



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

---

Thursday, June 18, 2026

11:00 AM

Government Center

---

**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations - None**

**Communications**

**Public Comment**

**Resolutions**

1. To authorize a Public Hearing for the inclusion of additional parcels into Agricultural District No. 4 [ID-8392](#)
2. To authorize a shared services agreement for financial support for the Sullivan County Land Bank Corporation. [ID-8393](#)
3. RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO MODIFY RESOLUTION NUMBER 77-26 REFLECTING CORRECTED EFFECTIVE PERIOD OF NOVARA CONTRACT [ID-8395](#)  
**Attachments:** [Resolution #77-26](#)
4. RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ESTABLISH FEES FOR SULLIVAN COUNTY EMS SERVICES [ID-8396](#)

- 
5. RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE FOR THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) FOR THE INSTALLATION AND CONNECTION OF EQUIPMENT TO COUNTY OWNED ELECTRICAL EQUIPMENT FOR TAX PARCEL ID # 102.-1-17 [ID-8404](#)
- Attachments:** [NYSEG CONTRACT](#)
6. To amend Resolution No. 136-26 [ID-8405](#)
- Attachments:** [GRAND JURY TRANSLATOR FEES](#)
7. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2026 - June 30, 2027. [ID-8418](#)
8. Resolution to authorize the County Manager to execute an agreement with Cornerstone PLLC for professional engineering services related to landfill gas field monitoring, NYSDEC/USEPA air quality reporting, and as needed solid waste consulting services. [ID-8419](#)
9. Sullivan County Sheriff Admin & Jail facility requires code mandated inspection, testing, and maintenance of the fire alarm, sprinkler, and fire suppression systems. This resolution authorizes County Manager to execute a contract for said services with FS&S, whom installed the original equipment and has provided the ITM for the past 6 years, and is on NYS Contract. [ID-8420](#)
10. To authorize an agreement with Systems East, Inc. for software support and maintenance services. [ID-8422](#)
11. Resolution to modify the existing contract with McBee, a division of Netsmart Technologies, Inc., for Medical Coding and Coding Audit Services for Sullivan County to extend Services for an additional one (1) year period [ID-8423](#)
12. To authorize a services agreement with Winslow Technology Group, LLC for cybersecurity remediation services. [ID-8424](#)
13. Enact a proposed Local Law entitled “A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap” [ID-8425](#)
- Attachments:** [A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap](#)
14. To Modify the 2026 Budget [ID-8427](#)
- Attachments:** [May 31 2026 Resolution Needed](#)
-

- 
15. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2 [ID-8429](#)
16. Accept an additional Grant Award amount for years 2 and 3 of the Children and Youth with Special Health Care Needs Program [ID-8430](#)
17. TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20 [ID-8431](#)
18. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules. [ID-8437](#)  
**Attachments:** [Solid Waste fees as of October 1st, 2026](#)
19. To amend Resolution No. 477-25 to increase the not to exceed amount to \$35,000 from \$25,000 and authorize a modification agreement with the Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen [ID-8436](#)
20. Authorize \$15,000 stipend for Sheriff's Office Chief Civil Clerk [ID-8454](#)
21. To create 3 positions within DSS to form a Domestic Violence Unit [ID-8374](#)
22. To Adjust the Salary of the Sullivan County District Attorney [ID-8421](#)
23. Set Public Hearing on a proposed Local Law regarding Flow Control for 7/23/26 at 8:45am [ID-8426](#)
24. The Legislative Discretionary Funding program is designed to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development [ID-8434](#)
25. Enter into a contract with LAMAR Advertising for billboard advertising (Airport) [ID-8438](#)
26. Permit former owners to repurchase parcels acquired by County of Sullivan [ID-8445](#)  
**Attachments:** [Schedule A 1st repo for 2026](#)
27. To amend the Whistleblower Policy for Sullivan County. [ID-8446](#)  
**Attachments:** [SullivanNYWhistleblowerPolicy\\_Final](#)  
[SullivanNYWhistleblowerPolicy\\_Redlined](#)
28. TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2025 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD [ID-8448](#)
-

- 29. RESOLUTION \_\_\_\_\_ INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT NEGATIVE DECLARATION FOR THE PROPOSED PUBLIC SAFETY COMMUNICATIONS FACILITY [ID-8449](#)  
**Attachments:** [Jeffersonville EAF Part 3](#)
  
- 30. TO ACCEPT CASH DONATIONS FOR THE 2026 EMERGENCY SERVICES YOUTH ACADEMY HOSTED BY THE DIVISION OF PUBLIC SAFETY [ID-8450](#)
  
- 31. Amend Resolution No. 85-26 regarding SCVA [ID-8457](#)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8392

**Agenda Date:** 6/18/2026

**Agenda #:** 1.

**Narrative of Resolution:**

To authorize a Public Hearing for the inclusion of additional parcels into Agricultural District No. 4

**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:**

**WHEREAS**, the Sullivan County Legislature (“Legislature”) has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

**WHEREAS**, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

**WHEREAS**, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, July 23, 2026 at 8:55 AM in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

### NOTICE OF PUBLIC HEARING

**NOTICE IS HEREBY GIVEN** that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, July 23, 2026 at 8:55 AM in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 4 to add parcels as

contained on the Sullivan County Tax Maps on May 8, 2026 and designated as follows:

**SCHEDULE A**

Town of Bethel 7.-1-20.7

Town of Liberty 29.-1-12

Town of Mamakating 27.-1-46.11

Town of Mamakating 19.-1-17.1

As portrayed on the Sullivan County Tax Maps on May 8, 2025



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8393

**Agenda Date:** 6/18/2026

**Agenda #:** 2.

**Narrative of Resolution:**

To authorize a shared services agreement for financial support for the Sullivan County Land Bank Corporation.

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

**Amount to be authorized by Resolution:** \$100,000

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-8020-90-46-4609

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

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, Resolution 286-16 authorized the formation and incorporation of the Sullivan County Land Bank Corporation (SCLBC) pursuant to §1603 of the Not-for-Profit Corporation Law and the expenditure of \$100,000 for Fiscal Years 2017 and 2018; and

**WHEREAS**, Resolution 470-16 authorized financial and in-kind support for the SCLBC for Fiscal Years 2017 & 2018; and

**WHEREAS**, Resolution 161-19 authorized financial and in-kind support for the SCLBC for Fiscal Year 2019; and

**WHEREAS**, Resolution 183-22 authorized financial and in-kind support for the SCLBC for Fiscal Year 2022; and

**WHEREAS**, Resolution 153-23 authorized financial and in-kind support for the SCLBC for Fiscal Year 2023; and

**WHEREAS**, Resolution 512-24 authorized financial and in-kind support for the SCLBC for Fiscal Year 2024; and

**WHEREAS**, Resolution 405-25 authorized financial and in-kind support for the SCLBC for Fiscal Year 2025; and

**WHEREAS**, the County has allocated \$100,000 in the Fiscal Year 2026 Budget to fund the SCLBC to further its mission and operations; and

**WHEREAS**, a shared services agreement outlining the roles and responsibilities between the SCLBC and the County is beneficial to both parties.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the

execution of an agreement with SCLBC and the expenditure of funds in an amount not to exceed \$100,000 for Fiscal Year 2026; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to sign the agreement for Fiscal Year 2026 in a form approved by the County Attorney.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

---

**File #:** ID-8395

**Agenda Date:** 6/18/2026

**Agenda #:** 3.

---

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO MODIFY RESOLUTION NUMBER 77-26 REFLECTING CORRECTED EFFECTIVE PERIOD OF NOVARA CONTRACT**

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

**Amount to be authorized by Resolution:** 34800

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1342-40-4013

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

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, Resolution #77-26 was approved by the Sullivan County Legislature on 2/19/2026, authorizing execution of an agreement with Novara Software, LLC ("Novara"), with an address of 11080 Circle Point Road, Suite 200, Westminster, CO 80020, for the effective period of March 1, 2026 through February 28, 2027; and

**WHEREAS**, since the Novara contract became effective on the date of execution, to wit, March 19, 2026, said Novara contract is, therefore, effective for the one year period of March 19, 2026 to March 18, 2027; and

**NOW, THEREFORE, BE IT RESOLVED** that Novara services shall be effective as of March 19, 2026 through March 18, 2027, with all other terms and conditions remaining the same as reflected in Resolution #77-26.



# Sullivan County

100 North Street  
Monticello, NY 12701

## Legislation Details (With Text)

**File #:** ID-8158      **Version:** 1      **Name:**  
**Type:** Resolution      **Status:** Passed  
**File created:** 2/9/2026      **In control:** County Legislature  
**On agenda:** 2/19/2026      **Final action:** 2/19/2026  
**Enactment date:** 2/19/2026      **Enactment #:** 77-26  
**Title:** To authorize contract with Novara Software LLC for safety training and programs

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
2/19/2026	1	Executive Committee	carried at Committee	Pass
2/19/2026	1	County Legislature	adopted	Pass

### Narrative of Resolution:

To authorize contract with Novara Software LLC for safety training and programs

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

**Amount to be authorized by Resolution:** 34800

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1342-40-4013

**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 CONTRACT WITH NOVARA SOFTWARE, LLC TO PROVIDE THE REQUIRED SAFETY TRAINING AND EDUCATION PROGRAM**

**WHEREAS**, to ensure compliance with required New York State and Federal regulations, the County requires a safety training and education program for County employees; and

**WHEREAS**, a request for proposal was issued (#R-26-01) for said services, and a proposal was received from Novara Software, LLC ("Novara"), 11080 Circle Point Road, Suite 200, Westminster, CO 80020, offering these services, and who has the experience, qualifications, and resources to effectively and efficiently administer the safety training and education program; and

**WHEREAS**, the contract period for these services shall commence March 1, 2026 through February 28, 2027, at a cost of \$34,800.00, to wit, \$29,000.00 annual fee, with a one-time data conversion fee of \$5,800, with the option to extend for three (3) additional years, on a yearly basis; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an agreement with Novara Software, LLC for services in accordance with the proposal received at the agreed upon terms, and such

---

**File #: ID-8158, Version: 1**

---

contract shall be in a form approved by the County Attorney.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8396

**Agenda Date:** 6/18/2026

**Agenda #:** 4.

**Narrative of Resolution:**

RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ESTABLISH FEES FOR SULLVIAN COUNTY EMS SERVICES

**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:**

Click or tap here to enter text.

RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO ESTABLISH FEES FOR SULLVIAN COUNTY EMS SERVICES

WHEREAS, Sullivan County has implemented an Emergency Medical Services System to provide expedient emergency medical response services throughout the County; and

WHEREAS, the County recognizes the importance of maintaining a financially sustainable EMS system that ensures the continued delivery of high-quality emergency medical care to all residents and visitors; and

WHEREAS, the EMS System is designed to equitably distribute revenues and funds among participating EMS service users and providers in support of system operations and emergency response capabilities; and

WHEREAS, the County has retained Multimed Billing Services, Inc. to manage EMS billing and revenue recovery on behalf of the County; and

WHEREAS, Multimed Billing Services, Inc. has provided the County with the regional EMS standard rates in our region;

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the following EMS billing rates for services rendered through the Sullivan County EMS system:

Basic Life Support (BLS): \$1,600.00

Advanced Life Support Level 1(ALS 1): \$1,900.00

Advanced Life Support Level 2 (ALS 2): \$2,200.00

ALS Assist: \$300.00

Mileage: \$44.00 per mile

BE IT FURTHER RESOLVED, that the Sullivan County Manager shall be authorized to execute an ALS Assist agreement with existing EMS agencies that may/will utilize the ALS assist services of Sullivan County EMS. Such agreement shall be

approved as to form by the County Attorney's Office.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8404

**Agenda Date:** 6/18/2026

**Agenda #:** 5.

**Narrative of Resolution:**

RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE FOR THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) FOR THE INSTALLATION AND CONNECTION OF EQUIPMENT TO COUNTY OWNED ELECTRICAL EQUIPMENT FOR TAX PARCEL ID # 102.-1-17

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

**Amount to be authorized by Resolution:** \$2,525.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** H53-3997-40-4038

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

**Specify Compliance with Procurement Procedures:**

RESOLUTION INTRODUCED TO THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE FOR THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS (NYSEG) FOR THE INSTALLATION AND CONNECTION OF EQUIPMENT TO COUNTY OWNED ELECTRICAL EQUIPMENT FOR TAX PARCEL ID # 102.-1-17

WHEREAS, the County of Sullivan plans to erect an emergency communication tower which will require electrical service; and

WHEREAS, the County has determined that is necessary and beneficial to permit the installation and connection of equipment by New York State Electric & Gas (NYSEG) to County owned electrical equipment; and

WHEREAS, such installation and connection are necessary to support the provision and operation of electrical services and related infrastructure; and

WHEREAS, NYSEG has provided a quote in the amount of \$2525.00 to install electrical service;

NOW THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an agreement(s) with New York State Electrical & Gas (NYSEG) for the installation and connection of NYSEG equipment in the total amount of \$2,525.00,

BE IT FURTHER RESOLVED, that such agreement shall be in a form approved by the county attorney's office.



May 7, 2026

Sullivan County Division of Public Works  
Attn: Alex Rau, Deputy Commissioner of Public Safety  
100 North Street  
PO Box 5012  
Monticello, NY 12701-1163

Ref: Electric Service Request for Tax Parcel ID # 102.-1-17  
25 Schoolhouse Hill Road, Village of Jeffersonville, Sullivan County  
Job # 10301186209

Dear Mr. Rau,

Enclosed is a copy of NYSEG's construction sketch showing the necessary electric facilities we need to place on the properties referenced in response to the request for electric service for the emergency radio tower and equipment building. Also enclosed is a Customer Constructed Line Agreement (CCLA). This document is required to ensure that the privately installed facilities adhere to NYSEG standards.

Please send the following to our mailbox – [NYDistribution@AVANGRID.com](mailto:NYDistribution@AVANGRID.com) – using the Job Number mentioned above in the subject line:

- The CCLA document signed by an authorized representative. We will email you the fully executed agreement.

If you have any questions or concerns, please contact NYSEG Real Estate and Land Management at 1-888-352-9110 ext. 106 and refer to the Job number above. Thank you for your attention in this matter.

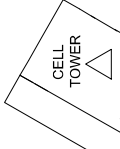
Sincerely,

NYSEG - Real Estate and Land Management

Enclosures



L178



#PU15-1

TRACK

S/L/B  
102.-1-17

S/L/B  
28.-1-7

S/L/B  
105.-1-1

S/L/B  
28.-1-7

FUSE W/ 10KS

#15  
50/3  
55

7.2KV

7.2KV

7.2KV

#16  
45/3

SCHOOL HOUSE RD

JEFFERSONVILLE  
NORTH BRANCH RD

SCHOOL HOUSE  
ST RT

PARKING LOT

PARKING LOT

	NEW YORK STATE ELECTRIC & GAS CORP.
JOB TITLE:	NS SULLIVAN COUNTY DPW
NOTIFICATION:	10301186209 / 10301286554
WORK ORDER:	80100075055 / 80100075067
COUNTY:	SULLIVAN
TOWN:	CALLICOON/JEFFERSONVILLE
ROAD:	25 SCHOOL HOUSE HILL RD
SUB/CKT:	JEFFERSONVILLE 110
DRAWN BY:	P SEVERING
DATE:	4/23/2026
REVISION:	
PLANNER:	P SEVERING
PAGE:	1 OF 1
D	

## CUSTOMER CONSTRUCTED UNDERGROUND SERVICE LINE AGREEMENT

THIS AGREEMENT made as of this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, by and between NEW YORK STATE ELECTRIC & GAS CORPORATION, a corporation organized under the laws of the State of New York, having an office at 18 Link Drive in the Town of Kirkwood, County of Broome, State of New York, (hereinafter referred to as the "Corporation"), and **SULLIVAN COUNTY DIVISION OF PUBLIC WORKS** having an address/office at **100 North Street, PO Box 5012, Monticello, NY 12701-1163** (hereinafter referred to as the "Owner").

WITNESSETH:

WHEREAS, the Owner desires to construct, own, operate, repair and maintain an underground electric distribution line, (including cables, wires, vaults, pedestals, closures, hand holes or man holes, pipes, ducts and conduit) or other facilities, structures, fixtures, equipment and/or appurtenances (hereinafter collectively referred to as the "Line") for the sole purpose of supplying electrical energy to the Owner's **emergency radio tower and equipment building** in the Village of **Jeffersonville**, County of **Sullivan**, State of New York, (hereinafter referred to as the "Property"), located at **25 Schoolhouse Hill Road**; and

WHEREAS, the Corporation is willing to supply electrical energy to the Line planned by the Owner, which line is to cross the lands of **Sullivan West Central School District No. 1 (Tax Parcel ID #'s 28.-1-7 and 105.-1-1) and Gary P Mall and Lee H Mall (Tax Parcel ID # 102.-1-17)**, by constructing a lateral line (hereinafter referred to as the "lateral line") extending from a pole numbered **15** of the Corporation's electric distribution line number **178** (hereinafter referred to as the "distribution line"), which pole is or will be located along the lands of **Sullivan West Central School District No. 1 (Tax Parcel ID # 28.-1-7)** in the Village of **Jeffersonville**.

NOW, THEREFORE, in consideration of the mutual covenants, obligations and premises hereinafter contained, the parties hereto agree as follows:

1. Prior to commencing construction of the Line, the Owner shall submit to the Corporation a written statement of the electrical load which the owner plans to serve with the Line and, in addition, the Owner shall submit to the Corporation for review and written approval the written engineering design and layout of the Line. The Corporation shall request the Owner to make such modifications or changes in the engineering design or layout of the Line as the Corporation, in its sole discretion, deems to be appropriate and the Owner shall make such requested modifications or changes at the Owner's expense.

2. The Owner shall give the Corporation at least fifteen (15) days prior written notice of the date on which it plans to commence construction of the Line. Prior to commencing construction of the Line, the Owner shall make available to the Corporation for inspection and approval all materials and equipment which the owner plans to use in the construction of said Line. If the Corporation, in its sole discretion, rejects any materials or equipment which the Owner plans to use in the construction of the Line, or if, in the construction of the Line, the Owner uses any materials or equipment which has not been inspected and approved by the Corporation, the Corporation shall not be obligated to connect or energize the Line until after such rejected, uninspected or unapproved materials or equipment has been replaced by the Owner, at the Owner's expense, with materials or equipment inspected and approved by the Corporation.

3. The Owner, at the Owner's expense, shall construct, own, operate, repair and maintain the Line in accordance with all specifications and standards provided to the Owner by the Corporation. Any changes or modifications to such specifications or standards by the Owner shall have the prior written

approval of the Corporation. In the event that the Corporation, in its sole discretion, determines that safe operating practices require it to change or modify the specifications or standards provided to the Owner, the Corporation shall notify the Owner of such changes or modifications, and the Owner, at the Owner's expense, shall take whatever actions are necessary to comply with such changes or modifications.

4. The Owner, at the Owner's expense, shall obtain all necessary authorizations and permits for the construction, ownership, operation, repair and maintenance of the Line. The Owner shall construct, own, operate, repair and maintain the Line in a safe manner upon a cleared right-of-way at least ten (10) feet in width.

5. The Owner, at the Owner's expense, has obtained or shall obtain easements or other rights-of-way in its favor from the owners of all lands upon which the Line is to be located and, at the Owner's expense, shall obtain any other easements or rights-of-ways required by the Corporation in its sole discretion. All such easements or rights-of-way are or shall be in recordable form, are or shall be assignable by the Owner to the Corporation and are or shall be acceptable in all respects to the Corporation. Each such easement or right-of-way has been or shall be recorded by the Owner, at the Owner's expense, in the office of the clerk of the county where the lands subject to such easement or right-of-way are located and the Owner shall deliver a copy of each such recorded easement or right-of-way to the Corporation.

6. The Owner, at the Owner's expense, shall maintain the Line and its right-of-way in good repair at all times. If, in the sole opinion of the Corporation, the Owner fails to properly maintain the Line or its right-of-way, or otherwise fails to comply with any of the provisions of this Agreement, the Corporation may disconnect the Owner's Line from the Corporation's lateral line and/or the Corporation's lateral line from the distribution line without liability on the part of the Corporation. If, in the sole opinion of the Corporation, circumstances permit, the Corporation shall attempt to notify the Owner of the intended disconnection and the reason for such disconnection, and the Corporation shall then allow the Owner a reasonable amount of time to correct the Owner's maintenance failure or other non-compliance with any of the provisions of this Agreement. It is expressly understood that the Corporation will not attempt any notification, or allow any time for correction by the Owner, where, in the Corporation's sole opinion, an unsafe or hazardous condition exists with respect to the Owner's Line or its right-of-way.

7. If, in the event of an electrical emergency or otherwise, the Owner requests the Corporation to furnish personnel, material, tools, equipment or other assistance to the Owner with respect to the construction, ownership, operation, repair or maintenance of the Line, the Corporation, in its sole discretion, may render such assistance as it determines that it has the capacity to provide. The Owner shall reimburse the Corporation for all costs properly and reasonably incurred by the Corporation in rendering any such assistance upon receipt of an itemized bill therefore from the Corporation.

8. The Owner hereby grants to the Corporation the right to install and attach the Corporation's facilities, structures, fixtures, equipment and/or appurtenances on and to the Owner's Line without charge to the Corporation.

9. The Owner, at the Owner's expense, shall deliver to the Corporation in recordable form an easement or other right-of-way acceptable in all respects to the Corporation, which grants the Corporation a right-of-way for utility purposes at least ten (10) feet in width extending from the portion of the Corporation's right-of-way on which its pole number **15** is, or will be, located to, and including, the location of the transformer and meter described in Paragraph 12 hereof and to, and including, the site of the interconnection between the Owner's Line and the Corporation's lateral line.

10. The initial operating voltage of the Owner's Line will be **7.2kV**. The costs of any subsequent modifications to the Line necessitated by alterations of the Line's voltage rating shall be borne by the Owner if occasioned by a change in the Owner's usage, but shall be borne by the Corporation if occasioned by a change in the Corporation's system requirements. The electrical energy supplied by the Corporation at the point of interconnection between the Corporation's lateral line and the Owner's Line shall be within voltage tolerances set forth in American National Standards Institute standard C84.1, as the same may be changed or superseded from time to time, which meet the Owner's load requirements, as stated pursuant to Paragraph 1 hereof, as if such load were applied at that point. The Owner shall otherwise have the sole responsibility for maintaining an adequate voltage level for its load.

11. The Corporation shall extend a single-span lateral line a distance of approximately zero feet from its pole number **15** in order to connect its existing distribution line with the Owner's Line and supply electrical energy thereto pursuant to the terms of this Agreement.

12. The Owner, at their expense, shall furnish and install a meter cabinet at a location designated by the Corporation. The Owner shall grant the Corporation unrestricted access. In accordance with the electrical load information supplied to it by the Owner pursuant to Paragraph 1 hereof, the Corporation, at its expense, shall furnish, install, own, operate, repair and maintain a transformer and a meter at a location selected by the Corporation.

13. The Corporation, at its expense, shall interconnect the Corporation's lateral line and the Owner's Line at a location designated by the Corporation, and shall energize said Line, upon the Owner's request for such interconnection and energization; provided, however, that the Owner is in compliance with all of the provisions of this Agreement at the time of such request and at the time for such interconnection and energization.

14. The Owner shall defend, indemnify and hold harmless the Corporation and its representatives, agents and employees from and against any loss, damage, lien, encumbrance, suit, claim or expense (including attorneys' fees) caused by or arising from any injury (including death) to any person or persons (including the Owner) or damage to the property of the Owner or others arising from or in connection with the construction, interconnection, ownership, operation, repair or maintenance of the Owner's Line and/or the use by the Owner or others of the Corporation's property, services, facilities, structures, fixtures, equipment and/or appurtenances including, but not limited to, the lateral line and the distribution line; provided, however, that the Owner shall not be liable for any injury or damage caused by the sole negligence of the Corporation, its representatives, agents or employees.

15. Neither the Corporation's actions, or failures to act, with respect to the operation of its electrical system nor the Corporation's actions, or failures to act, pursuant to this Agreement, including, but not limited to, the Corporation's actions, or failures to act, with respect to the review and approval of the engineering design and layout of the Line, with respect to the inspection and approval of the Owner's construction materials and equipment, with respect to the providing of standards and specifications to the Owner, with respect to notifying the Owner of any maintenance failure or other non-compliance with any of the provisions of this Agreement or with respect to the furnishing of requested assistance to the Owner, shall be construed as confirming or endorsing the engineering design or layout of the Line or any part thereof, or as providing any warranty with regard to the safety, durability or reliability of the Line or any part thereof. The Corporation's afore-mentioned actions, or failures to act, shall not render the Corporation responsible for the strength, design details, layout, adequacy or capacity of the Owner's Line or any part thereof, nor shall the Corporation's connection of its lateral line to the Line be deemed to be an endorsement of, or render the Corporation responsible for, such Line or any part thereof.

16. For so long as the Owner shall construct, own, operate, repair or maintain the Line or any part thereof, the Owner, at the Owner's expense, shall maintain and keep in full force and affect the following insurance with respect to the Line:

**Disclosure:** The Owner is not required to provide general liability insurance coverage as part of this Agreement. Due to the risk of incurring damages, it is recommended that every owner protect itself with insurance, and requires insurance disclosures as a part of this Agreement. The Property Owner hereby discloses as follows:

(Note: Check off one of the boxes below.)

the Owner has obtained, or already has in affect under an existing policy, general liability insurance coverage for operation of the line and intends to maintain such coverage for the duration of this agreement (attach Certificate of Insurance or copy of Policy); or

the Owner has not obtained general liability insurance coverage for operation of the line and/or is self-insured.

**Effect:** The inability of the Corporation to require the Owner to provide general liability insurance coverage for operation of the line is not a waiver of any rights the Corporation may have to pursue remedies at law against the Owner to recover damages.

17. All electric service provided by the Corporation to the Owner through the Corporation's lateral line, and the Owner's payment for such service, shall be in accordance with this Agreement and with the applicable tariffs of the Corporation on file with the Public Service Commission of the State of New York.

18. The Owner shall not subdivide the property into five or more lots within any period of five consecutive years and shall not take any other action which would directly or indirectly result in the Corporation's being required to underground any electric distribution line(s). In the event that the Owner does so subdivide said property within any such five-year period or otherwise takes any action as a direct or indirect result of which the Corporation is subsequently required by the laws of the State of New York or the rules and regulations of the Public Service Commission of the State of New York, or any other agency or governmental body having jurisdiction, or otherwise, to provide electric service to the Owner, and/or to any additional service applicant(s), by undergrounding any electric distribution line(s), the Owner (i) shall pay the Corporation the costs incurred by the Corporation in installing and/or removing any overhead facilities, structures, fixtures, equipment and/or appurtenances, including, but not limited to, the Corporation's lateral line, which, in the sole opinion of the Corporation, are, or will be, superseded by such undergrounded electric distribution line(s); (ii) shall comply with the laws of the State of New York and the rules and regulations of the Public Service Commission of the State of New York, and any other agency or governmental body having jurisdiction, with respect to the undergrounding of electric distribution lines in new residential subdivisions; and (iii) shall, at the Owner's expense, convert any existing facilities, structures, fixtures, equipment and/or appurtenances of the Owner and/or any additional service applicant(s) from facilities, structures, fixtures, equipment and/or appurtenances appropriate for overhead electric service to facilities, structures, fixtures, equipment and/or appurtenances appropriate for underground electric service.

19. In the event that one or more additional service applicants request the Corporation to provide electric service to them from or through the Owner's Line, the Corporation, in its sole discretion, may at any time, purchase from the Owner all portions of said Line which the Corporation, in its sole discretion, deems appropriate for common use by the Owner and any additional service applicant(s) (such portions of

the Line hereinafter collectively referred to as the "Common Line"). The purchase price of the Common Line shall be \$1.00 for the Common Line, such that it is in condition to render, in the Corporation's sole opinion, safe and adequate service. Contemporaneously with the Corporation's purchase of the Common Line, the Owner shall grant or assign to the Corporation easements or other rights of way, acceptable in all respects to the Corporation, over the lands upon which the Common Line is located.

20. All lines running lateral to the Line shall be connected to the Line through fused disconnects to allow isolation and separation. Such disconnects shall be located on the first lateral pole. If the Corporation, in its sole discretion, elects to purchase any Common Line from the Owner, any lines running lateral to the Line, or any sections thereof, which, in the sole opinion of the Corporation, may be used by it to serve any additional service applicant(s), shall automatically become a part of the Common Line and shall be purchased as part of the Common Line by the Corporation unless already owned by the Corporation.

21. If the Corporation purchases any Common Line, a surcharge may be imposed on the Owner and the additional service applicant(s) served by such Common Line in accordance with the applicable tariffs of the Corporation on file with the Public Service Commission of the State of New York.

22. The Owner, at the Owner's expense, shall deliver to the Corporation any easements or other rights-of-way which the Corporation, in its sole discretion, requires the Owner to provide to the Corporation to facilitate that Corporation's access to the lands of any additional service applicant(s). All such easements or rights-of-way shall be in recordable form and shall be acceptable in all respects to the Corporation.

23. Any request by the Owner that the Corporation disconnect the Owner's Line from the Corporation's lateral line and/or that the Corporation otherwise de-energize the Owner's Line shall be null and void, and without effect, if, at the time the Owner makes any such request, one or more additional service applicants have requested, or are receiving, electric service from the Corporation from or through the Owner's Line, unless such disconnection and/or de-energization is unconditionally consented to in writing by any and all such additional service applicant(s).

24. The Corporation shall not be obligated to connect its lateral line to the Owner's Line, or to energize said Line, until such time as (a) the Owner has obtained all authorizations and permits necessary for the construction, ownership, operation, repair and maintenance of the Line; (b) the Owner has delivered to the Corporation a Certificate of Insurance acceptable in all respects to the Corporation; (c) the Owner is in compliance with all of the terms and conditions of this Agreement; (d) the Owner has paid in full any moneys due the Corporation from the Owner; and (e) all service entrances are ready to be energized.

25. This Agreement is binding upon and shall inure to the benefit of the heirs, executors, administrators, successors and assigns of the parties hereto and shall be a covenant running with the land with respect to the property. The Corporation may file this Agreement as an encumbrance on said property.

26. Any notice to be given to the Corporation under this Agreement shall be in writing and shall be sent by certified mail to:

**NEW YORK STATE ELECTRIC & GAS CORPORATION**  
**Attn: Real Estate and Land Management**  
**P O Box 5224**  
**Binghamton NY 13902-5224**

and any notice to be given to the Owner under this Agreement shall be in writing and shall be sent by certified mail to:

**SULLIVAN COUNTY DIVISION OF PUBLIC WORKS  
Attn: Alex Rau, Deputy Commissioner of Public Safety  
100 North Street  
PO Box 5012  
Monticello, NY 12701-1163**

Either party hereto may give the other party written notice requesting the use of a different name and/or address for notices given under the Agreement. Any notice given under this Agreement shall be deemed to have been given and received five (5) days after a certified letter containing such notice, properly addressed, with postage prepaid, is deposited with the United States Postal Service for delivery.

27. This Agreement shall be governed by and interpreted in accordance with the laws of the State of New York.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day and year first above written.

**NEW YORK STATE ELECTRIC & GAS CORPORATION**

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

**SULLIVAN COUNTY DIVISION OF PUBLIC WORKS**

\_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8405

**Agenda Date:** 6/18/2026

**Agenda #:** 6.

**Narrative of Resolution:**

To amend Resolution No. 136-26

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

**Amount to be authorized by Resolution:** Per Diem Rates: Full Day \$500.00/Half Day \$300.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A-1165-47-4709

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AMEND RESOLUTION NO. 136-26**

**WHEREAS,** Resolution No. 136-26 was adopted by the Sullivan County Legislature on April 23, 2026; and

**WHEREAS,** the Sullivan County Legislature approved compensation for interpreter services required for Grand Jury proceedings, including witnesses who may have limited English proficiency or require sign language interpretation in order to fully and accurately communicate; and

**WHEREAS,** there is a need to amend the resolution to increase the rates per DFM Bulletin Number 2605 dated April 1, 2026

**NOW, THEREFORE BE IT RESOLVED,** that Resolution No. 136-26 is hereby amended to reflect the updated fee schedule; and

**BE IT FURTHER RESOLVED,** that all other language in Resolution No. 136-26 remains the same and unchanged.



New York State Unified Court System

Office of Court Administration • Division of Financial Management

Justin A. Barry, Esq. Executive Director

Maureen H. McAlary Director, Division of Financial Management

Division of Financial Management

DFM Bulletin | Number 2605 | April 1, 2026

TO: Holders of the Financial Planning and Control Manual
SUBJECT: Per Diem Court Interpreter Rates and Payments for Canceled Assignments

\*This supersedes the provisions of DFM Bulletin 2403, dated March 18, 2024.

Effective April 1, 2026, the maximum rate of compensation for per diem interpreter services provided to the courts and agencies of the Unified Court System shall be reimbursed at \$500 for a full day rate (greater than 4 hours) whereas a half-day rate (less than 4 hours) shall be reimbursed at \$300. This change in compensation is pursuant to Administrative Order AO/78/2026, issued March 25, 2026.

Per Diem Interpreter Rates – Effective April 1, 2026

Table with 2 columns: Full-Day Rate (\$500.00), Half-Day Rate (\$300.00)

The calculated work hours will be determined from the start of the first assignment to the end of the last assignment. An interpreter may be assigned to multiple courts/assignments in any given day. For assignments that conclude in a shorter time than expected, interpreters shall remain available for additional assignments in the NYS Unified Court System during the timeframe for which they are scheduled.

The above rates are applicable to all subcontractors providing per diem language or sign interpreting services.

Payments for Canceled Assignments

If a per diem court interpreting assignment is canceled and the interpreter is notified:

- Prior to the scheduled hour on the previous business day – No fee is paid. For example, if the assignment is scheduled for 9:00 AM on Wednesday, July 5th, the assignment must be canceled prior to 9:00 AM on Monday, July 3rd as July 4th is a holiday;

- Within 3 - 24 hours before the scheduled start time of the assignment – **Half (50%) of the regular fee is paid.** If the assignment was scheduled for a full day at \$500, the interpreter is paid \$250 for the canceled assignment. If the assignment was for a half day at \$300, the interpreter is paid \$150 for the canceled assignment;
- Less than three (3) hours before the scheduled start time of the assignment – **Full fee is paid.** If the assignment was scheduled for a full day, the interpreter is paid \$500. If the assignment was scheduled for a half day, the interpreter is paid \$300; and
- If the canceled assignment was scheduled for multiple days, the interpreter would be paid for the first day, at the full- or half-day rate, as applicable. Assignments scheduled on the subsequent days of the multiple-day assignment are also subject to the cancellation policy. For example, if the assignment concludes early on day one of a three-day assignment, the full fee is paid for the first day and the following day is paid at half (50%) of the regular fee paid. There would be no cancellation fee paid for day three.

If an assignment concludes in a shorter time than expected, the court should notify local courts of the interpreter’s availability and attempt to utilize the interpreter in other parts, or nearby courts, for the time frame that was originally scheduled.

Should an interpreter accept an assignment on the date previously “canceled,” which resulted in a cancellation payment, the interpreter will be paid at the half-day rate, regardless of the newly scheduled assignment time frame.

If an interpreter has an assignment canceled and the remaining assignment for that same date results in a full-day payment, the interpreter will be paid \$500 for that day in total. For example, if the \$150 cancellation fee was paid, the remaining payment to the interpreter would be \$350.

Administrative closings, for reasons including inclement weather and emergencies, are excluded from this policy.

The interpreter will be deemed “notified” of a cancellation when notice is sent by e-mail to the address on file with the Office of Language Access and as recorded in the Electronic Scheduling System for Court Interpreters (E-system). A copy of the cancellation email must be attached to the invoice and will be uploaded to SFS when submitted for payment. Courts should complete and submit to the appropriate fiscal office the new [UCS\\_CIX-PDInvoice](#) claim form to process payment for canceled assignments. The form does not require the interpreter’s signature.

### **Required Information for SFS Data Entry**

“Invoice Number” – The invoice number is unique for each claim form and is created by the fiscal office upon data entry of date, type, and court assignment. SFS data entry guidelines are as follows:

**Date of Interpreter Assignment:** MM/DD/YYYY

**Type of Canceled Assignment:** XHD (Half Day), or XFD (Full Day)

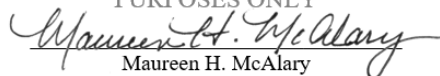
**Court Name:** This field is limited to 13 characters. Abbreviations should be consistent.

Example: Cattaraug Fam (Cattaraugus Family Court)

Invoice Number Display: **07/20/2018 XHD Cattaraug Fam**

Please ensure distribution of this bulletin to all personnel within your respective jurisdictions who may be responsible for the recruiting or making payments for per diem interpreting services, or for the monitoring of internal controls relating thereto.

NYS UNIFIED COURT SYSTEM  
FOR ADMINISTRATIVE  
PURPOSES ONLY

  
Maureen H. McAlary



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8418

**Agenda Date:** 6/18/2026

**Agenda #:** 7.

**Narrative of Resolution:**

Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2026 - June 30, 2027.

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

**Amount to be authorized by Resolution:** \$1,500,000.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** D-5142-40-4001

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

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE ANNUAL APPROPRIATION BY THE LEGISLATURE FOR THE PAYMENT RATE TO THE TOWNS FOR CENTERLINE MILES IN THE CONTRACT YEAR JULY 1, 2026-JUNE 30, 2027 OF THE SNOW AND ICE CONTRACT**

**WHEREAS,** the County of Sullivan, per Resolution No. 505-24, dated October 24th, 2024 authorized contracts with the Town of Bethel Callicoon, Delaware, Fallsburg, Highland, Liberty, Lumberland, Mamakating, Neversink, and Rockland to provide Snow and Ice control on various County Roads through June 30, 2027; and

**WHEREAS,** the contract states the Towns will be paid at least the rate Sullivan County received from the State of New York for snow and ice control on State Highways the previous snow and ice season; and

**WHEREAS,** the County of Sullivan was paid the rate of \$5984.18 per centerline mile for the 2025-2026 contract year; and

**WHEREAS,** Section 135-a of the Highway Law of the State of New York authorizes the County to enter in to contracts with the Towns and Villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

**WHEREAS,** said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County Towns;

**NOW BE IT FURTHER RESOLVED**, that the County of Sullivan pay the amount of \$ 6,185.13 per centerline mile for two-lane highways and \$9,277.70 for three-lane highways to the aforementioned Towns for the contract year July 1, 2026-June 30, 2027.

**BE IT FURTHER RESOLVED**, The County shall pay the Town a single payment of two hundred dollars (\$200) per centerline mile in addition to the current base rate per mile if the number of call-outs of County forces from the SCDPW Livingston Manor Storm Station exceeds thirty (30) in a season for the duration of this contract.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8419

**Agenda Date:** 6/18/2026

**Agenda #:** 8.

**Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement with Cornerstone PLLC for professional engineering services related to landfill gas field monitoring, NYSDEC/USEPA air quality reporting, and as needed solid waste consulting services.

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

**Amount to be authorized by Resolution:** \$86,675.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** CL-8160-40-4006

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

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR LANDFILL/LANDFILL GAS/TRANSFER STATION/MATERIAL RECOVERY RELATED PROFESSIONAL ENGINEERING SERVICES AT THE SULLIVAN COUNTY OPERATED SOLID WASTE MANAGEMENT FACILITIES.**

**WHEREAS,** Sullivan County is required by permit to maintain the landfill gas controls and submit landfill gas related reports to the NYSDEC/USEPA for the Sullivan County Sanitary Landfill property on an ongoing basis; and

**WHEREAS,** occasional consulting services are required for Solid Waste related projects when the need arises; and

**WHEREAS,** RFP R-26-14 was issued and proposals received for as needed landfill/transfer station engineering services, monthly landfill gas system monitoring, and various compliance reports for the Sullivan County Sanitary Landfill; and

**WHEREAS,** Engineering proposals were reviewed and Cornerstone PLLC of 100 Crystal Run Road,

Suite 101, Middletown, NY 10941 was chosen based on qualifications and the lowest price for the scope of work proposed; and

**WHEREAS**, the Sullivan County Division of Public Works/Department of Solid Waste 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 Cornerstone PLLC, as per the scope of work and fee schedule contained in Bid No. R-26-14, for the contract period June 1, 2026 through May 31, 2027, with additional extensions on a one (1) year basis for four (4) additional years, under the same terms and conditions, 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-8420

**Agenda Date:** 6/18/2026

**Agenda #:** 9.

**Narrative of Resolution:**

Sullivan County Sheriff Admin & Jail facility requires code mandated inspection, testing, and maintenance of the fire alarm, sprinkler, and fire suppression systems. This resolution authorizes County Manager to execute a contract for said services with FS&S, whom installed the original equipment and has provided the ITM for the past 6 years, and is on NYS Contract.

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

**Amount to be authorized by Resolution:** \$54,230.00

**Are funds already budgeted?** Yes

**If 'Yes,' specify appropriation code(s):** A1620-213-40-4015

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

**Specify Compliance with Procurement Procedures:**

NYS OGS Contract - (Group 77201 - Intelligent Facility and Security Systems & Solutions; Award Number - 23150; FS&S OGS Contract Number - PT68795; NYS Vendor ID - 1000031076)

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH FIRE SECURITY & SOUND, INC. (FS & S) TO PROVIDE NYS BUILDING CODE MANDATED TESTING, INSPECTION, AND SERVICE FOR THE FIRE ALARM, SPRINKLER, AND FIRE SUPPRESSION SYSTEMS AT THE NEW SHERIFF ADMINISTRATION AND JAIL FACILITY.**

**WHEREAS**, the Sullivan County Sheriff Administration and Jail facility has been fully operational for several years and has complex fire alarm, sprinkler, and fire suppression systems, all of which require NYS Building Code mandated testing, inspection, and service on prescribed intervals (Fire Alarm: annual; Sprinkler: quarterly; Fire Suppression: semi-annual); and

**WHEREAS**, these systems are technically specialized and demand servicing which is required to be satisfactory to the product manufacturers; and

**WHEREAS**, the firm of Fire Security & Sound, Inc., 4 Avis Drive, Suite 110, Latham, NY 12110 was the subcontractor on the Jail construction project which installed these various systems and has intimate knowledge of the equipment, its functions, and locations, and has been performing the Inspection, Testing, &

Service for the past six years; and

**WHEREAS**, Fire Security & Sound, Inc. provides service agreements which meet the required needs identified above and have these services on New York State Contract (Group 77201- Intelligent Facility and Security Systems & Solutions; Award Number- 23150; FS&S OGS Contract Number- PT68795; NYS Vendor ID- : 1000031076); and

**WHEREAS**, DPW has worked with Fire Security & Sound, Inc. to develop a three (3) year agreement, commencing August 1, 2026, to satisfy the minimum requirements specific to this facility for each of the systems noted above, and recommends entering into said agreement; and

**WHEREAS**, the total cost of retainer to the County will be \$54,230.00 for the first year; \$57,340.00 for the second year; and \$60,640.00 for the third year, payable upon receipt of invoices after completion of work.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute any and all agreements to retain the services of Fire Security & Sound, Inc. for the Sheriff Administration and Jail Facility in the amounts noted above, in such form as the County Attorney shall approve.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8422

**Agenda Date:** 6/18/2026

**Agenda #:** 10.

**Narrative of Resolution:**

To authorize an agreement with Systems East, Inc. for software support and maintenance services.

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

**Amount to be authorized by Resolution:** \$33,667.00

**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:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE SERVICES**

**WHEREAS**, Resolution No. 177-23, adopted by the Sullivan County Legislature on June 20, 2023, authorized the County of Sullivan to enter into an agreement with Systems East, Inc. for the implementation of the Total Collection Solution (TCS) for the Sullivan County Treasurer’s Office; and

**WHEREAS**, Sullivan County continues to utilize the Systems East Total Collection Solution (TCS) software platform for tax collection and delinquency enforcement operations; and

**WHEREAS**, Systems East, Inc., 50 Clinton Avenue, Cortland, New York 13045, has submitted an annual Application Software and Support Services Agreement for software support, maintenance, hosting, upgrades, and related technical support services for the period January 1, 2026 through December 31, 2026; and

**WHEREAS**, the total annual cost for said services is \$33,667.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with Systems East, Inc. for annual software support and maintenance services for the period January 1, 2026 through December 31, 2026, in an amount not to exceed \$33,667.00; and

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8423

**Agenda Date:** 6/18/2026

**Agenda #:** 11.

**Narrative of Resolution:**

Resolution to modify the existing contract with McBee, a division of Netsmart Technologies, Inc., for Medical Coding and Coding Audit Services for Sullivan County to extend Services for an additional one (1) year period

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

**Amount to be authorized by Resolution:** \$90.00/per episode for coding with a full oasis review

**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:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A MODIFICATION AGREEMENT WITH McBEE, A DIVISION OF NETSMART TECHNOLOGIES, INC., FOR CODING AND FULL OASIS REVIEW**

**WHEREAS**, Resolution # 264-22, authorized the County Manager to execute a contract with McBee, a division of Netsmart Technologies, Inc., in accordance with R-22-26; Medical Coding and Coding Audit Services for Sullivan County Public Health Services for the period July 1, 2022 through June 30, 2023, with an option to extend on a yearly basis, for three (3) additional years, and

**WHEREAS**, was previously modified by Resolution No. 175-23, authorizing the full review, PDGM Star, Outcomes and Process: and

**WHEREAS**, there is a need to extend said agreement for a one (1) year period at a cost of \$90.00/per episode for coding with a full oasis review, PDGM Star, Outcomes and Process while the County works to update the existing system; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a modification agreement, with McBee, a division of Netsmart Technologies, Inc., at the \$90.00/per episode for coding with a full oasis review, PDGM Star, Outcomes and Process for a one year period, for services provided in accordance with RFP #R-22-26. Resolution No. 264-22 and Resolution No. 175-23 are hereby modified as per the above and all other provisions of Resolution No. 264-22 and Resolution No. 175-23 shall remain unchanged; and

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8424

**Agenda Date:** 6/18/2026

**Agenda #:** 12.

**Narrative of Resolution:**

To authorize a services agreement with Winslow Technology Group, LLC for cybersecurity remediation services.

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

**Amount to be authorized by Resolution:** \$29,000.00

**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:** Quote received from current solution provider.

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO  
AUTHORIZE A SERVICES AGREEMENT WITH WINSLOW TECHNOLOGY GROUP, LLC FOR  
CYBERSECURITY REMEDIATION SERVICES**

**WHEREAS**, the County of Sullivan (“County”) Division of Information Technology Services routinely undertakes cybersecurity and information technology security assessments to evaluate and improve the protection of County systems, infrastructure, and data assets; and

**WHEREAS**, the County recently completed a cybersecurity penetration test and assessment with Winslow Technology Group, LLC which identified opportunities to further strengthen the security posture of portions of the County’s information technology environment; and

**WHEREAS**, the County has determined that specialized technical remediation services are necessary to address identified cybersecurity risks and to implement additional security hardening measures designed to reduce operational and security exposure; and

**WHEREAS**, Winslow Technology Group has submitted a proposal to provide professional cybersecurity remediation and related technical services to the County; and

**WHEREAS**, the County’s Division of Information Technology Services has reviewed the proposed scope of work and recommends entering into a professional services agreement for such remediation services; and

**WHEREAS**, the Legislature finds that authorizing these services is in the best interest of the County in order to enhance the security, resiliency, and operational integrity of County information systems and

infrastructure;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement, and any related documents necessary thereto, with Winslow Technology Group for professional cybersecurity remediation services in an amount not to exceed \$29,000.00; and

**BE IT FURTHER RESOLVED**, that the form of said agreement and/or amendment shall be approved by the County Attorney.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8425

**Agenda Date:** 6/18/2026

**Agenda #:** 13.

**Narrative of Resolution:**

Enact a proposed Local Law entitled “A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap”

**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 CATHERINE SCOTT, DISTRICT 5 LEGISLATOR AND NADIA RAJSZ, CHAIR OF THE LEGISLATURE TO ENACT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW AUTHORIZING THE SULLIVAN COUNTY LEGISLATURE TO OVERRIDE THE NEW YORK STATE REAL PROPERTY TAX CAP”**

**WHEREAS,** proposed Local Law entitled “A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap” was presented to the Sullivan County Legislature at a meeting held on May 21, 2026 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

**WHEREAS,** notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on June 18, 2026 and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap” which Local Law is annexed hereto and made a part hereof.

# **A Local Law Authorizing the Sullivan County Legislature to Override the New York State Real Property Tax Cap**

## **BACKGROUND**

On June 24, 2011 the New York Real Property “Tax Cap” Chapter 97 “Part A” of the Laws of New York 2011, was signed into law. The aforesaid “Tax Cap” was incorporated as an amendment to the General Municipal Law as Section 3-c thereof, and was made applicable to counties.

## **INTENT**

The Sullivan County Legislature in anticipation that it may be required to adopt a budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c for the fiscal year 2027 desires to enact a Local Law granting it such authority.

## **AUTHORITY**

General Municipal Law Section 3-c(5) authorizes counties to enact a Local Law enabling them to exceed the Tax Cap in the coming fiscal year.

A Local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to the subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only...”

**BE IT ENACTED** by the Legislature of the County of Sullivan, as follows:

**SECTION 1.** Pursuant to authority granted to the Sullivan County Legislature by Municipal Law Section 3-c(5) the Sullivan County Legislature is hereby authorized to adopt a budget which exceeds the “Tax Levy Limit” for fiscal year 2027.

**SECTION 2.** This Local Law shall become effective upon filing with the Secretary of State.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8427

**Agenda Date:** 6/18/2026

**Agenda #:** 14.

**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.

**May 31, 2026 Resolution Needed  
Sullivan County Budget Modifications 2026**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-R1710-R247 - PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	5,000			
A-1620-22-44-4402 - UTILITY FUEL OIL			5,000	
A-1680-43-4301 - COMPUTER SUPPLIES			40	
A-1680-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES			4,892	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	4,932			
A-3010-45-4540 - SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,675	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	5,675			
A-3140-18-41-4103 - AUTO/TRAVEL MEALS (*)			687	
A-3140-18-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE (*)			80	
A-3140-18-47-4750 - DEPT CLIENT ELECTONIC MONITORING (*)			645	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			29,379	
A-4220-40-4013 - CONTRACT CONTRACT OTHER (**)			13,907	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			8,319	
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (**)			14,938	
A-5680-40-4021 - CONTRACT TRANSPORTATION				30,000
A-5680-42-4205 - OFFICE PRINTING				10,000
A-5680-47-4729 - DEPT SPECIAL PROJECTS				20,000
A-7110-83-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (***)			170	
A-7310-40-4013 - CONTRACT CONTRACT OTHER			60,000	
<b>A Fund Total</b>	<b>15,607</b>	<b>-</b>	<b>143,732</b>	<b>60,000</b>

(\*) To be funded from the Probation PTR Assigned Fund Balance  
(\*\*) To be funded from the CS Opioid Abatement Assigned Fund Balance  
(\*\*\*) To be funded from the Planning Programs Assigned Fund Balance



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-8429

Agenda Date: 6/18/2026

Agenda #: 15.

**Narrative of Resolution:**

**TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2**

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

**Amount to be authorized by Resolution:** \$171.51

**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 Section 556**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #8.-1-2.2**

**WHEREAS**, an application dated May 26, 2026 having been filed by Shamara & Kenneth Jacobs pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2026 tax roll of the Town of Fallsburg bearing Tax Map #8.-1-2.2 to correct a clerical error due to an incorrect entry on the tax roll of a relieved school tax which had been previously paid; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated May 26, 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 clerical error.

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

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

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

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8430

**Agenda Date:** 6/18/2026

**Agenda #:** 16.

**Narrative of Resolution:**

Accept an additional Grant Award amount for years 2 and 3 of the Children and Youth with Special Health Care Needs Program

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

**Amount to be authorized by Resolution:** \$40,000.00 in grant funds

**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 HEALTH AND HUMAN SERVICES COMMITTEE TO ACCEPT AN ADDITIONAL AWARD AMOUNT FOR YEARS 2 AND 3 OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM**

**WHEREAS,** the Sullivan County Department of Public Health has been awarded a 5-year contract for the NYS Department of Health Children with Youth and Special Health Care Needs Program in the amount of \$61,003 annually; and

**WHEREAS,** the funding source has offered to provide additional funds via the Community Accessibility and Inclusion program in the amount of \$33,382 for years 2 and 3 of the grant for the period 10/01/2026 - 10/01/2027 and 10/01/2027 - 9/30/2028 respectively; and

**WHEREAS,** resolution 372-25 authorized the County to only accept funds up to the limit of \$60,657 each year; and

**WHEREAS,** there is no match required to accept the funds resulting in a simple increased award; and

**WHEREAS,** based on the funding structure if any County does not accept the additional funds they will be dispersed amongst consenting counties resulting in a potentially larger additional award than \$33,382; and

**WHEREAS**, all grant awards must be approved by the County Legislature in the appropriate amount prior to executing and submitting an intent to participate and an acceptance of CAI funds would increase the award amount for years 2 and 3 from \$61,003 to \$94,385.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Director of Public Health (*as required by the funding source*) to execute any and all necessary documents to submit the Intent to Participate form for the additional CYSCHN funds; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes an additional award amount up to \$40,000 for years 2 and 3 of the CYSCHN program to account for the potential provision of a greater award per the funding structure; and

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



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

File #: ID-8431

Agenda Date: 6/18/2026

Agenda #: 17.

**Narrative of Resolution:**

**TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20**

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

**Amount to be authorized by Resolution:** \$335.27

**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:** §556 RPTL

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO CORRECT THE 2026 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #29.-2-20**

**WHEREAS**, an application dated May 28, 2026 having been filed by 155 Cold Spring USA, LLC with respect to property assessed to said applicant on the 2026 tax roll of the Town of Thompson Tax Map #29.-2-20 pursuant to Section 556 of the Real Property Tax Law, to correct an entry on an assessment roll or on a tax roll which is incorrect by reason of a mistake in the determination 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 June 1, 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 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.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8437

**Agenda Date:** 6/18/2026

**Agenda #:** 18.

**Narrative of Resolution:**

Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules.

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

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

**Are funds already budgeted?** N/A

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

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

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE REVISION OF SECTION 620.1 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE EFFECT ON OCTOBER 1<sup>ST</sup>, 2026**

**WHEREAS**, the Sullivan County Solid Waste Management Rules (hereinafter the Rules) were adopted by the County Legislature in accordance with Section 171-24 of the Sullivan County Code; and

**WHEREAS**, from time to time it is necessary to adjust rates based on items such as but not limited to contract obligations, CIP increases and equitable distribution of actual costs; and

**WHEREAS**, a discussion has occurred in the Solid Waste and Executive Committee regarding the tipping rates and Rules. In order to establish a fair pricing structure, help control the flow of material, and improve the Division of Solid Waste financials; a tiered rate system was considered in which Collector Haulers receive a discounted rate and the transfer stations would charge a higher rate to help offset the additional transportation costs; and

**WHEREAS**, the rates must be adjusted to reflect the higher costs due to the rising fuel costs on all of the materials; and

**NOW, THEREFORE, BE IT RESOLVED**, the Solid Waste Management Rules be modified as per the attachment titled "Solid Waste Fees as of October 1<sup>st</sup>, 2026"

**BE IT FURTHER RESOLVED**, this amendment shall take effect on October 1st, 2026.

Solid Waste Fees as of 10-1-26

	Ferndale, Monticello	Highland, Rockland, Mamakating, Western	Monticello
	Residential & Commercial		Collector Hauler
<b>Municipal Solid Waste</b> ( <small>\$20 minimum for weighed loads</small> ) ( <small>\$40 minimum for cu yd</small> )	\$160 /ton \$80 per cubic yard	\$185 /ton \$80 per cubic yard	\$150 /ton NA
<b>C&amp;D / Bulky Waste</b> ( <small>\$20 minimum for weighed loads</small> ) ( <small>\$40 minimum for cu yd</small> )	\$160 /ton \$80 per cubic yard	\$185 /ton \$80 per cubic yard	\$135 /ton NA
<b>Household Bagged Garbage</b> <small>1 coupon per bag/can (up to 30 gallons)</small>	5-Coupon book: \$15 10- Coupon Book: \$30	5-Coupon book: \$15 10- Coupon Book: \$30	NA NA
<b>Single Stream Recycling</b>	FREE (One 55-gallon drum or less)	FREE (One 55-gallon drum or less)	\$125 per ton
<b>Tires (with or without rims)</b>	<b>4 tires or less:</b> 19" Rim or smaller: \$5 per tire Over 19" rim: \$30 per tire <b>5 or more:</b> \$300 per ton	<b>4 tires or less:</b> 19" Rim or smaller: \$5 per tire Over 19" rim: \$30 per tire <b>5 or more:</b> \$300 per ton	\$300 per ton
<b>CFC - Containing Appliances</b> <small>(refrigerators &amp; freezers, air conditioners, dehumidifiers, etc)</small>	\$20	\$20	\$20
<b>1 lb Propane tanks</b> <b>20 lb Propane tanks</b>	Free \$2	Free \$2	Free \$2
<b>Permits</b>	Free	Free	\$150 plus \$25/truck
<b>Un-tarped Load fine</b>	\$10 (Less than 4 cubic yards) \$100 (4 cubic yards or more)	\$10 (Less than 4 cubic yards)	\$10 (Less than 4 cubic yards) \$100 (4 cubic yards or more)
<b>Weight ticket service fee</b>	\$10	\$10	\$10



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8436

**Agenda Date:** 6/18/2026

**Agenda #:** 19.

**Narrative of Resolution:**

To amend Resolution No. 477-25 to increase the not to exceed amount to \$35,000 from \$25,000 and authorize a modification agreement with the Sullivan County Community College to cover the facilities costs for the use of the buildings for use by The Hudson Valley Rivermen

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

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

**Are funds already budgeted?** No

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

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTION NO. 477-25 TO INCREASE THE NOT TO EXCEED AMOUNT TO \$35,000 AND AUTHORIZE A MODIFICATION AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO COVER THE FACILITIES COSTS FOR THE USE OF THE BUILDINGS FOR USE BY THE HUDSON VALLEY RIVERMEN**

**WHEREAS**, on April 24, 2025, the Sullivan County Legislature (“Legislature”) authorized an agreement with the Sullivan County Community College (“SCCC”) to fund the facility costs associated with the Hudson Valley Rivermen’s use of the college facility, up to an amount not to exceed \$15,000; and

**WHEREAS**, on December 18, 2025, the Legislature authorized a modification agreement with SCCC to increase the amount not to exceed to \$25,000; and

**WHEREAS**, there is a need to increase the amount not to exceed to \$35,000; and

**WHEREAS**, the Legislature would like to support the use of the facilities at SCCC by the Hudson Valley Rivermen by funding the costs of the use of the facility; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Modification Agreement with the Sullivan County Community College to increase the amount not to exceed to \$35,000; and

**BE IT FURTHER RESOLVED**, 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-8454

**Agenda Date:**

**Agenda #:** 20.

**Narrative of Resolution:**

Authorize \$15,000 stipend for Sheriff’s Office Chief Civil Clerk

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

**Amount to be authorized by Resolution:** \$15,000

**Are funds already budgeted?** Yes

**If ‘Yes,’ specify appropriation code(s):** 3110-29-10-1011

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY TERRY BLOSSER-BERNARDO, DISRICT 9 LEGISLATOR TO AUTHORIZE A \$15,000 STIPEND FOR THE SHERIFF’S OFFICE CHIEF CIVIL CLERK**

**WHEREAS** the Sullivan County Sheriff is requesting that the Chief Civil Clerk receive a \$15,000 stipend to train her successor, and

**WHEREAS** the Chief Civil Clerk is retiring within the next 12 months and it is necessary to train personnel within the office prior to her retirement, and

**WHEREAS,** this is a specialized position that requires extensive knowledge of the Civil Law and frequent in-service training and legal updates.

**NOW, THEREFORE BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes a \$15,000 stipend for the Sheriff’s Office Chief Civil Clerk so her successor can be trained and legally updated prior to her retirement in 2027 effective June 18, 2026



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8374

**Agenda Date:** 6/18/2026

**Agenda #:** 21.

**Narrative of Resolution:**

To create 3 positions within DSS to form a Domestic Violence Unit

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

**Amount to be authorized by Resolution:** \$132,885

**Are funds already budgeted?** Yes

If 'Yes,' specify appropriation code(s): A-6010-57 & A-6010-57-10.1012

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

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

**INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE 3 NEW POSITIONS TO FORM A DOMESTIC VIOLENCE UNIT WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, the Department of Social Services (DSS) is required to provide non-residential services for survivors of domestic violence (DV) as per 18 NYCRR 462. These services must be provided whether or not the DV survivor is financially eligible for public assistance; and

**WHEREAS**, the Commissioner has decided that the formation of a DV Unit within DSS will enhance quality of services for domestic violence survivors in Sullivan County. This Unit will have a 24-hour hotline service. The DV unit will provide information and referral services, advocacy services and non-clinical counseling including crisis intervention and emotional support-in person or via telephone. The Unit will provide Community Outreach and Education on how domestic violence impacts individuals, families and the community as a whole. Language access services will be provided, and DSS will continue their work with outside providers to ensure emergency shelter is available to DV survivors and their children when needed; and

**WHEREAS**, to provide these services to the community it is DSS's intent to create two Caseworker positions and one Senior Case Services Aide thus creating the Sullivan County DSS DV Unit. This Unit will be overseen by a current DSS Service Coordinators. The county share to fund these 3 positions would be \$132,885; and

**WHEREAS**, currently Sullivan County is providing these non-resident DV services through Fearless! Of the Hudson Valley via a not-to-exceed \$250,000 contract, and after all associated state and federal claiming, these services will be made available at no cost to county taxpayers, versus an approximate \$41,000 cost for the currently contracted services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates two Full Time Caseworker positions and one Full Time Senior Case Services Aide position in the Sullivan County DSS DV Unit, effective immediately; and

**BE IT FURTHER RESOLVED**, that the Commissioner of the DHHS is authorized to fill these new positions immediately.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8421

**Agenda Date:** 6/18/2026

**Agenda #:** 22.

**Narrative of Resolution:**

To Adjust the Salary of the Sullivan County District Attorney

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

**Amount to be authorized by Resolution:** \$4,500

**Are funds already budgeted?** No

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

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADJUST THE SALARY OF THE SULLIVAN COUNTY DISTRICT ATTORNEY**

**WHEREAS**, the compensation of the District Attorney is required by Judiciary Law § 183-a to be equivalent to the County Court Judge in Sullivan County as the law provides “the district attorney of any county, the board of supervisors of which has designated such office as a full-time position pursuant to subdivision eight of section seven hundred of the county law, shall receive an annual salary equivalent to that of county judge in the county in which the district attorney is elected”, and;

**WHEREAS**, the Sullivan County Division of Management and Budget has been notified that the salary of the County Court Judge has been increased as of April 1, 2026, and;

**WHEREAS**, as of April 1, 2026 the salary of the Sullivan County Court Judge has been increased by the Office of Court Administration (OCA) to \$225,600. This increase is based on a Cost of Living Adjustment granted to Federal Court District Judges (under law the County Court Judge salary is tied to the Federal District Judge salary as of April 1<sup>st</sup> of that year);

**WHEREAS**, the Legislature must increase the salary of the District Attorney to comply with state law and the increases of the compensation of the Sullivan County District Attorney as implemented by the Office of Court Administration and the Judicial Compensation Commission and required by Judiciary Law § 183-a.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby establishes the annual salary for the District Attorney effective April 1, 2026 at \$225,600.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8426

**Agenda Date:** 6/18/2026

**Agenda #:** 23.

**Narrative of Resolution:**

Set Public Hearing on a proposed Local Law regarding Flow Control for 7/23/26 at 8:45am

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

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

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

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

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

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW “A LOCAL LAW TO AMEND LOCAL LAW 1 OF 1992” TO INCREASE CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER 171, SECTION 6, SUB-PART B OF THE COUNTY CODE, COMMONLY REFERRED TO AS THE “FLOW CONTROL ORDINANCE”.**

**WHEREAS**, there has been introduced at a meeting of the Sullivan County Legislature held on June 18, 2026, a proposed Local Law Entitled “A Local Law to Amend Local Law 1 of 1992” to increase civil penalties for violations of Chapter 171, Section 6, Sub-part B of the County Code, commonly referred to as the “Flow Control Ordinance”.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 23, 2026 at 8:45AM, 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 18, 2026, a proposed Local Law entitled “A Local Law to Amend Local Law 1 of 1992” to increase civil penalties for violations of Chapter 171, Section 6, Sub-part B of the County Code, commonly referred to as the “Flow Control Ordinance”.

**NOTICE IS FURTHER GIVEN** that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature’s Meeting Room, County Government Center, Monticello, New York 12701, July 23, 2026 at 8:45am at which time all persons interested will be heard.

DATED: Monticello, New York  
June 18, 2026

ANNMARIE MARTIN  
Clerk of the Legislature



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8434

**Agenda Date:** 6/18/2026

**Agenda #:** 24.

**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: \$148,250**

**Are funds already budgeted? Yes**

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

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

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

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

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

**WHEREAS**, the Legislature feels that the additional Legislative Discretionary Funding used to benefit tourism should be funded by the 2026 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion; 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, 2026 through December 31, 2026, said contracts to be in a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature hereby authorizes \$80,000 to be used for Tourism & Promotion through the Legislative Discretionary Contract Funding to be funded by the 2026 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion.

"Schedule A"

2026 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
-----------	----------------------

Delaware Valley Arts Alliance (DVAA)	\$40,000 (to be funded by the 2026 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion)
Upper Delaware Scenic Byway	\$40,000 (to be funded by the 2026 Room Tax Revenue and paid out of A-6410-40-4044 Contract Tourism & Promotion)
Action Towards Independence	\$15,000
Federation of Sportsmen's Clubs of Sullivan County, NY	\$10,000
Hospice of Orange and Sullivan Counties, Inc.	\$10,000
Literacy Volunteers of Sullivan County	\$2,500
Sullivan County Public Library Alliance	\$2,500
United Way of Sullivan County	\$7,500
The Monticello Rotary Club ("The Monster Run)	\$750
Sullivan Health Access, Inc.	\$20,000



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8438

**Agenda Date:** 6/18/2026

**Agenda #:** 25.

**Narrative of Resolution:**

Enter into a contract with LAMAR Advertising for billboard advertising (Airport)

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

**Amount to be authorized by Resolution:** Not to exceed \$30,000

**Are funds already budgeted?** Yes

If 'Yes,' specify appropriation code(s): 1230 42 4201

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

**Specify Compliance with Procurement Procedures:** RFP R-26-22

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LAMAR ADVERTISING FOR BILLBOARD ADVERTISING**

**WHEREAS,** Sullivan County issued a Request for Proposals (RFP #R-26-22) on May 8, 2026 for Airport Advertising Services for the Sullivan County International Airport; and

**WHEREAS,** three responses were received by the RFP deadline of May 22, 2026; and

**WHEREAS,** of those three, Lamar Advertising offered the most cost-effective and appropriate solution.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the County Manager to execute a contract with Lamar Advertising at a cost not to exceed \$30,000, for the period of August 3, 2026 through December 31, 2026 (22 weeks); and

**BE IT FURTHER RESOLVED,** that 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-8445

**Agenda Date:** 6/18/2026

**Agenda #:** 26.

**Narrative of Resolution:**

Permit former owners to repurchase parcels acquired by County of Sullivan

**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 EXECUTIVE COMMITTEE TO PERMIT FORMER OWNERS TO REPURCHASE PARCELS THAT WERE ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF AN IN REM TAX FORECLOSURE PROCEEDING

**WHEREAS**, the County of Sullivan filed a petition and notice of foreclosure on various parcels by virtue of tax foreclosure proceedings commenced on the 1<sup>st</sup> day of November, 2024 and recorded in the Sullivan County Clerk’s Office on the 1<sup>st</sup> day of November, 2024 as Index # 2024-1836 and

**WHEREAS**, in accordance with local law, 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; and

**WHEREAS**, once a court order is executed, the County’s judgment on the parcels indicated on Schedule “A” will be removed from the Judgment of Foreclosure and any and all liens upon the parcels on Schedule “A” shall be reinstated as if the County never foreclosed upon the same.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby approves the repurchases of the properties listed on Schedule “A” for the total sum of the delinquent taxes, interest, and penalties.

## SCHEDULE "A"

2026 Repurchase #1  
Through 5/31/2026

BE6.-1-15	Barry, Joyce
BE24.-1-40.1	J&S 188 Realty LLC
BE47.-11-5.1	Carnaxide, Joanne
BE51.-1-38.2	Santapaola, Kristina
BE51.-1-38.14	Santapaola, Kristina
BE51.-1-38.15	Santapaola, Kristina
BE51.-1-38.17	Santapaola, Kristina
BE51.-1-38.25	Santapaola, Kristina
BE51.-1-38.27	Santapaola, Kristina
BE51.-1-38.30	Santapaola, Kristina
BE51.-1-38.31	Santapaola, Kristina
BE55.E-2-16	Chapin Hospitality
BE55.E-2-25	Chapin Hospitality
BE55.E-2-26	Chapin Hospitality
BE55.E-2-27	Chapin Hospitality
BE55.F-1-2	Chapin Hospitality
BE55.F-1-3	Chapin Hospitality
BE55.F-1-4	Chapin Hospitality
BE55.F-1-5	Chapin Hospitality
BE55.F-1-6	Chapin Hospitality
BE55.F-1-7	Chapin Hospitality
BE55.F-1-8	Chapin Hospitality
BE55.F-1-9	Chapin Hospitality
BE55.F-1-10	Chapin Hospitality
BE55.F-1-11	Chapin Hospitality
CA20.-1-28.5	Ratti, Gregory
DE28.-1-39.44	Randall, Hansa
FA103.A-1-14	Katz, Aryhasvi
FA6.-1-16.21	Russo, Albert & Dorothy
FA11.-1-11.2/3101	Bogomilsky, Elazar
FA20.-1-24.1	Norman, Layton W, Jr & Yvonne
FA63.-1-37.18	New York Land & Lakes Devlp
LI104.-2-13	Galasso, Anthony, Jr
LI110.-4-7	Madlill Properties Corp
LI116.-1-5	Monroy, Tolentino Vasquez
LI36.-1-59.1/0802	Swan Lake Luxury Homes LLC
MA107.-4-5	22 Sullivan LLC
MA107.-4-6	22 Sullivan LLC
MA7.-1-13.3	Sadiku, Herolind
MA21.A-5-5	Cook, Leonard, Jr
MA29.-1-6	Kohm, John

MA29.-1-42	Hornyak, Jeffrey
MA40.-8-5	Gjonbalaj, Mirlind
MA50.-1-62.1	Greenland Properties Inc
NE12.-1-1.4	Kazanas, Luisa
TH10.-1-6.1	Michael & Zoe Hecht
TH30.-4-6	Buckley, Michael, et al
TH51.A-2-22	Somolinos, Damien S & Camille Claire
TU4.-1-8.2	Shane, Francis IV
TU4.-1-8.6	Shane, Francis IV
TU4.-1-8.7	Shane, Francis IV



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8446

**Agenda Date:** 6/18/2026

**Agenda #:** 27.

**Narrative of Resolution:**

To amend the Whistleblower Policy for 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.

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

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

**Specify Compliance with Procurement Procedures:**

N/A

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE WHISTLEBLOWER POLICY FOR SULLIVAN COUNTY.**

**WHEREAS**, the Sullivan County Legislature (“Legislature”) adopted a Whistleblower Policy (“Policy”) on November 19, 2009 via Resolution No. 447-09; and

**WHEREAS**, the Legislature amended the Policy on October 20, 2022 via Resolution No. 442-22; and

**WHEREAS**, the Corporate Compliance Committee has reviewed the Policy and recommended additional revisions to ensure continued alignment with applicable legal, regulatory, and Corporate Compliance Program requirements, as well as to reflect current reporting procedures and organizational practices; and

**WHEREAS**, the Legislature has determined that it is in the best interest of the County to adopt the revised Whistleblower Policy effective June 18, 2026;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts the attached amended Whistleblower Policy, effective June 18, 2026; and

**BE IT FURTHER RESOLVED**, that the Human Resources Department is hereby authorized and directed to update the Employee Handbook to incorporate the amended Whistleblower Policy; and

**BE IT FURTHER RESOLVED**, that the County Manager’s Office is hereby directed to disseminate a copy of the amended Whistleblower Policy to all County employees and take any actions necessary to implement the Policy.



## Sullivan County Whistleblower Policy

### Current Policy/Procedure Information

<b>Policy/Procedure Number</b>	<b>Resolution Number</b>	<b>Revision Date</b>	<b>Next Scheduled Review</b>	<b>Responsible Department/Individual</b>
COMP 1.6.2		May 2026	May 2027	Compliance Office, Human Resources Commissioner, County Attorney



**Sullivan County  
Corporate Compliance Program  
Sullivan County Whistleblower Policy**

**Table of Contents**

<b>I. Statement of Policy</b>	3
<b>II. Scope</b>	3
<b>III. Reference</b>	3
<b>IV. Definitions</b>	3
<b>V. Procedure</b>	3
1. Written Policies, Procedures and Standards of Conduct	3
2. Effective Lines of Communication	4
3. Reporting Procedures	4
4. Bi-Annual Report	4
5. Non-Retaliation	5
6. Whistleblower Protection	5
<b>VI. Document History</b>	8

## I. Statement of Policy

The Sullivan County Legislature (hereinafter "Legislature") believes that County employees and persons doing business with the County of Sullivan may be in a position to know whether there are instances of unlawful or fraudulent conduct occurring within County government.

The Legislature believes that some County employees and persons doing business with the County may be reluctant to report instances of unlawful or fraudulent conduct due to a fear of retaliation.

All County employees and persons doing business with the County should be advised that the County is committed to pursuing and investigating allegations of unlawful or fraudulent conduct occurring within County government.

The Legislature believes that all County employees and persons doing business with the County should be advised that there are a number of federal and state statutes which protect the rights of so-called whistleblowers and that the County, in accordance with those statutes and with its own policy, does not permit retaliation against persons who in good faith, report unlawful or fraudulent conduct within County government to appropriate officials.

## II. Scope

This policy applies to all current and former County employees, contractors, vendors, volunteers and recipients of service.

## III. Reference

NYCRR Title 18 Part 521, Resolution No. 305-19, Sullivan County Corporate Compliance/False Claims Act Policy, Resolution No. 442-22, NYS Civil Service Law §75-b, Sullivan County Code of Conduct, Federal False Claims Act, NYS False Claims Act, Labor Law 740, Labor Law 741

## IV. Definitions

**Whistleblower:** A Whistleblower as defined by this policy is a current or former employee, contractor, vendor, volunteer, or recipient of service of the County of Sullivan, who reports an activity that they consider to be fraudulent or unlawful to one or more of the parties specified in this policy.

## V. PROCEDURE

### 1. Written Policies, Procedures and Standards of Conduct

The County Manager is hereby directed to advise all existing County employees, all new County employees and all persons contracting to do business with the County, by such means as the County Manager shall deem appropriate and effective, of the following:

The Legislature encourages all County employees and persons doing business with the County to report to appropriate officials, any unlawful or fraudulent conduct occurring within County government.

## **2. Effective Lines of Communication**

Any current or former employee, contractor, vendor, volunteer, or recipient of service of the County who, in good faith, believes that particular conduct is unlawful or fraudulent is encouraged to report such fact, to the Confidential Compliance Hotline, to the Commissioner of Human Resources or to the Compliance Officer.

Any such report should include a brief statement outlining their concerns and any additional information that will enable the Compliance Officer to contact the source for additional information.

The County will thoroughly and thoughtfully investigate in a timely and appropriate manner whistleblower matters issues that are brought to their attention, with a commitment to contact so-called whistleblowers within two business days of the initial report.

## **3. Reporting Procedures**

Reports of suspected unlawful or fraudulent behavior can be reported by using either of the following methods:

- A. Calling the toll-free Confidential Compliance Hotline at 1-833-955-1559, which is available 24/7/365. The hotline is setup for anonymity.
- B. Verbal or written report to the Compliance Officer or the Commissioner of Human Resources.

Reports of violations or suspected violations will be kept confidential to the extent permitted by law. The report and the ongoing investigation will only be revealed to those necessary to conduct and conclude a thorough investigation.

Reports should include information to enable the appropriate County official to contact the source of the report for additional information and provide a brief statement outlining their concerns, which may be of assistance in investigating any incident reported.

## **4. Bi-Annual Report**

In January and July of each year, the Compliance Officer shall advise the County Legislature, without disclosing the identity of reporting individuals, of the number and nature of all reports made pursuant to this Resolution and what has been done with respect to each such report.

## 5. Non-Retaliation

All individuals interviewed or contacted will be informed of the sensitivity of maintaining confidentiality.

The County is committed to non-retaliation, recognizes the various applicable State and Federal laws, and will protect any whistleblower who in good-faith reports unlawful or fraudulent behavior for participation in the Compliance Program.

All unlawful and fraudulent activities which are reported in good-faith shall be investigated and without fear of retaliation or intimidation.

Those who engage in such improper interference or retaliation may be subject to disciplinary action up to and including termination.

The County Manager and the Commissioner of Human Resources shall take reasonable steps to see to it that there shall be no retaliation against any current or former employee, contractor, vendor, volunteer, or recipient of service of the County on account of any good-faith report, filed in accordance with the procedure set forth herein, disclosing unlawful or fraudulent conduct occurring within County government. Federal and State laws protect persons from retaliation when in, good-faith, they report unlawful or fraudulent conduct to appropriate officials. The County is committed to non-retaliation and recognizes the various applicable State and Federal laws.

## 6. Whistleblower Protection

### a. Federal False Claims Act (31U.S.C. §3730(h))

The Federal False Claims Act provides protection to qui tam relators (individuals who commence a False Claims action) who are discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their furtherance of an action under the FCA. 31 U.S.C. 3730 (h). Remedies include reinstatement with comparable seniority as the qui tam relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

### b. New York State False Claims Act (State Finance Law §191)

The New York State False Claim Act also provides protection to qui tam relators (individuals who commence a False Claims action) who are discharged demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their furtherance of an action under the Act. Remedies include reinstatement with comparable seniority as the qui tam relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

**c. New York State Labor Law, Section 740**

An employer may not take any retaliatory action against a current or former employee because the employee: (1) discloses, or threatens to disclose, to a supervisor or to a public body any activity, policy or practice of the employer that the employee reasonably believes is in violation of any law, rule or regulation; (2) provides information to, or testifies before, any public body conducting an investigation, hearing, or inquiry into any such activity, policy, or practice; or (3) objects to, or refuses to participate in, any such activity, policy, or practice.

A “public body” includes federal, state, or local legislatures, courts, regulatory agencies, law enforcement agencies, and executive branch departments and their subdivisions.

Before reporting to a public body, an employee must make a good faith effort to notify his or her employer by bringing the matter to the attention of a supervisor and giving the employer a reasonable opportunity to correct the activity, policy, or practice. This internal reporting requirement does not apply where: (a) there is an imminent and serious danger to public health or safety; (b) the employee reasonably believes that reporting to a supervisor would result in the destruction of evidence or concealment of the activity; (c) the activity could reasonably be expected to endanger the welfare of a minor; (d) the employee reasonably believes that reporting to a supervisor would result in physical harm to the employee or any other person; or (e) the employee reasonably believes that the supervisor is already aware of the activity and will not correct it. Note that disclosure directly to a supervisor is itself a protected activity at all times, regardless of whether the employee also reports externally.

If an employer takes a retaliatory action against an employee in violation of this section, the employee may bring civil action in state court within two years of retaliatory action. Available remedies include: reinstatement to the same, or an equivalent position, or front pay in lieu thereof; reinstatement of full fringe benefits and seniority rights; compensation for lost wages, benefits and other remuneration; reasonable costs, disbursements and attorney’s fees; a civil penalty of \$10,000; and punitive damages if the violation was willful, malicious, or wanton.

Every employer is required to post a notice of employee protections, rights, and obligations under this section in a conspicuous, accessible location frequented by employees.

**d. New York State Labor Law, Section 741**

A health care employer may not take any retaliatory action against an employee if the employee discloses certain information about the employer's policies, practices or activities to a regulatory, law enforcement or other similar agency or public official. Protected disclosures are those that assert that, in good faith, the employee believes constitute improper quality of patient care. The employee's disclosure is protected only if the employee first brought up the matter with a supervisor and gave the employer a reasonable opportunity to correct the alleged violation, unless the danger is imminent to the public or patient and the employee believes in good faith that reporting to a supervisor would not result in corrective action. If an employer takes a retaliatory action



## **Sullivan County Corporate Compliance Program**

against the employee, the employee may sue in state court for reinstatement to the same, or an equivalent position, any lost back wages and benefits and attorney's fees. If the employer is a health provider and the court finds that the employer's retaliatory action was in bad faith, it may impose a civil penalty of \$10,000 on the employer.



**VI. Document History**

**Sullivan County Whistleblower Policy**

<b>Policy/Procedure Number</b>	<b>Resolution Number</b>	<b>Revision Date</b>
COMP 1.6.2		May 2026
COMP 1.6.1	442-22	October 2022
COMP 1.6	447-09	November 2009 (Effective)



## Sullivan County Whistleblower Policy

### Current Policy/Procedure Information

<b>Policy/Procedure Number</b>	<b>Resolution Number</b>	<b>Revision Date</b>	<b>Next Scheduled Review</b>	<b>Responsible Department/Individual</b>
COMP 1.6.2		May 2026	May 2027	Compliance Office, Human Resources Commissioner, County Attorney



**Sullivan County  
Corporate Compliance Program  
Sullivan County Whistleblower Policy**

**Table of Contents**

<b>I. Statement of Policy</b>	3
<b>II. Scope</b>	3
<b>III. Reference</b>	3
<b>IV. Definitions</b>	3
<b>V. Procedure</b>	3
1. Written Policies, Procedures and Standards of Conduct	3
2. Effective Lines of Communication	4
3. Reporting Procedures	4
4. Bi-Annual Report	4
5. Non-Retaliation	5
6. Whistleblower Protection	5
<b>VI. Document History</b>	8

## I. Statement of Policy

The Sullivan County Legislature (hereinafter "Legislature") believes that County employees and persons doing business with the County of Sullivan may be in a position to know whether there are instances of unlawful or fraudulent conduct occurring within County government.

The Legislature believes that some County employees and persons doing business with the County may be reluctant to report instances of unlawful or fraudulent conduct due to a fear of retaliation.

All County employees and persons doing business with the County should be advised that the County is committed to pursuing and investigating allegations of unlawful or fraudulent conduct occurring within County government.

The Legislature believes that all County employees and persons doing business with the County should be advised that there are a number of federal and state statutes which protect the rights of so-called whistleblowers and that the County, in accordance with those statutes and with its own policy, does not permit retaliation against persons who in good faith, report unlawful or fraudulent conduct within County government to appropriate officials.

## II. Scope

This policy applies to all current and former County employees, contractors, vendors, volunteers and recipients of service.

## III. Reference

NYCRR Title 18 Part 521, Resolution No. 305-19, Resolution No. 442-22, Sullivan County Whistleblower Policy, NYS Civil Service Law §75-b, Sullivan County Code of Conduct, Federal False Claims Act, NYS False Claims Act, Labor Law 740, Labor Law 741

## IV. Definitions

**Whistleblower:** A Whistleblower as defined by this policy is a current or former employee, contractor, vendor, volunteer, or recipient of service of the County of Sullivan, who reports an activity that they consider to be fraudulent or unlawful to one or more of the parties specified in this policy.

## V. PROCEDURE

### 1. Written Policies, Procedures and Standards of Conduct

The County Manager is hereby directed to advise all existing County employees, all new County employees and all persons contracting to do business with the County, by such means as the County Manager shall deem appropriate and effective, of the following:

The Legislature encourages all County employees and persons doing business with the County to report, to appropriate officials, any unlawful or fraudulent conduct occurring within County government.

## **2. Effective Lines of Communication**

Any current or former employee, contractor, vendor, volunteer, or recipient of service of the County who, in good faith, believes that particular conduct is unlawful or fraudulent is encouraged to report such fact, to the Confidential Compliance Hotline, to the Commissioner of Human Resources or the Compliance Officer.

Any such report should include a brief statement outlining their concerns and any additional information that will enable the Compliance Officer to contact the source for additional information.

The County will thoroughly and thoughtfully investigate in a timely and appropriate manner whistleblower matters issues that are brought to their attention, with a commitment to contact so-called whistleblowers within two business days of the initial report.

## **3. Reporting Procedures**

Reports of suspected unlawful or fraudulent behavior can be reported by using either of the following methods:

- A. Calling the toll-free Confidential Compliance Hotline at 1-833-955-1559, which is available 24/7/365. The hotline is setup for anonymity.
- B. Verbal or written report to the Compliance Officer or the Commissioner of Human Resources.

Reports of violations or suspected violations will be kept confidential to the extent permitted by law. The report and the ongoing investigation will only be revealed to those necessary to conduct and conclude a thorough investigation.

Reports should include information to enable the appropriate County official to contact the source of the report for additional information and provide a brief statement outlining their concerns, which may be of assistance in investigating any incident reported.

## **4. Bi-Annual Report**

In January and July of each year, the Compliance Officer shall advise the County Legislature, without disclosing the identity of reporting individuals, of the number and nature of all reports made pursuant to this Resolution and what has been done with respect to each such report.

## 5. Non-Retaliation

All individuals interviewed or contacted will be informed of the sensitivity of maintaining confidentiality.

The County is committed to non-retaliation, recognizes the various applicable State and Federal laws, and will protect any whistleblower who in good-faith reports unlawful or fraudulent behavior for participation in the Compliance Program.

All unlawful and fraudulent activities which are reported in good-faith shall be investigated and without fear of retaliation or intimidation.

Those who engage in such improper interference or retaliation may be subject to disciplinary action up to and including termination.

The County Manager and the Commissioner of Human Resources shall take reasonable steps to see to it that there shall be no retaliation against any current or former employee, contractor, vendor, volunteer, or recipient of service of the County on account of any good-faith report, filed in accordance with the procedure set forth herein, disclosing unlawful or fraudulent conduct occurring within County government. Federal and State laws protect persons from retaliation when in, good-faith, they report unlawful or fraudulent conduct to appropriate officials. The County is committed to non-retaliation and recognizes the various applicable State and Federal laws.

## 6. Whistleblower Protection

### a. Federal False Claims Act (31U.S.C. §3730(h))

The Federal False Claims Act provides protection to qui tam relators (individuals who commence a False Claims action) who are discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their furtherance of an action under the FCA. 31 U.S.C. 3730 (h). Remedies include reinstatement with comparable seniority as the qui tam relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

### b. New York State False Claims Act (State Finance Law §191)

The New York State False Claim Act also provides protection to qui tam relators (individuals who commence a False Claims action) who are discharged demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their furtherance of an action under the Act. Remedies include reinstatement with comparable seniority as the qui tam relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

**c. New York State Labor Law, Section 740**

An employer may not take any retaliatory action against a current or former employee because the employee: (1) discloses, or threatens to disclose, to a supervisor or to a public body any activity, policy or practice of the employer that the employee reasonably believes is in violation of any law, rule or regulation; (2) provides information to, or testifies before, any public body conducting an investigation, hearing, or inquiry into any such activity, policy, or practice; or (3) objects to, or refuses to participate in, any such activity, policy, or practice.

A “public body” includes federal, state, or local legislatures, courts, regulatory agencies, law enforcement agencies, and executive branch departments and their subdivisions.

Before reporting to a public body, an employee must make a good faith effort to notify his or her employer by bringing the matter to the attention of a supervisor and giving the employer a reasonable opportunity to correct the activity, policy, or practice. This internal reporting requirements does not apply where: (a) there is an imminent and serious danger to the public health or safety; (b) the employee reasonably believes that reporting to a supervisor would result in the destruction of evidence or concealment of the activity; (c) the activity could reasonably be expected to endanger the welfare of a minor; (d) the employee reasonably believes that reporting to a supervisor would result in physical harm to the employee or any other person; or (e) the employee reasonably believes that the supervisor is already aware of the activity and will not correct it. Note that disclosure directly to a supervisor is itself a protected activity at all times, regardless of whether the employee also reports externally.

If an employer takes a retaliatory action against an employee in violation of this section, the employee may bring civil action in state court within two years of retaliatory action. Available remedies include: reinstatement to the same, or an equivalent position, or front pay in lieu thereof; reinstatement of full fringe benefits and seniority rights; compensation for lost wages, benefits and other remuneration; reasonable costs, disbursements and attorney’s fees; a civil penalty of \$10,000; and punitive damages if the violation was willful, malicious, or wanton.

Every employer is required to post a notice of employee protections, rights, and obligations under this section in a conspicuous, accessible location frequented by employees.

**d. New York State Labor Law, Section 741**

A health care employer may not take any retaliatory action against an employee if the employee discloses certain information about the employer's policies, practices or activities to a regulatory, law enforcement or other similar agency or public official. Protected disclosures are those that assert that, in good faith, the employee believes constitute improper quality of patient care. The employee's disclosure is protected only if the employee first brought up the matter with a supervisor and gave the employer a reasonable opportunity to correct the alleged violation, unless the danger is imminent to the public or patient and the employee believes in good faith that reporting to a supervisor would not result in corrective action. If an employer takes a retaliatory action



## **Sullivan County Corporate Compliance Program**

against the employee, the employee may sue in state court for reinstatement to the same, or an equivalent position, any lost back wages and benefits and attorney's fees. If the employer is a health provider and the court finds that the employer's retaliatory action was in bad faith, it may impose a civil penalty of \$10,000 on the employer.



**VI. Document History**

**Sullivan County Whistleblower Policy**

<b>Policy/Procedure Number</b>	<b>Resolution Number</b>	<b>Revision Date</b>
COMP 1.6.2		May 2026
COMP 1.6.1	442-22	October 2022
COMP 1.6	447-09	November 2009 (Effective)



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8448

**Agenda Date:** 6/18/2026

**Agenda #:** 28.

**Narrative of Resolution:**

**TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2025 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD**

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

**Amount to be authorized by Resolution:** Not to exceed \$1,000,000.00

**Are funds already budgeted?** No

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

**If 'No,' specify proposed source of funds:** Revenue G/L: A-3010-R4389-R338, Expense G/L: TBD

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2025 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) / FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)**

**WHEREAS**, the U.S. Department of Homeland Security / Federal Emergency Management Agency provide funding to enhance the safety of the public and firefighters with respect to fire and fire-related hazards; and

**WHEREAS**, the U.S. Department of Homeland Security / Federal Emergency Management Agency is administering the FY2025 Staffing for Adequate Fire and Emergency Response (SAFER), an Assistance to Firefighters Grant (AFG) Program which provides funding directly to fire departments and volunteer firefighter interest organizations to assist in improving staffing and deployment capabilities to respond to emergencies and ensure that communities have adequate protection from fire and fire-related hazards; and

**WHEREAS**, the Sullivan County Division of Public Safety / Bureau of Fire, as a volunteer firefighter interest organization is seeking to apply for funding in an amount to be determined for Recruitment and Retention efforts; and

**WHEREAS**, the Sullivan County Division of Public Safety / Bureau of Fire must submit an application in order to receive said funding and wishes to file an application with the U.S. Department of Homeland Security / Federal Emergency Management Agency; and

**WHEREAS**, Sullivan County is not required to provide any local cash match.

**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 FY2025 SAFER application for

funding; and

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

**BE IT FURTHER RESOLVED**, that should the FY2025 SAFER 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-8449

Agenda Date: 6/18/2026

Agenda #: 29.

Narrative of Resolution:

RESOLUTION \_\_\_\_\_ INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT NEGATIVE DECLARATION FOR THE PROPOSED PUBLIC SAFETY COMMUNICATIONS FACILITY

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:

Click or tap here to enter text.

RESOLUTION \_\_\_\_\_ INTRODUCED BY EXECUTIVE COMMITTEE TO ACCEPT NEGATIVE DECLARATION FOR THE PROPOSED PUBLIC SAFETY COMMUNICATIONS FACILITY

WHEREAS, the Sullivan County Legislature has proposed a public safety communications facility located at 25 Schoolhouse Hill Road Jeffersonville, NY; and

WHEREAS, pursuant to Resolution 518-24 adopted by the Sullivan County Legislature, the County was designated as lead agency for the environmental review of Project pursuant to the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, the County of Sullivan had contracted the services of Tectonic Engineering Consultants to conduct the appropriate environmental reviews as required by both federal and state laws, and

WHEREAS, during the period from March 2025 to June 2026 Tectonic Engineering Consultants conducted a detailed site review in accordance with SEQRA and the federal governments National Environmental Policy Act ("NEPA"), and

WHEREAS, Tectonic Engineering Consultants have now recommended that the County issue a Negative Declaration for this Project,

**NOW THEREFORE BE IT RESOLVED THAT**, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (“EAF” attached hereto), and

**BE IT FUTHER RESOLVED**, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA and authorizes the County Manager to sign the EAF and any related SEQRA/NEPA documents.

***Full Environmental Assessment Form***  
***Part 3 - Evaluation of the Magnitude and Importance of Project Impacts***  
***and***  
***Determination of Significance***

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

**Reasons Supporting This Determination:**

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

See attached narrative document/addendum

**Determination of Significance - Type 1 and Unlisted Actions**

SEQR Status:  Type 1  Unlisted

Identify portions of EAF completed for this Project:  Part 1  Part 2  Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the County of Sullivan \_\_\_\_\_ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Sullivan County Emergency Communications New Tower Facility - Jeffersonville Tower

Name of Lead Agency: County of Sullivan

Name of Responsible Officer in Lead Agency: Alex Rau

Title of Responsible Officer: Deputy Commissioner 911 & EMS; Sullivan County Division of Public Safety

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

**For Further Information:**

Contact Person: Alex Rau

Address: 100 North Street, Monticello, NY 12701

Telephone Number: 845-807-0508

E-mail: Alex.Rau@sullivanny.gov

**For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:**

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

**PRINT FULL FORM**

## PART 3 – DETERMINATION OF SIGNIFICANCE (Addendum to Part 3 EAF)

Project: “Jeffersonville Public Safety Tower”

Date: 6/10/2026

### **Reasons Supporting This Determination**

The Lead Agency has reviewed the Full Environmental Assessment Form, project plans, supporting documentation, and comments received regarding the proposed Sullivan County Public Safety Unmanned Wireless Communications Facility. The proposed action consists of construction of an unmanned public safety telecommunications facility including a 195-foot self-supporting tower (199 feet including lightning rod), six antennas, associated ground equipment within a fenced compound, utility connections, and a gravel access drive. Construction activities will disturb approximately 0.68 acres of a 7-acre parcel and are anticipated to occur over a period of approximately two months.

### **Land Resources**

The proposed action will involve limited site disturbance associated with installation of the tower foundation, equipment compound, utilities, and access improvements. Review of the Environmental Assessment Form indicates that the project will not involve construction on steep slopes, shallow groundwater areas, exposed bedrock, coastal erosion hazard areas, or other sensitive landforms. The project will not require significant excavation, blasting, or long-term phased construction. Any temporary construction-related impacts will be minimized through implementation of erosion and sediment control measures and restoration of disturbed areas. Accordingly, impacts to land resources will be minor in magnitude, temporary in duration, and will not result in significant adverse environmental effects.

### **Surface Water, Groundwater, and Flooding**

The proposed action will not create or alter any waterbody, wetland, stream, shoreline, or floodplain resource. The project does not require a public water supply, private well, wastewater treatment system, or wastewater discharge. No impacts to groundwater resources, surface waters, drainage patterns, or flood hazard areas have been identified. The project's limited disturbance area and compliance with stormwater management requirements will ensure that water quality impacts remain minimal and temporary during construction.

### **Air Quality and Noise**

The project does not involve industrial processes, significant stationary emission sources, or activities requiring state or federal air permits. Temporary emissions associated with construction equipment will be limited in duration and typical of small-scale construction projects. Operational noise is expected to be negligible because the facility will be unmanned and will contain only communications equipment and associated infrastructure. Any emergency backup generator will operate only periodically for maintenance and emergency situations. Consequently, air quality and noise impacts will be small and not significant.

### **Plants and Animals**

Although the project involves limited vegetation disturbance, the Environmental Assessment Form identified no moderate-to-large impacts to plant or animal resources. The project site does not contain known habitats for threatened or endangered species, species of special concern, significant natural communities, or National Natural Landmarks. The scale of disturbance is limited and will not substantially affect wildlife habitat, ecological functions, breeding areas, or migration corridors. Therefore, impacts to biological resources will be minor and not significant.

### **Agricultural Resources**

The proposed action will not result in significant impacts to agricultural resources. The project does not involve subdivision, residential development, or land use changes that would increase development

pressure on agricultural lands. The limited footprint of the facility minimizes conversion of land and avoids significant interference with agricultural operations.

### **Aesthetic Resources and Community Character**

The telecommunications tower will be visible from portions of the surrounding area; however, review of the Environmental Assessment Form determined that the project will not adversely affect any officially designated scenic resource, scenic vista, historic landscape, or publicly recognized aesthetic resource. The facility is designed as a utility and public safety infrastructure improvement and occupies a relatively small footprint. Existing vegetation, topography, setbacks, and site design reduce visual impacts where feasible. The project is consistent with the existing pattern of utility and public service infrastructure and will not result in a significant adverse change to community character.

### **Historic and Archaeological Resources**

The project site is not located within or adjacent to any known historic district, listed historic property, or archaeologically sensitive area. Required consultation with the New York State Historic Preservation Office will ensure that any potential cultural resource concerns are appropriately addressed. No significant adverse impacts to historic or archaeological resources are anticipated.

### **Transportation and Public Services**

Construction traffic will be temporary, limited in duration, and well within the capacity of local roadways. Once operational, the facility will be unmanned and will generate only occasional maintenance traffic. The project will not create demand for schools, water systems, sewer systems, or other municipal infrastructure. Conversely, the project will provide a public benefit by enhancing emergency communications capabilities and public safety services within Sullivan County.

### **Human Health**

The project will not generate hazardous waste streams, wastewater discharges, air emissions requiring permits, or other sources of contamination that would adversely affect public health. The facility will be constructed and operated in accordance with applicable state and federal regulations governing telecommunications facilities, electrical systems, and public safety communications infrastructure. No significant adverse impacts to human health have been identified.

### **Conclusion**

After considering the magnitude, duration, geographic scope, and likelihood of all identified impacts, the Lead Agency finds that the proposed action will not result in any significant adverse environmental impacts. Potential impacts are limited in scale, largely temporary during construction, and adequately minimized through project design, regulatory compliance, and standard construction practices. No moderate-to-large impacts were identified in the Environmental Assessment Form, and the project will provide important public safety and emergency communications benefits to the community.

For these reasons, the Lead Agency determines that the proposed action will not have a significant adverse impact on the environment, and preparation of a Draft Environmental Impact Statement is not required. A Negative Declaration is therefore issued pursuant to the State Environmental Quality Review Act (SEQRA).



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8450

**Agenda Date:** 6/18/2026

**Agenda #:** 30.

**Narrative of Resolution:**

**TO ACCEPT CASH DONATIONS FOR THE 2026 EMERGENCY SERVICES YOUTH ACADEMY HOSTED BY THE DIVISION OF PUBLIC SAFETY**

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

**Amount to be authorized by Resolution:** \$900.00

**Are funds already budgeted?** No

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

**If 'No,' specify proposed source of funds:** Revenue G/L: A-3010-R2705-R338 or A-3410-R2705-R338, Expense G/L: A-3010-45-4543 or A-3410-47-4795

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

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ACCEPT CASH DONATIONS FOR THE 2026 EMERGENCY SERVICES YOUTH ACADEMY HOSTED BY THE DIVISION OF PUBLIC SAFETY**

**WHEREAS,** the Emergency Services Youth Academy, hosted by the Sullivan County Division of Public Safety, provides participants with educational opportunities focused on the emergency services, public safety awareness, leadership development, career exploration, and practical life skills; and

**WHEREAS,** the following donations have been offered in support of the 2026 Emergency Services Youth Academy Program:

- Donation in the amount of \$600.00 from the Association of Fire Districts of Sullivan County
- Donation in the amount of \$300.00 from C&K Construction; and

**WHEREAS,** the Sullivan County Division of Public Safety / Bureau of Fire would like to accept the generous donation(s) to further support the goals and objectives of the Emergency Services Youth Academy Program; and

**WHEREAS,** the Division of Public Safety / Bureau of Fire greatly appreciates the generosity of the Association of Fire Districts of Sullivan County and C&K Construction.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes and accepts the cash donation(s) in the amount of \$900.00 on behalf of the Sullivan County Division of Public Safety / Bureau of Fire; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature appreciates the generous gift from the Association of Fire Districts of Sullivan County and C&K Construction, and formally thanks them for their generous donation in support of the 2026 Emergency Services Youth Academy.



Sullivan County  
Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-8457

**Agenda Date:** 7/9/2026

**Agenda #:** 31.

**Narrative of Resolution:**

Amend Resolution No. 85-26 regarding SCVA

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

**Amount to be authorized by Resolution:** \$1,500,000

**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: Restrictive Tourism Promotion Fund Balance

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION 85-26 AUTHORIZING ADDITIONAL FUNDING FOR THE ANNUAL CONTRACT WITH THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR FISCAL YEAR 2026**

**WHEREAS,** the Sullivan County Legislature adopted Resolution No. 85-26 in February 2026 extending the Sullivan County Visitor's Association contract until December 31, 2026, and

**WHEREAS,** Resolution 85-26 stated this contract is for the period January 1, 2026 through December 31, 2026, and

**WHEREAS,** the Sullivan County Legislature would like to amend Resolution No. 85-26 to reflect an increase in funding of \$1,500,000.00 to come out of the Restrictive Tourism Promotion Fund Balance for tourism promotion, and

**NOW, THEREFORE, BE IT RESOLVED,** that the Legislature of Sullivan County hereby amends Resolution No. 85-26 authorizing an additional \$1,500,000.00 to come out of the Restrictive Tourism Promotion Fund Balance for tourism promotion.

**BE IT FURTHER RESOLVED,** that everything else remains the same and unchanged in Resolution No. 85-26.