



Sullivan County County Legislature

100 North Street
Monticello, NY 12701

Meeting Agenda - Final - Revised

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

Thursday, August 17, 2023

11:00 AM

Government Center

Call to Order and Pledge of Allegiance

Roll Call of Legislators

Presentations - Sullivan County Beauty Pageant Winners

Communications

1. Authorize Annual HIICAP Volunteer Stipend [ID-5682](#)
Sponsors: Office for the Aging and Deoul
2. A Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to an existing certified Agricultural Districts within Sullivan County. [ID-5686](#)
Attachments: [AD 1 and 4 Inclusion EAF Short Form 07.24.2023](#)
3. To include viable Agricultural land in an existing Certified Agricultural District within Sullivan County. [ID-5687](#)
4. Issuing a Negative Declaration pursuant to the New York State Environmental Quality Review Act, concerning the Eight-Year review of an Agricultural District pursuant to Section 303-A of the Agriculture and Markets Law [ID-5688](#)
Attachments: [AD 4 Eight Year Review EAF Short Form 07.24.2023](#)
5. To approve and adopt the recommended modification of Sullivan County Agricultural District No. 4 [ID-5689](#)

6. TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES) [ID-5691](#)
7. Supporting Operation Green Light for Veterans [ID-5692](#)
8. Apportion the 2nd Quarter of 2023 Mortgage Tax [ID-5673](#)
Attachments: [McDowal_230717-123314-102](#)
[McDowal_230717-123325-103](#)
9. Authorize the County Manager to accept \$300,000 for a contract with NYS Office of Indigent Legal Services for the Fourth Update Quality Improvement and caseload [ID-5708](#)
10. To Modify the 2023 County Budget [ID-5734](#)
Attachments: [July 2023 Resolution Needed](#)
11. Authorize the creation of a new Clerk position for the Department of Veterans' Services. [ID-5681](#)

- 12. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #2981 FROM SENIOR TYPIST TO ADMINISTRATIVE AIDE** [ID-5717](#)

WHEREAS, position #2981 is currently designated as Senior Typist in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Senior Typist, and

WHEREAS, it is necessary to reclassify position #2981 to Administrative Aide to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #2981 should be reclassified to Administrative Aide, and the incumbent is eligible to be appointed from the Certified list for Administrative Aide.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #2981 in the Department of Public Health from Senior Typist to Administrative Aide effective immediately.

- 13. Resolution to authorize the County Manager to execute an agreement for engineering design services with Fisher Associates for the County Bridge 5 Joint Replacement Project (FHWA/NYS DOT funded).** [ID-5684](#)
- 14. Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal** [ID-5699](#)
- 15. Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for Architectural / Engineering Design Services for the Terminal Revitalization Project at Sullivan County International Airport** [ID-5700](#)
- 16. Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198** [ID-5701](#)
- 17. Resolution to set a Public Hearing for lease(s) of property at the Sullivan County International Airport (SCIA).** [ID-5703](#)
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18. Resolution to authorize a qualified contractor to analyze and report on the groundwater samples that are sent in to fulfill the DEC requirements. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill. [ID-5728](#)
19. Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract with JK Crane for crane services needed for various Public Works projects. [ID-5730](#)
20. Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc to furnish and install electric overhead door operators in Hanger 8 at the Sullivan County International Airport (SCIA). [ID-5731](#)
21. Resolution to authorize a qualified contractor to collect and ship samples to the lab for analysis. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill. [ID-5729](#)
22. Resolution to authorize the County Manager to execute a contract with Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 1096 for fence, gate, and gate operator modifications at the SCIA [ID-5732](#)

- 23. RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #231 FROM PRINCIPAL ACCOUNT CLERK TO PRINCIPAL ACCOUNT CLERK/DATABASE SPECIALIST** [ID-5719](#)

WHEREAS, position #231 is currently designated as Principal Account Clerk in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Principal Account Clerk, and

WHEREAS, it is necessary to reclassify position #231 to Principal Account Clerk/Database Specialist to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #231 should be reclassified to Principal Account Clerk/Database Specialist, and the incumbent is eligible to be appointed from the Certified list for Principal Account Clerk/Database Specialist.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #231 in the Department of Public Health from Principal Account Clerk to Principal Account Clerk/Database Specialist effective immediately.

- 24. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT BETWEEN DEPARTMENT OF PUBLIC HEALTH AND HUDSON VALLEY HOME REHAB, LLC** [ID-5702](#)

- 25. RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM** [ID-5707](#)

- 26. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS** [ID-5709](#)

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|---|--------------------------------|
| 27. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH VARIOUS CONTRACTORS FOR QUALIFIED INDIVIDUAL SERVICES | <u>ID-5710</u> |
| 28. RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES | <u>ID-5712</u> |
| 29. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH A MEDICAL ASSISTANCE PROGRAM FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES | <u>ID-5714</u> |
| 30. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS RESOLUTION NUMBER 141-22 ADOPTED ON APRIL 21, 2022 | <u>ID-5715</u> |
| 31. INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE REVISED PRESCHOOL RELATED SERVICES SESSION RATES | <u>ID-5716</u> |
| 32. INTRODUCTION BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF PUBLIC HEALTH FOR HOME VISITING PROGRAM PREVENTIVE SERVICES | <u>ID-5718</u> |
| 33. Adopt the 2023-2024 Sullivan County Community College Budget (Roll Call) | <u>ID-5653</u> |
| 34. Extend the current tax rate on sales and uses of tangible personal property and of certain services (Roll Call) | <u>ID-5706</u> |
| 35. Enact Local Law 1 of 2023 Amendments to the Code (Roll Call) | <u>ID-5726</u> |
| <u>Attachments:</u> <u>Code Changes Planning Division Final</u> | |
| 36. To amend Resolution No. 133-23 | <u>ID-5735</u> |
| 37. To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training. | <u>ID-5736</u> |
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38. Resolution to convey parcels to the former owners of parcels that were acquired by the County of Sullivan #5. [ID-5738](#)
- Attachments:** [finalrepurchase](#)
39. Authorize the extension of a discretionary funding contract with the Town of Lumberland [ID-5745](#)
40. Adot the 2023-2024 OPIOID Settlement Spending Plan [ID-5744](#)
41. Create a Senior Network Engineer position in the ITS Office [ID-5746](#)
42. Create one (1) Assistant County Attorney in the County Attorney's Office [ID-5748](#)
43. Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM [ID-5754](#)
44. To Amend Resolution No. 296-23 to correct the wording regarding benefits [ID-5755](#)
45. To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy. [ID-5757](#)

Old Business

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

Recognition of Legislators

Announcements from Chair

Adjournment or Close

Sullivan County

Legislative Memorandum

File #: ID-5682

Agenda Date: 8/17/2023

Agenda #: 1.

Narrative of Resolution: To authorize a stipend to volunteer(s) for the administration of HIICAP counseling.

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

Amount to be authorized by Resolution: \$300.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 1-7610-87

WHEREAS, the Sullivan County Office for the Aging has HIICAP (Health Insurance Information & Counseling Program) whose mission is to empower, educate, and assist Medicare-eligible individuals through objective outreach, counseling and training; and

WHEREAS, during the 2022-2023 HIICAP program year statewide, HIICAP volunteers devoted over 13,000 hours to counseling and outreach and over 8,000 hours to training and certification; and

WHEREAS, HIICAP volunteers must complete annual HIICAP training requirements and completing these requirements takes time, effort, and dedication; and

WHEREAS, the NY State Office for the Aging (NYSOFA) has piloted a volunteer recruitment and retention opportunity in the form of an annual HIICAP volunteer stipend of \$300 to incentivize volunteers; and

WHEREAS, the Sullivan County Office for the Aging currently has one certified HIICAP volunteer and it is a desire of the department to authorize a stipend in the amount of \$300 annually to continue to assist HIICAP with this important work; and

WHEREAS, this stipend has been awarded to the Sullivan County Office for the Aging through an NGA (Notice of Grant Award) from NYSOFA; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes a one stipend in the amount of \$300 to the HIICAP volunteer effective immediately; and

BE IT FURTHER RESOLVED, that once the above funding source concludes, the annual stipend (s) will end

Sullivan County

Legislative Memorandum

File #: ID-5686

Agenda Date: 8/17/2023

Agenda #: 2.

Narrative of Resolution:

A Negative Declaration pursuant to the New York State Environmental Quality Review Act regarding the addition of parcels of real property to an existing certified Agricultural Districts within Sullivan County.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 1 and No.4 on a yearly basis; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 1 and No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to one or more Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 1 and No. 4 will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the NYS Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts (attached hereto); and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 1 and No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

**STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS**

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☐ The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

☐ The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of _____ and the Town(s) of _____.
2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of _____ County.
3. The name, address, and e-mail address for the Clerk of the above named CLB is:

_____.
4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☐ Yes ☐ No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☐ Yes ☐ No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: _____ acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☐ Yes ☐ No

- If yes, how many acres are involved in the change? _____ acres
- Does this represent ☐ an increase or ☐ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

☐ Residential ☐ Industrial ☐ Commercial ☐ Agriculture ☐ Park/Forest/Open Space ☐ Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐ Yes ☒ No
- A Coastal Erosion Hazard Area? Yes ☐ No ☒
- A community with an approved Local Waterfront Revitalization Program? ☐ Yes ☒ No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? ☐ Yes ☐ No

If Yes, date of Plan approval: _____

If Yes, please cite the applicable language: _____

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? ☐ Yes ☐ No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE
BEST OF MY KNOWLEDGE

Name of Person

Authorized to Sign: _____ **Date:** _____

Signature: _____ **Title:** _____

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input type="checkbox"/>	<input type="checkbox"/>

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 3: Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur," or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short term, long-term and cumulative impacts.

The action contemplated herein, is a modification of Agricultural District #1 and Agricultural District #4. The modification only involves the inclusion of a certain number of parcels into the District. The inclusion of parcels into the District will in no way create an adverse environmental impact of any nature.

☐

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Sullivan, NY

Name of Lead Agency

Date

Joshua Potosek

Print or Type Name of Responsible Officer in Lead Agency

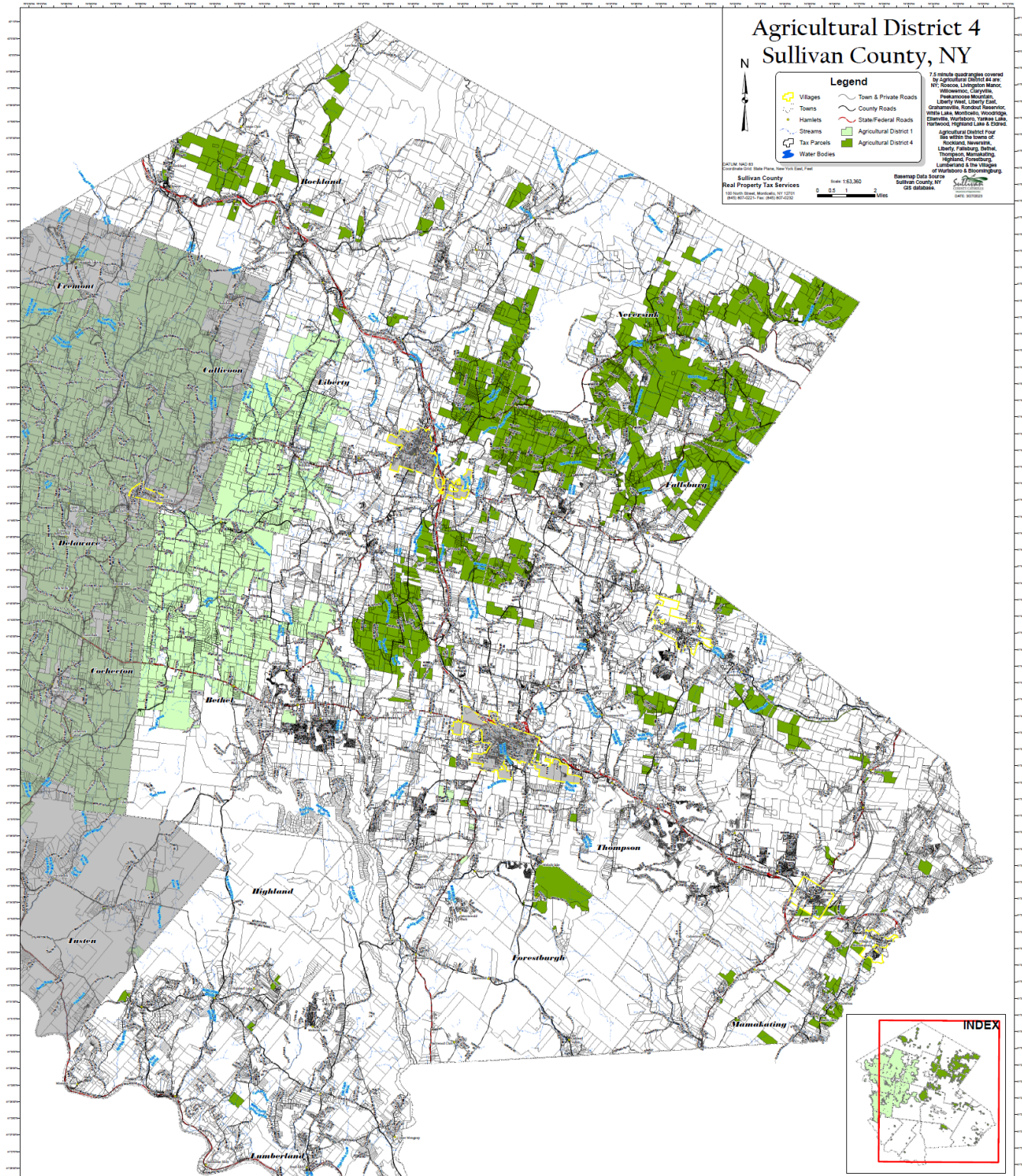
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

Brief Description of Proposed Action:

Modification of Agricultural District No. 1 and Agricultural District No. 4 pursuant to NYS Agriculture and Markets Law 25-AA, Section 303-b.



Sullivan County

Legislative Memorandum

File #: ID-5687

Agenda Date: 8/17/2023

Agenda #: 3.

Narrative of Resolution:

To include viable Agricultural land in an existing Certified Agricultural District within Sullivan County.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

WHEREAS, the County of Sullivan's Agricultural & Farmland Protection Board has recommended that the parcels listed below be added to the existing certified Agricultural District No. 1 and Agricultural District No. 4 within Sullivan County; and

WHEREAS, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 1 and Agricultural District No. 4 on June 1, 2023 at which time all comments were heard by the Sullivan County Legislature; and

WHEREAS, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Community Development were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the parcels were to be included in the existing certified Agricultural District No. 1 and Agricultural District No. 4.

NOW, THEREFORE, BE IT RESOLVED, that the following parcels are to be included in the existing certified Agricultural District No. 1 and Agricultural District No. 4:

Agricultural District No. 1:

Town of Tusten Parcel 20.-1-27.3

Agricultural District No. 4:

Town of Fallsburg 59.-1-24.4

Town of Lumberland 26.-1-2

Town of Lumberland 17.-1-4.32

Sullivan County

Legislative Memorandum

File #: ID-5688

Agenda Date: 8/17/2023

Agenda #: 4.

Narrative of Resolution:

Issuing a Negative Declaration pursuant to the New York State Environmental Quality Review Act, concerning the Eight-Year review of an Agricultural District pursuant to Section 303-A of the Agriculture and Markets Law

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS; Section 303-A of the Agriculture and Markets Law grants the Sullivan County Legislature the authority to review its Agricultural Districts every eight years following their creation, and sets forth the procedures which must be followed in such review; and

WHEREAS, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposed modification to Agricultural District No. 4; and

WHEREAS, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to modify Sullivan County Agricultural Districts No. 4, pursuant to one or more Resolutions to be adopted by the Sullivan County Legislature, will not have a significant adverse impact on the environment and recommends that the County Legislature issue a Negative Declaration.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the NYS Environmental Quality Review Short Environmental Assessment Form for Agricultural Districts (attached hereto); and

BE IT FURTHER RESOLVED, the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to modify Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.



**STATE ENVIRONMENTAL QUALITY REVIEW
SHORT ENVIRONMENTAL ASSESSMENT FORM
FOR AGRICULTURAL DISTRICTS**

UNLISTED ACTIONS ONLY

Please indicate lead agency status by checking the appropriate box below:

☐ The proposed action is within the scope of a cooperative agreement between the undersigned County Legislative Body ("CLB") and the Department of Agriculture and Markets ("Department"), the only other agency required to undertake an action in this case. Therefore, the undersigned CLB will serve as lead agency for the proposed action to ensure compliance with the requirements of the State Environmental Quality Review Act, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

☐ The proposed action is not within the scope of a cooperative agreement between an applicable CLB and the Department. The agency that will serve as Lead Agency is the undersigned CLB, and is undertaking a coordinated review of the proposed action with the Department pursuant to 6 NYCRR §617.6(b)(3).

Part 1 – Project and Sponsor Information

1. The proposed action is located in the County of _____ and the Town(s) of _____.
2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of _____ County.
3. The name, address, and e-mail address for the Clerk of the above named CLB is:

_____.
4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☐ Yes ☐ No

If Yes, attach a narrative description (including a location map) of the intent of the proposed action and the environmental resources that may be affected in the County. If No, this form should not be used to evaluate the potential environmental impacts of the proposed action.

5. Is this an action proposed to modify an existing agricultural district? ☐ Yes ☐ No

If Yes, total number of acres comprising the agricultural district as it exists prior to modification: _____ acres.

Short Environmental Assessment Form
New York State Department of Agriculture and Markets

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☐ Yes ☐ No

- If yes, how many acres are involved in the change? _____ acres
- Does this represent ☐ an increase or ☐ a decrease?

7. Check all present land uses that occur on, adjoining, and near the proposed action?

☐ Residential ☐ Industrial ☐ Commercial ☐ Agriculture ☐ Park/Forest/Open Space ☐ Other

If Other, please describe: _____

8. Information on Coastal Resources. Is the action located within, or have a significant effect on:

- A Coastal Area, or the waterfront area of a Designated Inland Waterway? ☐ Yes ☒ No
- A Coastal Erosion Hazard Area? Yes ☐ No ☒
- A community with an approved Local Waterfront Revitalization Program? ☐ Yes ☒ No

If Yes, please identify the affected community or communities: _____

9. Information on Local Agricultural and Farmland Protection Plans

- Is the action compatible with the County's Agricultural & Farmland Protection Plan? ☐ Yes ☐ No

If Yes, date of Plan approval: _____

If Yes, please cite the applicable language: _____

10. Comments from Municipalities within the County

- Did the CLB receive any comments from municipalities about the addition or removal of land from the agricultural district? ☐ Yes ☐ No

If Yes, please briefly summarize the comments: _____

11. Attach any additional information as may be needed to clarify the proposed action.

I AFFIRM AND CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE
BEST OF MY KNOWLEDGE

Name of Person

Authorized to Sign: _____ **Date:** _____

Signature: _____ **Title:** _____

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 2: Impact Assessment

Part 2 is to be completed by the County Legislative Body ("CLB") as Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted to the CLB for the proposed modification, consolidation or termination of a county-adopted, State-certified agricultural district or otherwise available to the reviewer.

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification, consolidation or termination of an agricultural district(s). The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management actions that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

	None to small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and fail to incorporate reasonably available energy conservation or renewable energy opportunities?	<input type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input type="checkbox"/>	<input type="checkbox"/>

**Short Environmental Assessment Form
New York State Department of Agriculture and Markets**

Part 3: Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur,” or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short term, long-term and cumulative impacts.

The action contemplated herein, is a modification of Agricultural District #4. The modification only involves the inclusion and removal of a certain number of parcels into the District. The inclusion and removal of parcels into the District will in no way create an adverse environmental impact of any nature.

☐ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒ Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

County of Sullivan, NY

Name of Lead Agency

_____ Date

Joshua Potosek

Print or Type Name of Responsible Officer in Lead Agency

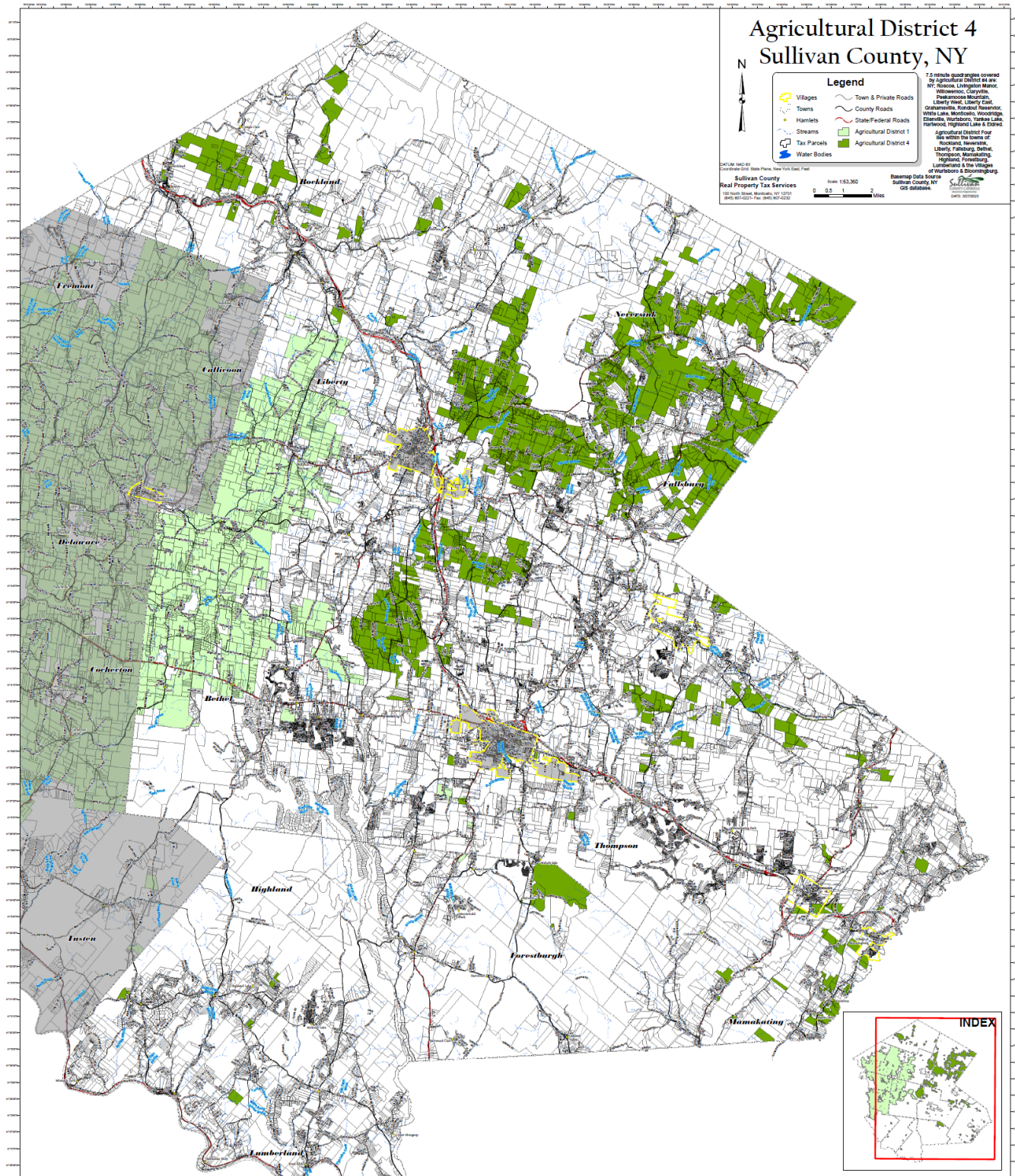
_____ Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

Brief Description of Proposed Action:

Modification of Agricultural District No. 4 pursuant to NYS Agriculture and Markets Law 25-AA, Section 303-a.





Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5689

Agenda Date: 8/17/2023

Agenda #: 5.

Narrative of Resolution:

To approve and adopt the recommended modification of Sullivan County Agricultural District No. 4

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, Section 303-a of the Agriculture and Markets Law requires the County review of an Agricultural District every eight years after its creation and sets forth the procedures which must be followed in such review; and

WHEREAS, pursuant to Resolution 280-15, the Sullivan County Legislature reviewed and modified Agricultural District No. 4 in 2015; and

WHEREAS, Agricultural District No. 4 must be reviewed by the Sullivan County Legislature in 2023; and

WHEREAS, the Sullivan County Agriculture and Farmland Protection Board and the Sullivan County Division of Planning and Community Development have recommended that Agricultural District No. 4 be modified; and

WHEREAS, the Sullivan County Legislature has reviewed the reports and recommendations of the Agriculture and Farmland Protection Board and the Sullivan County Division of Planning and Community Development; and

WHEREAS, a public hearing was held by the Sullivan County Legislature on June 1, 2023 at 10:15 am for the purpose of reviewing Agricultural District No. 4 and considering the recommendation to modify and to hear all persons interested; and

WHEREAS; upon review of Agricultural District No 4, and based on the survey of landowners, and upon the review and recommendations of the Sullivan County Agricultural and Farmland Protection Board and the Sullivan County Division of Planning and Community Development it is necessary to modify the boundaries of Agricultural District No. 4, such modifications involve the removal of certain parcels of real property being described in Schedule A, attached hereto.

WHEREAS, the necessary procedures for review, as set forth in Article 25-AA of Agriculture and Markets Law, have been completed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby approve and adopt the recommendations of the Sullivan County Agriculture and Farmland Protection Board and the Sullivan

County Division of Planning and Community Development and does hereby modify Agricultural District No. 4 consistent with those recommendations; and

BE IT FURTHER RESOLVED, that the report, so adopted, be forwarded to the Commissioner of the New York State Department of Agriculture and Markets for its review and approval.

SCHEDULE A

Parcels to be Removed from Agricultural District No. 4:

Town of Bethel	18.-1-26.1
Town of Fallsburg	14.-1-16.41
Town of Fallsburg	32.A-1-53
Town of Fallsburg	8.-1-34.5
Town of Fallsburg	14.-1-1.7
Town of Fallsburg	14.-1-31
Town of Fallsburg	5.-1-20.21
Town of Fallsburg	32.A-1-47
Town of Fallsburg	8.-1-19.7
Town of Fallsburg	33.-1-5
Town of Fallsburg	33.-1-7
Town of Fallsburg	33.-1-8
Town of Fallsburg	33.-1-9
Town of Fallsburg	7.-1-9.33
Town of Liberty	8.-1-33
Town of Liberty	48.-2-4.1
Town of Liberty	48.-2-4.3 now known as 48.-2-4.6
Town of Liberty	48.-2-4.4 now known as 48.-2-4.7
Town of Liberty	48.-2-4.5 now known as 48.-2-4.8
Town of Neversink	25.-1-33.14
Town of Neversink	30.-1-33
Town of Rockland	21.-1-6
Town of Tusten	20.-1-27.3

As portrayed on the Sullivan County Tax Maps on May 18, 2023.

Sullivan County

Legislative Memorandum

File #: ID-5691

Agenda Date: 8/17/2023

Agenda #: 6.

Narrative of Resolution:

TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE PREPARATION OF A GRANT APPLICATION FOR THE 2023 STATEWIDE INTEROPERABLE COMMUNICATIONS TARGETED GRANT (SICTG) PROGRAM WHICH IS ADMINISTERED BY THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (NYS DHSES)

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

WHEREAS, the Sullivan County Division of Public Safety - Sullivan County E911 Communications Department seeks to improve public safety communications, and to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County Division of Public Safety wishes to file an application for the SICTG program to seek funding to fill voids in communications and to support the development of a regional interoperability communications system; and

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

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the FY23 NYS DHSES OIEC SICTG program application for funding on behalf of the County; and

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

BE IT FURTHER RESOLVED, that if awarded SICTG program funding, the Sullivan County Division of Public Safety - E911 Communications Department, shall administer the funds and grant program; and

BE IT FURTHER RESOLVED, that should the NYS DHSES 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-5692

Agenda Date: 8/17/2023

Agenda #: 7.

Narrative of Resolution:

Supporting Operation Green Light for Veterans

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY LUIS ALVAREZ, CHAIRMAN OF THE VETERANS COMMITTEE IN SUPPORTING OPERATION GREEN LIGHT FOR VETERANS

WHEREAS, the residents of Sullivan County have great respect, admiration and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces, and

WHEREAS, the contribution sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, Sullivan County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all, and

WHEREAS veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, AMVETS, Joseph Putnam, Zackery Jones, Howie Goldsmith, Bob Owens, Randy Peers, Paul Slavik, Lauren Roman, Stephen Murphy, Matthew Kleman, Joy Sennett and Steve Walsh, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year, and

WHEREAS, approximately 200,000 service members transition to civilian communities annually, and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future, and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life, and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military services, and

WHEREAS, the Sullivan County Legislature appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby declares from October through Veterans Day, November 11, 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service.

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, the Sullivan County Legislature encourages its citizens in patriotic tradition to recognize the importance of honoring those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5673

Agenda Date: 8/17/2023

Agenda #: 8.

Narrative of Resolution:

Apportion the Mortgage Tax

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO APPORTION MORTGAGE TAX

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted the quarterly report to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, for the 2nd Quarter 2023, as follows:

Bethel	\$49,545.54
Callicoon	\$24,681.44
Cochecton	\$13,260.59
Delaware	\$ 8,016.58
Fallsburg	\$128,152.35

Forestburgh	\$6,448.00
Fremont	\$17,479.99
Highland	\$20,504.94
Liberty	\$46,652.84
Lumberland	\$36,394.43
Mamakating	\$69,821.88
Neversink	\$10,279.90
Rockland	\$25,136.55
Thompson	\$114,810.45
Tusten	\$12,498.94

Bloomingburg	\$2,213.80
Jeffersonville	\$1,535.14
Liberty	\$8,193.31
Monticello	\$12,128.02
Woodridge	\$4,351.28
Wurtsboro	\$2,799.02

TOTAL	\$614,904.99
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New York State Mortgage Tax Semi-Annual/Quarterly Report
County of Sullivan for the period:

APRIL 2023

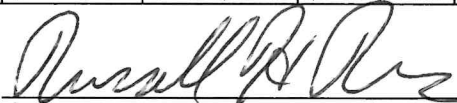
Cash Statement for Taxes Collected Pursuant to Article 11

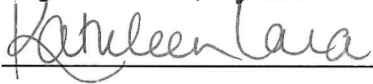
through

JUNE 2023

Part I

Months	BASIC TAX DISTRIBUTED					TREASURER			ALL OTHER TAXES DISTRIBUTED				
	1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	5 Amount paid to treasurer (Col 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense	8 Tax districts share (Col. 5+6-7)	9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October					\$ -			\$ -					
November					\$ -			\$ -					
December					\$ -			\$ -					
January					\$ -			\$ -					
February					\$ -			\$ -					
March					\$ -			\$ -					
April	\$ 189,387.50	\$ 368.40	\$ 3,827.26	\$ 50.00	\$ 185,878.64	\$ 285.87		\$ 186,164.51	\$ 92,939.32			\$ 87,524.62	
May	\$ 216,694.00	\$ 373.12	\$ 3,799.27		\$ 213,267.85	\$ 62.67		\$ 213,330.52	\$ 106,633.93			\$ 103,499.95	
June	\$ 218,788.91	\$ 265.15	\$ 3,851.82		\$ 215,202.24	\$ 207.72		\$ 215,409.96	\$ 107,601.11			\$ 99,278.91	
July					\$ -			\$ -					
August					\$ -			\$ -					
September					\$ -			\$ -					
TOTALS	\$ 624,870.41	\$ 1,006.67	\$ 11,478.35	\$ 50.00	\$ 614,348.73	\$ 556.26	\$ -	\$ 614,904.99	\$ 307,174.36	\$ -	\$ -	\$ 290,303.48	\$ -


Sullivan County Clerk


Deputy
Sullivan County Treasurer

County of Sullivan for the period:

Apr-23 through

Jun-23

Cash Statement for Taxes Collected Pursuant to Article 11

DISTRIBUTION STATEMENT: Columns 1 through 5: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively.

Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this part.

CREDIT STATEMENT: Column 6: This column is the net amount due each tax district, for which the County of Sullivan shall issue its warrants.

1 Tax Districts	2 Taxes Collected	3 Additions*	4 Deductions*	5 Amount of "Taxes Collected" as adjusted and corrected	6 Net Amount due each tax district
Town of Bethel	\$ 50,348.50			\$ 50,348.50	\$ 49,545.54
Town of Callicoon	\$ 26,641.46			\$ 26,641.46	\$ 26,216.58
Town of Cochection	\$ 13,475.50			\$ 13,475.50	\$ 13,260.59
Town of Delaware	\$ 8,146.50			\$ 8,146.50	\$ 8,016.58
Town of Fallsburg	\$ 134,651.04			\$ 134,651.04	\$ 132,503.63
Town of Forestburgh	\$ 6,552.50			\$ 6,552.50	\$ 6,448.00
Town of Fremont	\$ 17,763.28			\$ 17,763.28	\$ 17,479.99
Town of Highland	\$ 20,837.25			\$ 20,837.25	\$ 20,504.94
Town of Liberty	\$ 55,735.01			\$ 55,735.01	\$ 54,846.15
Town of Lumberland	\$ 36,984.25			\$ 36,984.25	\$ 36,394.43
Town of Mamakating	\$ 76,047.50			\$ 76,047.50	\$ 74,834.70
Town of Neversink	\$ 10,446.50			\$ 10,446.50	\$ 10,279.90
Town of Rockland	\$ 25,543.93			\$ 25,543.93	\$ 25,136.55
Town of Thompson	\$ 128,995.69			\$ 128,995.69	\$ 126,938.47
Town of Tusten	\$ 12,701.50			\$ 12,701.50	\$ 12,498.94
Rate:	\$ 0.9840520210			\$ 0.9840520210000	
Total tax districts: 15					
TOTALS:	\$ 624,871.39	\$ -	\$ -	\$ 624,870.41	\$ 614,904.99

*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:

Sullivan County

Legislative Memorandum

File #: ID-5708

Agenda Date: 8/17/2023

Agenda #: 9.

Narrative of Resolution:

Authorize the County Manager to accept \$300,000 for a contract with NYS Office of Indigent Legal Services for the Fourth Update Quality Improvement and caseload

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

Amount to be authorized by Resolution: \$300,000 to be received

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ACCEPT THE AWARD AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH THE SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID, INC (FOURTH UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION)

WHEREAS, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$300,000.00 over a three (3) year period commencing on July 1, 2023 through June 30, 2026, known as the Fourth Upstate Quality Improvement and Caseload Reduction Grant (“Contract No. C4th648), in order to improve the quality of legal services provided by the County pursuant to Article 18B of the County Law of the State of New York; and

WHEREAS, in order to receive the funding, the County must accept the award and enter into an agreement with NYSOILS to administer the funding; and

WHEREAS, in order to provide the additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) and the Sullivan County Conflict Legal Aid, Inc. (“Conflict Legal Aid”) it is necessary to modify their respective contracts.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all documentation necessary to accept the award and enter into a three (3) year agreement with NYSOILS effective July 1, 2023 through June 30, 2026 for a total amount of \$300,000.00, said documents to be in a form approved by the County Attorney; and

BE IT FURTHERED RESOLVED, that the County Manager is hereby authorized to execute modification agreements with the Legal Aid Panel for an amount not to exceed \$62,000.00 per year for a three (3) year period, and Conflict Legal Aid for an amount not to exceed \$38,000.00 per year for a three (3) year period, said modification agreement to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that should the NYSOILS 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-5734

Agenda Date: 8/17/2023

Agenda #: 10.

Narrative of Resolution:

To Modify the 2023 County Budget

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY
THE 2023 COUNTY BUDGET**

WHEREAS, the County of Sullivan Budget requires modification,

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

**July 31, 2023 Resolution Needed
Sullivan County Budget Modifications 2023**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1490-47-4701 - DEPT RENTALS				15,000
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			15,000	
A-1620-213-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-R2410-R115 - RENTAL OF PROPERTY BUILDINGS	5,000			
A-1920-47-4703 - DEPT DUES			11,000	
A-1920-47-4703 - DEPT DUES			10,000	
A-1989-99-47-4736 - DEPT CONTINGENT				10,000
A-1989-99-47-4736 - DEPT CONTINGENT				11,000
A-1989-99-47-4736 - DEPT CONTINGENT			3,422	
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-3010-43-4301 - COMPUTER SUPPLIES			536	
A-3010-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL			18,291	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	18,291			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	536			
A-3110-29-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			35,000	
A-3110-29-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			15,000	
A-3150-45-4510 - SPEC DEPT SUPPLY CLEANING/FOOD PREP			40,000	
A-3150-45-4543 - SPEC DEPT SUPPLY FOOD			35,000	
A-3150-R2801-R343 - INTERFND REVENUE MEAL CHARGES	75,000			
A-4320-41-40-4013 - CONTRACT CONTRACT OTHER			31,668	
A-4320-41-R4489-R167 - FED AID OTHR HEALTH DEPARTMENTAL AID	31,668			
A-6293-40-4001 - CONTRACT AGENCIES				3,422
A-8020-90-40-4001 - CONTRACT AGENCIES			34,600	
A-8020-90-47-4796 - DEPT PLANS AND PROGRESS (*)			5,000	
A-8020-90-R3989-R167 - ST AID HOME/COMM ASSIST DEPARTMENTAL AID	34,600			
A Fund Total	165,095		259,517	89,422

(*) To be funded from the Planning Programs Assigned Fund Balance



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5681

Agenda Date: 8/17/2023

Agenda #: 11.

Narrative of Resolution:

Authorize the creation of a new Clerk position for the Department of Veterans' Services.

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

Amount to be authorized by Resolution: \$68,767 with benefits

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Not applicable

WHEREAS, the Department of Veterans' Services is experiencing a significant increase in workload, and

WHEREAS, after a needs analysis was conducted, it has been determined that support is needed for clerical and customer service functions, and

WHEREAS, the Department of Veterans' Services wishes to create a full time Clerk position to provide the support needed.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes creation of a full time Clerk position in the Department of Veterans Services. The County Legislature further authorizes this position to be filled upon approval.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5717

Agenda Date: 8/17/2023

Agenda #: 12.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #2981 FROM SENIOR TYPIST TO ADMINISTRATIVE AIDE

WHEREAS, position #2981 is currently designated as Senior Typist in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Senior Typist, and

WHEREAS, it is necessary to reclassify position #2981 to Administrative Aide to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #2981 should be reclassified to Administrative Aide, and the incumbent is eligible to be appointed from the Certified list for Administrative Aide.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #2981 in the Department of Public Health from Senior Typist to Administrative Aide effective immediately.

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

Amount to be authorized by Resolution: \$4,888, to be funded with budget modification

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

Sullivan County

Legislative Memorandum

File #: ID-5684

Agenda Date: 8/17/2023

Agenda #: 13.

Narrative of Resolution:

Resolution to authorize the County Manager to execute an agreement for engineering design services with Fisher Associates for the County Bridge 5 Joint Replacement Project (FHWA/NYSDOT funded).

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

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

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Resolution 50-22 authorizes Legislative Approval of a pre-approved list of consultants for providing engineering services for Locally Administered Federal Aid Projects (LAFAP) and other Bridge and Highway projects. Fischer Associates was chosen from the pre-approved list.

WHEREAS, the Sullivan County Bridge Maintenance FFY2024 - County Bridge 5 Joint Replacement, P.I.N. 9754.74 (the Project) located in the Town of Lumberland is to be implemented by contract and must meet the requirements of the NYSDOT Local Projects Manual; and

WHEREAS, the project is eligible for 95% funding (80% Federal and 15% State) through the NYSDOT; and

WHEREAS, Resolution No. 50-22 pre-approved Fisher Associates, P.E., L.S., L.A., D.P.C to provide 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 preliminary engineering/design services to the firm of Fisher Associates, P.E., L.S., L.A., D.P.C. at a cost not to exceed \$45,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for preliminary engineering/design services with Fisher Associates, P.E., L.S., L.A., D.P.C at a cost not to exceed \$45,000.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5699

Agenda Date: 8/17/2023

Agenda #: 14.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a one-year agreement with Fred A. Cook Jr. Inc., for Rinse Rack and Wash Bay System Emptying, Cleaning and Waste Water/Sediment Disposal

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

Amount to be authorized by Resolution: \$21,725.00 in 2023-24

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH FRED A. COOK JR., INC. FOR RINSE RACK AND WASH BAY SYSTEM EMPTYING, CLEANING AND WASTE WATER/SEDIMENT DISPOSAL

WHEREAS, the Sullivan County Division of Public Works operates two rinse racks and wash bays at their two main shops; and

WHEREAS, these systems minimally require annual emptying, cleaning and waste water/sediment disposal; and

WHEREAS, the Office of General Services with the Division of Public Works issued a bid for said services (B-23-48); and

WHEREAS, after review of the received proposals the Division of Public Works recommends the County enter into contract with Fred A. Cook Jr. Inc., PO Box 70, Montrose, NY 10548.

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 Fred A. Cook Jr. Inc. per proposal response to B-23-48, in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5700

Agenda Date: 8/17/2023

Agenda #: 15.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a Modification Agreement with Chianis + Anderson Architects, PLLC for Architectural / Engineering Design Services for the Terminal Revitalization Project at Sullivan County International Airport

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

Amount to be authorized by Resolution: \$320,858.00 in 2023-24

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

TO AUTHORIZE A MODIFICATION AGREEMENT WITH CHIANIS + ANDERSON ARCHITECTS, PLLC FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR TERMINAL REVITALIZATION AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, Resolution No. 37-23, adopted January 19, 2023, authorized an agreement with Chianis + Anderson Architects, PLLC (“C+A”) to provide architectural / engineering design services for the terminal revitalization project at Sullivan County International Airport; and

WHEREAS, during preliminary design it was determined that the sustainable geothermal heat pump system demands the need for a basement; the fire pump for the sprinkler system needs its own building/water supply; and the Photo Voltaic component is best provided as vehicular canopy to support the EV Charging station electric demand; and

WHEREAS, after review of schematic design the County directed C+A to make changes to the building design and footprint as a value engineering measure; and

WHEREAS, the Division of Public Works has reviewed the need for additional design services to accomplish these needs and recommends the approval of a Modification Agreement for the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for additional architectural / engineering design services with, Chianis + Anderson Architects, PLLC at a cost not to exceed \$320,858, said Modification Agreement to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5701

Agenda Date: 8/17/2023

Agenda #: 16.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a modification agreement with Delta Engineers for engineering services needed for the Repair of County Bridge 198

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

Amount to be authorized by Resolution: \$16,500.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, Resolution 36-19 authorized the agreement with Delta Engineers, Architects & Land Surveyors to provide engineering design and construction inspection services; for the Bridge 198 Replacement Project; and

WHEREAS, Resolution 161-22 authorized additional design and construction engineering services needed for the waterproofing of the bridge; and

WHEREAS, the bids for the construction of the waterproofing work came in higher than the budget requiring the project to be rebid; and

WHEREAS, additional engineering services were required to prepare documents for the rebidding of the waterproofing work; and

WHEREAS, the Division of Public Works recommends that a modification agreement be given to Delta Engineers, Architects & Land Surveyors for the additional work needed to prepare the rebidding documents.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors at a cost not to exceed \$16,500, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5703

Agenda Date: 8/17/2023

Agenda #: 17.

Narrative of Resolution:

Resolution to set a Public Hearing for lease(s) of property at the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: N/A

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on August 17, 2023 proposed lease (s) of property consisting of a three (3) hangar leases. These leases are for Hangar H7, MD Max. LLC: Hangar 6 Bay 8, and Bryan Collins: Hangar 6 Bay 4.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed lease (s) by the Sullivan County Legislature on September 21, 2023 @ 10:50 a.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least ten (10) 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 of August 17, 2023 with regard to a proposed lease (s) of property consisting of three (3) hangar leases.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing of the aforesaid proposed lease (s) at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on September 21, 2023 @ 10:50 a.m. at which time all persons interested will be heard.

DATED: Monticello, New York

August 17, 2023

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York

Sullivan County

Legislative Memorandum

File #: ID-5728

Agenda Date: 8/17/2023

Agenda #: 18.

Narrative of Resolution:

Resolution to authorize a qualified contractor to analyze and report on the groundwater samples that are sent in to fulfill the DEC requirements. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill.

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

Amount to be authorized by Resolution: \$53,607.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-50

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH ALS GROUP USA, CORP, FOR GROUNDWATER, WELL WATER, SURFACE WATER AND STORMWATER LABORATORY ANALYSIS FOR THE SULLIVAN COUNTY LANDFILL COMPLEX

WHEREAS, Sullivan County is required by the NYSDEC to monitor ground water and surface water around the Sullivan County landfill complex; and

WHEREAS, bids were solicited, received and reviewed and ALS Group USA, Corp was selected as the lowest qualified bidder for laboratory analysis of surface and groundwater sampled on behalf of the County; and

WHEREAS, the Sullivan County Division of Public Works recommends that an agreement be executed with ALS Group USA, Corp for this work.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a 16-month contract beginning September 1, 2023 ending December 31st, 2024 with the possibility of 4 additional 1-year renewals with ALS Group USA, Corp as per bid B-23-50 dated July 7th, 2023, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the County will exit the previous contract extension with Pace Analytical Services LLC at the time/date at which the B-23-50 contract bid takes effect on or about September

1, 2023.

Sullivan County

Legislative Memorandum

File #: ID-5730

Agenda Date: 8/17/2023

Agenda #: 19.

Narrative of Resolution:

Resolution introduced by the Public Works Committee to authorize the County Manager to execute a contract with JK Crane for crane services needed for various Public Works projects.

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

Amount to be authorized by Resolution: \$50,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Orange County Bid DPW02-23

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH JK CRANE FOR CRANE SERVICES NEEDED FOR VARIOUS PUBLIC WORKS PROJECTS

WHEREAS, Sullivan County DPW requires crane services to construct various public works projects;
and

WHEREAS, Orange County issued Bid #RFP-DPW02-23 for crane rental with operator services, and JK Crane was the lowest qualified bidder for crane rental services with operator; and was the awarded vendor for this bid;

WHEREAS, the original bid document allows for other municipalities to “piggyback” these services;
and

WHEREAS, Sullivan County wishes to “piggyback” the award as an eligible New York State municipal organization under the General Municipal Laws of the State of New York.

WHEREAS, the Sullivan County Division of Public Works recommends that an agreement be executed with JK Crane for these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to

execute a 12-month agreement with JK Crane at a cost not to exceed \$50,000.00 in accordance with Orange County Bid DPW02-23, in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5731

Agenda Date: 8/17/2023

Agenda #: 20.

Narrative of Resolution:

Resolution introduced by the Public Works Committee to authorize the County Manager to execute an agreement with Dutchess Overhead Doors, Inc to furnish and install electric overhead door operators in Hanger 8 at the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: \$21,400.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RFQ 23-11

WHEREAS, the County of Sullivan owns and operates The Sullivan County International Airport at 57 County Road 183A, White Lake, NY 12786; and

WHEREAS, there are five (5) overhead doors in need of electric operators in Hangar 8; and

WHEREAS, #Q-23-11 Quote was issued and the County of Sullivan Division of Public Works received two (2) qualified proposals; and

WHEREAS, the Division of Public Works reviewed the submitted proposals; and

WHEREAS, the Division of Public Works therefore recommends award to Dutchess Overhead Doors, Inc., 40 Arlington Avenue, Poughkeepsie, NY 12603

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all required documents to enter into an agreement with Dutchess Overhead Doors, Inc., at a total cost not to exceed \$21,400.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5729

Agenda Date: 8/17/2023

Agenda #: 21.

Narrative of Resolution:

Resolution to authorize a qualified contractor to collect and ship samples to the lab for analysis. The NYS DEC requires Sullivan County to monitor the ground water and surface water around the Sullivan County Landfill.

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

Amount to be authorized by Resolution: \$11,780.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

B-23-49

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH ZION ENVIRONMENTAL, LLC FOR GROUNDWATER, WELL WATER, SURFACE WATER AND STORMWATER SAMPLING AT THE SULLIVAN COUNTY LANDFILL COMPLEX.

WHEREAS, Sullivan County is required by the NYSDEC to monitor ground water and surface water around the Sullivan County landfill complex; and

WHEREAS, bids were solicited and received and reviewed and Zion Environmental, LLC was selected as the lowest qualified bidder for water sampling services on behalf of the County; and

WHEREAS, the Sullivan County Division of Public Works recommends that an agreement be executed to complete this project.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a 16-month contract from September 1st, 2023 thru December 31st, 2024 with the possibility of four (4) additional one (1) year renewals with Zion Environmental, LLC as per bid B-23-49 dated July 7th, 2023, in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5732

Agenda Date: 8/17/2023

Agenda #: 22.

Narrative of Resolution:

Resolution to authorize the County Manager to execute a contract with Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 1096 for fence, gate, and gate operator modifications at the SCIA

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

Amount to be authorized by Resolution: \$69,755.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RFQ 23-13

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH KETCHAM FENCING, INC. FOR FENCE, GATE, AND GATE OPERATOR MODIFICATIONS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan owns and operates The Sullivan County International Airport at County Road 183A, White Lake, NY 12786; and

WHEREAS, there is a need for various fencing, gate, and gate operator modifications due to the construction activity of the Terminal Revitalization project; and

WHEREAS, the Sullivan County Division of Public Works and Sullivan County Office of General Services issued a quote (RFQ-23-13) for this work and received a response from one qualified vendor; and

WHEREAS, after review of the quote response the Division of Public Works recommends award of a contract to Ketcham Fencing, Inc., 19 Borden St., Otisville, NY 10963.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute any and all required documents to enter into an agreement with Ketcham Fencing, Inc., at a total cost not to exceed \$69,755.00, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5719

Agenda Date: 8/17/2023

Agenda #: 23.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #231 FROM PRINCIPAL ACCOUNT CLERK TO PRINCIPAL ACCOUNT CLERK/DATABASE SPECIALIST

WHEREAS, position #231 is currently designated as Principal Account Clerk in the Department of Public Health, and

WHEREAS, a job classification questionnaire was submitted by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Principal Account Clerk, and

WHEREAS, it is necessary to reclassify position #231 to Principal Account Clerk/Database Specialist to handle the existing work volume in the Department and make efficient use of this position, and

WHEREAS, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #231 should be reclassified to Principal Account Clerk/Database Specialist, and the incumbent is eligible to be appointed from the Certified list for Principal Account Clerk/Database Specialist.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position #231 in the Department of Public Health from Principal Account Clerk to Principal Account Clerk/Database Specialist effective immediately.

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

Amount to be authorized by Resolution: \$3,563, to be funded with a budget modification

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

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Sullivan County

Legislative Memorandum

File #: ID-5702

Agenda Date: 8/17/2023

Agenda #: 24.

Narrative of Resolution:

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT BETWEEN DEPARTMENT
OF PUBLIC HEALTH AND HUDSON VALLEY HOME REHAB, LLC**

WHEREAS, the County of Sullivan, through the Department of Public Health are executing an agreement for services for Physical Therapy; and

WHEREAS, the Department of Public Health wishes to award a R 23-25 to Hudson Valley Home Rehab, LLC for the period of September 1, 2023 through August 31, 2024. This agreement may be extended, upon mutual agreement, for three (3) additional years on a yearly basis at an amount not to exceed \$300,000.00 a year, with the Physical Therapist visit fee of \$95.00 per visit and a Physical Therapist Assistant at \$85.00 per visit; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with Hudson Valley Home Rehab, LLC for the period of September 1, 2023 through August 31, 2024. This agreement may be extended, upon mutual agreement, for three (3) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, the maximum of the agreement is not to exceed \$300,000.00 a year, with the Physical Therapist visit fee of \$95.00 per visit and a Physical Therapist Assistant at \$85.00 per visit; and

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

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

Amount to be authorized by Resolution: \$300,000; budget mod with revenue

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for Physical Therapy Services.

Sullivan County

Legislative Memorandum

File #: ID-5707

Agenda Date: 8/17/2023

Agenda #: 25.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM

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

Amount to be authorized by Resolution: \$12,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.4

WHEREAS, the County of Sullivan, through the Department of Social Services requires a service agreement with a qualified provider to comply with Social Services Law and Title 18 NYCRR, Part 393, specifically that the County of Sullivan shall provide for a comprehensive program of assistance and care to supply the basic needs of eligible individuals living within the county who qualify for public assistance; and

WHEREAS, a high volume of applications must be screened and processed for the County's Home Energy Assistance Program (HEAP) in order to provide services in a timely manner; and

WHEREAS, the Sullivan County Office for the Aging has qualified, available, and willing staff to provide the services for this purpose; and

WHEREAS, the Sullivan County Office for the Aging in consultation with the Sullivan County Department of Social Services has agreed to provide HEAP services for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, the Sullivan County Office for the Aging has agreed to provide these services for complete applications and for a fee of \$40.00 with a not-to-exceed amount of \$12,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Social Services and the Sullivan County Office for the Aging to provide necessary HEAP services to those eligible individuals living within the county who qualify for assistance and care related to HEAP; and

BE IT FURTHER RESOLVED, the agreement will be from October 1, 2023 through September 30, 2024 for a fee of \$40.00 per application with a not-to-exceed amount of \$12,000; 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

File #: ID-5709

Agenda Date: 8/17/2023

Agenda #: 26.

Narrative of Resolution:

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENTS BETWEEN DEPARTMENT OF PUBLIC HEALTH AND VARIOUS SCHOOL DISTRICTS

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

Amount to be authorized by Resolution: \$80,000 annually for each contract

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: Once the contract is signed, PHS will comply with the county procurement policy and procedures regarding

WHEREAS, Sullivan County provides mandated Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is mandated to pay for such services at State-approved rates; and

WHEREAS, Sullivan County needs to authorize contracts with authorized New York State Department Pre-School Service Providers for the period beginning July 1, 2023 to June 30, 2026 at State-approved rates; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between Department of Public Health and New York State Education Department Service Providers for the period of July 1, 2023 to June 30, 2026; and

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



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5710

Agenda Date: 8/17/2023

Agenda #: 27.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH VARIOUS CONTRACTORS FOR QUALIFIED INDIVIDUAL SERVICES

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Reviewed response of the request for proposal with Director of Purchasing.

WHEREAS, the County of Sullivan, through the Department of Social Services is executing an agreement for the provision of services for a qualified individual for purposes of conducting assessments of youth in foster care in accordance with the Federal Family First Prevention Services Act (FFPSA); and

WHEREAS, the Department of Family Services wishes to award R-23-22 to the following contractors:
The Children's Home of the Wyoming Conference
Westchester Institute for Human Development
St. Catherine's Center for Children
Berkshire Farm Center and Services for Youth

For a qualified individual for services for the purposes of conducting assessments of the youth in foster care for the period of July 1, 2023 through June 30, 2024. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with various contractors for the period of July 1, 2023 through June 30, 2024. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, the amount of this agreement is not to exceed \$80,000 (\$20,000 per contractor/per contract year); 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-5712

Agenda Date: 8/17/2023

Agenda #: 28.

Narrative of Resolution:

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES

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

Amount to be authorized by Resolution: \$98,043

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 140-3.4

WHEREAS, the County of Sullivan, through the Department of Social Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available through the NYS approved Supervision and Treatment Services for Juveniles Program (STSJP) Plan; and

WHEREAS, the County of Sullivan, through the Department of Social Services, contracts for the provision of OCFS approved Preventive Services with the Town of Wallkill Boys & Girls Clubs, Inc.; and

WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed \$98,043.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed \$98,043 for the period of October 1, 2023 through September 30, 2024; 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

File #: ID-5714

Agenda Date: 8/17/2023

Agenda #: 29.

Narrative of Resolution:

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH A MEDICAL ASSISTANCE PROGRAM FOR PERSONAL EMERGENCY RESPONSE SYSTEM (PERS) SERVICES

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the County of Sullivan, through the Department of Social Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County residents with PERS services being one of them; and

WHEREAS, the Department of Social Services would like to enter into an agreement for Personal Emergency Response (PERS) Services; and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from September 1, 2023 through August 31, 2024. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED that said agreements be in such form as approved by the Sullivan County Attorney's Office.

Sullivan County

Legislative Memorandum

File #: ID-5715

Agenda Date: 8/17/2023

Agenda #: 30.

Narrative of Resolution:

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE MODIFICATION OF THE NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED FOSTER CARE RELATED SERVICE PROVIDERS RESOLUTION NUMBER 141-22 ADOPTED ON APRIL 21, 2022

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

Amount to be authorized by Resolution: \$9,396,475

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: New York State and other State or Commonwealth approved providers.

WHEREAS, resolution #141-22 was approved by the Sullivan County Legislature on April 21, 2022, for the County to execute agreements between the County of Sullivan, through the Department of Social Services to enter into agreement with New York State and other State or Commonwealth approved Foster Care Related Service Providers; and

WHEREAS, this resolution is to modify the previous resolution, more specifically to clarify the amount of \$9,396,475 that was authorized is the annual amount and not the amount for the contract period of July 1, 2022 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature does hereby authorize the modification of the original resolution #141-22 adopted on April 21, 2022 by the Sullivan County Legislature for New York State and other State or Commonwealth approved Foster Care Related Service Providers has an amount of \$9,396,475 annually; 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-5716

Agenda Date: 8/17/2023

Agenda #: 31.

Narrative of Resolution:

INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE REVISED PRESCHOOL RELATED SERVICES SESSION RATES

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

WHEREAS, Department of Public Health is required to pay for Preschool Related Services provided by State approved Preschool providers to eligible children from Sullivan County; and

WHEREAS, the County is authorized to determine and set the rates at which the State Education Department indicates the County shall pay for these services; and

WHEREAS, the County is currently contracting with various providers to provide such services and the rates for said services were last increased by Resolution 406-18; and

WHEREAS, the Commissioner of the Department of Social Services and the Public Health Director have met and discussed the existing rates.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the amended Preschool related services rates, as shown below; and

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

Related Services	Individual Rate	Group Rate
30 minute session	\$60	\$30
45 minute session	\$70	\$45
60 minute session	\$90	\$60

If approved by the State Education Department, the new rates will be automatically adopted by the County of Sullivan, effective July 1, 2023.

Sullivan County

Legislative Memorandum

File #: ID-5718

Agenda Date: 8/17/2023

Agenda #: 32.

Narrative of Resolution:

INTRODUCTION BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AGREEMENT BETWEEN DEPARTMENT OF SOCIAL SERVICES AND DEPARTMENT OF PUBLIC HEALTH FOR HOME VISITING PROGRAM PREVENTIVE SERVICES

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

Amount to be authorized by Resolution: \$139,598

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: 104-3.5. Contracting for professional services with grant approved organizations

WHEREAS, the County of Sullivan, through the Department of Social Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

WHEREAS, the County of Sullivan, through the Department of Social Services, wishes to contract through a Memorandum of Understanding (MOU) for the provision of OCFS approved Home Visiting Program Preventive Services with Department of Public Health; and

WHEREAS, Sullivan County Department of Public Health is capable and willing to provide such services at a cost not-to-exceed \$139,598 for the Healthy Families NY Program Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between the Sullivan County Department of Social Services and Sullivan County Department of Public Health at a cost not to exceed \$139,598 for the period of October 1, 2023 through September 30, 2024; and

BE IT FURTHER RESOLVED, this contract is 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

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5653

Agenda Date: 8/17/2023

Agenda #: 33.

Narrative of Resolution:

Adopt the 2023-2024 Sullivan County Community College Budget

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE 2023-2024
SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

WHEREAS, the Sullivan County Community College Board of Trustees has filed its 2023-2024 Operating Budget with the Sullivan County Legislature, and

WHEREAS the proposed Budget for 2023-2024 has appropriations in the amount of \$16,280.729 with the County Share to be raised by tax revenue in the amount of \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition, and

NOW, THEREFORE BE IT RESOLVED, that the 2023-2024 Operating Budget be approved in the amount of \$16,280,729 and the County's share to be levied and assessed against the taxable real property of Sullivan County on the 2023 tax rolls at \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition.

Sullivan County

Legislative Memorandum

File #: ID-5706

Agenda Date: 8/17/2023

Agenda #: 34.

Narrative of Resolution:

Extend the current tax rate on sales and uses of tangible personal property and of certain 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.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE EXTENDING THE CURRENT TAX RATE ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, ON OCCUPANCY OF HOTEL ROOMS AND ON AMUSEMENT CHARGES PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Be it enacted by the County Legislature of the County of Sullivan, as follows:

SECTION 1. Section 4-A of Resolution No. 3, enacted by the Board of the Supervisors of the County of Sullivan on January 6, 1975, imposing sales and compensating use taxes, as amended, is amended to read as follows:

“SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there are hereby imposed and there shall be paid: (i) an additional one-half of one percent rate of such sales and compensating use taxes, for the period beginning June 1, 2003, and ending November 30, 2025; and (ii) an additional one-half of one percent rate of sales and compensating use taxes which is additional to the one-half of one percent rate imposed above in this section, for the period beginning June 1, 2009, and ending November 30, 2025. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.”

SECTION 2. Paragraph (B) of Subdivision (1) of Section 11 of Resolution No. 3, enacted by the Board of Supervisors of the County of Sullivan on January 6, 1975, imposing sales and use taxes, as amended, is amended to read as follows:

“(B)(1) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2003, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2003; and

(2) With respect to the additional tax of one-half of one percent imposed for the period beginning June 1, 2009, and ending November 30, 2025, in respect to the use of property used by the purchaser in this county prior to June 1, 2009.”

SECTION 3. This enactment shall take effect December 1, 2023.

Sullivan County

Legislative Memorandum

File #: ID-5726

Agenda Date: 8/17/2023

Agenda #: 35.

Narrative of Resolution:

Enact Local Law 1 of 2023 Amendments to the Code

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENACT A LOCAL LAW ENTITLED “LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE”

WHEREAS, a proposed Local Law entitled “A Local Law to Amend the Sullivan County Administrative Code” having been presented to the Sullivan County Legislature at a meeting held on July 20, 2023, at the County Government Center, Monticello, New York to consider said proposed local law, and notice of a public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled “A Local Law to Amend the Sullivan County Administrative Code”, which Local Law is annexed hereto and made a part hereof.

A LOCAL LAW TO AMEND THE SULLIVAN COUNTY ADMINISTRATIVE CODE

- Explanation:** This Local Law shall set forth amendments to § A7-8 of the Sullivan County Code to reflect modifications to the Sullivan County Administrative Code.
- Legislative Intent:** The Sullivan County Legislature, after consideration, declares that it is necessary to amend the Administrative Code to comport with changes made within the office of Division of Planning, Community Development and Environmental Management. Said changes to the Administrative Code are detailed below
- Effective:** This Local Law shall become effective as of the date of filing with the Secretary of State.
- Amendments:** § A7-8 of the Code is amended by deleting the current § A7-8 in its entirety and inserting the new § A7-8 language as follows:

§ A7-8. Division of Planning, Community Development and Environmental Management; comprehensive planning, land use, and state-mandated planning functions; watershed planning; historic and cultural resource management; and community development plan implementation; environmental protection; agricultural economic development; Sustainability Policy, Parks, Recreation and Beautification; Grants Department.

There shall be a Division of Planning Community Development and Environmental Management headed by a Commissioner of Planning, Community Development and Environmental Management who shall be appointed by and serve at the pleasure of the County Manager, subject to confirmation by the Sullivan County Legislature on the basis of his/her education and experience and his/her knowledge of municipal planning and zoning. The Division of Planning, Community Development, and Environmental Management is responsible to prepare and update the County comprehensive and strategic planning documents and offer training and technical assistance on planning and zoning issues, including policy research and land use options that will protect and preserve the natural resources of the County of Sullivan. The Commissioner shall appoint a confidential secretary within the office as may be appropriated by the County Legislature.

A. Planning Department. There shall be a Planning Department headed by the Planning Director who shall be appointed by the Commissioner of Planning, Community Development and Environmental Management with the approval of the County Manager.

(1) The Planning Department shall assist the County and other municipalities within the County in the research and development of policies, regulations, programs and capital projects with respect to planning, zoning, land use, environmental protection, economic development, housing, and quality of life.

(2) The Planning Department shall perform state-mandated General Municipal Law land use reviews and provide technical assistance and training to municipalities on matters of planning and zoning, comprehensive plan development and implementation, and community design and development.

(3) The Planning Department shall develop open space and farmland preservation plans including agricultural economic development

(4) The Planning Department shall perform the statutory Agricultural districts functions including compliance with regulations of the New York State Department of Agriculture and Markets, and Farmland Protection Board (for administrative purposes only).

(5) The Planning Department shall develop and implement plans for economic development, open space protection, watershed and water resource usage and protection, waterfront revitalization, agricultural and farmland protection, transportation, parks, recreation and trails, housing, , climate change and resiliency, and other topics related to improving living conditions in the County and managing growth to achieve community goals.

B. Grants Administration Department. The Grants Administration Department shall be headed by, the Grants Administration Supervisor, who shall be appointed by the Commissioner of the Division of Planning with the approval of the County Manager. The Grants Administration Supervisor shall report to the Commissioner of the Division of Planning.

(1) The Department of Grants Administration shall be responsible for all coordination, facilitation, research and assistance to all County of Sullivan departments for grant opportunities.

(2) The Department of Grants Administration shall assist County departments in improving the administration and management of existing grant resources and shall be authorized to provide technical assistance to towns and villages of the County, as approved by the County Manager.

C. Office of Sustainable Energy. There shall be an Office of Sustainable Energy headed by the Deputy Commissioner of Planning who shall be appointed by the Commissioner of Planning. The Deputy Commissioner shall report to the Commissioner of the Division of Planning.

(1) The Office of Sustainable Energy shall be responsible for review and management of sustainable policies in current county facilities and the development of capital projects to achieve energy and cost savings.

(2) The Office of Sustainable Energy shall provide technical assistance to County municipalities on the development and implementation of sustainability policies.

D. Department of Parks, Recreation and Beautification. There shall be a Department of Parks, Recreation and Beautification headed by the Director of Parks, Recreation and Beautification who shall be appointed by the Commissioner of Planning with the approval of the County Manager. The Director shall perform duties, including but not limited to, maintain, developing, and promoting recreational facilities.

(1) Parks, Recreation and Beautification Commission. There may be a Parks, Recreation and Beautification Commission whose members shall be appointed by the County Legislature to advise the Director of Parks, Recreation and Beautification regarding the development, maintenance and operation of County park and recreational facilities and programs.

E. County Historian. For Administrative Purposes only, the County Historian shall be part of the Division of Planning, Community Development, and Environmental Management.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5735

Agenda Date: 8/17/2023

Agenda #: 36.

Narrative of Resolution:

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

Amount to be authorized by Resolution: 0 from original resolution

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, on March 16, 2023, the Sullivan County Legislature adopted Resolution No. 133-23 to authorize funding of \$8,000 to Mountindale EMS, through the Legislative Discretionary funding to purchase a LUCAS Chest Compression Device; and

WHEREAS, due to the increased expense with their original request, the Mountindale EMS has requested that the resolution be amended to allow them to purchase the necessary equipment and supplies needed, such as radios for new members, AED Pads, and storage cabinets; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 133-23 to authorize the purchase of radios, AED Pads, and storage cabinets, with the authorized funding.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5736

Agenda Date: 8/17/2023

Agenda #: 37.

Narrative of Resolution:

To authorize award and execution of contract with Authentic Communication Matters for Leadership Development Training.

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

Amount to be authorized by Resolution: \$240,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

R-23-08

WHEREAS, Authentic Communication Matters, 1769 Elk Creek Rd, Delhi, New York 13753, will provide said services from September 1, 2023 through September 1, 2024, with an option to extend on a yearly basis for three (3) additional years, under the same terms and conditions; and

WHEREAS, the Sullivan County Manager's Office and the Division of Human Resources has approved said proposal and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to execute an agreement with Authentic Communication Matters, at a total cost not to exceed \$240,000, for Leadership Development Training, in accordance with RFP #R-23-08, said contract to be in such form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5738

Agenda Date: 8/17/2023

Agenda #: 38.

Narrative of Resolution:

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

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

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

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

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Click or tap here to enter text.

2023 REPURCHASE**#5****FORMER OWNER NAME**

BE34.A-1-21	Aliev, Fariz
CA9.-1-24.1	Licursi, Luciano & Gonzalez, Ivy - Joint Tenants with Right of Survivorship
LI 35.-1-30	Keels, Alvin
LI 38.-1-22.1	Head, Robert
LI 48.-1-29.1	Brown, Evan
TH4.-1-47.1	Brown, Evan
LI 102.-4-38.1	Midland Trust as Custodian fbo Donald Harripersad #1704679
LU18.-2-4	Sarna, Zbignew
TH35.-1-4.1	BBF Land Holding LLC
TH52.A-1-18	Sipos, Allen and Lois, Life Tenants & Pelletier, Lisa, Remainderman
TH59.-1-26.5	Johnson, Barbara



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5745

Agenda Date: 8/17/2023

Agenda #: 39.

Narrative of Resolution:

Authorize the extension of a discretionary funding contract with the Town of Lumberland

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE
EXTENSION OF A DISCRETIONARY FUNDING CONTRACT WITH THE TOWN OF
LUMBERLAND**

WHEREAS, the Town of Lumberland entered into a Discretionary Contract with the County of Sullivan on or about July 12, 2023 pursuant to resolution number 227-23; and

WHEREAS, Town of Lumberland will not be opening bids until the end of November 2023 and will likely not complete the work until 2024 the Sullivan County Legislature now desires to extend the Contract period from December 31, 2023 until July 1, 2024.

NOW THEREFORE BE IT RESOLVED, the Sullivan County Legislature authorizes the Chairman and or County Manager to execute a Contract Modification in a form approved by the County Attorney.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5744

Agenda Date: 8/17/2023

Agenda #: 40.

SULLIVAN COUNTY

Legislative Memorandum

File #: ID-5744

Agenda Date 8/17/2023

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ADOPT THE 2023-2024 OPIOID SETTLEMENT SPENDING PLAN

WHEREAS, the County of Sullivan is a party to litigation seeking to hold opioid supply chain participants accountable for harm done to our community and many others; and

WHEREAS: aside from monies provided to the county via the resolution of litigation, the County was also provided with \$670,076 in supplementary state aid from the New York State Office of Addiction Services and Supports (OASAS) to abate and alleviate the harmful impacts of opioid use in our community; and

WHEREAS, members of the Substance Use Task Force have collaborated across law enforcement, health and human services, medical provider pillars to determine the best use of said funds following the receipt of responses to Request for Proposals (#R-23-17) within the terms established through litigation and subject to audit requirements established by the office of the NYS Comptroller, and

WHEREAS: approved uses of these funds include the treatment of opioid use disorder (OUD), support for people in treatment and recovery, connecting people to care, addressing the needs of criminal justice- involved persons, addressing the needs of pregnant or parenting women and their families, preventing the over-prescribing and dispensing of opioids, preventing the misuse of opioids, preventing overdose deaths, supporting fire responders, and providing coordination, training, research and analysis of all of these effort; and

WHEREAS, settlements with some, but not all, of the litigants prohibit use of said funds for the purpose of funding law enforcement expenditures related to the opioid epidemic; and

WHEREAS, funds previously authorized for expenditure in Resolution 271-22 (modified by Resolution 121-23) are unspent but remain available for use to these ends;

NOW, THEREFORE, BE IT RESOLVED: that the 2023-24 Opioid Settlement Budget Plan is hereby, partially approved with the following funding authorizations effective July 1, 2023 - June 30, 2024:

Funding Use	Re-Authorized	New Settlement Fund Authorization	Total	Grand Total
Law Enforcement/ First Responder Support	Settlement Funds: \$178,000 General Funds \$23,000	\$197,000	398,000	398,000

BE IT FURTHER RESOLVED, that authority to utilize funds allocated for law enforcement/first responder support purposes shall be split evenly between the Sullivan County Sheriff and District Attorney's offices (\$199,000 to each office).

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to make the necessary budgetary amendments to increase revenue and expense accounts based upon this spending plan and,

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the Sullivan County Manager to procure the items, and services in this spending plan including the authority to enter into the necessary contracts upon satisfactory completion of all applicable Sullivan County acquisition policies, with such contracts to be in a form as the County Attorney shall approve.

Sullivan County

Legislative Memorandum

File #: ID-5746

Agenda Date: 8/17/2023

Agenda #: 41.

Narrative of Resolution:

Create a Senior Network Engineer position in the ITS Office

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE THE POSITION OF SENIOR NETWORK ENGINEER IN THE ITS OFFICE

WHEREAS, the Division of Information Technology Services (ITS) has reviewed its staffing needs and is requesting the creation of a Senior Network Engineer in the ITS Office, and

WHEREAS, to fund this request, the currently vacant positions of Client Support Technician Assistant I (#3021) and Client Support Technician I (#2275) will be abolished and the position of Senior Network Engineer will be created in the ITS Office resulting in an overall cost savings of approximately \$50,000.00, and

WHEREAS, the annual salary for this position will be based upon the current Teamsters Main County Unit's collective bargaining agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes the position of a Client Support Technician Assistant I and a Client Support Technician I and creates the position of a Senior Network Engineer in the Division of Information Technology Services, and

BE IT FURTHER RESOLVED, that the Sullivan County Division of Technology Services is authorized to fill this new position effective immediately.

Sullivan County

Legislative Memorandum

File #: ID-5748

Agenda Date: 8/17/2023

Agenda #: 42.

Narrative of Resolution:

Create one (1) Assistant County Attorney in the County Attorney's Office

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

Amount to be authorized by Resolution: \$98,000 not including benefits

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADD AN ASSISTANT COUNTY ATTORNEY.

WHEREAS: The Office of the Sullivan County Attorney has in the past 18 months handled a greater percentage of work that had previously been outsourced which has significantly reduced the cost of procuring Counsel; and

WHEREAS: The Office of the County Attorney, due to Raise the Age has seen a dramatic increase in caseload over the past 2 years; and

WHEREAS: Over the past year we have seen a dramatic increase in child abuse / child neglect cases which have required removals putting greater pressure on the office of the County Attorney to keep pace with the increased demand; and

WHEREAS: The Office of the County Attorney has also seen an increase in Indicated Report contests necessitating increase number of Fair Hearings to be conducted; and

WHEREAS: The current market for attorneys with the depth and breadth of experience necessary to address the needs of the office limits the pool of potential candidates; and

WHEREAS: The Office of the County Attorney has been able to identify a potential candidate, with nearly (25) years of professional litigation experience; and

WHEREAS: The Office of the County Attorney has increased the number of cases handled "in house"

thereby reducing the amount paid to outside counsel; and

WHEREAS: In 2018 - 2019 an Attorney assigned to Department of Family Services Legal Department (now under the auspices of the Office of the County Attorney) was eliminated from the Budget and has therefore remained unfilled; and

WHEREAS: During the years 2020-2021 with the effect of COVID caseload numbers were lower but have now increased to levels even higher than pre COVID levels; and

WHEREAS: Assistant County Attorneys practice, almost exclusively in superior state courts and Federal Court and as such require additional experience commensurate with the demands of these positions; and

WHEREAS: Attracting quality and experienced attorneys to fill our openings will afford the County Attorney to further reduce the amount expended for outside counsel; now therefore it is hereby

RESOLVED: The County of Sullivan will create an additional County Attorney I position at an amended salary of Ninety-Eight (\$98,000) per annum plus customary benefit package.

Sullivan County

Legislative Memorandum

File #: ID-5754

Agenda Date: 8/17/2023

Agenda #: 43.

Narrative of Resolution:

Authorize a Public Hearing required for participation in the Community Development Block Grant CV Cares Act Program for 9/21/23 at 10:40AM

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE HOLDING A PUBLIC HEARING REQUIRED FOR PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT CV CARES ACT PROGRAM

WHEREAS, the New York State Homes and Community Renewal Housing Trust Fund Corporation Office of Community Renewal issued a new Notice of Funding Availability for Coronavirus Aid, Relief and Economic Security Act (CARES) through the NYS Community Development Block Grant ("CDBG") funding for CDBG-CV (COVID 19 Response) making approximately \$60 million of Federal funds available; and

WHEREAS, Sullivan County (the "County") is a unit of local government within the Mid-Hudson REDC and is an eligible applicant to access this funding; and

WHEREAS, the County was awarded \$2,000,000 to support an Air Quality Improvement Project at the Center for Discovery Campus ("Project"); and

WHEREAS, the County must hold a second public hearing, as required by the rules and regulations of the above program, allowing for citizen feedback on the community and economic development needs of the community and the Project prior to close out of the award.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature will hold a public hearing on 10:40am Thursday, September 21, 2023 in the Legislative Hearing Room at the Sullivan County Government Center in Monticello, New York, for the purposes outlined above and will provide appropriate public notice of such hearing in the form of display advertisements.

**LEGAL NOTICE
NOTICE OF PUBLIC HEARING
COUNTY OF SULLIVAN**

The County of Sullivan will hold a public hearing at 10:40 am on Thursday, September 21, 2023 in the Legislative Hearing Room in the Government Center at 100 North Street, Monticello, NY for the purpose of hearing public comments on the County of Sullivan's current Community Development Block Grant (CDBG) project through the 2020 Coronavirus Aid, Relief and Economic Security Act (CARES) through CDBG-CV program: 1126CVPF42-21 Center for Discovery Campus Air Quality Improvement Project (\$2,000,000). The CDBG program is administered by the New York State Office of Community Renewal (OCR), and provides resources to eligible local governments to support housing, economic development, public facilities, public infrastructure, and planning activities. The hearing will provide further information about the progress of the ongoing CDBG project. Comments related to the effectiveness of administration of the CDBG

project will also be received at this time. The hearing is being conducted pursuant to Section 570.486, Subpart I of the CFR and in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.

The Legislative Hearing Room in the Government Center at 100 North Street, Monticello, NY is accessible to persons with disabilities. If special accommodations are needed for persons with disabilities, those with hearing impairments, or those in need of translation from English, those individuals should contact the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY at least one week in advance of the hearing date to allow for necessary arrangements. Written comments may also be submitted to the Clerk of the Legislature at the Sullivan County Government Center, 100 North Street, Monticello, NY until 5:00pm on Friday, September 22, 2023.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5755

Agenda Date: 8/17/2023

Agenda #: 44.

Narrative of Resolution:

To Amend Resolution No. 296-23 to correct the wording regarding benefits

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION 296-23

WHEREAS, Resolution 296-23 authorized "...the creation of a Regular Part Time Account Clerk with no benefits..."; and

WHEREAS, Resolution 296-23 must be amended to remove the language "...with no benefits."

NOW, THEREFORE, BE IT RESOLVED, that Resolution 296-23 is hereby amended to remove the language "...with no benefits."



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5757

Agenda Date: 8/17/2023

Agenda #: 45.

Narrative of Resolution:

To amend Resolution No.547-22 to add a clause to the Education/Certification Reimbursement Policy.

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

Amount to be authorized by Resolution: 0

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the Sullivan County Legislature adopted an Education/Certification Reimbursement Policy on December 15, 2022 via Resolution No. 547-22; and

WHEREAS, there is a need to add a clause under the “Eligibility” section that “the County Manager and or their designee has the right to waive the eight (8) week or three (3) week submission deadline for valid reasons on a case by case basis”.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 547-22 to include the clause under the “Eligibility” section that “the County Manager and or their designee has the right to waive the eight (8) week or three (3) week submission deadline for valid business reasons on a case by case basis”.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-5019

Agenda Date: 7/20/2023

Agenda #: 46.

Narrative of Resolution:

Authorize Lease Agreement with Hughes Energy for Recycling Technology Project

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

Narrative of Resolution:

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

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

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

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

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

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

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

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

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

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

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

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

Sullivan County

Legislative Memorandum

File #: ID-5043

Agenda Date: 7/20/2023

Agenda #: 47.

Narrative of Resolution:

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

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

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

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

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

Legislators Doherty and Brooks offer the following:

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

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

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

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

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

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

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

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

further

This resolution shall take effect immediately,
And move its adoption.