



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, June 19, 2025

10:30 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations

1. **Juneteenth Proclamation and Celebration**
2. **In the News - Legislator Terry Blosser-Bernardo**

Communications

Public Comment

Resolutions

1. To modify Resolutions No. 175-21 and Resolution No. 198-22 and to authorize the County Manager to execute modification agreements with agencies at an increased hourly rate for the period of July 1, 2025 through June 30, 2026. [ID-7445](#)
2. To modify resolution 195-25. [ID-7449](#)
Attachments: [2025-06 ATT Resolution 195-25](#)
3. Resolution to authorize the County Manager to execute an agreement for partial payment of prestressed concrete units for the replacement of County Bridge 296) [ID-7463](#)

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4. To authorize the County Manager to award and execute a contract with Kittelson and Associates to update the Sullivan County Coordinated Transportation Plan. [ID-7478](#)
 5. To authorize the County Manager to execute agreements for Residential Respite Preventive Services. [ID-7479](#)
 6. Set public hearing for 7/17/25 at 10:15am for Agricultural Districts No. 1 and No. 4
Attachments: [AFPB Ag District Report June 2025](#) [ID-7488](#)
 7. To accept and authorize an award with the New York State Department of Labor for the RR Fiscal Incentive grant [ID-7492](#)
 8. To accept and authorize an award with the New York State Department of Labor for the RR Program Incentive grant [ID-7494](#)
 9. TO AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2025-2026 [ID-7495](#)
Sponsors: Office for the Aging and Deoul
 10. TO AUTHORIZE A POLE ATTACHMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG) [ID-7497](#)
 11. TO RESCIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES [ID-7498](#)
 12. To create one (1) Confidential Secretary position in Public Health Services. [ID-7499](#)
 13. TO AUTHORIZE THE CREATION OF A COUNTY-FUNDED VOLUNTEER PROGRAM UNDER THE SULLIVAN COUNTY OFFICE FOR THE AGING (SCOFA), TO REPLACE FEDERALLY FUNDED AMERICORPS RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) [ID-7502](#)
Sponsors: Office for the Aging and Deoul
 14. To Modify the 2025 Budget [ID-7525](#)
Attachments: [May 31 2025 Resolution Needed.pdf](#)
 15. Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026. [ID-7512](#)
 16. Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12) [ID-7513](#)
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17. Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologies, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof [ID-7514](#)
18. Authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges. [ID-7515](#)
19. Resolution to authorize award and execution for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project. [ID-7516](#)
20. Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94. [ID-7518](#)
21. Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025. [ID-7519](#)
- Attachments:** [B-25-27 2025 Lawn Mowing Services PART B](#)
22. Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms [ID-7520](#)
- Attachments:** [ID 7520 Bond Increase 1](#)
23. Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370. [ID-7521](#)
24. GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD. [ID-7522](#)
- Attachments:** [T Mamakating easement description-R2](#)
[TMamakating Easement map](#)
25. URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES CONGRESS, AND ALL RELEVANT FEDERAL AGENCIES TO OPPOSE ANY CUTS TO MEDICAID FUNDING, AND TO INSTEAD COMMIT TO STRENGTHENING AND EXPANDING THIS ESSENTIAL PROGRAM [ID-7532](#)
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26. To amend Resolution No. 169-25 to include authorization for the County Manager to execute any and all necessary agreements associated with Phase I of the Government Center critical Infrastructure Security Improvement Plan. [ID-7524](#)
27. Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026 [ID-7507](#)
28. Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program [ID-7511](#)
29. INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS [ID-7523](#)
Sponsors: Office for the Aging and Deoul
30. RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025. [ID-7529](#)
Sponsors: Office for the Aging and Deoul
31. To modify Resolution No. 398-23 [ID-7531](#)
Attachments: [2025-06 Updated Contract ATT](#)
32. To Amend Resolution No. 13-25 to change the date of the double time for overtime for the Correction Officers. [ID-7533](#)
33. Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment [ID-7534](#)
Attachments: [Sullivan County Adult Care Center HVAC Proposal 2025](#)
34. Resolution to authorize amendments to Section 620.1 of the Sullivan County Solid Waste Management Rules [ID-7535](#)
Attachments: [Disposal Fees](#)
35. To authorize an order form with Medbridge, Inc. [ID-7536](#)
36. TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's) [ID-7537](#)
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37. TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES [ID-7538](#)
38. Modify contract with Legacy Staffing to add the title of LPN Unit Leader [ID-7539](#)
39. Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP) [ID-7543](#)
40. Set Public Hearing for a Proposed Local Law to Authorize 12 and 13 Year Olds to Hunt in Sullivan County [ID-7544](#)
41. Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York [ID-7545](#)
42. 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-7482](#)
43. Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding [ID-7548](#)

Attachments: [MartinA_250619-100530-ef](#)

Recognition of Legislators

Announcements from Chair

Adjournment or Close



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7445

Agenda Date: 6/12/2025

Agenda #: 1.

Narrative of Resolution:

To modify Resolutions No. 175-21 and Resolution No. 198-22 and to authorize the County Manager to execute modification agreements with agencies at an increased hourly rate for the period of July 1, 2025 through June 30, 2026.

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

Amount to be authorized by Resolution: \$80,000

Are funds already budgeted? Yes From funding within “Unmet Need Grant” included in Budget

If ‘Yes,’ specify appropriation code(s): GL A-7610-87-R3772-R430

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

Specify Compliance with Procurement Procedures: Yes

RFP #R-21-09

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES TO MODIFY RESOLUTIONS NO. 175-21 AND RESOLUTION NO. 198-22 AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE MODIFICATION AGREEMENTS WITH AGENCIES AT AN INCREASED HOURLY RATE FOR THE PERIOD OF JULY 1, 2025 THROUGH JUNE 30, 2026

WHEREAS, Resolution # 175-21, authorized the County Manager to execute contracts with Home Health Care Agencies in accordance with R-21-09; Personal Care and Home Health Aides for Sullivan County for the period July 1, 2021 through June 30, 2022, with an option to extend on a yearly basis, for four (4) additional years, and

WHEREAS, was previously modified by Resolution #198-22, authorizing an increase in rates, and in order to serve the best interests of the department and clients, the Department of Public Health is looking to exercise the final extension clause for the period of July 1, 2025 through June 30, 2026 requesting an increase in the hourly rate to \$40.00 per hour for agencies, stipulating an increase of the pay to a minimum of \$24.00 per hour for aides with the agencies providing proof of aide rates upon annual monitoring visits for the below agencies; and

A & T Healthcare, LLC
339 North Main Street
New City, NY 10956
Spring Valley, New York 10956

Any-Time Healthcare, Inc.
9 ½ Dolson Avenue
Middletown, NY 10940

Willcare Inc. d/b/a Willcare
105 Earhart Drive, Suite 120
Amherst, NY 14221

Community Health Aide Services, Inc.
49 N. Airmont Road
Montebello, NY 10901

Always Compassionate Home Care, Inc.
265 Broadhollow Road
Melville, New York 11747

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute modification agreements, with the above agencies at the price per hour listed above for the contract period July 1, 2025 through June 30, 2026, for services provided in accordance with RFP #R-21-09. Resolution No. 175-21 and Resolution No. 198-22 are hereby modified as per the above and all other provisions of Resolution No. 175-21 and Resolution No. 198-22 shall remain unchanged, said contract modifications to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7449

Agenda Date: 6/12/2025

Agenda #: 2.

Narrative of Resolution:

To modify resolution 195-25.

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

Amount to be authorized by Resolution: \$10,010,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 6119-4615

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

Specify Compliance with Procurement Procedures:

New York State and other State of Commonwealth approved providers.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO MODIFY RESOLUTION 195-25 TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

WHEREAS, pursuant to Resolution No. 195-25, adopted by the Sullivan County Legislature on April 24, 2025 the County of Sullivan, through the Department of Social Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, it is necessary to modify the term of Resolution 195-25 to read: “The Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2025 through June 30, 2028.”; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during the period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County children/youth during the

period from July 1, 2025 through June 30, 2028; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Attorney's Office.



Sullivan County

100 North Street
Monticello, NY 12701

Certified Copy

Resolution: 195-25

File Number: ID-7372

Enactment Number: 195-25

Authorize various agreements with approved Foster Care Related Service Providers

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

Amount to be authorized by Resolution: \$10,010,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New York State and other State of commonwealth approve providers

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS

WHEREAS, the County of Sullivan, through the Department of Social Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during the period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

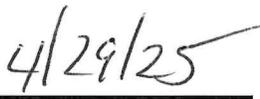
NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County children/youth during the period from July 1, 2025 through June 20, 2028; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Attorney's Office.

I, AnnMarie Martin, certify that this is a true copy of Enactment Number 195-25, passed by the County Legislature on 4/24/2025.

Attest: 
AnnMarie Martin


Date Certified



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7463

Agenda Date: 6/12/2025

Agenda #: 3.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for partial payment of prestressed concrete units for the replacement of County Bridge 296)

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

Amount to be authorized by Resolution: \$87,340.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-46-40-4038

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

Specify Compliance with Procurement Procedures:

B-24-15

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AND EXECUTE A PARTIAL PAYMENT AGREEMENT WITH L.C. WHITFORD MATERIAL CO., INC. TO PROVIDE PRESTRESSED CONCRETE UNITS FOR THE REPLACEMENT OF COUNTY BRIDGE 296.

WHEREAS, Bid B-24-15 was received and L.C. Whitford Materials Co., Inc. was the lowest responsible bidder; and

WHEREAS, the prestressed concrete units have been fabricated and the County Bridge 296 replacement project was rescheduled to 2026 due to required utility relocations not completed; and

WHEREAS, DPW does not have the equipment to move the prestressed concrete units and it is cost prohibitive for DPW to unload, reload and transport the beams when needed; and

WHEREAS, NYSDOT Standard Specifications provide for up to 85% partial payment to vendors for stored material; and

WHEREAS, L.C. Whitford Materials Co., Inc. has offered to store the prestressed concrete units until needed by DPW during the 2026 construction season for \$500 per month for 15 months, June 2025 through

September 2026, totaling \$7,500 contingent on the County making a partial payment of 80% of \$79,840.00; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all agreements to provide a partial payment and storage fees to L.C. Whitford Materials Co., Inc., at a cost not to exceed \$87,340.00, 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-7478

Agenda Date: 6/5/2025

Agenda #: 4.

Narrative of Resolution:

Resolution introduced by the Planning and Community Resources Committee to authorize the County Manager to award and execute a contract with Kittelson and Associates to update the Sullivan County Coordinated Transportation Plan.

WHEREAS, the Division of Community Resources (“DCR”) with input from the Division of Planning, Community Development and Environmental Management (“DPCDEM”), and other stakeholders developed the Request for Proposals #R-25-13 (the “RFP”) to seek Transportation planning services related to updating the 2015 Sullivan County Coordinated Transportation Plan, and

WHEREAS, two (2) responses were received and reviewed by DCR, and DPCDEM staff, and

WHEREAS, the staff have concluded that, based on their review and evaluation, the firm of Kittelson and Associates most appropriately meets the requirements for experience and approach outlined in the RFP and appears to bring significant value to this project, and have therefore recommended that Kittelson and Associates be selected as the consultant for this project, and

WHEREAS, the contract period will be from July 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be hereby authorized to award and execute a contract with Kittelson and Associates in an amount not to exceed \$150,000, as per this firm’s proposal submitted in response to the RFP.

NOW, THEREFORE, BE IT FURTHER RESOLVED that said agreement shall be in such form as approved by the County Attorney.

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

Amount to be authorized by Resolution: \$150,000

Are funds already budgeted? Choose an item.

If ‘Yes,’ specify appropriation code(s): 40-4013 Contract Other

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

Specify Compliance with Procurement Procedures:

Request for Proposals issued through Purchasing Department



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7479

Agenda Date: 6/12/2025

Agenda #: 5.

Narrative of Resolution:

To authorize the County Manager to execute agreements for Residential Respite Preventive Services.

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

Amount to be authorized by Resolution: \$20,000 (\$7,600 County funds, \$12,400 State funds)

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 6119-4615

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

Specify Compliance with Procurement Procedures:

140-3.-4

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS FOR RESIDENTIAL RESPITE PREVENTIVE SERVICES RELATED PREVENTIVE SERVICES

WHEREAS, the County of Sullivan is required to have available services relevant to Persons in Need of Supervision (PINS) diversion including residential respite for families of youth at risk; and

WHEREAS, said residential respite services help reduce the use of more costly foster care services; and

WHEREAS, the Department of Social Services will again enter into agreement for residential respite services for families of and for youth at risk; and

WHEREAS, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2025 through June 30, 2026 through an agreement with the Department of Social Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of related residential respite services for the period from July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED, the maximum of these agreements shall not exceed \$20,000 for the period from July 1, 2025 through June 30, 2026; and

BE IT FURTHER RESOLVED, that the form of said contracts will be approved by the Sullivan County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7488

Agenda Date: 6/5/2025

Agenda #: 6.

Narrative of Resolution:

Set public hearing for 7/17/25 at 10:15am for Agricultural Districts No. 1 and No. 4

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 PLANNING AND COMMUNITY RESOURCES COMMITTEE POLICY COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 1. AND AGRICULTURAL DISTRICT NO. 4

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. 1 and 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 17, 2025 a 10:15am 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. 1 and 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. 1 and Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

**COUNTY OF SULLIVAN
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 17, 2025 at 10:15am 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. 1 and Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 8, 2025 and designated as follows:

Town of Bethel 7.-1-20.7
Town of Liberty 29.-1-12
Town of Mamakating 27.-1-46.11

SCHEDULE A

Town of Delaware 22.-1-23.3
Town of Mamakating 21.-1-49.1
Town of Mamakating 27.-1-73.2
Town of Callicoon 10.-1-3.1
Town of Liberty 15.-1-1
Town of Liberty 15.-1-6
Town of Liberty 17.-1-3.2
Town of Liberty 17.-1-3.1
Town of Liberty 17.-1-2.1
Town of Liberty 26.-1-34
Town of Liberty 10.-1-11.1
Town of Liberty 10.-1-14.2
Town of Liberty 4.-1-20.2

As portrayed on the Sullivan County Tax Maps on May 2, 2025



2025 Agricultural District 30 Day Review Report from the Sullivan County Agriculture and Farmland Protection Board

On May 21, 2025, the Sullivan County Agricultural and Farmland Protection Board met to review applications for parcels to be included into existing New York State Agricultural Districts during the annual thirty-day window.

According to Article 25-AA of the New York State Agriculture and Markets Law, interested landowners must submit a proposal to include “Viable Agricultural Land” within an existing certified Agricultural District. “Viable Agricultural Land” is defined in Ag and Markets Law as land highly suitable for agricultural production and which will continue to be economically feasible for such if real property taxes, farm use restrictions and speculative activities are limited to levels approximating those commercial agricultural areas not influenced by the proximity of non-agricultural development.”

The Sullivan County Agricultural and Farmland Protection Board duly recommends that said parcels below consist predominantly of viable agricultural land and the inclusion of such land will serve the public interest by assisting in maintaining a viable agricultural industry within the district and that these parcels should be included into Agricultural District #1 and Agricultural District #4.

Timeline:

- The County accepted applications during the 30 Day window from April 1, 2025 until April 30, 2025.
- Notifications of applications went via email and mail to municipalities on May 14, 2025.
- Site visits for landowner applications took place on May 12th, and May 15th 2025.
- Meeting of the Agriculture and Farmland Protection Board to review and recommend parcels took place on May 21, 2025.

A total of three (3) parcels comprising 17.99 acres were recommended for inclusion by the Board. There were originally five applications, but two landowners withdrew their applications.

The properties that were **recommended** to be included into an Agricultural District:

Wilk Apiary

69 Murphy Rd, Swan Lake

Land used to support a beekeeping operation

Town of Bethel (Agricultural District #1)

Bethel: 7.-1-20.7

TOTAL: 7.12 acres

Sprouting Dreams Farm (Thalman)

5460 State Rt 55, Liberty

Land used to support vegetable production.

Town of Liberty (Agricultural District #4)

Liberty: 29.-1-12

TOTAL: 5 acres

SC Hop Yard (Bruestle)

131 Horton Rd, Bloomingburg

Land used to support hops production.

Town of Mamakating (Agricultural District #4)

Mamakating: 27.-1-46.11

TOTAL: 5.87 acres



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7492

Agenda Date: 6/19/2025

Agenda #: 7.

Narrative of Resolution:

Resolution introduced by the Economic Development Committee to accept and authorize an award with the New York State Department of Labor for the RR Fiscal Incentive grant

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

Amount to be authorized by Resolution: 50,000.00

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: A-6293-47-4780 (Client Training)

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE ECONOMIC DEVELOPMENT COMMITTEE TO ACCEPT AND AUTHORIZE AN AWARD WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE RR FISCAL INCENTIVE GRANT

WHEREAS, the Center for Workforce Development (CWD) is being awarded funds through the Governor of New York through the New York State Department of Labor (NYSDOL); and

WHEREAS, CWD is being awarded funds through NYSDOL under the Workforce Innovations Opportunities Act (WIOA) for meeting the requirements under Program Guidance Letter #24-01.1 for State-Level Training and Supportive Services Funding Grant (RR Fiscal Incentive); and

WHEREAS, CWD would like to accept this award in the amount of \$50,000 to be utilized following all guidelines mandatory under WIOA for funds approved for the period of July 1, 2024 through June 30, 2026; and

WHEREAS, NYSDOL is the pass-through entity of WIOA funds to the local area, and the Chairman of the Sullivan County Legislature is required to execute the Subrecipient Agreement Attestation for all fiscal and operational aspects of the grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Legislature to execute any and all necessary documents to accept the award in the amount of \$50,000 for services that will be provided by the staff of CWD for the period of July 1, 2024 through June 30, 2026, in such form as the County Attorney shall approve; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7494

Agenda Date: 6/19/2025

Agenda #: 8.

Narrative of Resolution:

Resolution introduced by the Economic Development Committee to accept and authorize an award with the New York State Department of Labor for the RR Program Incentive grant

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

Amount to be authorized by Resolution: 50,333.33

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: A-6293-47-4780 (Client Training)

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE ECONOMIC DEVELOPMENT COMMITTEE TO ACCEPT AND AUTHORIZE AN AWARD WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR THE RR PROGRAM INCENTIVE GRANT

WHEREAS, the Center for Workforce Development (CWD) is being awarded funds through the Governor of New York through the New York State Department of Labor (NYSDOL); and

WHEREAS, CWD is being awarded funds through NYSDOL under the Workforce Innovations Opportunities Act (WIOA) for meeting the requirements under Program Guidance Letter #24-01.1 for State-Level Training and Supportive Services Funding Grant (RR Program Incentive); and

WHEREAS, CWD would like to accept this award in the amount of \$50,333.33 to be utilized following all guidelines mandatory under WIOA for funds approved for the period of July 1, 2024 through June 30, 2026; and

WHEREAS, NYSDOL is the pass-through entity of WIOA funds to the local area, and the Chairman of the Sullivan County Legislature is required to execute the Subrecipient Agreement Attestation for all fiscal and operational aspects of the grant; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Legislature to execute any and all necessary documents to accept the award in the amount of \$50,333.33 for services that will be provided by the staff of CWD for the period of July 1, 2024 through June 30, 2026, in such form as the County Attorney shall approve; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7495

Agenda Date: 6/5/2025

Agenda #: 9.

Narrative of Resolution:

INTRODUCED BY PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE APPLICATION FOR RENEWAL OF NY CONNECTS EXPANSION AND ENHANCEMENT APPLICATION FOR 2025-2026

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

Amount to be authorized by Resolution: 307,611.00 STATE FUNDING

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): 7610-87-R4772-R392

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

Specify Compliance with Procurement Procedures:

Specify Compliance with Procurement Procedures:

Is this a renewal of a prior contract? Yes

Date of prior contract: 4/1/2024-3/31/2025

Amount authorized by prior contract: \$ 307,611.00

WHEREAS, the New York State Office for the Aging has notified Sullivan County that funding for the 2025-2026 NY Connects program is available in the amount of \$307,611.00; and

WHEREAS, the goal of the NY Connects Program is to promote information outreach and assistance to the elderly and disabled persons throughout the county especially in rural areas, and to the underserved populations that reside in Sullivan County; and

WHEREAS, the term for the NY Connects program is April 1, 2025 through March 31, 2026; and

WHEREAS, if the County's application is approved, the funds will be used to reimburse the County for NY Connects expenditures incurred by the Sullivan County Office for the Aging including: salaries, benefits, operational costs, and marketing costs; and

WHEREAS, reimbursement for County expenditures will be available after submission by the County and approval by the New York State Office for the Aging of an application, standard assurances, program narratives and program budget; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager or their designee is hereby authorized to execute the NY Connects renewal application with required assurances, and any amendments thereto, with the New York State Office for the Aging for the NY Connects Program, for the term beginning April 1, 2025 through March 31, 2026, to accept the award should one be granted, 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 all commitments and agreements are contingent upon receiving the

necessary State allocations.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7497

Agenda Date: 6/5/2025

Agenda #: 10.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A POLE ATTACHMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS (NYSEG)

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, Sullivan County (“the County”) has been recommended for and awarded nearly \$30 million of Municipal Infrastructure Program (MIP) funding for deployment of broadband infrastructure throughout the County via the Catskill Open Access Network Project (“Project”); and

WHEREAS, while most of the fiberoptic infrastructure to support the Project will be run underground, there are some instances in which the infrastructure must be deployed above ground on existing utility poles; and

WHEREAS, NYSEG is the owner of the poles on which telecommunications infrastructure will be mounted and is willing to permit, to the extent it may lawfully do so, the placement of cables, equipment, facilities and attachments on its poles; and

WHEREAS, a pole attachment agreement is required to be executed between the County and NYSEG.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute a Pole Attachment Agreement with New York State Electric and Gas (NYSEG), in such form as the County Attorney shall approve, in order to further the Catskill Open Access Network Project; and

BE IT FURTHER RESOLVED, that should the MIP funding be terminated, the County shall not be obligated to continue any action undertaken within the Pole Attachment Agreement entered into with NYSEG.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7498

Agenda Date: 6/12/2025

Agenda #: 11.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO RECIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES

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

Amount to be authorized by Resolution: \$125,000

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Planning Fund Balance

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

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO RECIND RESOLUTION 213-25 AND APPROVE FUNDING TO ASSIST WITH THE REMOVAL OF UNSAFE STRUCTURES

WHEREAS, the Sullivan County Legislature (“Legislature”) recognizes the negative impacts that result from the presence of unsafe and unsightly structures in our communities; and

WHEREAS, the Legislature fully supports efforts to encourage economic development, community safety, and a healthier living environment throughout Sullivan County; and

WHEREAS, the Town of Fallsburg (“Town”) has identified an unsafe and hazardous structure, located on Roosevelt Drive (SBL 50.-1-2.1) and has requested assistance with costs related to the removal of the structure; and

WHEREAS, Sullivan County has identified funding available in the Planning Fund Balance that was previously designated to assist with removal of unsafe structures.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the Town of Fallsburg, in a form approved by the County Attorney, to provide funding in an amount not to exceed \$125,000, for the purpose of offsetting costs associated with the demolition and removal of an unsafe structure located on Roosevelt Drive, SBL 50.-1-2.1; and

BE IT FURTHER RESOLVED, that the Legislature authorizes \$125,000 in funding from the Planning Fund Balance to be appropriated to A-8020-90-47-4752 “Dept Misc Program Exp” for the purpose of funding this project; and

BE IT FURTHER RESOLVED, that Resolution # 213-25 is hereby rescinded.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7499

Agenda Date: 6/12/2025

Agenda #: 12.

Narrative of Resolution:

To create one (1) Confidential Secretary position in Public Health Services.

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

Amount to be authorized by Resolution: \$0-\$15,107 depending on experience of candidate

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:

N/A

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO CREATE ONE (1) CONFIDENTIAL SECRETARY (PUBLIC HEALTH) POSITION IN PUBLIC HEALTH SERVICES

WHEREAS, the current support staff to the Public Health Director holds the title of Administrative Secretary; and

WHEREAS, the current support staff holding the title of Administrative Secretary will continue to hold said title, but will be transferred elsewhere within Public Health Services and paid through a different funding stream; and

WHEREAS, the Commissioner of Human Resources/Personnel Officer and the Public Health Director are requesting that one (1) full-time Confidential Secretary (Public Health) position be created and provided a salary in Public Health Services; and

WHEREAS, the incumbent under said Confidential Secretary (Public Health) title will have responsibilities as outlined in the attached job description; and

WHEREAS, said Confidential Secretary (Public Health) position will be a competitive position under the Management/Confidential salary schedule Grade 2; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Human Resources Director/Personnel Officer is hereby authorized to create and fill one (1) full-time Confidential Secretary (Public Health) position.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7502

Agenda Date: 6/5/2025

Agenda #: 13.

Narrative of Resolution:

INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE

TO AUTHORIZE THE CREATION OF A COUNTY-FUNDED VOLUNTEER PROGRAM UNDER THE SULLIVAN COUNTY OFFICE FOR THE AGING (SCOFA), TO REPLACE FEDERALLY FUNDED AMERICORPS RETIRED SENIOR VOLUNTEER PROGRAM (RSVP)

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

Amount to be authorized by Resolution: N/A (initial setup costs budgeted in current fiscal year)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

WHEREAS, the Sullivan County Office for the Aging (“SCOFA”) has successfully operated the federally funded Retired Senior Volunteer Program (RSVP) through AmeriCorps Seniors since 1972, with substantial community benefit; and

WHEREAS, in 2024, this program facilitated volunteer placements for approximately 130 older adult residents contributing more than 13,000 hours of service annually, generating over \$436,000 in in-kind value to the County and community organizations; and

WHEREAS, federal funding through the Corporation for National and Community Service (“CNCS”) / AmeriCorps Seniors RSVP program will no longer be authorized beyond May 7, 2025; and

WHEREAS, in order to preserve the impact and continuity of senior civic engagement and community benefit, SCOFA seeks to transition to a County-administered volunteer program; and

WHEREAS, the newly proposed volunteer initiative will maintain partnerships with public agencies, secular or faith-based nonprofits, and proprietary health care organizations, herein referred to as “volunteer stations”; and

WHEREAS, all current volunteers will be grandfathered into the new program; and

WHEREAS, SCOFA will enter into Memorandums of Understanding (“MOUs”) with volunteer stations, outlining mutual responsibilities for supervision, placement, and program compliance, and

WHEREAS, the Sullivan County Attorney shall approve the form of all MOUs, which shall be renewed at least every three (3) years or as required; and

WHEREAS, SCOFA has fiscally planned for this transition in its 2025 departmental budget and will plan future budgetary requests for the initiative in upcoming budgetary allocations and staffing structures.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the establishment of a County-administered volunteer program under the Sullivan County Office for the Aging, effective May 8, 2025, and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute MOUs with existing and future volunteer stations participating in this volunteer centered initiative, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and remain in force until further action by this Legislature or modification to program structure or funding, and

BE IT FURTHER RESOLVED, that all program activities are contingent upon continued County funds as allocated through the annual budgeting process.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7525

Agenda Date: 6/12/2025

Agenda #: 14.

Narrative of Resolution:
To Modify the 2025 Budget

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

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

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan Budget requires modification,

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

**May 31, 2025 Resolution Needed
Sullivan County Budget Modifications 2025**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-42-4207 - OFFICE FURNITURE			13,000	
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED (*)			6,609	
A-1165-47-4792 - DEPT FORFEITURE PROCEEDS - COUNTY (**)			67,840	
A-1165-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	13,000			
A-1230-40-4013 - CONTRACT CONTRACT OTHER			25,000	
A-1230-40-4013 - CONTRACT CONTRACT OTHER			5,494	
A-1340-47-4710 - DEPT DEPT MISC/OTHER			2,228	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	2,228			
A-1620-211-40-4015 - CONTRACT PROPERTY MAINTENANCE				13,000
A-1989-99-47-4736 - DEPT CONTINGENT				30,000
A-1989-99-47-4736 - DEPT CONTINGENT				5,494
A-1989-99-47-4736 - DEPT CONTINGENT				25,000
A-1989-99-47-4736 - DEPT CONTINGENT				111,957
A-3010-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP			94,457	
A-3010-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			13,695	
A-3010-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			3,805	
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			30,000	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (***)			16,173	
A-3140-18-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY (***)			1,110	
A-3140-18-47-4729 - DEPT SPECIAL PROJECTS (***)			553	
A-3140-18-47-4729 - DEPT SPECIAL PROJECTS (***)			38	
A-3150-21-2105 - FIXED AUTOMOTIVE EQUIP			62,500	
A-3150-47-4744 - DEPT CANINE UNIT			5,000	
A-3150-R2450-R247 - COMMISSIONS MISC FEE/REIMBURSMNT	67,500			
A-4220-40-4036 - CONTRACT ADDICTION SERVICES (****)			24,848	
A-4220-42-4205 - OFFICE PRINTING (****)			594	
A-6010-38-40-4001 - CONTRACT AGENCIES (*****)			5,346	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*****)			10,355	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*****)			3,999	
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*****)			5,918	
A-6010-38-42-4203 - OFFICE OFFICE SUPPLIES			4,451	

A-6010-38-42-4207 - OFFICE FURNITURE				10,721	
A-6010-38-43-4301 - COMPUTER SUPPLIES				157	
A-6010-38-43-4301 - COMPUTER SUPPLIES				681	
A-6010-38-43-4302 - COMPUTER HARDWARE PURCHASES/LEASES				14,905	
A-6010-38-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				14,915	
A-6010-38-45-4543 - SPEC DEPT SUPPLY FOOD				193	
A-6010-57-R3610-R104 - ST AID FAMILY SERV ADMINISTRATION	30,437				
A-6010-57-R4610-R228 - FED AID DFS ADMIN JOBS TITLE XX	15,586				
A-6410-40-4044 - CONTRACT TOURISM & PROMOTION ADMIN					100,000
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				1,472	
A-7110-39-40-4049 - CONTRACT CONSULTING (*****)				5,810	
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV (*****)				15,180	
A-8020-90-47-4752 - DEPT MISC PROGRAM EXP				100,000	
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID	1,472				
A-8810-40-4015 - CONTRACT PROPERTY MAINTENANCE				13,000	
A-9950-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT (*****)				230	
A Fund Total	130,223	-	580,277	285,451	
H77-8297-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV				230	
H77-8297-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	230				
H Fund Total	230	-	230	-	

- (*) To be funded from the DA Federal Drug Forfeiture Assigned Fund Balance
- (**) To be funded from the DA County Drug Forfeiture Assigned Fund Balance
- (***) To be funded from the Probation PTR Assigned Fund Balance
- (****) To be funded from the Community Services Opioid Assigned Fund Balance
- (*****) To be funded from the Opioid Assigned Fund Balance
- (*****) To be funded from the Planning Programs Assigned Fund Balance
- (*****) To be funded from the General Fund



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7512

Agenda Date: 6/12/2025

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the payment rate for Centerline Miles for the Contract year July 1, 2025 - June 30, 2026.

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-5124-40-4001

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE AUTHORIZING THE ANNUAL APPROPRIATION BY THE LEGISLATURE FOR THE PAYMENT RATE TO THE TOWNS FOR CENTERLINE MILES IN THE CONTRACT YEAR JULY 1, 2025-JUNE 30, 2026 OF THE SNOW AND ICE CONTRACT

WHEREAS, the County of Sullivan, per Resolution No. 502-24, 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, 2025; 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 \$5,984.18 per centerline mile for the 2024-2025 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, 2025-June 30, 2026.

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-7513

Agenda Date: 6/12/2025

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for engineering design services with McFarland Johnson for the 2026 Bridge Maintenance Project (PIN 9755.12)

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

Amount to be authorized by Resolution: \$148,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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

Specify Compliance with Procurement Procedures:

Resolution 174-25 authorized Legislative Approval of a pre-qualified list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR THE 2026 SULLIVAN COUNTY BRIDGE MAINTENANCE PROJECT - SCOUR REPAIR PROJECT FOR ENGINEERING DESIGN SERVICES.

WHEREAS, the 2026 Sullivan County Bridge Maintenance Project, P.I.N. 9755.12 (the Project) located in the Towns of Callicoon and Liberty is to be implemented by contract and must meet the requirements of the NYSDOT Local Projects Manual; and

WHEREAS, Resolution No. 14-25 previously authorized the implementation and first instance funding for the Project with NYSDOT; and

WHEREAS, the project is eligible for 80% Federal and 15% State funding through the NYSDOT Bridge Maintenance and Marchiselli funding programs; and

WHEREAS, Resolution No. 174-25 authorized McFarland Johnson, Inc. for engineering services

needed for locally administered Federal aid projects and other bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for engineering design services to the firm of McFarland Johnson, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for engineering design services with McFarland Johnson, Inc. at a cost not to exceed \$148,000.00, 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-7514

Agenda Date: 6/12/2025

Agenda #: 17.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a Construction Contract with Weatherproofing Technologies, Inc., 3537 Green Rd, Beachwood, OH 44122 (from OMNIA Contract) for the replacement of the GC Annex Roof

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

Amount to be authorized by Resolution: \$1,307,982.89

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): Old Bond funds and Capital Budget

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

Specify Compliance with Procurement Procedures:

NYS adopted OMNIA Contract

RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF A CONSTRUCTION CONTRACT WITH WATERPROOFING TECHNOLOGIES, INC. FOR THE REPLACEMENT OF THE GOVERNMENT CENTER ANNEX ROOF IN MONTICELLO, NY

WHEREAS, the County of Sullivan owns and maintains more than one hundred buildings, including the Government Center Annex in Monticello, NY; and

WHEREAS, the Annex roof has exceeded its useful life by many years and requires replacement; and

WHEREAS, the project design includes complete roof replacement, block repair along the top of the parapet, and the addition of a roof access hatch; and

WHEREAS, via the New York State adopted OMNIA Partners cooperative purchasing contract, Waterproofing Technologies, Inc., reviewed the roof replacement project, conducted a site visit with several of their New York State roofing contractors, and received competitive bids for the project; and

WHEREAS, two cost options were presented to the County, which has selected Base Proposal 2, the 20

-year warranty option; and

WHEREAS, the Sullivan County Purchasing Department and Division of Public Works have reviewed the proposal, as submitted by Weatherproofing Technologies, Inc., 3735 Green Rd., Beachwood, OH 44122 and recommends award of construction contract in the amount of \$1,307,982.89.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a construction contract with Weatherproofing Technologies, Inc., in a total amount not to exceed \$1,307,982.89, in such form as the County Attorney shall approve.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7515

Agenda Date: 6/12/2025

Agenda #: 18.

Narrative of Resolution:

Authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.

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

Amount to be authorized by Resolution: \$18,000.00

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: D-5020-40-4006

Specify Compliance with Procurement Procedures:

N/A

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

WHEREAS, a Project for the Sullivan County Bridge Maintenance Project (FF26), P.I.N. 9755.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work.

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

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

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

BE IT FURTHER RESOLVED, that the sum of \$18,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project; and

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

BE IT FURTHER RESOLVED, that the County Manager of the County of Sullivan be and is hereby authorized to execute all necessary Agreements in a form as approved by the County Attorney, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Sullivan with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7516

Agenda Date: 6/12/2025

Agenda #: 19.

Narrative of Resolution:

Resolution to authorize award and execution for removal, transport and disposal of leachate from the Sullivan County Transfer Stations to TAM Enterprises Inc., the lowest responsible bidder for the project.

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

Amount to be authorized by Resolution: \$10,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): CL-8160-47-4717

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

Specify Compliance with Procurement Procedures:

B-25-26

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR THE REMOVAL, TRANSPORT AND DISPOSAL OF LEACHATE WITH TAM ENTERPRISES, INC.

WHEREAS, bids were received for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, and

WHEREAS, TAM Enterprises, Inc. 114 Harley Road Goshen, NY 12924, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with TAM Enterprises, Inc., at an annual price not to exceed \$10,000.00, based on \$0.19/gallon, for the Removal, Transport and Disposal of Leachate from the Sullivan County Transfer Stations, B-25-26, for the contract period July 1, 2025 through June 30, 2026, with the option to extend on a yearly 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-7518

Agenda Date: 6/12/2025

Agenda #: 20.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Sullivan County Paving, Inc. to complete construction services for the immediate repair of an additional road embankment on County Road No. 94.

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

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

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5110-45-40-4038/D-5110-45-40-4037

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

Specify Compliance with Procurement Procedures:

B-23-22

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSTRUCTION SERVICES FOR THE HIGHWAY JOB ORDER CONTRACT PROJECT ("PROJECT").

WHEREAS, Resolution No. 166-23, adopted April 20th, 2023, authorized an agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, Resolution No. 148-24, adopted March 21st, 2024, authorized the agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to be extended for an additional year through April 30th of 2025, with the option to extend for one (1) additional year; and

WHEREAS, Modification Agreement No. 3, effective May 1st, 2025, authorized the agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to be extended for an additional year through April 30th of 2026; and

WHEREAS, an additional section of County Road No. 94 was identified as having a failing road embankment which has compromised the subbase of the roadway severely distressing the pavement surface requiring an immediate repair; and

WHEREAS, these construction services can be completed with previously allocated funds; and

WHEREAS, the Division of Public Works has reviewed the need to complete these construction services and recommends the approval of a Modification Agreement to cover this work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement, to complete construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$500,000, said Modification Agreement to be in such form as the County Attorney shall approve.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7519

Agenda Date: 6/12/2025

Agenda #: 21.

Narrative of Resolution:

Resolution introduced by Public Works Committee to authorize the County Manager to execute an agreement for the 2025 lawn mowing services in accordance with Bid B-25-27; 2025.

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

Amount to be authorized by Resolution: \$20,685.00

Are funds already budgeted? Yes

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

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

Specify Compliance with Procurement Procedures:

B-25-27

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AWARD AND EXECUTE AGREEMENTS FOR THE 2025 LAWN MOWING SERVICES

WHEREAS, bids were received for B-25-27; 2025 Lawn Mowing Services; and

WHEREAS, the following vendors are the lowest responsible bidders for various sites; and

WHEREAS, the Sullivan County Public Works has approved said bids and recommends that agreements be executed as follows:

KMJ Lawn Services, Monticello, New York

Fort Delaware Museum \$250.00/cut

Higland Transfer Station \$200.00/cut

Interm Western Transfer Station	\$160.00/cut
Barryville Shop	\$200.00/cut
Callicoon Shop	\$175.00/cut

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute agreements with the above vendors, in accordance with Bid No. B-25-27 for the above costs, and shall be in such form as the County Attorney shall approve.



B-25-27

2025 LAWN MOWING SERVICES- PART B

CONTRACT PERIOD: 2025 MOWING SEASON (APRIL - SEPTEMBER)

Note: Mowing may be required for the month of October and November

		Mowtivation Lawn Care, LLC	KMJ Lawn Service
		23 Delaney Drive Neversink, NY 12765	236 Anawana Lake Rd Monticello, NY 12701
	LOCATION (PRICE/CUT)	845-866-4877	845-728-1830
1	Fort Delaware Museum	\$1,200.00	\$250.00
2	Highland Transfer Station	\$600.00	\$200.00
3	Interim Western Sullivan Transfer Station	\$600.00	\$160.00
4	Barryville Shop Mow and Trim staging ares/field every other week of service	\$600.00 No Additional Charge for Mow and Trim Staging Area/field	\$200.00 No Additional Charge for Mow and Trim Staging Area/field
5	Callicoon Shop	\$600.00	\$175.00



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7520

Agenda Date: 6/12/2025

Agenda #: 22.

Narrative of Resolution:

Resolution to authorize amendments to Section 632 of the Sullivan County Solid Waste Management Rules that will allow for an increase to the bond and change in the payment terms

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): N/A

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

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE AUTHORIZING THE REVISION OF SECTION 632 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE EFFECT ON JULY 1ST, 2025

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, the Commissioner of the Division of Public Works has recommended and the County Manager has concurred with the Commissioner's recommendation, the adoption of the revisions to the Sullivan County Solid Waste Management Rules. Specifically, Section 632 will be modified effective July 1st, 2025 to increase the bond amount to \$100,000 and to set the payment terms so that the fees on the daily tipping tickets are due within 15 days.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Management Rules be modified to allow a new bond limit of \$100,000 and change the payment term to a due date that is 15 days from date of the scale ticket.

BE IT FURTHER RESOLVED, this amendment shall take effect on July 1st, 2025.

632. Payment of Fees, Interest, Suspension and Restrictions of Permit

a) Payment of Fees – Surety Bonds and Statements of Account

Any non-governmental or non-educational entity permit holder wishing to be allowed to accrue charges shall provide the County with a surety bond issued by a licensed company authorized to do business in New York State. The Maximum of the surety bond shall be \$100,000. .

The account balance shall only be allowed to accrue to the 95 % of the surety bond provided to the County. At such time that said limit has been reached, the full amount due shall be paid in 24 hours or the permit restrictions set forth in section 632 (b) (1) shall apply.

Payment on all tipping tickets will be due in 15 days from the tip date. All permit holders accruing charges shall receive a monthly statement of account balance The statement of account balance will be generated by the close of business on the last day of each month. Said statement shall be accompanied by an official notification stating that payment in full is due within 15 days of the statement date.

b) Permit Restrictions

1. Failure of a permit holder to make payment within fifteen (15) days of the tip ticket date or if the amount added by the surety bond has reached 95% shall result in the restriction of tipping privileges to a twenty four (24) hours credit basis. Payment of outstanding charges made before the next monthly billing shall, at the discretion of the Commissioner, constitute grounds for release of restrictions on tipping privileges.

c) Interest. In the event that the statement amount is not paid within the time permitted in subdivision (a) of this section, the balance due shall accrue interest at the rate of 4% for each calendar month or portion thereof that the balance shall remain unpaid.

d) Suspension of Permit for Nonpayment. A permit shall be automatically suspended on the 30th day of aging and any amount including any accrued interest is unpaid. Such suspension shall continue and tipping privileges shall cease until the date of payment of all amounts due including interest. A period of suspension shall not suspend the accrual of interest to the date of payment. At the option of the Commissioner, the County may declare all amounts due immediately, without regard to the period permitted for payment, after written notice to the permit holder and upon such declaration the permit of such permit holder shall be suspended as herein provided.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7521

Agenda Date: 6/12/2025

Agenda #: 23.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an Inter-Municipal Agreement with Orange County to equally share the cost for the rehabilitation of County Bridge 370.

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

Amount to be authorized by Resolution: \$67,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): D-5020-40-4006

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

Specify Compliance with Procurement Procedures:

N/A

INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE MUNICIPALITIES OF SULLIVAN COUNTY AND ORANGE COUNTY FOR THE REHABILITATION OF JOINTLY OWNED BRIDGE BIN 3345070.

WHEREAS, the Shawangunk Kill serves as the boundary between Orange County and Sullivan County at the location where such waterway is spanned by Bridge BIN 3345070, resulting in the bridge being in both Orange County and Sullivan County; and

WHEREAS, pursuant to Highway Law §237 Orange County and Sullivan County are liable for the costs, fees and expenses associated with the construction, care, maintenance, preservation and repair of Bridge BIN 3345070; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) regularly inspects bridges in the New York State, and any bridge given an overall condition rating less than 5.0 is considered deficient; and

WHEREAS, the NYSDOT inspected Bridge BIN 3345070 on September 9, 2022, and gave the bridge an overall condition rating of 4.627, and the bridge was red flagged by NYSDOT at that time; and

WHEREAS, based on the above, it was determined that rehabilitation work was to be performed to Bridge BIN 3345070; and

WHEREAS, an application was submitted to the NYSDOT by Orange County seeking grant funding through the BRIDGE NY program for costs associated with the necessary rehabilitation of Bridge BIN

3345070; and

WHEREAS, Orange County was notified by the NYSDOT that grant money was available for the rehabilitation of Bridge BIN 3345070, and Orange County was identified as the municipal sponsor of the project; and

WHEREAS, the estimated total cost of the rehabilitation of Bridge BIN 3345070 is \$2,671,000, and Orange County has been informed that it shall be reimbursed through the BRIDGE NY program for ninety-five percent (95%) of the costs associated with the necessary rehabilitation of Bridge BIN 3345070, up to a total maximum reimbursement of \$2,537,000; and

WHEREAS, it is anticipated that the NYSDOT and Orange County shall execute an agreement authorizing such reimbursement of costs associated with the rehabilitation of Bridge BIN 3345070; and

WHEREAS, Orange County and Sullivan County have determined that participating financially in the rehabilitation of Bridge BIN 3345070 is in their best interests; and

WHEREAS, pursuant to Article 5-G of the New York State General Municipal Law, Orange County and Sullivan County have the authority to enter into inter-municipal agreements.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Intermunicipal Agreement with Orange County in an amount not to exceed \$67,000 for the Sullivan County share of the rehabilitation of border bridge BIN 3345070 and said agreement shall be in a form approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7522

Agenda Date: 6/12/2025

Agenda #: 24.

Narrative of Resolution:

GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD.

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

Amount to be authorized by Resolution: N/A

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:

N/A

INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE GRANTING OF A PERPETUAL EASEMENT FOR A DRIVEWAY IN THE TOWN OF MAMAKATING OFF OF THORTON ROAD.

WHEREAS, the County of Sullivan owns a parcel of land located in the Town of Mamakating and depicted on the Tax Map as section 4 block 3-1 lot 34; and

WHEREAS, the owner of the adjoining parcel depicted on the Tax Map as Section 4 Block 1 lot 21 currently has a driveway for access to the parcel which crosses the County owned parcel; and

WHEREAS, the driveway on the adjacent parcel has been in this location for over 100 years per a review of local records and

WHEREAS, the owner of the adjacent parcel has requested that a perpetual easement be granted by the County so that they maintain access to this parcel; and

WHEREAS, the County takes no exception to granting such easement; and

WHEREAS, the owner of the adjacent parcel has retained the services of TS Land Surveying, P.C, 518 Broadway, Suite 12, Monticello, New York to prepare a description of the requested 15 wide perpetual easement which is shown on a boundary survey dated 03/31/2025 along with a metes and bounds description; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan hereby grants a perpetual easement as described above to the owner of Town of Mamakating Parcel SBL 4.-1-21 to allow for continued

access to the parcel.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign any necessary documents, in a form as approved by the County Attorney to effectuate the granting of this easement.

BEGINNING at an iron rebar found in North-East corner of land of Richard and Patricia L. Mackewitz by Deed recorded in book 2013 at page 4552 in Sullivan County clerk's office;

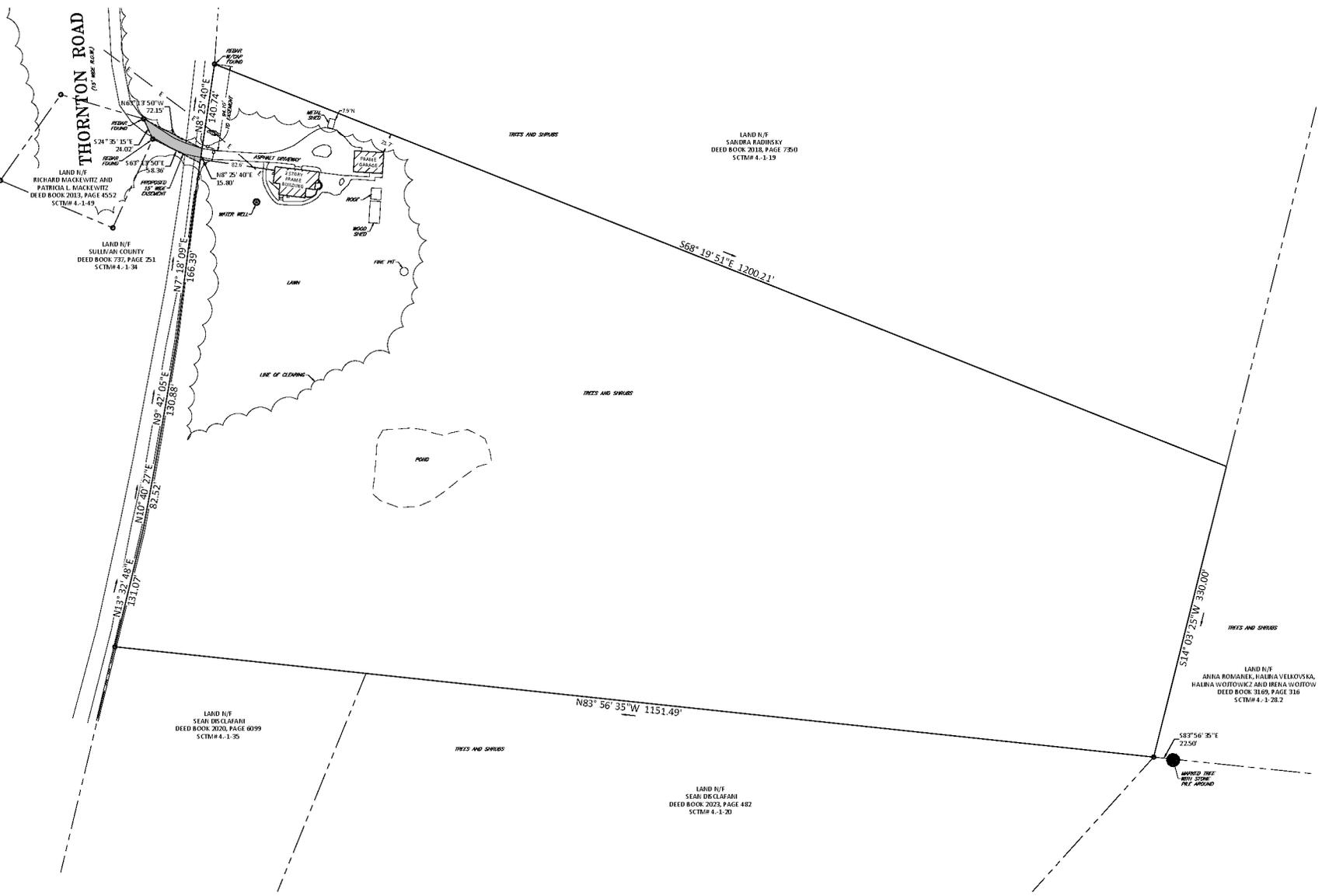
THENCE South $24^{\circ}35'15''$ East 24.02 feet along land of the same to an iron rebar found;

THENCE South $63^{\circ}13'50''$ East 58.36 feet to land of Robert S. Carroll;

THENCE North $8^{\circ}25'40''$ East 15.80 feet along land of Robert S. Carroll to a point located South $8^{\circ}25'40''$ West 94.10 feet from an iron rebar with cap found at North-West corner of land of the same;

THENCE North $63^{\circ}13'50''$ West 72.15 feet to the point of beginning.

Bearings refer to the New York State Plane Coordinate System, New York East Projection, Datum NAD83.



LEGAL DESCRIPTION:
 BEGINNING at an iron nail set in brick cap found in south west corner of base of concrete driveway by deed recorded in book 308 at page 790 in Sullivan County (c.m.) 4/11/14;
 THENCE SOUTH 89°34'21" EAST 1,000.00 feet along line of said driveway to a point;
 THENCE SOUTH 12°02'20" WEST 199.00 feet along line of Anina Romanek, Halina Votynkova, Inna Votynova and Inna Votynova by deed recorded in book 316 at page 316 and book 316 at page 316 and book 316 at page 316 to the point of beginning;
 THENCE NORTH 7°14'30" WEST 113.48 feet along line of said driveway by deed book 307 at page 487 and along line of said driveway by deed book 308 at page 400 to a point in the line of the well;
 THENCE along the center line of stone wall following a course:
 1. NORTH 17°27'48" EAST 33.00 feet to a point;
 2. NORTH 02°02'21" EAST 33.00 feet to a point;
 3. NORTH 02°02'20" EAST 33.00 feet to a point;
 4. NORTH 02°02'20" EAST 34.00 feet to a point;
 5. NORTH 02°02'20" EAST 340.74 feet to the point of beginning.
 Containing 1.268 acres as surveyed on March 13, 2025, by Thomas Sufala, PLS, New York State License Number 024573.
 Bearings are referring to New York State Plane Coordinate System, New York East Projection, Datum NAD83.

- GENERAL NOTES:
1. LOT AREA: 566,183 sq. ft. (42,968 acrs)
 2. CERTIFICATION INDICATED HEREON SHALL RUN ONLY TO THE PERSON FOR WHOM THE SURVEY IS PREPARED AND ON BEHALF OF THE TITLE COMPANY, GOVERNMENTAL AGENCY, LENDING INSTITUTIONS AND ASSOCIATED CERTIFICATIONS ARE NOT TRANSFERABLE.
 3. THE EXISTENCE OF RIGHT OF WAY AND/OR EASEMENTS UNDER OR ABOVE GROUND OF RECORD, IF ANY, NOT SHOWN ARE NOT CERTIFIED.
 4. THERE WERE NO NATURAL STREAMS OR WATERCOURSES VISIBLE AT THE TIME OF THE FIELD SURVEY.
 5. ENCROACHMENTS AND VAULTS, IF ANY, NOT SHOWN SURFACE NOT SHOWN HEREON.
 6. THE OFFSETS SHOWN ARE NOT TO BE USED FOR CONSTRUCTION OF ANY STRUCTURE, FENCE, FURNITURE ADDITIONS, ETC.

- REFERENCES:
1. DEED BOOK 360, PAGE 366
 2. DEED BOOK 308, PAGE 699
 3. DEED BOOK 303, PAGE 482
 4. DEED BOOK 316, PAGE 316
 5. DEED BOOK 218, PAGE 790

CERTIFICATIONS:
 1. ROBERT S. CARROLL

TS LAMB SURVEYING PC
 512 BROADWAY, SUITE 12
 MONTICELLO, NEW YORK 12051
 TEL: (845) 832-0562
 E-MAIL: INFO@TSSPC.COM

BOUNDARY SURVEY
 66 THORNTON ROAD, WATKINSBORO, NY 12790
 SECTION 4, BLOCK 1, LOT 21
 TOWN OF MARSHWATER
 COUNTY OF SULLIVAN, STATE OF NEW YORK

DRAWN BY: JA P.L.S. PAGE: DATE: 03-13-2025
 CHECKED BY: T.C. DATE: 03-13-2025

COPIES OF THIS SURVEY MAP NOT BEARING THE LAND SURVEYOR'S EMBOSSED SEAL AND SIGNATURE SHALL NOT BE CONSIDERED TO BE A TRUE AND VALID COPY.



PROJECT No.: 1878-25 SCALE: 1" = 50' SHEET: 1 OF 1



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7532

Agenda Date: 6/12/2025

Agenda #: 25.

Narrative of Resolution:

URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES CONGRESS, AND ALL RELEVANT FEDERAL AGENCIES TO OPPOSE ANY CUTS TO MEDICAID FUNDING, AND TO INSTEAD COMMIT TO STRENGTHENING AND EXPANDING THIS ESSENTIAL PROGRAM

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE URGING THE PRESIDENT OF THE UNITED STATES, THE UNITED STATES CONGRESS, AND ALL RELEVANT FEDERAL AGENCIES TO OPPOSE ANY CUTS TO MEDICAID FUNDING, AND TO INSTEAD COMMIT TO STRENGTHENING AND EXPANDING THIS ESSENTIAL PROGRAM

WHEREAS, Medicaid is a vital public health insurance program that provides access to essential medical services for millions of low-income Americans, including children, the elderly, individuals with disabilities, and working families; and

WHEREAS, more than 1 in 3 New Yorkers receive their health care through the current federal-state-county financed health insurance partnership through Medicaid and the Affordable Care Act; and

WHEREAS, seven million New Yorkers receive their health care from Medicaid, including two million that benefit from the federal Medicaid match increase and income eligibility expansion under the Affordable Care Act (ACA); 1.5 million that receive their health care through ACA health insurance premium subsidies in the New York State of Health Insurance Marketplace; and nearly 600,000 children are enrolled in the Child Health Plus Program; and

WHEREAS, in Sullivan County, New York, approximately **35% of the population** depends on Medicaid to access the healthcare they need to survive and thrive; and

WHEREAS, any reduction in Medicaid funding by the federal government would disproportionately

harm rural and economically challenged communities like Sullivan County, where a large share of the population lives below the poverty line and already faces barriers to healthcare access; and

WHEREAS, Medicaid supports not only the health of our residents but also the financial stability of local hospitals, clinics, and long-term care providers that serve our region and employ thousands of healthcare workers; and

WHEREAS, cutting Medicaid would lead to increased uncompensated care, place unsustainable burdens on local healthcare institutions, and shift the cost of care to state and county governments already struggling with limited resources; and

WHEREAS, safeguarding Medicaid aligns with the broader goals of public health, economic stability, and equity, particularly in rural counties such as ours, where healthcare access is already fragile;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature strongly urges the **President of the United States**, the **United States Congress**, and all relevant federal agencies to **oppose any cuts to Medicaid funding**, and to instead commit to strengthening and expanding this essential program; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the President of the United States, the Secretary of Health and Human Services, the Governor of New York, Speaker of the House, Congress Majority Leader and Congress Minority Leader.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to New York State Association of Counties.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7524

Agenda Date: 6/5/2025

Agenda #: 26.

Narrative of Resolution:

To amend Resolution No. 169-25 to include authorization for the County Manager to execute any and all necessary agreements associated with Phase I of the Government Center critical Infrastructure Security Improvement Plan.

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AMEND RESOLUTION NO. 169-25 TO INCLUDE AUTHORIZATION FOR THE COUNTY MANAGER TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS PURSUANT TO THE PURCHASES AUTHORIZED IN THE ORIGINAL RESOLUTION

WHEREAS, the Sullivan County Legislature adopted Resolution No. 169-25 on April 24, 2025, to authorize and fund Phase I of the Government Center critical Infrastructure Security Improvement Plan; and

WHEREAS, there is a need to add a third “BE IT FURTHER RESOLVED” to state that the “Sullivan County Legislature authorizes the County Manager to execute any and all necessary agreements associated with Phase I of the Government Center critical Infrastructure Security Improvement Plan”; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 169-25 to include an additional “BE IT FURTHER RESOLVED” that states “that the Sullivan County Legislature authorizes the County Manager to execute any and all necessary agreements associated with Phase I of the Government Center critical Infrastructure Security Improvement Plan”.

BE IT FURTHER RESOLVED, that all necessary agreements shall be in a form approved by the County Attorney.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7507

Agenda Date: 6/19/2025

Agenda #: 27.

Narrative of Resolution:

Set a public hearing 7/17/25 at 10:20AM to Override the NYS Property Tax Cap for 2026

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

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

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

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2026

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on June 19, 2025 a proposed local Law entitled "A Local Law To Exceed the New York State Property Tax Cap for 2026".

NOW, THEREFORE BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 17, 2025 at 10:20 a.m. in the Legislative Hearing Room, County Government Center, Monticello, New York and at least six (6) days' notice of the public hearing be given to 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 HERE BY GIVEN that there has been duly presented at a meeting of the Legislature of the County of Sullivan, New York, held on June 19, 2025, a proposed Local Law entitled “A Local Law to exceed the New York State property Tax Cap for 2026”.

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 Hearing Room, County Government Center, Monticello, New York 12701 on July 17, 2025 at 10:20a.m. at which time all persons interested will be heard.

DATED: June 19, 2025

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7511

Agenda Date: 6/19/2025

Agenda #: 28.

Narrative of Resolution:

Resolution introduced by the Executive Committee to accept and authorize an award with the New York State Department of Labor for the New York Systems Change and Inclusive Opportunities Network (NY SCION) Program

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

Amount to be authorized by Resolution: \$100,000.00

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: A6293-R4789-R167

Specify Compliance with Procurement Procedures:

WHEREAS, the Center for Workforce Development (CWD) is being awarded funds through the New York State Department of Labor (NYSDOL) leveraged by the New York State Office of Mental Health (OMH); and

WHEREAS, NYSDOL and OMH entered into a Memorandum of Understanding (MOU) for contribution for the continuation and sustainability of the New York Systems Change and Inclusive Opportunities Network (NY SCION) program, as additional funds will be made available to support Local Workforce Development Areas (LWDAs) and the Disability Resource Coordinator (DRC) staffing, The MOU will remain in effect for five (5) years, subject to available funding, which may be renewed upon the expiration of the five-year term for one (1) year period, and shall have two such one-year renewal periods; and

WHEREAS, CWD would like to accept this award for PY24 year 2 of the NY SCION Program in the amount of \$100,000.00 to be utilized following all requirements for funds approved for the period of January 1, 2025 through December 31, 2028; and

WHEREAS, NYSDOL is the pass-through entity to the local area, and the Chairman of the Sullivan County Legislature is required to execute the Subrecipient Agreement Attestation for all fiscal and operation aspects of the award; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Legislature to execute any and all necessary documents to accept the award in the amount of \$100,000.00 for services that will be provided by the staff of CWD for the period of January 1, 2025 through December 31, 2028, in such form as the County Attorney shall approve; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7523

Agenda Date: 6/19/2025

Agenda #: 29.

Narrative of Resolution:

INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE ALLOCATION OF 2025 COUNTY FUNDS TO YOUTH PROGRAMS

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

Amount to be authorized by Resolution: \$150,000.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A7310.40.4013

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

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

WHEREAS, the County of Sullivan has appropriated \$150,000 in the 2025 Sullivan County budget to provide funding to such agencies for their programs; and

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

Table with 2 columns: Project Name and Amount. Includes items like Bethel Woods Center for the Arts-P.L.A.Y. (\$6,500.00), Town of Wallkill Boys & Girls Clubs-Monticello (\$6,000.00), etc.

Sullivan Public	\$5,000.00
Tusten Social, Inc.	\$5,000.00
Sullivan County Youth Baseball & Softball	\$4,000.00
Town of Bethel Youth -TOBY	\$5,000.00
Town of Callicoon	\$5,000.00
Town of Fallsburg-Swim Program	\$1,500.00
Town of Highland	\$5,000.00
Town of Mamakating	\$6,000.00
Town of Rockland Rotary Youth Program	\$5,000.00
Town of Thompson- Youth Recreation	\$5,000.00
Town of Thompson-Swim Program	\$7,000.00
Town of Tusten-Holidays	\$3,000.00
Town of Tusten-Recreation	\$3,000.00
Town of Tusten-Unplugged	\$4,000.00
Village of Liberty Police Department	\$5,000.00
Village of Monticello	\$3,000.00

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

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7529

Agenda Date: 6/19/2025

Agenda #: 30.

Narrative of Resolution:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 59-25 ADOPTED ON FEBRUARY 20, 2025.

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

Amount to be authorized by Resolution:

Are funds already budgeted? Yes

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

If 'No,' specify proposed source of funds:

Specify Compliance with Procurement Procedures:

WHEREAS, Resolution #293-24 was approved by the Sullivan County Legislature on June 20, 2024, for the County of Sullivan to allocate County funds to eligible community entities for youth programing; and

WHEREAS, Resolution 59-25 authorized a modification to this resolution to reallocate funding in the amount of \$10,000.00 from SPCA- CHAT to the Town of Thompson Thursday Night Lights, and incorrectly referred to Resolution #293-24 as #197-24, and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the modification of said contracts to reflect reallocation of funds to Town of Thompson, and

BE IT FURTHER RESOLVED, that the form of said agreement will be approved by the Sullivan County Attorney's Office.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7531

Agenda Date: 6/19/2025

Agenda #: 31.

Narrative of Resolution:

To modify Resolution No. 398-23

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

Amount to be authorized by Resolution: \$301,000.00

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: Opioid Settlement Fund

Specify Compliance with Procurement Procedures: R-23-17

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 398-23 TO INCREASE/DECREASE CONTRACT COSTS

WHEREAS, Resolution No. 398-23 authorized the County Manager to enter into agreements in accordance with R-23-17, Opioid Settlement Funds; and

WHEREAS, Resolution No. 272-24 modified resolution No. 398-23 to include a modified contract period language of "for a one (1) year period and upon mutual agreement two (2) yearly extensions under the same terms and conditions"; and

WHEREAS, proposals resulting in increases and decreases have been received requiring the authorization to execute agreements to be updated; and

WHEREAS, the attached chart reflects updated authorization amounts resulting in a net decrease of \$308,242 in the last remaining contract term.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute all the attached agreements for a one-year period of July 1, 2025 through June 30, 2026 and said contracts to be in such form as the County Attorney shall approve; and

BE IT FURHTER RESOLVED, Resolution No. 398-23 is hereby modified per the attached "Updated Authorization Amounts"; and

BE IT FURTHER RESOLVED, that all other provisions of Resolution No. 398-23 and Resolution No. 272-24 shall remain unchanged.

UPDATED AUTHORIZATION AMOUNTS

Name		Contract Costs
Catholic Charities of Orange, Sullivan and Ulster	Too Good for Drugs School-based Prevention	\$25,000.00
Catholic Charities of Orange, Sullivan and Ulster	Services - Psychiatrists, Nursing directors for Drug & Jail Discharge Support	\$0.00
Bold Gold Media Group	Marketing - Advertising	\$0.00
Lamar Texas Partnership D/B/A The Lamar Companies A/K/A Lamar Advertising Company	Marketing - Signage	\$33,000.00
Village of Liberty Police Department	Quick Response Team, Non-Fatal Overdose Follow-up	\$15,000.00
Village of Liberty Police Department	Officer EAP Program	\$11,000.00
Sullivan180	Prevention & School Based/Youth Focus Programs	\$99,500.00
Action Towards Independence, Inc.	Wrap-around services for individuals with Opioid Use disorder and any co-occurring Mental Health conditions. Wrap-around services include: housing supports, transportation assistance, and case management support services	\$85,000.00
The Corona Self Help Center, Inc..	Empowerment Services and Peer Supports.	\$32,500.00



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7533

Agenda Date: 6/19/2025

Agenda #: 32.

Narrative of Resolution:

To amend Resolution No. 13-25 to change the date of the double time for overtime for the Corrections Officers.

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:

Click or tap here to enter text.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 13-25 TO CHANGE THE DATE OF THE DOUBLE TIME FOR OVERTIME FOR THE CORRECTION OFFICERS

WHEREAS, the Sullivan County Legislature (“Legislature”) adopted Resolution No. 540-24 that authorized paying Correction Officers double time for a period of September 19, 2024 through January 31, 2025 due to the increase overtime due to staffing shortages and retirements, and resignations; and

WHEREAS, the Legislature adopted Resolution No. 13-25 that authorized paying Correction Officers double time for a period of February 1, 2025 through July 31, 2025; and

WHEREAS, due to authorizing resolutions passed by the Legislature to allow for NYS Correction Officers that left their employment to be hired as transfer employees and recruitment efforts, there has been an increase in Corrections Officer positions that have been filled,

WHEREAS, there is no longer a need to continue the double time for overtime at the Sullivan County Jail, and

NOW THEREFORE BE IT RESOLVED that the Sullivan County Legislature hereby amends Resolution No. 13-25 to change the dates for double time for those Correction Officers working overtime between February 1, 2025 and June 30, 2025.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7534

Agenda Date: 6/19/2025

Agenda #: 33.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement with EMCOR Services Betlem for HVAC/Controls/Exhaust fans Installation at the ACC and mod to existing Preventative Maintenance contract to add this equipment

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

Amount to be authorized by Resolution: \$824,670.00 (a portion of which is over 3 years)

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: General Fund

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH EMCOR SERVICES BETLEM TO PROVIDE INSTALLATION OF HVAC EQUIPMENT AT THE ADULT CARE CENTER AND TO MODIFY A CONTRACT TO ADD THIS EQUIPMENT TO THE FULL-SERVICE PREVENTATIVE MAINTENANCE PROGRAM

WHEREAS, the County has completed two energy efficiency projects involving replacement and upgrade of heating, ventilation, and air conditioning (HVAC) equipment and controls in the Government Center, Government Center Annex, Courthouse, and Gladys Olmsted Building through the New York Power Authority; and

WHEREAS, health and safety protocols due to the COVID pandemic created the need to pause portions of the HVAC work at the Adult Care Center, as the contractor was not allowed to work at this building at the time of the project; and

WHEREAS, the roof top HVAC equipment was engineered and designed specifically for the Adult Care Center facility and was non-returnable, therefore the County accepted delivery and stored this equipment in anticipation of its eventual installation at the facility; and

WHEREAS, EMCOR Services Betlem, 6057 Corporate Drive, East Syracuse, NY 13057 was the subcontractor during this project and has previously installed the two units serving the resident wing common spaces; and

WHEREAS, Sullivan County Division of Public Works requested a proposal from EMCOR Services Betlem to install the remaining HVAC equipment purchased during the original project, install the controls associated with this equipment, and replace the exhaust fans throughout, as they have exceeded their useful lives. The County also requested a proposal for adding this equipment to the existing Full-Service Preventative Maintenance Contract with EMCOR Services Betlem. After review of the proposal, DPW recommends entering into said agreements; and

WHEREAS, the total not to exceed cost to the County is \$824,670.00, per the proposal, for the installation of HVAC equipment/controls/exhaust fans and the modification to the full-service contract.

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 EMCOR Services Betlem per their proposal in the amount noted above, in such form as the County Attorney shall approve.

Kristin Janowski / Ryan Brown
Sullivan County
100 North St
Monticello, New York 12701

Ref: Sullivan County Adult Care Center HVAC Proposal 2025

As a continuation of the project Sullivan County PH1 VB began in 2019 by EMCOR Services Betlem, we are pleased to quote the following scope of work for the Adult Care Center located on 256 Sunset Lake Rd in Liberty, NY:

Base Bid: Installation of Customer Owned RTU Equipment and Controls

- Demo and removal of RTU1, a Carrier 7-1/2-ton roof top unit serving the 2nd floor dining/activities room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU2, a Carrier 6-ton roof top unit serving the 1st floor dining/activities room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU3, a Carrier 6-ton roof top unit serving the 1st floor staff dining room.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU6, a Carrier 5-ton roof top unit serving the 1st floor lobby.
 - Includes refrigerant disposal per EPA guidelines.
- Demo and removal of RTU7, a Carrier 10,000 cfm air handler unit serving the kitchen.
- Installation of replacement RTU1, a customer provided roof top unit serving the 2nd floor dining/activities room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCFA08A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,600 cfm air flow
 - 7-1/2-ton nominal cooling
 - 3-stage cooling
 - IEER 19.2
 - 30 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning

- Installation of replacement RTU2, a customer provided roof top unit serving the 1st floor dining/activities room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCFA07A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,300 cfm air flow
 - 6-ton nominal cooling
 - 3-stage cooling
 - IEER 20.5
 - 23.4 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement RTU3, a customer provided roof top unit serving the 1st floor staff dining room.
 - Meets original specifications of 2019 project.
 - Carrier 50LCEA07A2M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant
 - 2,250 cfm air flow
 - 6-ton nominal cooling
 - 3-stage cooling
 - IEER 20.5
 - 12.9 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement RTU6, a customer provided roof top unit serving the 1st floor lobby.
 - Meets original specifications of 2019 project.
 - Carrier 50LCEA06A3M6-4R4C0
 - 460/3/60 power
 - R410A refrigerant

- 2,225 cfm air flow
 - 5-ton nominal cooling
 - 2-stage cooling
 - SEER 16.2
 - 12.9 kw electric heat
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Adaptive dehumidification System
 - Hinged access panels
 - Non-fused disconnect on unit
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement RTU7, a customer provided roof top unit serving the kitchen.
 - Meets original specifications of 2019 project.
 - Carrier 28ME custom
 - 460/3/60 power
 - R410A refrigerant
 - 10,000 cfm air flow
 - 40-ton nominal cooling coil (served by addition of CU7)
 - 2-stage cooling
 - SEER 16.2
 - 135 kw electric heat
 - 6-stage heating
 - VFD driven fan motor
 - Louvered hail guards
 - Ultra-low leak enthalpy economizer
 - Hinged access panels
 - Fused disconnects provided for fan, electric heat
 - Curb adapter
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Installation of replacement CU7, a customer provided condensing unit serving RTU7 which serves the kitchen.
 - Meets original specifications of 2019 project.
 - Carrier 38APD
 - 460/3/60 power
 - R410A refrigerant
 - 40-ton nominal cooling coil (serving RTU7)
 - Dual-stage cooling
 - EER 11.8
 - Louvered hail guards
 - Hinged access panels
 - Non-fused disconnect on unit

- Insulated line set included
- Includes vibration isolation
- Includes structural work to roof and roofing to install mounting platform
- Includes controls integration to new Day Automation system matching Government Center
- Start up and commissioning
- RTU4, CU4, RTU5, and CU5, previously installed
 - Meets original specifications of 2019 project.
 - Includes controls integration to new Day Automation system matching Government Center
 - Start up and commissioning
- Includes all structural, electrical, roofing, rigging, controls and mechanical work to complete scope of work listed above.
- Includes air balancing.
- Includes performance bond.
- Warranty
 - EMCOR warrantees all workmanship performed on project for a period of one-year from equipment turnover
 - The manufacturer’s warranties have expired on all parts and equipment. Full-service contract available. See attached.

Total Charges for Base Bid \$439,150.00

Alt Add 1: Roof Top Units and Controls Full-Service Contract

Full service of all roof top units, air handlers, condensing units and associated building controls will be provided for an additional cost for a **three-year** period. (This number will be pro-rated down as an addendum to the current Sullivan County service contract on execution as necessary.) See attached contract proposal for details.

Total Charges for Alt Add 1 \$180,700.00

Alt Add 2: Replacement of Adult Care Exhaust Fans

Many of the exhaust fans on at the Adult Car Facility located at 256 Sunset Lake Rd in Liberty, NY, have failed, have bad bearings and are generally beyond their useful estimated life. We are pleased to quote the following scope of work:

- Demo and dispose of 38 exhaust fans.
- Provide and install 38 replacement exhaust fans
 - Direct drive centrifugal roof fans (no belts to maintain)
 - Aluminum housing
 - Unit tagging
 - Birdscreen
 - Motor isolation

- Ball bearing motor bearings
- EC motor with dial for balancing
- Shaft grounding
- UL/cUL 705 Listed
- Toggle switch
- Curb cap adapter where needed
- Conduit chase
- EF42 and EF43 prepared for control signal for balancing per original project scope.
- Includes all electrical, rigging, controls and mechanical work to complete scope of work listed above.
- Includes air balancing
- Warranty
 - One year labor and workmanship
 - One year manufacturer's parts

Total Charges for Alt Add 2 \$161,050.00

Alt Add 3: Exhaust Fans Full-Service Contract

Full service of all exhaust fans will be provided for an additional cost for a **three-year** period. (This number will be pro-rated down as an addendum to the current Sullivan County service contract on execution as necessary.) See attached contract proposal for details.

Total Charges for Alt Add 3 \$43,770.00

The terms and conditions are as follows.

- Services provided under this agreement will be performed during normal working hours
- This proposal shall remain valid for thirty days
- Customer agrees to pay invoice within thirty days of receipt

Please feel free to contact me with any questions or comments.

Andrew Butler

Andrew Butler

Account Manager
 EMCOR Services Betlem
 6057 Corporate Drive
 East Syracuse, NY 13057
 Office: (315) 437-5551
 Mobile: (315) 254-7996
 Email: abutler@emcorbetlem.com

TERMS AND CONDITIONS

1. Contractor will perform the services ("Services") in the attached proposal ("Proposal").
2. Contractor will perform the Services during normal working hours, Monday through Friday, from 8 AM to 5PM, unless specified otherwise in writing by Contractor. If Customer asks that Contractor supply Services on an expedited basis and/or outside normal working hours, Customer shall pay all added charges for freight, labor, or materials according to Contractor's established rates and fees.
3. If Contractor determines that other work beyond the Services is needed, such work shall not constitute a part of the Services, and Contractor will provide Customer with a quotation for such work.
4. Customer agrees to (i) provide safe and reasonable access, and any other assistance as is reasonably necessary, so that Contractor can perform the Services and (ii) remove and replace/refinish any part of the work site that must be disturbed so Contractor can perform the Services.
5. This proposal is conditioned on EMCOR Services Betlem confirming the price, delivery time, and availability of goods with subcontractors, vendors, and/or suppliers at the time you are ready to proceed with the proposed work. We reserve the right to adjust the proposal price and schedule and add any conditions to the final contract that we must accept from our subcontractors, vendors, and/or suppliers to obtain any goods needed due to such confirmation.
6. Contractor shall not perform any service that concerns hazardous materials, and shall have no responsibility for remediation, accumulation, storage, transportation, or disposal of any hazardous materials generated by Customer or present at the work site.
7. Contractor shall not be required to perform any Services where hazardous materials are present or where Contractor suspects the presence of hazardous materials, and Contractor immediately may stop providing Services in either instance and notify Customer of the circumstance giving rise to the stoppage.
8. Customer agrees to pay Contractor the lump sum or time and materials rates set forth in the Proposal, and all excise, sales, use, occupation or other similar taxes connected with Contractor's performance of the Services.
9. Customer's payment is due net 30 days from date of invoice, and past due payment to Contractor shall be subject to interest at the rate of one and one-half percent (1½ %) per month, not to exceed the maximum amount allowed by applicable law. Contractor may cease providing Services, including warranty services, if Customer fails to make any payment that is due and owing.
10. Materials provided will be free from defects for one (1) year from the date of the Services or to the extent of the manufacturer's warranty, whichever the lesser. Workmanship provided will be good and of a workman-like standard for sixty (60) days from the date of the Services. During the applicable warranty period, Contractor promptly shall repair or replace, at its sole option and at its own expense, any defective materials or workmanship during normal working hours (for defective materials, Contractor only will provide (i) warranty coverage to the extent that Contractor is able to enforce liability against the manufacturer and (ii) necessary labor at its own expense for sixty (60) days from the date of the Service and during normal working hours). Customer's sole and exclusive warranty is the repair or replacement set forth herein. If Customer requests that Contractor provide warranty services on an expedited basis and/or outside normal working hours, Customer shall pay all additional charges for freight, labor, or materials according to Contractor's established rates and fees.
11. Contractor's warranty applies only to materials and workmanship furnished by Contractor. Contractor's warranty shall be null and void if (i) Customer fails properly to operate and maintain equipment and/or the system for which Services were provided, (ii) acts of vandalism or other alterations or modifications occur that affect the equipment and/or the system for which Services were provided, or (ii) Customer subsequently has another contractor provide goods or services that affect to the Services.
12. Contractor shall not be liable for any delay, or loss or damage arising therefrom, and shall be entitled to additional time for the Services if the delay is caused by an occurrence beyond the reasonable control of Contractor.
13. Contractor is not responsible for equipment and/or system design deficiencies, obsolete equipment or systems, equipment or systems beyond serviceable life, or electrical failures, and Customer shall remain obligated to pay for Services if the Proposal properly was performed but the Services do not remedy the condition giving rise to the Proposal because of the foregoing.
14. Contractor shall not be liable for operation of any equipment or system, nor for injury to person or damage to property, except to the extent such injury or damage is caused by the negligent acts or omissions of Contractor, and only to the proportionate extent of Contractor's negligence.
15. Under no circumstances, whether arising out of contract, tort (including negligence), strict liability, warranty or otherwise, shall either party be liable to the other for special, indirect, incidental, consequential, exemplary or punitive damages of any nature.
16. In no event shall Contractor's aggregate liability to Customer exceed an amount that is the lesser of (i) the amount of the Proposal or (ii) the cost to Contractor to repair or replace the item giving rise to the claim.
17. This Proposal shall be governed by the laws of the State where the Services are performed, without giving effect to its conflict of law's provisions. Any action concerning the subject matter of this Proposal shall be commenced in the State court of such State, which shall have exclusive jurisdiction over such action. Any such action shall be submitted TO THE COURT ONLY for resolution, WITHOUT TRIAL TO A JURY. THE PARTIES HEREBY WAIVE ANY RIGHT TO A JURY TRIAL REGARDING SUCH ACTION.
18. Contractor shall be entitled to all fees and costs, including reasonable attorney's fees, incurred by it in any action to collect amounts due to it from Customer.
19. By signing the Proposal, Customer authorizes Contractor to perform the Services and agrees to these Terms and Conditions and those set forth in the Proposal. Customer further agrees that the Proposal and these Terms and Conditions constitute the parties' entire agreement, and any other documents generated or provided by Customer are intended only to create payment authority for Customer's internal purposes. No such Customer documents shall form a part of this agreement, or constitute a counteroffer, amendment, modification, or revision, and hereby are rejected by Contractor.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7535

Agenda Date: 6/19/2025

Agenda #: 34.

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? 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 AUTHORIZING THE REVISION OF SECTION 620.1 OF THE SOLID WASTE MANAGEMENT RULES TO TAKE EFFECT ON JULY 1ST, 2025

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 June Public Works Committee regarding the impact of the tipping rate increase, a recommendation from the Committee asked for the adoption of a revision to the Rules. Specifically, Section 620.1 for the MSW rate to be set at \$137 and the C&D rate to be set at \$150. The Rules are attached with a markup to section 620.1 of the necessary changes.

NOW, THEREFORE, BE IT RESOLVED, the Solid Waste Management Rules be modified to read as noted in the markup as attached setting the tip rate for MSW at \$137 and C&D at \$150; and

BE IT FURTHER RESOLVED, this amendment shall take effect on July 1st, 2025.

620.1 Disposal Fees

All persons depositing solid waste at a Solid Waste Management Facility operated by the County shall in addition to the Solid Waste / Recycling Fee pay the following fees as may be amended from time to time by the Sullivan County Legislature:

a) **Compacted Solid Waste in Bulk:**

\$137.00 per ton at Transfer Stations equipped with weight scales with a minimum fee of \$20.00 for all loads of 292 pounds or less at Transfer Stations equipped with weight scales.

If there are no scales or the scales are not functioning then a charge of \$60.00 per cubic yard with a \$30.00 minimum fee for quantities of 1/2 cubic yard or less will be charged. (loads shall be measured by facility attendant and the calculated quantity rounded to the next highest 1/2 cubic yard).

b) **Construction & Demolition Debris (C&D) and Bulk Waste:**

\$150.00 per ton at Transfer Stations equipped with weight scales. There will be a minimum fee of \$20.00 for all loads of 267 pounds or less,

If there are no scales or the scales are not functioning, then a charge of \$60.00 per cubic yard with a minimum \$30.00 fee for quantities of 1/2 cubic yard or less will be charged. (loads shall be measured by facility attendant and rounded to the nearest 1/2 cubic yard)

A maximum amount of two (2) cubic yards of C&D will be accepted at the Transfer Stations which are not equipped with a scale. Any amount in excess of two (2) yards shall be brought to the Monticello Transfer Station during normal operating hours

A maximum amount of four (4) cubic yards of C&D will be accepted at the transfer stations equipped with a scale. Any amount in excess of four (4) yards shall be brought to the Monticello Transfer Station during normal operating hours

c) **Individual Drop:**

1) One coupon (valued at \$3.00) per 1-30 gallon can or bag.

2) Residential per bag disposal is available by coupon book purchase only. Cash is not permitted. Coupon books may be purchased at any county-operated transfer station.

d) **Regulated wastes with special NYSDEC permit only, and subject to approval by the Commissioner:**

Oil soaked debris and soils, \$150.00 per ton, with a minimum fee of \$20.00 for all loads of 267 pounds or less,

e) **Special Waste Fees:**

1) Waste Tires (up to a 19-inch rim size): \$3.00 per tire, \$300.00 per ton in bulk.

- 2) Waste Tires (20 inch rim or larger): \$30.00 per tire.
 - 3) Refrigeration/Air Conditioning Appliances, \$15.00 per unit;
 - 4) Handling Fee for Unseparated Waste: loads of solid waste containing quantities of recyclable items identified in Title III Section 303(f), which are required to be separated from solid waste shall be charged a disposal fee two (2) times the applicable rate for solid waste and the charges shall apply to the entire load deposited.
 - 5) Untarped Load Surcharge: A \$100.00 surcharge will be applied for any untarped loads being transported into the facility on vehicles bringing in 4 cubic yards of waste or more. A \$10 surcharge will be applied for any untarped loads being transported into the facility on vehicles bringing in less than 4 cubic yards of waste.
- f) Service fee for issuance of certified weight receipt for vehicles not seeking access to County Solid Waste Disposal and Recycling Facilities shall be \$10.00.
 - h) Handling fee for labor and machinery shall equal the actual cost for removal and remediation of unauthorized waste at the transfer station tipping floor, as determined by the commissioner.
 - i) Commercial Hauler License Fee: All private Collector Haulers shall be charged a license fee of \$150.00 plus \$25.00 per truck. Commercial Users and Public Collector Haulers shall not pay a fee for the Commercial Hauler License
 - j) Bulk Scrap Metal and Non-CFC appliances Handling Fee: at the discretion of the Commissioner with the concurrence of the County Manager, based on market conditions and handling costs incurred by the County.
 - k) Propane tanks, 20 lbs. tanks only: \$2.00 each. Tanks greater than 20 lbs. not accepted.
 - l) Rubble/Aggregate, \$150.00 per ton.
 - m) Select Building Demolition Debris (minimum transaction quantity of 40 cubic yards, \$150.00 per ton.
 - n) Single Stream Recycling shall be charged at a rate of \$110 per ton for Sullivan County Property owners, municipalities, and business. Residential users are at no charge but are limited to 1/4 cubic yard (one 55-gallon drums) per day. This rate shall be reviewed and set quarterly by the Commissioner of Public Works.
 - o) Old Corrugated cardboard that is clean and free of other materials is at no charge to all users. All transfer stations with the exception of Monticello are limited to 1/4 cubic yard (one 55-gallon drums) per day.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7536

Agenda Date: 6/19/2025

Agenda #: 35.

Narrative of Resolution:

To authorize an order form with Medbridge, Inc.

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

Amount to be authorized by Resolution: \$6,046.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A1680-43-4304

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

Specify Compliance with Procurement Procedures: Quote received from the vendor.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN ORDER FORM WITH MEDBRIDGE, INC.

WHEREAS, the Sullivan County Department of Public Health Services (PHS) is seeking to better equip its staff to serve their patient clientele in the Certified Home Health Agency (CHHA) by utilizing a one-stop home health software solution for education & training that can provide answers and solutions more efficiently and quickly; and

WHEREAS, there is a need to engage in just-in-time training and guidance for physical therapy needs, including exercise programming, and clinical education for all PHS clinicians; and

WHEREAS, after significant evaluation, Medbridge, Inc., has been determined to be able to best serve these needs to PHS staff.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute an 'ORDER FORM' with Medbridge, Inc. in an amount not to exceed \$6,046.00; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7537

Agenda Date: 6/19/2025

Agenda #: 36.

Narrative of Resolution:

TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's)

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

Amount to be authorized by Resolution: \$6,075.00

Are funds already budgeted? Yes

If 'Yes,' specify appropriation code(s): A1680.42.4208 & 4209

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

Specify Compliance with Procurement Procedures: Quote received from the supplying vendor for an additional multi-function device at the DA's Office.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A SUPPLEMENT AGREEMENT TO THE EXISTING AGREEMENT FOR THE LEASE OF MULTI-FUNCTION DEVICES (MFD's)

WHEREAS, Resolution #25-22, adopted by the Sullivan County Legislature on January 27, 2022, authorized a lease and maintenance agreement for MFD's countywide (print/copy/scan) between the County of Sullivan (County) and both Kristt Kelly Office Systems Co. (Kristt) and Wells Fargo Vendor Financial Services LLC (Wells Fargo); and

WHEREAS, there is a need to add an additional MFD to the inventory for a request made by the District Attorney's Office due to expansion of their office space layout and footprint; and

WHEREAS, all other terms and conditions of payment set forth in Resolution #25-22 and the lease and service agreements with Kristt and Wells Fargo remain in full effect.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute a 'SUPPLEMENT' to our original lease agreement with Kristt and Wells Fargo in an amount not to exceed \$225/month, co-termining with said existing lease agreement; and

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



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7538

Agenda Date: 6/19/2025

Agenda #: 37.

Narrative of Resolution:

TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

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): NA

If ‘No,’ specify proposed source of funds: NA

Specify Compliance with Procurement Procedures: NYS funded (for 3-years) shared services offering.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN ADDENDUM TO AN ESTABLISHED SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS, Resolution #351-22, adopted by the Sullivan County Legislature on August 18, 2022, authorized a shared service intergovernmental agreement (IGA) between the County of Sullivan (County) and the New York State Office of Information Technology Services (NYS ITS) and the New York State Division of Homeland Security and Emergency Services (DHSES); and

WHEREAS, the original executed agreement provided by New York State ITS and DHSES, omitted the value of said shared services licenses they’ve provided to the County at no cost; and

WHEREAS, an addendum is necessary to the IGA to present the dollar value associated with the endpoint detection and response (EDR) software provisioned to the County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, to execute ‘ADDENDUM NUMBER 1’ to the original IGA between the County, NYS ITS, and DHSES reflecting the 3-year no-cost value of the provisioned EDR software (\$1,000,741.32) and shall be approved as to form by the County Attorney’s Office.

BE IT FURTHER RESOLVED, that should the funding for this NYS shared services offering be terminated, the County shall not be obligated to continue any action undertaken by the use of this program offering.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7539

Agenda Date: 6/19/2025

Agenda #: 38.

Narrative of Resolution:

Modify contract with Legacy Staffing to add the title of LPN Unit Leader

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

Amount to be authorized by Resolution: \$57 per hour

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 AUTHORIZE THE COUNTY MANAGER TO MODIFY CONTRACT WITH LEGACY STAFFING TO INSURE CONSISTENT AND ADEQUATE STAFFING AT THE CARE CENTER AT SUNSET LAKE

WHEREAS, the Care Center at Sunset Lake is currently in contract with Legacy Staffing dba Frontline Personnel to provide adequate staffing levels in order to care for its residents; and

WHEREAS, there is a need to add the title of LPN Unit Leader at a rate of \$57 per hour to this contract; and

WHEREAS, the LPN Unit Leader will work within their scope of practice and not assess or develop treatment plans, and

WHEREAS, this new title is temporary, not to exceed 90 days, and should only be used until there is an RN available to fill the position of Unit Leader; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorized the County Manager to sign a contract modification with Legacy Staffing dba Frontline Personnel and adding this new temporary title.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7543

Agenda Date: 6/19/2025

Agenda #: 39.

Narrative of Resolution:

Oppose any Federal Legislation or Administrative Actions against the Supplemental Nutrition Assistance Program (SNAP)

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 OPPOSING ANY FEDERAL LEGISLATION OR ADMINISTRATIVE ACTIONS THAT WOULD RESULT IN CUTS TO SNAP BENEFITS, RESTRICT ELIGIBILITY OR OTHERWISE WEAKEN THIS ESSENTIAL PROGRAM

WHEREAS, the Supplemental Nutrition Assistance Program (SNAP), also known as food stamps, is the nation’s most effective anti-hunger program, providing critical nutritional support to millions of Americans, including families with children, seniors, veterans, and people with disabilities; and

WHEREAS, in Sullivan County, New York, 11,794 residents rely on SNAP benefits to help meet their basic nutritional needs; and

WHEREAS, among local adult SNAP recipients:

- 26% are individuals who are currently employed
- 23% are permanently disabled; and

WHEREAS, 41% of local SNAP recipients are children and 16% are senior citizens; and

WHEREAS, SNAP benefits not only reduce food insecurity but also stimulate local economic activity-

benefiting farmers, grocery stores, and small businesses; and

WHEREAS, in 2024 alone, \$2,643,538 in SNAP benefits were distributed in Sullivan County, with each dollar generating approximately \$1.75 in economic activity, contributing more than \$4.6 million to our local economy; and

WHEREAS, reducing federal SNAP funding would harm our most vulnerable residents, increase strain on local government, farmers and food pantries, thereby undermining local economic stability and growth;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature strongly urges the President of the United States and the United States Congress to preserve and protect funding for the Supplemental Nutrition Assistance Program (SNAP); and

BE IT FURTHER RESOLVED, that this Legislature opposes any federal legislation or administrative action that would result in cuts to SNAP benefits, restrict eligibility, or otherwise weaken this essential program; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature shall forward copies of this resolution to the President of the United States, the Speaker of the House of Representatives, the Majority Leader of the Senate, United States Senators representing New York, the local Congressional Representative, the Governor of New York State, and other appropriate officials and agencies.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7544

Agenda Date: 6/19/2025

Agenda #: 40.

Narrative of Resolution:

Set Public Hearing for 7/17/25 at 10:10AM

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 4 OF 2021 AND LOCAL LAW 4 OF 2024 "A PROPOSED LOCAL LAW ENTITLED "A LOCAL LAW TO AMEND LOCAL LAW 4 OF 2021 AND LOCAL LAW 4 OF 2024 BY EXTENDING THE SUNSET DATE INDEFINITELY"

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on June 19, 2025, a proposed Local Law Entitled "A Local Law to Amend Local Law 4 of 2021 and Local Law 4 of 2024 by Extending the Sunset Date Indefinitely".

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 17 2025 at 10:10AM, 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 19, 2025, a proposed Local Law entitled "A

Local Law to Amend Local Law 4 of 2021 and Local Law 4 of 2024 by Extending the Sunset Date Indefinitely”.

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 17, 2024 at 10:10am at which time all persons interested will be heard.

DATED: Monticello, New York
June 19, 2025

ANNMARIE MARTIN
Clerk of the Legislature



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7545

Agenda Date: 6/19/2025

Agenda #: 41.

Narrative of Resolution:

Expressing its Strong Support for the Delaware Valley Job Corps Center in Callicoon, New York

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 EXPRESSING ITS STRONG SUPPORT FOR THE JOB CORP PROGRAM AND IN PARTICULAR, THE DELAWARE VALLEY JOB CORPS CENTER IN CALLICOON, NEW YORK.

WHEREAS, the Job Corps program, administered by the United States Department of Labor, is the nation's largest residential career training program for economically disadvantaged youth ages 16 through 24; and

WHEREAS, the Job Corps program provides career technical training, academic instruction, job placement assistance, and life skills development at no cost to eligible students, helping to prepare them for long-term personal and professional success; and

WHEREAS, the Delaware Valley Job Corps Center, located in Callicoon, New York, has served the Sullivan County region and beyond for over fifty years, delivering high-quality education and vocational training in areas such as healthcare, construction, hospitality, and information technology; and

WHEREAS, the Delaware Valley Job Corps Center contributes significantly to the local economy by employing 101 staff, supporting local businesses, encouraging students to volunteer in the community, and preparing a skilled workforce that helps to meet the evolving labor needs of the region; and

WHEREAS, the Center serves as a critical resource for at-risk youth, providing a safe, structured, and supportive environment in which students can thrive, develop self-sufficiency, and achieve their full potential; and

WHEREAS, the Job Corps program offers vital housing, education, and life skills training to young people

who have aged out of the foster care system-many of whom lack stable housing, family support, or access to higher education-providing them with a pathway to independence and long-term success; and

WHEREAS, many graduates of the Delaware Valley Job Corps program go on to obtain employment, pursue higher education, and become productive and engaged members of their communities; and

WHEREAS, preserving and strengthening the Job Corps program and its regional centers is vital to ensuring equitable access to education and workforce opportunities, especially in rural areas like Sullivan County;

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby expresses its strong support for the Job Corps program and, in particular, the Delaware Valley Job Corps Center in Callicoon, New York; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature calls upon state and federal leaders to continue investing in and protecting the Job Corps program as a critical tool for workforce development, youth empowerment, and transitional support for foster care alumni; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the President of the United States, Speaker of the House, Governor of the State of New York, the Commissioner of the New York State Department of Labor, the United States Secretary of Labor, and the members of the New York Congressional Delegation.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7482

Agenda Date: 6/19/2025

Agenda #: 42.

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: \$27,300

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 2025 Budget process and the Legislature had an opportunity to assess the applications submitted;

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for the contract period of January 1, 2025 through December 31, 2025 for said services as submitted in their application; and

BE IT FURTHER RESOLVED, that the below organizations may request that the County advance these funds with the acknowledgment that there shall be the appropriate proof submitted to the Management and Budget Division at the completion of their purchase or their program no later than December 31, 2025; and

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

“Schedule A”

2025 Legislative Discretionary Contract Funding

Applicant	Award Recommendation
Liberty Fire Department	\$8,300 (Legislator District 6)
Bethel Volunteer Ambulance Corp, Inc.	\$10,000 (District 1 Legislator)
Highland Ambulance Service	\$6,000 (District 1 Legislator)
Highland Lake Fire Department	\$3,000 (District 1 Legislator)
Ichud Mosdos Monticello, Inc	\$1,000 (District 8 Legislator)
Evergreen Meadow Services	\$1,000 (District 8 Legislator)
Center for Discovery	\$10,000 (District 7 Legislator)

Visual & Performing Arts of Sullivan County (VAPA)	\$3,000 (District 6 Legislator)
Upper Delaware Council	\$1,000 (District 2 Legislator)
United Way of Sullivan County, Inc.	\$15,000
Sullivan County Chamber of Commerce & Industry, Inc.	\$10,000
The Sullivan County Federation for the Homeless, Inc.	\$3,000 (District 1 Legislator \$200, District 2 Legislator \$1,000, District 3 Legislator \$500, District 5 Legislator \$500 & District 8 Legislator \$800)



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7548

Agenda Date: 6/19/2025

Agenda #: 43.

Narrative of Resolution:

Permit former owners to repurchase parcels that were acquired by the County of Sullivan Tax Foreclosure Proceeding

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 dated the 1st day of November, 2023 and recorded in the Sullivan County Clerk’s Office on the 1st day of November, 2023 as Index # 2023-1387 and

WHEREAS, in accordance with Resolution of the Sullivan County Legislature passed on March 21, 2024 as Resolution #179-24, 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 and any and all liens upon the parcels on Schedule “A” shall be reinstated, nunc pro tunc.

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.

*****ATTACHMENT “A” WILL BE ATTACHED ON JUNE 19TH AT EXECUTIVE COMMITTEE TO ALLOW MORE TIME FOR OWNERS TO REPURCHASE THEIR PROPERTY**

SCHEDULE "A"

2025 REPURCHASE #1 THROUGH 6/30/25	FORMER OWNER NAME
BE28.-7-20	Korn, Matthew P. & Zina L.
BE55.F-2-20	Chapman, Brian
FA19.-11-2	David Travel LLC
FA19.-11-3.1	David Travel LLC
FA38.-2-5.1	4 Pinewood Estates LLC
FA38.-2-6	Lipko Estates LLC
FA48.-4-8	Ostreicher, Ira S
FA52.-5-26.1	Edgewood NY LLC
LI 37.-1-35.3	59 Steiglitz LLC
LI42.-1-26.3	Rowen, Robert and Lee, Betty
LI 47.-2-2	LaGattuta, Thomas
MA23.-1-51.2	Perri, Gregory V
MA27.-1-51.5	Siegmund, Daniel R.
MA38.-9-2	Tiotta Russ - Do not list on Reso
MA38.-9-3	Tiotta Russ - Do not list on Reso
MA38.-12-8	Senad Radoncic and Aldijana Radoncic, his wife
TH104.-2-15.2	Lexington 202 Group LLC
TH110.-3-42	Shemtov, Kuna
TH52.C-1-56	Richard Steinbach and Natalia Jenkins, husband and wife