECTRIC			5,000	
A-1620-21-44-4407 - UTILITY UTILITY OTHER				5,000
A-3010-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER			602	
A-3010-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				958
A-3010-R3389-R338 - ST AID PUBLIC SAFETY OTHER		958		
A-3010-R3389-R338 - ST AID PUBLIC SAFETY OTHER	602			
A-3110-29-21-2103 - FIXED MACHINERY/EQUIPMENT			2,750	
A-3110-29-21-2103 - FIXED MACHINERY/EQUIPMENT				125,000
A-3110-29-41-4101 - AUTO/TRAVEL GASOLINE EXPENSE				1,000
A-3110-29-41-4105 - AUTO/TRAVEL REGISTRATION FEES				750
A-3110-29-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				5,000
A-3110-29-41-4108 - AUTO/TRAVEL AUTO TRAVEL OTHER				2,500
A-3110-29-42-4201 - OFFICE ADVERTISING				1,000
A-3110-29-42-4203 - OFFICE OFFICE SUPPLIES				2,000
A-3110-29-42-4206 - OFFICE PUBLICATIONS				1,500
A-3110-29-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				1,000
A-3110-29-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES				14,000
A-3110-29-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES (*)			27,461	
A-3110-29-44-4406 - UTILITY WIRELESS COMMUNICATIONS (*)			8,250	
A-3110-29-44-4406 - UTILITY WIRELESS COMMUNICATIONS				10,000
A-3110-29-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY				15,000
A-3110-29-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL				4,000

A-3110-29-45-4549 - SPEC DEPT SUPPLY SAFETY		2,000
A-3110-29-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE		20,000
A-3110-29-46-4608 - MISC SERV/EXP EMPL TUITION REFUNDS		500
A-3110-29-46-4612 - MISC SERV/EXP EMPL TRAINING		20,000
A-3110-29-47-4701 - DEPT RENTALS		3,000
A-3110-29-47-4706 - DEPT SPECL INVESTIGATIONS		2,000
A-3110-29-47-4710 - DEPT DEPT MISC/OTHER		2,000
A-3110-29-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE		10,000
A-3110-29-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE (*)	184	
A-3110-30-40-4001 - CONTRACT AGENCIES		10,000
A-3110-30-40-4001 - CONTRACT AGENCIES		40,000
A-3110-30-41-4102 - AUTO/TRAVEL LODGING		3,000
A-3110-30-41-4103 - AUTO/TRAVEL MEALS		1,000
A-3110-30-41-4105 - AUTO/TRAVEL REGISTRATION FEES		2,000
A-3110-30-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE		3,000
A-3110-30-42-4206 - OFFICE PUBLICATIONS		750
A-3110-30-43-4301 - COMPUTER SUPPLIES		1,000
A-3110-30-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY		2,500
A-3110-30-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT		1,500
A-3110-30-47-4701 - DEPT RENTALS		4,000
A-3110-30-47-4710 - DEPT DEPT MISC/OTHER		2,000
A-3110-31-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE		5,000
A-3110-31-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS		1,000
A-3140-18-10-1012 - PERSONAL SERV OVERTIME PAY (**)	542	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (**)	830	
A-3150-40-4005 - CONTRACT DIETICIAN/NUTRITIONIST SERVICES		750
A-3150-40-4013 - CONTRACT CONTRACT OTHER		7,000
A-3150-40-4017 - CONTRACT MEDICAL	350,000	
A-3150-41-4102 - AUTO/TRAVEL LODGING		1,000
A-3150-41-4103 - AUTO/TRAVEL MEALS		1,000
A-3150-41-4105 - AUTO/TRAVEL REGISTRATION FEES		1,000
A-3150-42-4201 - OFFICE ADVERTISING		1,000
A-3150-42-4205 - OFFICE PRINTING		3,000
A-3150-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY		5,000
A-3150-45-4543 - SPEC DEPT SUPPLY FOOD	10,000	
A-3150-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE		10,000
A-3150-46-4612 - MISC SERV/EXP EMPL TRAINING		6,500
A-3150-47-4710 - DEPT DEPT MISC/OTHER		2,500

A-3150-47-4738 - DEPT LAUNDRY/LINENS				3,000
A-3150-47-4745 - DEPT ALCOHOL/DRUG TESTING				2,000
A-5610-44-4410 - UTILITY AV GAS			9,973	
A-5610-R2655-R428 - SALES FUEL SALES	9,973			
A-6010-38-40-4001 - CONTRACT AGENCIES (*)			15,048	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*)			6,404	
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			1,896	
A-7110-39-40-4049 - CONTRACT CONSULTING (***)			1,245	
A-8020-90-40-4001 - CONTRACT AGENCIES (***)			9,920	
A-8020-90-40-4001 - CONTRACT AGENCIES			9,920	
A-8020-90-40-4001 - CONTRACT AGENCIES			241,738	
A-8020-90-40-4001 - CONTRACT AGENCIES (****)			60,435	
A-8020-90-40-4001 - CONTRACT AGENCIES (****)			4,200	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			35,498	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			55,908	
A-8020-90-40-4013 - CONTRACT CONTRACT OTHER			13,869	
A-8020-90-R2189-R248 - HOME/COMMNTY ASSIST LOCAL GRANT	100,000			
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID		100,000		
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	9,920			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	55,908			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	241,738			
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	13,869			
A Fund Total	495,711	104,251	1,022,079	398,376

D-3310-45-4513 - SPEC DEPT SUPPLY SIGN MATERIAL				3,000
D-3310-45-4526 - SPEC DEPT SUPPLY PAINT				3,403
D-5020-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			3,000	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				29,946
D-5110-45-45-4527 - SPEC DEPT SUPPLY MISC STONE				9,028
D-5110-45-45-4532 - SPEC DEPT SUPPLY SEED/MULCH ETC				991
D-5110-45-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				2,159
D-5110-45-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				13,292
D-5110-45-47-4701 - DEPT RENTALS				8,917
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				80,000
D-5110-46-40-4038 - CONTRACT CONSTRUCTION				25,010
D-5110-46-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				22,286
D-5110-46-45-4527 - SPEC DEPT SUPPLY MISC STONE				1,846

D-5110-46-47-4701 - DEPT RENTALS				3,972
D-5110-46-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				2,928
D-5110-46-47-4720 - DEPT LABORATORY/XRAY EXPENSE				3,133
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT			59,175	
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT			109,946	
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT			34,640	
D-5142-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE			3,150	
D Fund Total	-	-	209,911	209,911

DM-5130-48-45-4537 - SPEC DEPT SUPPLY DIESEL FUEL			1,771	
DM-5130-48-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				1,771
DM-5130-48-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			56,000	
DM-9997-R2665-R338 - SALE OF EQUIPMNT OTHER	56,000			
DM Fund Total	56,000	-	57,771	1,771

EI-4989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES			96,000	
EI-4989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT			454	
EI-6020-62-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11,209	
EI-6020-62-10-1015 - PERSONAL SERV OTHER PAY			37,469	
EI-6020-62-40-4001 - CONTRACT AGENCIES			2,999,360	
EI-6020-62-80-8004 - EMPL BENFTS HLTH INSUR OPT OUT			6,000	
EI-6020-64-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			5	
EI-6020-65-10-1012 - PERSONAL SERV OVERTIME PAY			2,345	
EI-6020-65-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			545	
EI-6020-74-10-1012 - PERSONAL SERV OVERTIME PAY			2,406	
EI-6020-74-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			864	
EI-6020-74-10-1015 - PERSONAL SERV OTHER PAY			400	
EI-6020-74-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE			425	
EI-6020-75-10-1012 - PERSONAL SERV OVERTIME PAY			48,663	
EI-6020-75-10-1013 - PERSONAL SERV LONGEVITY			50	
EI-6020-75-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			16,744	
EI-6020-75-10-1015 - PERSONAL SERV OTHER PAY			5,200	
EI-6020-75-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE			735	
EI-6020-75-47-4702 - DEPT EQUIP SERVICE/REPAIRS			2,015	
EI-6020-77-10-1012 - PERSONAL SERV OVERTIME PAY			19,265	
EI-6020-77-10-1013 - PERSONAL SERV LONGEVITY			3,200	

EI-6020-77-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY				1,884	
EI-6020-77-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				1,040	
EI-6020-77-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				103,611	
EI-6020-78-10-1012 - PERSONAL SERV OVERTIME PAY				2,696	
EI-6020-78-10-1013 - PERSONAL SERV LONGEVITY				600	
EI-6020-78-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,305	
EI-6020-80-10-1012 - PERSONAL SERV OVERTIME PAY				29	
EI-6020-80-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				3,272	
EI-6020-81-10-1012 - PERSONAL SERV OVERTIME PAY				2,072	
EI-6020-81-10-1013 - PERSONAL SERV LONGEVITY				2,100	
EI-6020-81-41-4102 - AUTO/TRAVEL LODGING				388	
EI-6020-81-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK				44	
EI-6020-81-42-4203 - OFFICE OFFICE SUPPLIES				412	
EI-6020-81-42-4204 - OFFICE POSTAGE				1,414	
EI-6020-81-44-4405 - UTILITY PHONE LAND LINES				43	
EI-6020-81-45-4503 - SPEC DEPT SUPPLY RECREATION				606	
EI-6020-81-R2772-R239 - INTERGOVRNMTL TRANSFR MAIN				3,376,870	
	EI Fund Total			3,376,870	-
				3,376,870	-

- (*) To be funded from the Opioid Assigned Fund Balance
- (**) To be funded from the Probation PTR Assigned Fund Balance
- (***) To be funded from the Planning Programs Assigned Fund Balance
- (****) To be funded from the O&W Assigned Fund Balance



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8141

Agenda Date: 2/10/2026

Agenda #: 6.

Narrative of Resolution:

TO AUTHORIZE AN AMENDMENT TO AN EXISTING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THEIR Ce ANALYTICS ADD-ON TO THEIR CASELOAD EXPLORER SOFTWARE SOLUTION

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

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

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: Amendment received from vendor for a long-used software solution.

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AMENDMENT TO AN EXISTING AGREEMENT WITH CATALIS COURTS & LAND RECORDS, LLC FOR THEIR Ce ANALYTICS ADD-ON TO THEIR CASELOAD EXPLORER SOFTWARE SOLUTION

WHEREAS, Resolution #278-24, adopted by the Sullivan County Legislature on May 16, 2024, authorized a 3-year agreement with Catalis Courts & Land Records, LLC (Catalis) for continued use of their Caseload Explorer software solution to the Sullivan County Probation Department (Probation) for probationer case, pretrial, and specialty court management; and

WHEREAS, Catalis has offered an add-on service, "Ce Analytics" to its Caseload Explorer solution at no cost to the County; and

WHEREAS, Probation has identified that access to Ce Analytics enhances the Catalis Caseload Explorer solution by providing advanced reporting tools, real-time dashboards, and in-depth data analysis to monitor trends, evaluate program effectiveness, and improve decision-making, transforming data into actionable insights allowing supervisors to monitor workloads and client compliance, while enabling data-driven supervision; and

WHEREAS, although this amendment for Ce Analytics comes at no cost, per the amendment there is a possible \$500 maintenance surcharge that will be added to the annual support and maintenance agreement for each custom dashboard developed and/or implemented at the request of Probation and this resolution accommodates a maximum of (2) custom dashboards if Probation leadership deems it appropriate to their functional needs.

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

amendment with Catalis Courts & Land Records, LLC for their Ce Analytics add-on to Caseload Explorer with (2) custom dashboards if needed during the remaining term of this agreement in an amount not to exceed \$1,000.00 (\$500.00 each); 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-8142

Agenda Date: 2/10/2026

Agenda #: 7.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
CLOSE CAPITAL PROJECT ACCOUNTS**

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
CLOSE CAPITAL PROJECT ACCOUNTS**

WHEREAS, the County Manager, and the Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, remaining balances exist in the capital accounts.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed as of December 31, 2025 and the remaining balances be transferred to the appropriate fund for payment of debt service:

H60-7997 Hurleyville Museum

H69-1997 Jail

H70-5197 Road/Bridge Recon

H72-5197 Building Recon



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8143

Agenda Date: 2/10/2026

Agenda #: 8.

Narrative of Resolution:

TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #26.-1-3

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

Amount to be authorized by Resolution: \$205.30

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL § 554

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #26.-1-3

WHEREAS, an application dated January 29, 2026 having been filed by The Estate of Karen Ann Jones pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Liberty bearing Tax Map #26.-1-3 to correct a clerical error, due to an incorrect entry of penalties on a tax roll with respect to a relieved school tax which was paid to the school district in a timely manner as the payment was postmarked prior to the end of the warrant period; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 3, 2026 recommending this Board approve said application; and

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

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

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

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

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal

corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relevised school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8144

Agenda Date: 2/10/2026

Agenda #: 9.

Narrative of Resolution:

TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-28

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 § 556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FREMONT FOR TAX MAP #33.-1-28

WHEREAS, an application dated January 24, 2026 having been filed by Ilene Baden with respect to property assessed to said applicant on the 2026 tax roll of the Town of Fremont bearing Tax Map #33.-1-28 pursuant to Section 556 of the Real Property Tax Law, to correct an erroneous entry of land size effectuating a claimed over assessment of the applicant's property.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 3, 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 ie. There had been no change in valuation of the property in question despite an erroneous entry of land size.

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 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.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8145

Agenda Date: 2/10/2026

Agenda #: 10.

Narrative of Resolution:

TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10

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 MANAGEMENT AND BUDGET COMMITTEE TO DENY A REQUEST TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10

WHEREAS, an application dated January 23, 2026 having been filed by Jacob Murphy with respect to property assessed to said applicant on the 2026 tax roll of the Town of Delaware bearing Tax Map #6.-1-52.10 pursuant to Section 556 of the Real Property Tax Law, to remove the applicant's property from the sewer district and refund capital and maintenance charges incurred.

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 2, 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 ie. The parcel in question is in fact within the Kohlertown sewer district and was charged the appropriate number of units for operations and maintenance.

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 are hereby directed to note the decision of this Board on the application, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

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

pursuant to this resolution includes a releived school tax, the Treasurer shall charge back such amount in accordance with law.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-8146

Agenda Date: 2/10/2026

Agenda #: 11.

Narrative of Resolution:

TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10

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

Amount to be authorized by Resolution: \$461.04

Are funds already budgeted? No

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

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

Specify Compliance with Procurement Procedures: RPTL §556

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #6.-1-52.10

WHEREAS, an application dated February 2, 2026 having been filed by Jacob C. Murphy and Camille Peters pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Delaware bearing Tax Map #6.-1-52.10 to correct a clerical error, due to an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 4, 2026 recommending this Board approve said application; and

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

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

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

BE IT FURTHER RESOLVED, that the Chair of the County Legislature be and she 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.

