



# Sullivan County County Legislature Meeting Agenda - Final - Revised

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

Thursday, January 23, 2025

10:30 AM

**Government Center** 

#### Call to Order and Pledge of Allegiance

**Roll Call of Legislators** 

**Presentations - None** 

Communications for December 2024 and January 2025

#### **Public Comment**

#### Resolutions

1.	TO AUTHORIZE A MASS CORRECTION OF ERROR APPLICATION CORRECTING THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG PURSUANT TO RPTL 556-b	<u>ID-7117</u>
2.	To authorize the County Manager to execute a Retainer Agreement with Roemer Wallens Gold & Mineaux LLP	<u>ID-7032</u>
	Attachments: SC RWGM 25-28.doc	
3.	To authorize application for funding from the United States Department of Transportation's FY2025 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail	<u>ID-7028</u>
4.	Designate two (2) of the nine (9) Student Intern positions under Human Resources to be "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually	<u>ID-7033</u>

5.	To enter into a contract with Bold Gold Media Group for Community Services.	<u>ID-7035</u>
6.	To authorize county manager to enter into agreements for funding and the provision of child care related services	<u>ID-7069</u>
7.	To authorize county manager to enter into agreements for the provision of various medical assistance program related services	<u>ID-7070</u>
8.	To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services	<u>ID-7071</u>
9.	To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence	<u>ID-7072</u>
10.	To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first responseend	<u>ID-7074</u>
11.	To Authorize Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety	<u>ID-7076</u>
12.	Enact Local Law 1 of 2025 regarding a Mortgage Tax	<u>ID-7078</u>
	Attachments: mortgage tax local law	
13.	Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025	<u>ID-7082</u>
14.	Resolution to authorize the County Manager to execute an agreement with NYSDOT for providing 80% Federal and 15% State funding for the design of a Project to repair scour on two County Bridges.	<u>ID-7083</u>
15.	Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.	<u>ID-7084</u>
16.	Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).	<u>ID-7085</u>
17.	Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV).	<u>ID-7086</u>

1	8. Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).	<u>ID-7087</u>
1	9. Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits	<u>ID-7089</u>
2	<b>0.</b> To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers	<u>ID-7093</u>
2	1. To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation.	<u>ID-7094</u>
2	2. To apply for and accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training.	<u>ID-7096</u>
2	3. To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times. end	<u>ID-7097</u>
2	<b>4.</b> TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC	<u>ID-7099</u>
2	5. TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC	<u>ID-7100</u>
2	6. To Modify the 2024 Budget	<u>ID-7102</u>
	Attachments: December 31 2024 Resolution Needed	
2	7. TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE.	<u>ID-7103</u>
2	8. In support of EverGreen Meadow Services' application for a USDA Rural Loan to establish EverGreen Meadow Academy.	<u>ID-7104</u>
2	9. To Appoint/reappoint members to the Health Services Advisory Board for the Department of Public Health	<u>ID-7031</u>
3	<b>0.</b> Authorize MOA between Sullivan County Office for the Aging and the Sullivan County Jail	<u>ID-7038</u>
	<b>Sponsors:</b> Office for the Aging and Deoul	

31.	Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals	<u>ID-7039</u>
	<b>Sponsors:</b> Office for the Aging and Deoul	
32.	Authorize MOU with SC Transportation for Shopping Bus Transportation	<u>ID-7041</u>
	<b>Sponsors:</b> Office for the Aging and Deoul	
33.	Authorize MOU with SC Transportation for Senior Citizen Medical Transportation	<u>ID-7042</u>
	<b>Sponsors:</b> Office for the Aging and Deoul	
34.	Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill	<u>ID-7073</u>
35.	Accept and authorize an agreement with the NYS Department of Labor for the New York State Systems Change	<u>ID-7105</u>
36.	Resolution to authorize the submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program application, to accept the funding, if secured, and enter into an award agreement with NYS Department of Transportation (NYSDOT).	<u>ID-7109</u>
37.	To Authorize the County Manager to Apply For and Accept NY CARES UP Funding from the NYS OMH SPCNY to Support Mental Health Resiliency for Uniformed Personnel	<u>ID-7110</u>
38.	To amend Resolution No. 375-24 and Resolution No. 269-24 to extend the contracts with The Center for Discovery and the Neversink Fire Department for the contract period to end on July 31, 2025 to allow additional time to purchase the equipment that was awarded.	<u>ID-7112</u>
39.	To Authorize the County Manager to Apply for and Accept the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award from the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA)	<u>ID-7113</u>
40.	To Amend Resolution 59-19 to Make Changes to the Soil and Water Stream Remediation Program Assigned Fund Balance	<u>ID-7114</u>
41.	Create a Temporary Food Service Helper in the Sullivan County Jail	<u>ID-7115</u>
42.	Create a Senior Veterans' Service Officer position in the Sullivan County Veterans' Office	<u>ID-7116</u>
43.	TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #1211-3	<u>ID-7118</u>

County Legislature	Meeting Agenda - Final - Revised	January 23, 2025
	ECT THE 2025 TAX ROLL OF THE TOWN OF OMAP #1032-2	CALLICOON <u>ID-7119</u>
	ECT THE 2025 TAX ROLL OF THE TOWN OF I MAP #121-50.2	FALLSBURG ID-7120
	ECT THE 2025 TAX ROLL OF THE TOWN OF MAP #121-40.2	DELAWARE <u>ID-7121</u>
<b>47.</b> Apportion the	he 2024 4th Quarter Mortgage Tax	<u>ID-7123</u>
Attachmen	ts: 4th Quarter Mortgage tax 2024	

**Recognition of Legislators** 

**Announcements from Chair** 

**Adjournment or Close** 



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7117 Agenda Date: 1/23/2025 Agenda #: 1.

#### **Narrative of Resolution:**

RESOLUTION INTRODUCED BY JOSEPH PERRELLO AND AMANDA WARD TO AUTHORIZE A MASS CORRECTION OF ERROR APPLICATION CORRECTING THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG PURSUANT TO RPTL 556-b

WHEREAS, an application dated January 14, 2025 having been filed by Hon. Michael Bensimon, Supervisor, Town of Fallsburg with respect to tax parcels assessed to his constituents on the 2025 tax roll of the Town of Fallsburg bearing tax map #'s on the list attached to the application which is on file in the offices of the Clerk to the Sullivan Legislature and the Director of Real Property Tax Services, pursuant to Section 556-b of the Real Property Tax Law, to correct clerical errors on said tax roll resulting from entries on the tax roll that are incorrect by reason of a mistake in the transcription of unpaid water, sewer and refuse relevies; and

**WHEREAS,** the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2025 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$83,035.26

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 

RPTL §556-b



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7032 Agenda Date: 1/23/2025 Agenda #: 2.

#### **Narrative of Resolution:**

To authorize the County Manager to execute a retainer agreement with Roemer Wallens Gold & Mineaux LLP

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

**Amount to be authorized by Resolution:** \$6,400 per month (2025-2026). \$6,600 per month (2026-2027), \$6,800 per month (2027-2028)

Are funds already budgeted? Yes

#### **Specify Compliance with Procurement Procedures:**

Click or tap here to enter text.

WHEREAS, Roemer Wallens Gold & Mineaux LLP ("RWGM") provide services to the County of Sullivan ("County") as labor relations attorney/consultants; and

**WHEREAS,** the original Agreement with RWGM commenced on April 1, 2015 and expired June 30, 2016, with additional extensions through March 31, 2025; and

WHEREAS, the County is conducting negotiations with the various unions in an effort to agree upon terms of new Collective Bargaining Agreements and it is best to have legal counsel in place throughout negotiations, and

**WHEREAS**, RWGM has agreed to continue to represent the County with an amended fixed monthly sum and amended hourly rate as charged.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is hereby authorized to execute a Retainer Agreement with RWGM for a term of April 1, 2025 through March 31, 2028 in accordance with the attached agreement; and

**BE IT FURTHER RESOLVED**, the Retainer Agreement shall be in a form approved by the County Attorney.

#### **AGREEMENT**

Made and entered into this \_\_\_\_\_ day of January, 2025, by and between the **COUNTY OF SULLIVAN**, by and through its Legislature, with its offices located at County Government Center, 100 North Street, Monticello, New York 12701, hereinafter referred to as the "**COUNTY**," and **ROEMER WALLENS GOLD & MINEAUX LLP**, Labor Relations Attorneys and Consultants, with its principal place of business located at 13 Columbia Circle, Albany, New York 12203, hereinafter referred to as "**ROEMER WALLENS GOLD & MINEAUX**."

- 1. The **COUNTY** hereby retains and employs **ROEMER WALLENS GOLD & MINEAUX** as its Labor Relations Attorneys and Consultants to provide to the **COUNTY** the following professional services for the period of time hereinafter designated.
  - (a) Comprehensive negotiating services as exemplified in Exhibit "A" which is attached hereto and made a part hereof (including impasse representation at fact-finding and interest arbitration, if necessary) for each of the following collective bargaining units in which terms and conditions of employment for the **COUNTY** and its employees are negotiated:
    - i) Sheriff's Department Road Patrol Unit (SCPBA)
    - ii) Sheriff's Department Correction Unit (CSEA)
    - iii) Public Works Department Rank and File (LIU Local 17)
    - iv) Public Works Department Supervisory (IBT Local 445)
    - v) Nurses (NYSNA)
    - vi) Main County Unit (IBT Local 445)
  - (b) Consultations and advice regarding the **COUNTY'S** rights and liabilities in connection with:
    - i) Civil Service Law
    - ii) Taylor law
    - iii) Fair Labor Standards Act
    - iv) Public Officers Law
    - v) Freedom of Information Law
    - vi) Unemployment Insurance Law
    - vii) Workers' Compensation Law
    - viii) Human Rights/Discrimination
    - ix) Sexual Harassment Investigations
    - x) Disability Benefits
    - xi) Contract Administration and Enforcement
    - xii) Grievances Filed Against Employer
    - xiii) Employee Discipline Matters
    - xiv) Work Rules
    - xv) Layoff Procedures
    - xvi) General Municipal Law
    - xvii) Americans With Disabilities Act
    - xviii) Family and Medical Leave Act
    - xix) Omnibus Transportation Employee Testing Act of 1991 (CDL Drug Testing)

- xx) Pregnancy Discrimination Act
- xxi) Appointment of Non-Unionized Employees and related matters
- xxii) Civil Rights as it relates to the Employment Relationship
- xxiii) Such other laws, rules and regulations as may apply to the field of labor relations and personnel administration
- (c) Advice and representation in connection with:
  - i) Initial steps of contract grievance procedure
  - ii) Pre-hearing matters before the Public Employment Relations Board (Improper Practice Charges, Managerial/Confidential Petitions, and Union representation challenges), including the preparation of pleadings (other than documents prepared in lieu of a hearing) and attendance at all pre-hearing conferences. Hearing preparation and settlement negotiations which lead to a settlement without a hearing are covered by paragraph 2 below.
  - iii) Attendance at relevant Labor/Management meetings and meetings of the Legislative body and committees thereof
- (d) Employee Counseling and Preparation of Discipline Charges.
- (e) Management and supervisory training in connection with employee corrective action, contract administration and other topics agreed upon by the parties in an amount not to exceed four (4) days per calendar year.
- (f) Periodic printed reports containing relevant information regarding public sector labor relations as obtained from Public Employment Relations Board decisions, New York State Court decisions, relevant Administrative agency decisions and other similar sources.
- 2. **ROEMER WALLENS GOLD & MINEAUX** hereby agrees that it will provide the **COUNTY**, as requested by the **COUNTY**, with those services not specifically covered by this Agreement, such as document preparation, negotiating settlements of disciplinary matters, grievances and other matters upon request, representation at the final step in administrative disciplinary proceedings, representation at the final step in contract grievance proceedings, representation at hearings before the Public Employment Relations Board, including the preparation of documents prepared in lieu of a hearing, hearing preparation and settlement negotiations, as well as representation in labor related litigation in New York and Federal Courts at the following rates:
  - Partner and Senior Associate Attorney
    In year 2025, the hourly rate will be \$270.00.
    In years 2026 and 2027, the hourly rate will be \$280.00.
    In year 2028, the hourly rate will be \$290.00
    - Associate Attorney
      In year 2025, the hourly rate will be \$230.00.
      In years 2026 and 2027, the hourly rate will be \$240.00.
      In year 2028, the hourly rate will be \$250.00.

Paralegal

In year 2025, the hourly rate will be \$140.00. In years 2026 and 2027, the hourly rate will be \$145.00. In year 2028, the hourly rate will be \$150.00.

The foregoing shall be exclusive of normal disbursements.

- 3. The **COUNTY** and **ROEMER WALLENS GOLD & MINEAUX** agree that those representatives of **ROEMER WALLENS GOLD & MINEAUX** who perform services pursuant to this Agreement shall be approved in advance by the **COUNTY**.
- 4. That in consideration of the foregoing, the **COUNTY** hereby agrees to compensate **ROEMER WALLENS GOLD & MINEAUX** (inclusive of normal disbursements) as follows:
  - a) Six Thousand Four Hundred Dollars (\$6,400.00) per month from April 1, 2025 through March 31, 2026.
  - b) Six Thousand Six Hundred Dollars (\$6,600.00) per month from April 1, 2026 through March 31, 2027.
  - c) Six Thousand Eight Hundred Dollars (\$6,800.00) per month from April 1, 2027 through March 31, 2028.
- 5. In accordance with our records retention policy, **ROEMER WALLENS GOLD & MINEAUX** will maintain all documents, papers and other items relating to our representation of the **COUNTY** pursuant to this retainer agreement (the "Records") for a period of four (4) years from the date **ROEMER WALLENS GOLD & MINEAUX** ceases providing the **COUNTY** with legal services hereunder. If the **COUNTY** desires to maintain the Records beyond that date, the **COUNTY** will need to retain its own copies or request the Records in writing before the end of the four (4) year period. <u>After that time</u>, <u>all of the Records will be destroyed</u>.
- 6. The term of this Agreement shall be from April 1, 2025, through March 31, 2028. The **COUNTY** may terminate this Agreement earlier than March 31, 2028, upon thirty (30) days' written notice from the **COUNTY** to **ROEMER WALLENS GOLD & MINEAUX**.

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

COUNTY OF SULLIVAN		
By:	Joshua A. Potosek, County Manager	

ROEMER WALLENS GOLD & MINEAUX LLP

By:		
-	James W. Roemer, Jr.	

#### **EXHIBIT "A"**

#### **NEGOTIATION SERVICES**

#### A. Preparation for Negotiations

The need for thorough preparation prior to the commencement of actual bargaining is often overlooked. **ROEMER WALLENS GOLD & MINEAUX** believes that preparation is a key element in assuring a successful outcome to the negotiation process.

#### Preparation includes:

- Reviewing the existing contract and offering advice regarding suggested modifications
- Reviewing the existing work rules and practices
- Reviewing grievances filed and arbitration decisions
- Reviewing the demands presented by both Union and Management in the last negotiations
- Reviewing the history of other benefit changes over the past six years
- Reviewing the most recent settlements in similarly situated jurisdictions
- Meeting with first line supervisors to ascertain their needs both changes to the existing contract, as well as the needed additions to the contract
- Meeting with senior officials to determine their needs and review the findings resulting from meetings with line supervisors

#### B. Preparation of Demands

This phase of the process is flexible and is adapted to the needs of each jurisdiction. Generally, **ROEMER WALLENS GOLD & MINEAUX** recommends that Labor Counsel prepare suggested demands and that those demands be reviewed by the **COUNTY** and modified to suit your needs.

#### C. Selection of Negotiating Team

**ROEMER WALLENS GOLD & MINEAUX** recommends that a cross-section of management representatives be appointed to the negotiating team so that the entire negotiating process can be "felt" at all levels of management. Managers appreciate the process to a much greater degree if they know and trust those who were directly involved.

#### D. Participation in Negotiations

The negotiations are made much easier by careful planning and research as typified in "A", "B", and "C" above. **ROEMER WALLENS GOLD & MINEAUX** will participate fully in all phases of negotiations including renegotiation preparatory sessions, face-to-face meetings at the bargaining table, management caucuses, and, if necessary, the impasse process. **ROEMER WALLENS GOLD & MINEAUX** will maintain a detailed record of the negotiations for use in future proceedings. Our services include representation through the impasse procedure.

#### E. Communications

Meetings with key management personnel will be scheduled throughout the negotiating process to inform them of progress in the negotiations and to recommend position modifications.

#### F. Drafting the Contract

All changes agreed upon in the negotiations process will be reduced to contract language which accurately reflects the agreement and is readily understood by Union and Management representatives, as well as those important persons not present at the bargaining table such as arbitrators.

#### G. Ratification

After a tentative agreement has been entered into, it must be presented to and approved by the appropriate Legislative body. **ROEMER WALLENS GOLD & MINEAUX** will appear before such body and make all necessary presentations to explain the proposed agreement.

#### **H.** Conduct Management Information Sessions

At the conclusion of negotiations it is extremely important that all changes be identified and explained to supervisors and managers. General information on reasons for the changes or failure to achieve desired changes must be explained so that managers are fully supportive of the new contract.



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7028 Agenda Date: 1/23/2025 Agenda #: 3.

#### **Narrative of Resolution:**

To authorize application for funding from the United States Department of Transportation's FY2025 Raise Grant Program to advance buildout of the Sullivan O&W Rail Trail

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 AUTHORIZE APPLICATION FOR FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FY 2025 RAISE GRANT PROGRAM

**WHEREAS,** a Notice of Funding Opportunity (*NOFO*) for \$1.5 billion has been issued to solicit applications for projects to be funded under the Local and Regional Project Assistance Program, also known as the Rebuilding American Infrastructure with Sustainability and Equity (*RAISE*) grant program, including any additional funding appropriated for the RAISE Grants program under the FY 2025 Appropriations Act; and

WHEREAS, RAISE is one of the few DOT discretionary programs for which regional and local governments can directly compete for multimodal transportation funding, supporting projects such as rail trails; and

WHEREAS, the Sullivan County Division of Planning and Community Development is pursuing implementation of the Sullivan O&W Rail Trail Feasibility study which details plans for connecting the existing, locally-oriented sections of developed rail trail in Sullivan County into a regionally-scaled facility, eventually linking 11 hamlet and village centers on the main line, and a spur that would connect the trail with the Metro-North commuter rail line in Port Jervis; and

WHEREAS, the Division of Planning and Community Development, working in conjunction with trail municipalities and organization partners, has identified an immediate need for FY2025 RAISE grant funding to support the design and build the inter-municipal trail connections, as well as for design and engineering of those trail elements where the right of way is currently in public ownership; and

**WHEREAS**, the Sullivan O&W Rail Trail buildout meets the two RAISE program criteria for funding up to 100 percent of project costs - that is being located in a rural area or being located in, or will directly benefit, an Area of Persistent Poverty.

**NOW, THEREFORE, BE IT RESOLVED,** 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 an application to the U.S. Department of Transportation for a RAISE Program planning grant of up to \$3,500,000 to fund necessary predevelopment activities including but not limited to appraisals, surveys, environmental assessments and legal costs, incorporation of new and green technology and for the design and

File #: ID-7028 Agenda Date: 1/23/2025 Agenda #: 3.

engineering of elements of the rail trail project currently in public ownership; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the

County Manager to execute any and all necessary documents to accept the grant award, should one be secured, in such form as the County Attorney shall approve; and

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



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7033 Agenda Date: 1/23/2025 Agenda #: 4.

#### **Narrative of Resolution:**

Designate two (2) of the nine (9) Student Intern positions under Human Resources to be "Law Student Intern" at \$20.00 per hour, not to exceed \$7,500 per position annually

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

Amount to be authorized by Resolution: \$3,000 (additional from the \$6,000 already budgeted)

Are funds already budgeted? Choose an item.

**Specify Compliance with Procurement Procedures:** 

# INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO ASSIGN TO CURRENT INTERSHIP POSITIONS IN THE HUMAN RESOURCES OFFICE TO BE LAW STUDENT INTERNS AND TO SET THE SALARY

**WHEREAS,** the County of Sullivan currently supports the development of local students through learning opportunities that provide growth and professional development; and

**WHEREAS,** the Sullivan County Legislature previously approved nine (9) Student Intern positions in the 2025 budget; and

WHEREAS, the Legislature would like to make two out of the nine (9) Student Intern positions to be designated as "Law Student Intern" positions.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby designated two out of the nine (9) Student Intern positions as "Law Student Intern" positions effective immediately,

**BE IT FURTHER RESOLVED,** that the hourly rate for these positions will be \$20.00 per hour, not to exceed \$7,500 per position annually,

**BE IT FURTHER RESOLVED**, that the Sullivan County Department of Human Resources is authorized to fill these new positions immediately.



100 North Street Monticello, NY 12701



#### Legislative Memorandum

File #: ID-7035 Agenda Date: 1/23/2025 Agenda #: 5.

#### **Narrative of Resolution:**

To enter into a contract with Bold Gold Media Group for Community Services.

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

Amount to be authorized by Resolution: \$108,000.

Are funds already budgeted? Yes (Opioid Settlement Funds)

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN BOLD GOLD MEDIA GROUP AND THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, proposals were received for RFP#: R-24-38; OASAS Authorized Settlement Funded Services in support of the Sullivan County Drug Task Force; and

**WHEREAS,** Bold Gold Media Group, 198 Bridgeville Road, Monticello, New York 12701 is one of the best fitting proposals for such work; and

WHEREAS, the Department of Community Services has approved said proposal and recommends that an agreement be executed; and

**NOW, THEREFORE, BE IT RESOLVED**, the County Manager is hereby authorized to execute a contract with Bold Gold Media Group, at a cost not to exceed \$108,000 per year, in accordance with the RFP#: R-24-38, for a one year period, with the option to extend on a yearly basis for four (4) additional years, however if the funding ceases then the agreement terminates; and

**BE IT FURTHER RESOLVED**, that said contract to be such form as the County Attorney's office shall approve.



100 North Street Monticello, NY 12701



#### Legislative Memorandum

File #: ID-7069 **Agenda Date: 1/23/2025 Agenda #:** 6.

#### **Narrative of Resolution:**

To authorize county manager to enter into agreements for funding and the provision of child care related services

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

Amount to be authorized by Resolution: \$114,859.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 140-3.3

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2025 THROUGH **DECEMBER 31, 2025** 

WHEREAS, the County of Sullivan, through the Department of Social Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with New York State Office of Children and Family Services (OCFS); and,

WHEREAS, the Department of Social Services desires to enter into an agreement through a memorandum of understanding with OCFS to obtain funding; and,

WHEREAS, the Department of Social Services also desires to enter into agreement with the Sullivan County Child Care Council for provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to obtain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2025 through December 31, 2025 at a cost not to exceed the amount funded by OCFS; and,

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





#### Legislative Memorandum

100 North Street Monticello, NY 12701

File #: ID-7070 Agenda Date: 1/23/2025 Agenda #: 7.

#### **Narrative of Resolution:**

To authorize county manager to enter into agreements for the provision of various medical assistance program related 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:** 140-3.3 Contracting for professional services with predetermined rates.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

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 individuals; and

**WHEREAS,** the Department of Social Services contracts with various Fiscal Intermediaries and State Approved Providers for Personal Care Services and/or Consumer Directed Personal Assistance Programs; and

WHEREAS, payments for the aforementioned services are made through eMedNY 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 January 1, 2025 through December 31, 2025; and

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



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7071 Agenda Date: 1/23/2025 Agenda #: 8.

#### **Narrative of Resolution:**

To authorize county manager to enter into agreement with SCCCC Inc. for the provision of informal child day care related services

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

Amount to be authorized by Resolution: \$120,800

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 140-3.3

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC. FOR THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES

**WHEREAS,** the County of Sullivan, through the Department of Social Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

**WHEREAS,** the County of Sullivan, through the Department of Social Services contracts with the Sullivan County Child Care Council, Inc for those services; and

**WHEREAS,** the Sullivan County Child Care Council, Inc is capable of and willing to provide these services at a combined cost not to exceed \$120,800 during the period from January 1, 2025 through December 31, 2025.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc for Informal Child Day Care related and CCTA services during the period January 1, 2025 through December 31, 2025 and

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

**BE IT FURTHER RESOLVED,** the maximum of the contracts not to exceed the Department of Social Services budgeted amount for informal child day care related services; and

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





#### Legislative Memorandum

100 North Street Monticello, NY 12701

File #: ID-7072 Agenda Date: 1/23/2025 Agenda #: 9.

#### **Narrative of Resolution:**

To authorize county manager to enter into agreement with Greater Adult Neighbors DBA Arcadia Residence

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:** 140-3.3 Contracting for professional services with predetermined rates.

RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH GREATER ADULT NEIGHBORS DBA ARCADIA RESIDENCE FOR THE PERIOD FROM JANUARY 1, 2025 THROUGH DECEMBER 31, 2025

WHEREAS, in accordance with 18 NYCRR Section 505. 35 an assisted living program must establish a contract with the social services district in which the assisted living program is operating prior to the issuance of an operating certificate; and

WHEREAS, the Department of Social Services wishes to establish an agreement with Greater Adult Neighbors DBA Arcadia Residence as they are in the process of trying to obtain an operating certificate for an assisted living program; and

WHEREAS, payments for the aforementioned services are made through eMedNY 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 assisted living program services with Greater Adult Neighbors DBA Arcadia Residence, for the period from January 1, 2025 through December 31, 2025; and

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



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7074 Agenda Date: 1/23/2025 Agenda #: 10.

#### **Narrative of Resolution:**

To create (1) new Deputy Fire Coordinator position within the Division of Public Safety; a position assigned to support special operations, focused on complex rescues and emerging technologies in first response If Resolution requires expenditure of County Funds, provide the following information:

**Amount to be authorized by Resolution:** \$8,500.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO CREATE A NEW DEPUTY FIRE COORDINATOR POSITION WITHIN THE DIVISION OF PUBLIC SAFETY; A POSITION ASSIGNED TO SUPPORT SPECIAL OPERATIONS, FOCUSED ON COMPLEX RESCUES AND EMERGING TECHNOLOGIES IN FIRST RESPONSE

**WHEREAS**, the Sullivan County Legislature recognizes the need for continued enhancement of public safety services and support for our first responders; and

WHEREAS, the landscape of emergency response and fire services is evolving due to the rapid advancement of technology, including unmanned aerial vehicles (drones), advanced communications tools, and data-driven response strategies, which require specialized knowledge and expertise for effective deployment in emergency situations; and

**WHEREAS**, the increasing complexity of emergency responses, particularly for large-scale incidents, specialized rescue operations, and disaster preparedness, necessitates additional personnel focused on the integration and management of these emerging technologies within fire and emergency operations; and

WHEREAS, the Sullivan County Division of Public Safety has identified a critical gap in specialized support for first responders in fields such as Underwater/Dive Rescue, Swift Water/Flood Rescue, Ice Rescue, Trench and Collapse Rescue, UAS, and FAST/RIT; and

**WHEREAS**, the creation of a new Deputy Fire Coordinator position, specifically dedicated to special operations related to complex rescues and emerging technologies, will help ensure that Sullivan County's fire services are well-equipped and prepared to respond to modern challenges, improve the safety of responders, and increase the effectiveness of emergency operations; and

**WHEREAS**, this new Deputy Fire Coordinator position will be tasked with overseeing the integration and utilization of advanced technologies such as drones, GPS mapping systems, remote monitoring tools, and other cutting-edge equipment in support of fire, rescue, and disaster response operations; and

**WHEREAS**, the new position will also focus on training first responders in the use of these technologies, coordinating with local agencies, and ensuring that Sullivan County remains at the forefront of public safety innovation;

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature's Public Safety and Law Enforcement Committee hereby recommends approval to create a new Deputy Fire Coordinator position dedicated to special operations involving complex rescues and emerging technologies utilized by the first response community; and

File #: ID-7074 Agenda Date: 1/23/2025 Agenda #: 10.

**BE IT FURTHER RESOLVED** that the Sullivan County Legislature authorizes the additional Deputy Fire Coordinator position at a salary of eight thousand five hundred (\$8,500.00) dollars annually, which will enhance the County's public safety capabilities and support its emergency response teams.



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7076 Agenda Date: 1/23/2025 Agenda #: 11.

#### **Narrative of Resolution:**

To Request Approval for One-Time and Recurring Funding for UAS and Communications Technology for the Division of Public Safety

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

Amount to be authorized by Resolution: \$138,250 (one-time), \$32,300 (recurring annually)

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO REQUEST APPROVAL FOR ONE-TIME AND RECURRING FUNDING FOR UAS AND COMMUNICATIONS TECHNOLOGY FOR THE DIVISION OF PUBLIC SAFETY

**WHEREAS**, the Sullivan County Public Safety and Law Enforcement Committee recognizes the importance of providing our first responders with the best tools and technology to ensure their ability to protect and serve the community; and

**WHEREAS**, the Division of Public Safety in conjunction with the Sullivan County Sheriff's Office has identified a critical need for advanced technology to enhance operational effectiveness, particularly in response to emergencies and public safety operations; and

WHEREAS, the use of Unmanned Aircraft Systems (UAS) and upgraded communications technology will significantly improve the County's capabilities in hazardous materials situations, train derailments, wildfire and other aerial monitoring, search and rescue operations, flood response, collapse, damage assessment, EMS, and overall situational awareness, while also enhancing coordination during emergencies and large-scale incidents; and

**WHEREAS**, the UAS technology is essential for providing first responders with real-time data from areas that are difficult to access, ensuring rapid decision-making and improving the safety of personnel and the public; and

WHEREAS, updated communications technology will provide secure, reliable, and seamless communication between first responders, dispatch, and other critical agencies during emergency operations, particularly in areas with limited or no cell, internet, and/or radio coverage; and

**WHEREAS**, funding for the purchase of UAS and communications technology, along with associated training and equipment maintenance, will ensure that these technologies can be deployed immediately and sustain operations over time; and

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby approves a one-time funding allocation of \$138,250.00, and annual recurring funding in the amount of \$32,300.00 to the Division of Public

Safety in conjunction with the Sheriff's Office for the purpose of purchasing and supporting UAS and communications technology; and

**BE IT FURTHER RESOLVED** that the funding will be used solely for the purchase, maintenance, and operational support of the UAS and communications equipment as detailed in the submitted request, with an emphasis on enhancing the safety and effectiveness of first responders throughout Sullivan County; and

**BE IT FURTHER RESOLVED** that the 2025 Operating Budget is modified as follows for the purpose of funding for UAS and Communications Technology for the Division of Public Safety:

Increase A-3010-43-4302 \$3,000.00

Increase A-3010-44-4405 \$6,600.00

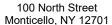
Increase A-3010-44-4406 \$35,938.00

Increase A-3010-45-4541 \$91,712.00

Decrease A-1989-99-47-4736 \$138,250.00 (Contingent)

**BE IT FURTHER RESOLVED** that this resolution be forwarded to the Sullivan County Legislature for approval.

Effective Date: Immediately upon adoption





#### Legislative Memorandum

File #: ID-7078 Agenda Date: 1/23/2025 Agenda #: 12.

#### **Narrative of Resolution:**

Enact Local Law 1 of 2025

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 CHAIR NADIA RAJSZ TO ENACT A LOCAL LAW ENTITLED "A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax."

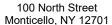
WHEREAS, a proposed Local Law entitled "A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax." having been presented to the Sullivan County Legislature at a meeting and a public hearing held on December 19, 2024, 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 Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax." is annexed hereto and made a part hereof.

"A Local Law to Amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 2 of 2010, further amended by Local Law 1 of 2013, Further Amended by Local Law 5 of 2015, Further Amended by Local Law 4 of 2018 and Further Amended Local Law 1 of 2022 Imposing a Mortgage Recording Tax."

- Purpose: To amend Local Law No. 4-2007 (Part 9 of Chapter 182 of the Sullivan County Code) as amended by Local Law No. 1 of 2010, further amended by Local Law No. 1 of 2013, further amended by Local Law No. 2 of 2010, further amended by Local Law No. 1 of 2013, further amended by Local Law No.5 of 2015, further amended by Local Law 4 of 2018 and further amended by Local Law 1 of 2022 which imposed a Mortgage Recording Tax in the County of Sullivan. Local Law No. 4-2007 is set to expire on April 30, 2025 and it is the intention of the Sullivan County Legislature to extend the Local Law No. 4-2007 for three additional years.
- Section 2: Section 182-77 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2022" both times it appears and inserting the language "May 1, 2025" in both places and by deleting the language "April 30, 2025" and inserting the language "April 30, 2028."
- Section 3: Section 182-83 of Part 9 of Chapter 182 of the Sullivan County Code shall be amended by deleting the language "May 1, 2022" and inserting the language "May 1, 2025".
- Section 4: Effective Date

This Local Law shall take effect May 1, 2025. A certified copy of this Local Law shall be mailed by registered or certified mail to the Commissioner of Taxation and Finance at the Commissioner's Office in Albany. Certified copies of this Local Law shall be filed with the Sullivan County Clerk, the Secretary of State and the State Comptroller within five days after this Local Law is enacted.





#### Legislative Memorandum

File #: ID-7082 Agenda Date: 1/23/2025 Agenda #: 13.

#### **Narrative of Resolution:**

Approve double time for Correction Officers working overtime at the Sullivan County Jail for the period between February 1, 2025 - July 31, 2025

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

Amount to be authorized by Resolution: Average of \$40,000 a month

Are funds already budgeted? Choose an item.

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY LUIS A. ALVAREZ, CHAIRMAN OF THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AUTHORIZING DOUBLE TIME FOR CORRECTION OFFICERS WORKING OVERTIME BETWEEN FEBRUARY 1, 2025 AND JULY 31, 2025

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

WHEREAS, there continues to be a shortage of Corrections Officers, and

WHEREAS, staff in the Sullivan County Jail Division continue to be overworked constantly, and

WHEREAS, this staffing shortage has resulted in increased amounts of overtime.

**NOW THEREFORE BE IT RESOLVED** that the Sullivan County Legislature hereby authorizes the continuation of double time for those Correction Officers working overtime between February 1, 2025 and July 31, 2025; and

**BE IT FURTHER RESOLVED,** that the budget modification for this additional funding of approximately \$40,000 a month for this expenditure shall be transferred from the contingent account into the personnel overtime line under the Sheriff Jail account.





#### Legislative Memorandum

100 North Street Monticello, NY 12701

File #: ID-7083 Agenda Date: 1/23/2025 Agenda #: 14.

#### **Narrative of Resolution:**

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

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

Amount to be authorized by Resolution: \$120,000.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

N/A

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature duly convened; and hereby approves the above-subject project.

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

File #: ID-7083 Agenda Date: 1/23/2025 Agenda #: 14.

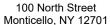
**BE IT FURTHER RESOLVED,** that the sum of \$120,000.00 is hereby appropriated from the Division of Public Works budget pursuant to this Project and made available to cover the cost of participation in the above phase of the Project.

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

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

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

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





#### Legislative Memorandum

File #: ID-7084 Agenda Date: 1/23/2025 Agenda #: 15.

#### **Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for construction services with ING Civil Inc. for the Sullivan County Bridge 82 Replacement Project.

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

**Amount to be authorized by Resolution:** \$6,449,400.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

B-24-52

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ING CIVIL, INC. FOR THE SULLIVAN COUNTY BRIDGE 82 REPLACEMENT PROJECT (PIN 9755.24) FOR CONSTRUCTION SERVICES.

**WHEREAS**, the Sullivan County Bridge Membrane Maintenance Project, P.I.N. 9755.24 (the Project) located in the Town of Forestburgh is to be implemented by contract and bid proposals were received; and

**WHEREAS,** Resolution No. 171-22 previously authorized the implementation and first instance funding for the Project; and

**WHEREAS,** the project is eligible for 95% Federal funding up to maximum allocation of \$4,477,122.00 through NYSDOT funding programs; and

WHEREAS, ING Civil, Inc., 11 Arch St., Watervliet, NY 12189 is the lowest responsible bidder; and

WHEREAS, the Division of Public Works has reviewed the bids and recommends award;

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is authorized to execute an agreement with ING Civil, Inc. at a cost not to exceed \$5,854,400.00, in accordance with Bid No. B-24-52 and

**File #:** ID-7084 **Agenda Date:** 1/23/2025 **Agenda #:** 15.

shall be in such form as the County Attorney shall approve.





File #: ID-7085

# Sullivan County

#### Legislative Memorandum

**Agenda Date:** 1/23/2025

**Agenda #:** 16.

100 North Street

Monticello, NY 12701

#### **Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement for construction support and inspection services with Greenman-Pedersen, Inc. for the replacement of County Bridge 82 (BRIDGE NY funded).

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

Amount to be authorized by Resolution: \$595,000.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH GREENMAN-PEDERSEN, INC., FOR THE COUNTY BRIDGE 82, COUNTY ROUTE 49 OVER NEVERSINK RIVER REPLACEMENT PROJECT ("PROJECT") FOR CONSTRUCTION SUPPORT AND INSPECTION SERVICES.

**WHEREAS**, Resolution 208-22 authorized the agreement with Greenman-Pedersen, Inc. to provide preliminary engineering/design services for the Project; and

WHEREAS, the preliminary engineering/design services for the Project have been completed by Greenman-Pedersen, Inc. and an agreement for providing construction support and inspection services for the construction of the project is needed; and

**WHEREAS**, the project is eligible for 95% Federal funding through the NYSDOT BridgeNY funding program; and

**WHEREAS**, the Division of Public Works recommends the award of an agreement for construction support and inspection services to the firm of Greenman-Pedersen, Inc. at a cost not to exceed \$595,000.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is authorized to execute an Agreement for construction support and inspection services with Greenman-Pedersen, Inc. at a cost not to

File #: ID-7085 Agenda Date: 1/23/2025 Agenda #: 16.

exceed \$595,000, said contract to be in such form as the County Attorney shall approve.



100 North Street Monticello, NY 12701

#### Legislative Memorandum

File #: ID-7086 Agenda Date: 1/23/2025 Agenda #: 17.

#### **Narrative of Resolution:**

Resolution to authorize the County Manager to execute an agreement between the Federal Aviation Administration (FAA) and County of Sullivan (DPW) to establish responsibilities for taking, disseminating, and documenting aviation weather observations at Sullivan County International Airport (MSV).

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? N/A

**Specify Compliance with Procurement Procedures:** 

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE FAA AIR TRAFFIC SERVICES AND THE COUNTY OF SULLIVAN FOR AVIATION WEATHER OBSERVATIONS AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (MSV)

**WHEREAS,** Resolution 1991\_57 authorized the installation of an AWOS (Automated Weather Observing System) to provide altimeter and local weather information to pilots; and

WHEREAS, the Cooperative Agreement for Aviation Weather Observations for AWOS Backup and Augmentation - effective March 30, 1992 - states that the County of Sullivan will provide certified Weather Observers to provide backup weather observations during outages and failure of the AWOS; and

**WHEREAS**, the FAA Aviation Weather Program Office, AJR-B2, has determined that a new agreement between the County of Sullivan and the FAA is required to continue taking and submitting backup weather observation into the National Airspace System (NAS).

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature authorize the County Manager to sign any and all necessary agreements, contracts and documentation, in such for as the County Attorney shall approve; and

File #: ID-7086 Agenda Date: 1/23/2025 Agenda #: 17.

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7087 Agenda Date: 1/23/2025 Agenda #: 18.

#### **Narrative of Resolution:**

Resolution to authorize the application for and acceptance of an FAA BIL AIG Grant for the construction design of a water tower for the Sullivan County International Airport (SCIA).

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

Amount to be authorized by Resolution: \$300,634.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE APPLICATION FOR AND ACCEPTANCE IF OFFERED OF AN FAA BIL GRANT FOR THE CONSTRUCTION DESIGN OF A WATER TOWER FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)

**WHEREAS**, the Sullivan County International Airport currently lacks adequate available water storage for fire suppression for further development on airport property; and

**WHEREAS,** the County desires to apply for grant assistances from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT) for the construction design of a water tower to rectify the storage deficiency; and

**WHEREAS,** Bipartisan Infrastructure Law Airport Infrastructure Grants (BIL AIG) for this purpose are available from the FAA.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature authorizes the County Manager and/or the Chairman of the County Legislature to apply for and accept if offered, an FAA BIL AIG grant in the amount of \$300,634.00 of which \$270,570.60 shall be the 90% Federal share, \$15,031.70 shall be the 5% State share and \$15,031.70 shall be the 5% County share; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager

and/or the Chairman of the County Legislature to execute any and all necessary documents to apply for and accept the ACIP Grant award, should one be offered, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED,** that a certified copy of this resolution be attached to any necessary agreements in connection with this project; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7089 Agenda Date: 1/23/2025 Agenda #: 19.

**Narrative of Resolution:** 

Reclassify four (4) part-time Nutrition Staff to regular part-time with benefits

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

Amount to be authorized by Resolution: Potential of \$13,000 per position if health insurance is elected

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

# RESOLUTION INTRODUCED BY THE HUMAN RESOURCES COMMITTEE TO RECLASSIFY FOUR PART-TIME NUTRITION STAFF TO REGULAR PART-TIME WITH BENEFITS

**WHEREAS,** The Office for the Aging currently runs the Nutrition Program that operates congregate meal sites and a homebound meal delivery program for older persons in Sullivan County; and

**WHEREAS,** in addition to Office for the Aging staff, services are provided by Part-Time Nutrition Site Operators and Part-Time Chauffeurs & Chauffeur/Floater; and

**WHEREAS**, Four (4) of the current Part-Time Nutrition staff are classified as PT (Part-Time), not RPT (Regular Part Time) employees, and do not receive accruals or are eligible to opt in to receiving health insurance at a 50% contribution towards the premium; and

**WHEREAS**, to ensure equity for all part-time nutrition program staff, it is resolved that effectively immediately, all such staff will be reclassified as Regular Part Time Employees, and

**WHEREAS**, grant funding can support the potential \$13,000 per position annually for the 4 Part-Time positions if opting in to health insurance; and

**NOW THEREFORE IT IS RESOLVED**: County of Sullivan will reclassify all Part-Time (PT) Nutrition Program staff to Regular Part-Time (RPT) effective immediately.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7093 Agenda Date: 1/23/2025 Agenda #: 20.

#### **Narrative of Resolution:**

To authorize agreement between Sullivan County Department of Social Services and Preventive Service Providers

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

Amount to be authorized by Resolution: \$1,070,426

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** RFP-24-42 Advocacy and Support Services;18 NYCRR 423

RESOLUTION INTRODUDUCED BY HEALTH AND HUMAN SERVICES TO AUTHORIZE AGREEMENT BETWEEN SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES AND PREVENTIVE SERVICE PROVIDERS

WHEREAS, the County of Sullivan, through the Department of Social Services are executing agreements for services for Advocacy and Support Services related to 18 NYCRR part 423 Preventive Service Regulations; and

WHEREAS, Preventive Services are provided with a purpose of averting a disruption of a family which will or could result in placement of a child in foster care; enabling a child who has been placed in foster care to return to their family at an earlier time than would otherwise be possible; or reducing the likelihood that a child who has been discharged from foster care would return to care; and

WHEREAS, the Department of Social Services wishes to award a portion of R-24-42 to the below listed vendors;

- Children's Home of Wyoming Conference, for the provision of Family Advocacy and Mentorship services at an annual cost not-to-exceed \$648,761; and
- Rehabilitation Support Services, for the provision of Multisystemic Therapy services at an annual cost not-to-exceed \$421,665.

WHEREAS, for a period of January 1, 2025 through December 31, 2025. These agreements 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 the aforementioned vendors for the period of January 1, 2025 through December 31, 2025. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

File #: ID-7093 Agenda Date: 1/23/2025 Agenda #: 20.

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



100 North Street Monticello, NY 12701

### Legislative Memorandum

File #: ID-7094 Agenda Date: 1/23/2025 Agenda #: 21.

#### **Narrative of Resolution:**

To authorize the County Manager to assign a temporary stipend(s) to a County employee(s) that either assumes duties of another employee or assumes the responsibilities of an entire position above and beyond their regular duties for an extended length of time due to a leave of absence or resignation.

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

**Amount to be authorized by Resolution:** \$2,500 or \$5,000 a year

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMTTEE TO AUTHORIZE THE COUNTY MANAGER TO ASSIGN A TEMPORARY STIPEND(S) TO A COUNTY EMPLOYEE(S) THAT EITHER ASSUMES DUTIES OF ANOTHER EMPLOYEE OR ASSUMES THE RESPONSIBLITIES OF AN ENTIRE POSITION DUE TO A LEAVE OF ABSENCE OR RESIGNATION

WHEREAS, there are situations that arise when an employee is either on a leave of absence or has left employment at the County and another County employee must pick up those job duties in addition to their normal job duties; and

WHEREAS, the County Legislature would like to permit the assignment of temporary stipends to be authorized by the County Manager up to \$5,000 annually when the justification is submitted by the respective department head; and

WHEREAS, any assigned stipend will cease once the vacant position is either filled or the employee returns from leave; and

WHEREAS, a \$2,500 stipend will be assigned to employees that take on additional responsibilities above and beyond their job duties, and a \$5,000 stipend will be assigned to employees that take on an additional role.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby permits the County Manager to assign temporary stipends to an employee that either assumes duties of another employee at an annual rate of \$2,500 or an employee that assumes the responsibilities of an entire position at an annual rate

File #: ID-7094 Agenda Date: 1/23/2025 Agenda #: 21.

of \$5,000 due to a leave of absence or a resignation; and

**BE IT FURTHER RESOLVED,** any request for a stipend above the annual \$5,000, shall be authorized by the Legislature; and

**BE IT FURTHER RESOLVED,** the assigned stipends will be reported to the Legislature through the Management and Budget Committee on a quarterly basis; and

BE IT FURTHER RESOLVED, that any stipend assigned shall cease upon the release of the additional duties.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7096 Agenda Date: 1/23/2025 Agenda #: 22.

**Narrative of Resolution:** To Apply for and Accept the NYS OMH Crisis Intervention Team Grant for technical assistance and training.

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:** 

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE NYS OMH CRISIS INTERVENTION TEAM GRANT

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services is accepting applications for a Crisis Intervention Team (CIT) program for Police, Mental Health & Community Collaboration; and

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services CIT Program is providing technical assistance and training; and

WHEREAS, the New York State Office of Mental Health (NYS OMH) Division of Forensic Services CIT Program is funding law enforcement for every officer who completes the training up to \$1,500 per officer; and

WHEREAS, the Department of Community Services would like to apply for the CIT grant for technically assistance to start a CIT Team for Police, Mental Health & Community Collaboration in Sullivan County; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the Crisis Intervention Team grant application due for submission on January 24, 2025; and

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

**BE IT FURHTER RESOLVED**, that should the CIT grant program be terminated, the County shall not be obligated to continue any action undertaken by the use of the grant program.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7097 Agenda Date: 1/23/2025 Agenda #: 23.

#### **Narrative of Resolution:**

To continue with a more restrictive Bonus Payment for the Adult Care Center employees through December 31, 2025 who volunteer to pick up additional shifts during specific days/times.

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 HUMAN RESOURCES COMMITTEE TO CONTINUE THE BONUS PAYMENTS THROUGH DECEMBER 31, 2024 FOR THE EMPLOYEES AT THE ADULT CARE CENTER WHO VOLUNTEER TO PICK UP ADDITIONAL SHIFTS

**WHEREAS**, the Sullivan County Legislature per Resolution No. 449-21 and No. 376-24 authorized a bonus payment to employees at the Adult Care Center for working additional shifts; and

WHEREAS, the Supervising Administrator of the Adult Care Center has requested an extension of the time period to continue certain bonuses offered to assist with critical staffing shortage during certain days and shifts; and

WHEREAS, the Sullivan County Legislature recognizes the need to continue this on a restricted basis to assist the facility to get volunteers to cover during these hard to fill days & times; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the continuation of bonuses of \$125.00 per occurrence to be paid to any staff member (part time or full time) who volunteers and actually works an additional seven and a half (7.5) or eight (8) hours additional, beyond that for which they are actually scheduled, during any weekend, defined as Saturday through Sunday; and

**BE IT FURTHER RESOLVED,** that, any Part Time or Full Time employees that work their regular schedule and volunteer for and works an additional 7.5 hours or 8 hours in any given week, by working no less than 3.75 or 4 additional hours for a total of 7.5 or 8 hours (as regularly scheduled) in any given day (this does not include Monday-Friday day shift), will receive \$75 in addition to their regular pay; and

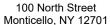
**BE IT FURTHER RESOLVED,** Per-Diem workers, after working their two required shifts for the month, will receive \$150 after working three volunteer shifts in a week (this does not include Monday-Friday day shift); and

**BE IT FURTHER RESOLVED**, that the bonus pay provided for herein will only be granted if the employee

File #: ID-7097 Agenda Date: 1/23/2025 Agenda #: 23.

works all of their regularly scheduled shifts for the particular week in which they claim to have earned the benefit. Bonus time will not be paid merely for volunteering for an additional shift after not working all scheduled shifts for the particular week; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature hereby adopts this shift incentive bonus program for a period of time effective January 1, 2025 and ending on December 31, 2025.





## Legislative Memorandum

File #: ID-7099 Agenda Date: 1/23/2025 Agenda #: 24.

**Narrative of Resolution:** 

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE A 5-YEAR SOFTWARE RENEWAL AGREEMENT WITH NTS DATA SERVICES, LLC

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

Amount to be authorized by Resolution: Annual installments as outlined below.

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 5-year renewal agreement received from vendor.

**WHEREAS**, the advent of the Statewide Voter Registration database, NYS Voter II, required the creation of a Voter Registration, Signature Digitization and Interface Messaging System interface between the County licensed TEAM application and NYS Voter II; and

**WHEREAS**, Resolution 214-03 authorized entering into a contract agreement with NTS Data Services, LLC (NTS) working in contracted tandem with New York State Board of Elections to develop the interface, license it and support it through December 31, 2007; and

WHEREAS, Resolutions 73-08, 168-13, 20-15, 21-19, and 27-24 authorized continued maintenance and support agreements with NTS through December 31, 2012, December 31, 2014, December 31, 2018, December 31, 2023, and December 31, 2024 respectively; and

WHEREAS, the Sullivan County Board of Elections requires ongoing support and maintenance for the interface to NYS Voter II; and

**WHEREAS**, the Sullivan County Board of Elections wishes to continue utilizing the systems and services of NTS Data Systems, LLC.

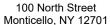
**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into a 5-year software licensing, maintenance, and support agreement covering January 1, 2025 thru December 31, 2029 for Voter Registration, Signature Digitization and the Interface Message System support with NTS Data Services, LLC in annual installments as follows:

2025 \$49,708.70

2026 \$52,691.22

File #: ID-7099	<b>Agenda Date:</b> 1/23/2025	<b>Agenda #:</b> 24.
2027	\$55,852.69	
2028	\$59,203.85	
2029	\$62,756.08; and	

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





### Legislative Memorandum

File #: ID-7100 Agenda Date: 1/23/2025 Agenda #: 25.

**Narrative of Resolution:** 

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET, CAPITAL PLANNING & BUDGETING COMMITTEE TO AUTHORIZE A RENEWAL AGREEMENT WITH INFO QUICK SOLUTIONS, INC

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

**Amount to be authorized by Resolution:** \$6,525.00/month for 60 months.

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 5-year renewal agreement received from vendor.

**WHEREAS,** Resolution No. 35-10 authorized entering into a 5-year contract with Info Quick Solutions, Inc. (IQS), 7460 Morgan Road, Liverpool, NY 13090 for an Integrated Records Management Solution for the County Clerk's Office; and

**WHEREAS,** Resolution No. 166-12 authorized a modification agreement to the original IQS contract for the County Clerk's pistol permit processing; and

WHEREAS, Resolutions 21-15 and 30-20 authorized 5-year contract renewal terms with IQS; and

WHEREAS, the County Clerk's Office wishes to continue utilizing the services of IQS to provide their Integrated Record Management and Pistol Permit Management System, servicing the needs of the County's constituents; and

WHEREAS, IQS has provided these services as expected and agreed; and

**WHEREAS,** IQS has agreed to continue to provide the County Clerk's Office with their Integrated County Clerk Record Management System to include Pistol Management System; ongoing software and hardware updates; E-Recording and E-Filing; unlimited hardware and software training and support.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be and hereby is authorized to execute a contract with Info Quick Solutions, Inc., at a contract price not to exceed \$6,525.00/Month for the five (5) year term (February 8, 2025 thru February 7, 2030); and

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





#### 100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7102 Agenda Date: 1/23/2025 Agenda #: 26.

#### **Narrative of Resolution:**

To Modify the 2024 Budget

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

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

Are funds already budgeted? Choose an item.

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO MODIFY THE 2024 BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2024 be authorized.

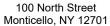
# December 31, 2024 Resolution Needed Sullivan County Budget Modifications 2024

		Revenue	Revenue	<b>Appropriation</b>	Appropriation
G/L Account	Increase	Decrease	Increase	Decrease	
A-1430-40-4001 - CONTRACT AGENCIES				12,645	
A-1450-45-4504 - SPEC DEPT SUPPLY ELECTION				50,000	
A-1450-R2770-R338 - MISC REVENUE OTHER		50,000			
A-1989-99-47-4736 - DEPT CONTINGENT					64,555
A-1989-99-47-4736 - DEPT CONTINGENT					12,645
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			64,555		
A-5610-44-4409 - UTILITY JET A KEROSENE			28,006		
A-5610-R2655-R428 - SALES FUEL SALES		28,006			
A-6010-38-40-4013 - CONTRACT CONTRACT OTHER (*)			13,060		
A-6010-38-42-4201 - OFFICE ADVERTISING (*)			12,454		
A-7110-230-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SER			6,071		
A-8020-90-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			41,319		
A-8020-90-47-4796 - DEPT PLANS AND PROGRESS (***)				885	
A-8020-90-R4089-R167 - FED AID OTHR DEPARTMENTAL AID		6,071			
	A Fund Total	84,077	-	228,995	77,200
D-5020-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK				4,000	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT					4,000
D-5110-47-40-4038 - CONTRACT CONSTRUCTION				217,668	
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL		217,668			
	D Fund Total	217,668	-	221,668	4,000

<sup>(\*)</sup> To be funded from the Opioid Assigned Fund Balance

<sup>(\*\*)</sup> To be funded from the O&W Assigned Fund Balance

<sup>(\*\*\*)</sup> To be funded from the Planning Programs Assigned Fund Balance





### Legislative Memorandum

File #: ID-7103 Agenda Date: 1/23/2025 Agenda #: 27.

**Narrative of Resolution:** 

TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE.

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY HEALTH & HUMAN SERVICES COMMITTEE TO ACCEPT A DONATION OF EQUIPMENT AND FURNITURE TO THE CARE CENTER AT SUNSET LAKE.

WHEREAS, the Care Center at Sunset Lake was offered used equipment and furniture from the closing of Garnett Health Medical Center - Catskill, Skilled Nursing Unit ("SNU"); and

**WHEREAS**, the SNU wishes to provide the Care Center at Sunset Lake with various equipment and furniture that they are no longer in need of; and

**NOW**, **THEREFORE**, **BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes and accepts the donation of equipment and furniture from Garnett Health Medical Center - Catskill Skilled Nursing Unit; and

**BE IT FURTHER RESOLVED**, that the Legislature appreciates the generous donation made by Garnett Health Medical Center - Catskill SNU and formally thanks them for their generous donation to Sullivan County for the benefit of all current and future residents at the Care Center at Sunset Lake.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7104 Agenda Date: 1/23/2025 Agenda #: 28.

#### **Narrative of Resolution:**

In support of EverGreen Meadow Services' application for a USDA Rural Loan to establish EverGreen Meadow Academy.

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

RESOLUTION INTRODUCED BY THE HEALTH & HUMAN SERVICES COMMITTEE OF THE SULLIVAN COUNTY LEGISLATURE

# IN SUPPORT OF EVERGREEN MEADOW SERVICES' APPLICATION FOR A USDA RURAL LOAN TO ESTABLISH EVERGREEN MEADOW ACADEMY

WHEREAS, the Sullivan County Legislature is deeply committed to addressing the mental health crisis affecting youth within our community and across New York State; and

WHEREAS, the latest Youth Risk Behavior Survey conducted by the Centers for Disease Control and Prevention (CDC) revealed alarming statistics, including that one in three girls have considered suicide, and many have been subjected to sexual violence at increasing rates; and

WHEREAS, hospital emergency departments across New York State have seen rising numbers of young girls in crisis, underscoring the urgent need for more residential treatment options to support their recovery and growth; and

WHEREAS, EverGreen Meadow Services (EGMS) is applying for a USDA Rural Loan to construct EverGreen Meadow Academy, a residential treatment center and middle school for girls at risk of self-harm and suicide, in rural Sullivan County; and

WHEREAS, EverGreen Meadow Academy will provide a nurturing, nature-based environment that is ideally suited for helping girls from across New York State learn, heal, and thrive in a serene rural setting; and

WHEREAS, this project will also deliver significant economic benefits to Sullivan County, including the creation of construction jobs in addition to 100 new, permanent, well-paying positions with excellent health, retirement, and training benefits, fostering economic growth in the region;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby expresses its full support for EverGreen Meadow Services' application for a USDA Rural Loan to construct EverGreen Meadow Academy in Sullivan County; and

File #: ID-7104 Agenda Date: 1/23/2025 Agenda #: 28.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature recognizes this project as a compassionate and practical solution to the urgent mental health crisis facing youth in our state, while also contributing to the economic vitality of our rural community.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7031 Agenda Date: 1/23/2025 Agenda #: 2.

#### **Narrative of Resolution:**

To Appoint/reappoint members to the Health Services Advisory Board for the Department of Public Health

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 

INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT ONE NEW MEMBER, DARYL SUBRAN, PHARMD AND TWO RETURNING MEMBERS, DR. M. CECILIA ESCARRA AND JOAN PATTERSON, RN TO THE HEALTH SERVICES ADVISORY BOARD FOR THE DEPARTMENT OF PUBLIC HEALTH

**WHEREAS**, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community; and

WHEREAS, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four (4) years except three initial appointments shall be two (2) years and three initial appointments shall be three (3) years, which shall be deemed to run from the first day of the year in which the appointment was made; and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively; and

**WHEREAS**, the below listed individuals have expressed interest in serving on the Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board members have discussed and recommend to the legislature that the below listed individuals be appointed based on experience and qualifications in public health and community health, have reviewed the need for representation on the board that is reflective of the current needs of the Department of Public Health; and

**NOW, THEREFORE, BE IT RESOLVED,** that the individuals listed below now be *appointed* to their initial appointments on the Health Services Advisory Board per Public Health Law for the terms listed below.

Daryl Subran, PharmD 1 Glenmore Road, Apt 21 Middletown, New York 10940 Term: 1/1/2025 - 12/31/2027

Term: 1/1/2025 - 12/31/2028

Dr. M. Cecilia Escarra

PO Box 244

Ferndale, New York 12734

Joan Patterson, RN Term: 1/1/2025-12/31/2028

37 Willey Avenue

Liberty, New York 12754





### Legislative Memorandum

100 North Street Monticello, NY 12701

File #: ID-7038 Agenda Date: 1/23/2025 Agenda #: 30.

**Narrative of Resolution:** 

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

Amount to be authorized by Resolution: \$6.50 per meal

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Funding Reimbursable by New York State Office for the Aging

Is this a renewal of a prior contract? Yes (MOU)

Date of prior contract? 1/1/2024-12/31/2024

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF JANUARY 1, 2025 -DECEMBER 31, 2025 MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND SULLIVAN COUNTY JAIL

WHEREAS, the County of Sullivan, through the Office for the Aging is presently operating a federally funded program which includes the furnishing of meals to Senior Citizens of Sullivan County in accordance with Older Americans Act of 1965, Section 501 and The Sullivan County Jail has facilities for preparation of these meals. The Sullivan County Nutrition Program for the Elderly has twelve (12) nutrition sites, but the sites may be changed or added to as agreed by the parties. The Sullivan County Office for the Aging and The Sullivan County Jail hereby agree to provide meals for senior citizens of Sullivan County, and

**WHEREAS**, The Sullivan County Jail can provide meals for the seniors through the Sullivan County Office for the Aging. Sullivan County

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding between the Sullivan County Jail and the Office for the Aging providing for the Sullivan County Jail to prepare meals for Senior Citizens of Sullivan County through the Sullivan County Office for the Aging. The Sullivan County Jail shall be reimbursed at the rate of \$6.50 per meal from January 1, 2025 to December 31, 2025 by the Sullivan County Office for the Aging. This rate is all inclusive.

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



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7039 Agenda Date: 1/23/2025 Agenda #: 31.

#### **Narrative of Resolution:**

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:** 

**Purpose of Resolution**: Authorize MOU with SC Transportation for Nutrition Program including Delivery of Homebound Meals

Is subject of Resolution mandated? Explain: Funding Reimbursable by New York State Office for the Aging

Is this a renewal of a prior contract? Yes (MOU)

Date of prior contract? 1/1/2024-12/31/2024

Amount authorized by prior contract \$ 80,000

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information Amount to be authorized by Resolution: \$80,000

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): 7610.88.40.4021

Estimated Cost Breakdown by Source County: \$ 5,287 State: \$ 27,130 Federal Government: \$ 47,583 Grant(s): \$<Insert

Amount Here> Other: \$<Insert Amount Here> (Specify):

Specify Compliance with Procurement Procedures: NIA

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

# REOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MOU WITH SC TRANSPORTATION FOR NUTRITION PROGRAM INCLUDING DELIVERY OF HOMEBOUND MEALS

WHEREAS, the County of Sullivan, through the Office for the Aging during the calendar year of 2025, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Nutrition Program; including delivery of Homebound Meals that are part of the daily nutrition runs serviced by the Sullivan County Transportation Department. In the event of illness, vacation or personal time, the Sullivan County Transportation Department will make every effort to provide a driver and/or vehicle to cover the routes of Office for the Aging home delivered meal drivers; and

File #: ID-7039 Agenda Date: 1/23/2025 Agenda #: 31.

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding between Sullivan County Transportation and Office for the Aging for the provision of transportation of Meals to Seniors Monday through Friday and calculated at a total actual cost of \$6,666.65 per month, not to exceed \$80,000.00 annually, and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan voucher. **BE IT FURTHER RESOLVED**, that the form of such agreement be approved by the Sullivan County Department of Law.

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



100 North Street Monticello, NY 12701

### Legislative Memorandum

File #: ID-7041 Agenda Date: 1/23/2025 Agenda #: 32.

#### **Narrative of Resolution:**

Authorize MOU with SC Transportation for Shopping Bus Transportation

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

Amount to be authorized by Resolution: \$57,600

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

Purpose of Resolution: Authorize MOU with SC Transportation for Shopping Bus Transportation

Is subject of Resolution mandated?

Explain: Funding Reimbursable by New York State Office for the Aging

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information Amount to be authorized by Resolution: \$ 57,600

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A7610.87.40.4021

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source County: 5,760 State: Federal Government: 51,840 Grant(s): Other: (Specify):

Specify Compliance with Procurement Procedures: NIA

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

# RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MOU WITH SC TRANSPORTATION FOR SHOPPING BUS TRANSPORTATION

**WHEREAS**, the County of Sullivan, through the Office for the Aging during the calendar year of 2025, the Sullivan County Transportation Department does hereby agree to provide transportation for the Sullivan County Office for the Aging to accomplish the transportation required to undertake the Sullivan County Office for the Aging Shopping Bus Program as per below:

The following is a list of areas serviced during the week inclusive of incidental stops (This bus always shops in Monticello):

Mondays: 2 Runs= Town of Bethel, Smallwood, Cochecton, Bethel Senior Housing, and White Lake. Neversink Bus-Neversink, Grahamsville, and Foxcroft Village.)

File #: ID-7041 Agenda Date: 1/23/2025 Agenda #: 32.

Tuesdays: 2 Runs= Fallsburg Bus- Woodridge, Mountaindale & South Fallsburg Rockland Bus- Livingston Manor & Roscoe

Wednesdays: 2 Runs = Liberty Bus - Liberty (This bus alternates weekly between Liberty and Monticello) Mamakating Bus - Summitville, Wurtsboro, Bloomingburg.

Thursdays: 2 Runs= Narrowsburg, Eldred, Barryville, Glen Spey, etc.\* \*(and some surrounding areas, not all areas are included). 2 Runs= Thompson Bus - All of Monticello and Mongaup Valley.

Fridays: Delaware Bus -Fremont, Callicoon, Hankins, Jeffersonville, etc.\* \* (and some surrounding areas, not all areas are included). Liberty Village and Fallsburg Bus - Liberty Village Apts., Hurleyville, Loch Sheldrake, & Kiamesha Lake.

In the event of inclement weather when transportation is cancelled by Sullivan County Transportation Department it will reschedule another day for that area if there is an available driver and vehicle.

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens Monday through Friday through the Sullivan County Office for the Aging.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation for the provision of shopping transportation Monday through Friday which shall be calculated at a total actual cost of \$4,800.00 per month, not to exceed \$57,600.00 annually and the Sullivan County Transportation Department will claim such cost from the Office for the Aging by Standard County of Sullivan Voucher.

BE IT FURTHER RESOLVED, that the form of such agreement be approved by the Sullivan County Department of Law.

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





#### 100 North Street Monticello, NY 12701

### Legislative Memorandum

File #: ID-7042 Agenda Date: 1/23/2025 Agenda #: 33.

#### **Narrative of Resolution:**

Authorize MOU with SC Transportation for Senior Citizen Medical Transportation

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

Amount to be authorized by Resolution: \$45,000

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

Purpose of Resolution:

Authorize MOU with SC Transportation for Senior Citizen Medical Transportation

Is subject of Resolution mandated?

Explain: Funding Reimbursable by New York State Office for the Aging

Is this a renewal of a prior contract? Yes (MOU)

Date of prior contract? 1/1/2024-12/31/2024

Amount authorized by prior contract not to exceed \$ 45,000

Does Resolution require expenditure of funds? Yes

If "Yes", provide the following information Amount to be authorized by Resolution: \$ 45,000

Are funds already budgeted? Yes

If "Yes" specify appropriation code(s): A7610.87.40.4021

If "No", specify proposed source of funds: Balance with budget mod

Estimated Cost Breakdown by Source County: \$ 24,750 State: \$ 20,250

Person(s) responsible for monitoring contract (Title): Lise-Anne Deoul Director

# RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE MOU WITH SC TRANSPORTATION FOR SENIOR CITIZN MEDICAL TRANSPORTATION

**WHEREAS,** the County of Sullivan, Office for the Aging during 2025, wishes to provide transportation, for senior citizens, by appointment, to healthcare providers, within Sullivan County; and

**WHEREAS**, Sullivan County Transportation provides this service for senior citizens that are not enrolled in Medicaid between 9:00 Am and 3:00 PM Monday through Friday; and

WHEREAS, In the event of inclement weather requiring cancellation, the Sullivan County Transportation Department will

File #: ID-7042 Agenda Date: 1/23/2025 Agenda #: 33.

reschedule an alternate date based upon vehicle and operator availability; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with Sullivan County Transportation to facilitate this medical transportation and a cost of \$36.00 per round trip with the annual cost capped at \$45,000; and

**IT IS FUTHER RESOLVED**: that the Sullivan County Transportation Department will provide Office for the Aging a monthly roster of clients served and dates of service; and

IT FURTHER RESOLVED, that the form of such agreement be approved by the Sullivan County Department of Law.



## Legislative Memorandum

File #: ID-7073 Agenda Date: 1/23/2025 Agenda #: 34.

#### **Narrative of Resolution:**

Oppose the proposal put forth by the Ulster County Resource Recovery Agency regarding the establishment of a Countywide Landfill

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

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

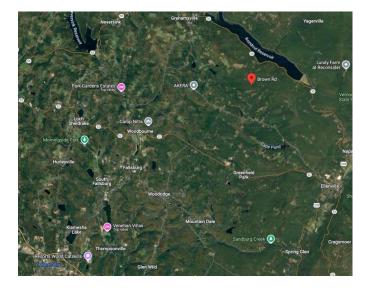
Are funds already budgeted? Choose an item.

#### **Specify Compliance with Procurement Procedures:**

RESOLUTION SPONSORED BY EXECUTIVE COMMITTEE OPPOSING THE PROPOSAL PUT FORTH BY THE ULSTER COUNTY RESOURCE RECOVERY AGENCY REGARDING THE ESTABLISHMENT OF A COUNTYWIDE LANDFILL AT EITHER OF THE TWO IDENTIFIED LOCATIONS IN THE TOWN OF WAWARSING

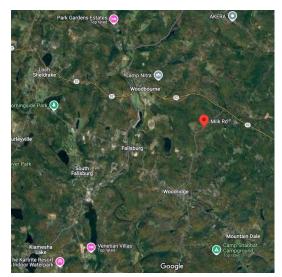
WHEREAS, the Ulster County Resource Recovery Agency ("UCRRA") has proposed the establishment of a countywide landfill at either of two identified locations in the Town of Wawarsing; and

WHEREAS, the proposed sites are on the border of Sullivan County and the Town of Mamakating, thereby directly impacting the residents and ecosystems of both counties; and



WHEREAS, the potential environmental impact of siting a landfill in Wawarsing cannot be overstated,

as both the Milk Road and Brown Road sites are adjacent to areas of natural beauty and ecological significance in Ulster and Sullivan Counties; and



WHEREAS, placing a landfill in these locations would jeopardize the rural nature of these two locations disrupting the local ecosystems, including water sources and wildlife habitats, with potential contamination of groundwater and streams, thereby posing a threat to public health and the environment; and

WHEREAS, the hydrology and soil studies proposed by the "UCRRA" are inadequate to fully assess the long-term consequences of siting a landfill in these sensitive environments; and

WHEREAS, increased heavy truck traffic associated with landfill operations would result in significant wear and tear on local roads, degrade road quality, compromise safety for residents, and disrupt daily life in surrounding communities, including those in Sullivan County; and

WHEREAS, the assertion that these locations are suitable due to their proximity to state routes fails to address the substantial traffic burden on smaller, local roads not designed to accommodate heavy truck traffic; and

WHEREAS, the establishment of a landfill at these locations poses a threat to property values, local tourism, and the quality of life for residents in both counties; and

File #: ID-7073 Agenda Date: 1/23/2025 Agenda #: 34.



WHEREAS, the Town of Wawarsing and the surrounding areas are known for their natural beauty and outdoor recreational opportunities, which would be irreparably harmed by the siting of a landfill; and

WHEREAS, the Sullivan County Legislature supports the intent of the UCRRA to site a landfill within Ulster County in a location that is better suited for industrial type development and not in a rural setting.

NOW, THEREFORE, BE IT RESOVLED, that the Sullivan County Legislature strongly opposes the proposal by the "UCRRA" to establish a countywide landfill at either of the two identified locations in the Town of Wawarsing; and

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature urges the "UCRRA" to abandon the proposed sites in Wawarsing and to prioritize siting a landfill in an area of Ulster County more suited to industrial type development, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the New York State Department of Environmental Conservation and other relevant agencies to conduct comprehensive environmental impact assessments and to ensure that any proposed waste management projects adhere to the highest environmental and public health standards and to ensure Sullivan County is protected if a landfill should be sited at one of the two proposed locations; and

**BE IT FURTHER RESOLVED,** that the Clerk of the Legislature is hereby directed to forward copies of this resolution to the Ulster County Legislature, the "UCRRA", the New York State Department of Environmental Conservation, and all others deemed necessary and proper.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7105 Agenda Date: 1/23/2025 Agenda #: 35.

#### **Narrative of Resolution:**

Accept and authorize an agreement with the NYS Department of Labor for the New York State Systems Change

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

Amount to be authorized by Resolution: 100,000.00

Are funds already budgeted? Yes

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEETO ACCEPT AND AUTHORIZE AN AGREEMENT WITH THE NYS DEPARTMENT OF LABOR FOR THE NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK GRANT

WHEREAS, the Center for Workforce Development (CWD) is being awarded funds through the New York State Department of Labor (NYSDOL) under the United States Department of Labor Employment and Training Administration (USDOL ETA) Disability Employment Initiative (DEI) funding to support a Disability Resource Coordinator (DRC) under the New York State Systems Change and Inclusive Opportunities Net Work (NY SCION); and

**WHEREAS**, the funding is being appropriated from the NYSDOL's Workforce Innovations and Opportunities Act (WIOA) allocation; and

WHEREAS, CWD has had a Disability Resource Coordinator in place since 2021, and the original funding was to end in 2024. This grant has been extended now through 2026. The DRC will continue to serve individuals with disabilities, ages 18 and older, including, but not limited to, training, education, employment, benefits counseling, rights under the ADA laws, Ticket to Work, accommodations, assistive technology, assessments and development of a sustainability plan; and

**WHEREAS**, the amount to be awarded under DOL will be \$100,000 per calendar year starting January 1, 2025 and ending December 31, 2026 unless further extended. An additional amount of \$30,000 may also be awarded through the Office of Mental Health, making the total award \$130,000; and

WHEREAS, the grant recipient is required to execute a sub recipient Agreement with CWD incorporating all administrative, fiscal, and operational aspects of the grant; and

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Chairman of the Legislature is hereby authorized to enter into the sub recipient Agreement with the NYSDOL, and to accept the grant funds in the amount of \$100,000 per year, from January 1, 2025 through December 31, 2026, for services that will be provided by the staff of the Sullivan County Center for Workforce Development.

**BE IT FURTHER RESOLVED,** that the Chairman of the Legislature, or her designee, is hereby authorized to accept the award and to sign any and all agreements as approved by the County Attorney; and

File #: ID-7105 **Agenda Date:** 1/23/2025 **Agenda #:** 35.

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



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7109 Agenda Date: 1/23/2025 Agenda #: 36.

#### **Narrative of Resolution:**

To authorize the submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program application, to accept the funding if secured and enter into an award agreement with NYS Department of Transportation (NYS DOT).

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

Amount to be authorized by Resolution: 20% of \$951,169.00 - maximum of \$190,233.80

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE THE SUBMISSION AND EXECUTION OF A FEDERAL SECTION 5311 FORMULA GRANT FOR RUTAL AREA PROGRAM APPLICATIONS

WHEREAS, the County of Sullivan-Department of Transportation is submitting a request for a grant of funds offered through the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation services for the County of Sullivan via the Sullivan County Department of Transportation for the 2024-2025 fiscal years and has committed the local share; and

WHEREAS, the County of Sullivan -Department of Transportation and the State of New York have entered into continuing agreements, or will enter into successor agreements, which authorize the undertaking of the project (s) and reimbursement of the Federal and applicable State Shares; and

WHEREAS, the County of Sullivan -Department of Transportation is eligible for funding through such grant; and

WHEREAS, the County desires to pursue funding via the NYS DOT for transportation needs in the County, and has available to it \$951,169.00 of formula allocation funding in the amounts of:

- 5311 COVID Programs (remaining funds) -Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) = \$15,000.00 and American Rescue Plan Act (ARPA) = \$145,641.00;
- 5311 2021-23 (remaining funds) Core Operating + Supportive Employment Services = \$293,000.00;
- 5311 2024 -Core Operating \$248,764.00; and
- 5311 2025 (estimated) Core Operating \$248,764.00; and

WHEREAS, the County under the Section 5311 Formula Grant for Rural Area Program is subject to matching requirements of 20% on operating costs and 10% on capital costs, dependent on the County transportation needs;

File #: ID-7109 Agenda Date: 1/23/2025 Agenda #: 36.

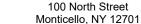
WHEREAS, the County of Sullivan is contracting with Rolling V Bus Corp for implementation of part of the project(s) described above;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Attorney, or their designated Assistant County Attorney to sign the Section 5311 Formula Grant for Rural Area Program Application - Affirmation of Applicant's Attorney, as required by the grant application, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, as their designated official and authorized representative to act on behalf of the County of Sullivan to sign the Section 5311 Formula Grant for Rural Area Program application and advance and complete the above-named project; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, as their designated official and authorized representative to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that should the Federal Section 5311 Formula Grant for Rural Area Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



100 North Street



# Sullivan County

### Legislative Memorandum

File #: ID-7110 **Agenda Date:** 1/23/2025 **Agenda #:** 37.

#### **Narrative of Resolution:**

To Authorize the County Manager to apply for and accept NY CARES UP Funding from NYS OMH SPCNY to support Mental Health Resiliency for Uniformed Personnel

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

WHEREAS, individuals working in 911 Dispatch, Corrections, Emergency Medical Services (EMS), Fire Services, and Law Enforcement are all at an increased risk for an array of problems, including but not limited to: insomnia, family/marital discord, alcohol/substance misuse, clinical depression, post-traumatic stress disorder, and even suicide; and

WHEREAS, the New York State Office of Mental Health's (NYS OMH) Suicide Prevention Center of New York State (SPCNY) is the lead entity in New York State for addressing the issue of suicide; their mission is to promote, coordinate, and strategically advance suicide prevention across the State; and

WHEREAS, with the recognition that certain populations are more vulnerable to the risk of suicide, the SPCNY is focused on making an impact on wellness, resilience, and suicide prevention among certain occupations and high-risk groups; and

WHEREAS, NYS OMH and SPCNY have announced the NY CARES UP Program; a funding opportunity available to First Response agencies to support mental wellness, awareness, skill building for resiliency, and suicide prevention for Uniformed Personnel; and

WHEREAS, the Sullivan County Division of Public Safety is seeking to apply for funding in the amount of \$60,000.00; and

WHEREAS, the Sullivan County Division of Public Safety must submit an application in order to receive said funding and wishes to file an application with the New York State Office of Mental Health; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to apply for NY CARES UP funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and/or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter

File #: ID-7110 Agenda Date: 1/23/2025 Agenda #: 37.

into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7112 Agenda Date: 1/23/2025 Agenda #: 38.

#### **Narrative of Resolution:**

To amend Resolution No. 375-24 and Resolution No. 269-24 to extend the contracts with The Center for Discovery and the Neversink Fire Department for the contract period to end on July 31, 2025 to allow additional time to purchase the equipment that was awarded.

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

Amount to be authorized by Resolution: \$0

Are funds already budgeted

**Specify Compliance with Procurement Procedures:** 

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 375-24 AND RESOLUTION NO. 269-24 TO EXTEND THE CONTRACTS END DATE TO JULY 31, 2025

**WHEREAS**, the County Legislature authorized 2024 Legislative Discretionary Contract Funding on July 25, 2024 via Resolution No. 375-24 for The Center for Discovery; and

**WHEREAS**, there is a need to give The Center for Discovery additional time to procure the equipment authorized to purchase through the above resolution; and

**WHEREAS**, the County Legislature authorized 2024 Legislative Discretionary Contract Funding on May 16, 2024 via Resolution No. 269-24 for the Neversink Fire Department; and

WHEREAS, there is a need to give the Neversink Fire Department additional time to procure the equipment authorized to purchase through the above resolution; and

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby extends the contract period through July 31, 2025 for The Center for Discovery and the Neversink Fire Department; and

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to sign a modification agreement for the extension of the contract period for The Center for Discovery and the Neversink Fire Department; and

**BE IT FURTHER RESOLVED,** said contracts shall be in a form approved by the County Attorney's Office.



100 North Street Monticello, NY 12701

## Legislative Memorandum

File #: ID-7113 Agenda Date: 1/23/2025 Agenda #: 39.

#### **Narrative of Resolution:**

To Authorize the County Manager to Apply for and Accept the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program Award from the U.S. Department of Homeland Security (DHS) / Federal Emergency Management Agency (FEMA)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 EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO APPLY FOR AND ACCEPT THE FY2024 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT PROGRAM AWARD FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) / FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

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

WHEREAS, the U.S. Department of Homeland Security / Federal Emergency Management Agency is administering the FY2024 Staffing for Adequate Fire and Emergency Response (SAFER), an Assistance to Firefighters Grant (AFG) Program which provides funding directly to fire departments and volunteer firefighter interest organizations to assist in improving staffing and deployment capabilities to respond to emergencies and ensure that communities have adequate protection from fire and fire-related hazards; and

WHEREAS, the Sullivan County Division of Public Safety / Bureau of Fire, as a volunteer firefighter interest organization is seeking to apply for funding in the amount of \$848,945.00 for Recruitment and Retention efforts; and

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

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

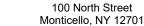
**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (as required by the funding source) to execute any and all necessary documents to submit the FY2024 SAFER application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager

File #: ID-7113 Agenda Date: 1/23/2025 Agenda #: 39.

and/or Chairman of the County Legislature (as required by the funding source) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED,** that should the FY2024 SAFER funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.





### Legislative Memorandum

File #: ID-7114 Agenda Date: 1/23/2025 Agenda #: 40.

#### **Narrative of Resolution:**

To Amend Resolution 59-19 to Make Changes to the Soil and Water Stream Remediation Program Assigned Fund Balance

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 AMEND RESOLUTION 59-19 TO MAKE CHANGES TO THE SOIL AND WATER STREAM REMEDIATION PROGRAM ASSIGNED FUND BALANCE

WHEREAS, resolution 59-19 was passed by the Sullivan County Legislature to create and fund an Assigned Fund Balance for the Soil and Water Stream Remediation Program, and

WHEREAS, there is a need to make changes to this fund balance when projects are unable to completed within the normal time period.

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature authorizes the County Treasurer in conjunction with the County Manager to make the necessary changes to this fund balance as needed if projects are unable to be completed within the normal time period.





#### 100 North Street Monticello, NY 12701

### Legislative Memorandum

File #: ID-7115 Agenda Date: 1/23/2025 Agenda #: 41.

### **Narrative of Resolution:**

Create a Temporary Food Service Helper in the Sullivan County Jail

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:** 

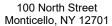
RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A TEMPORARY FOOD SERVICE HELPER IN THE SULLIVAN COUNTY JAIL

WHEREAS, a food service helper will be out on an extended medical leave for approximately 12 weeks; and

WHEREAS, the Sullivan County Jail kitchen staff is preparing meals for the Meals on Wheels program five days a week in addition to the meals for the inmate population. In order to maintain the current workload with the pending twelve week absence, the Sheriff has determined that there is a need for a temporary food service helper to ensure that the services provided by this office continue to be met.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates a temporary food service helper position with the salary set in accordance with the Collective Bargaining Unit salary schedule; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature gives approval for the 90 day temporary position to be filled immediately.





### Legislative Memorandum

File #: ID-7116 Agenda Date: 1/23/2025 Agenda #: 42.

#### **Narrative of Resolution:**

Create a Senior Veterans' Service Officer position in the Sullivan County Veterans' 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 A SENIOR VETERANS' SERVICE OFFICER POSITION IN THE SULLIVAN COUNTY VETERANS' OFFICE

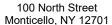
WHEREAS, the Commissioner of Community Resources, in conjunction with the Director of Veterans' Services determined the need for a Senior Veterans' Service Officer position, and

WHEREAS, upon making the recommendation for the creation of this position in the 2025 budget, the funds for said position were submitted and approved by the Sullivan County Legislature, without the inclusion of the creation of said position,

WHEREAS, the Sullivan County Legislature approved the 2025 budget as submitted, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the Senior Veterans Service Officer position as intended in the 2025 budget, with the salary set in accordance with the Collective Bargaining Unit salary schedule; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature approves of the creation of a Full Time Senior Veterans Officer position to be filled effective January 1, 2025 as intended with the 2025 budget.





### Legislative Memorandum

File #: ID-7118 Agenda Date: 1/23/2025 Agenda #: 43.

#### **Narrative of Resolution:**

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF LIBERTY FOR TAX MAP #121.-1-3

**WHEREAS,** an application dated January 15, 2025 having been filed by 7 Sullivan Street, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Liberty bearing Tax Map #121.-1-3 to correct a clerical error, due to an incorrect entry on a tax roll which is incorrect by reason of a mistake in the transcription of an unpaid water relevy; and

**WHEREAS,** the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2025 recommending this Board approve said application; and

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

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

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

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

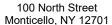
**BE IT FURTHER RESOLVED,** that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such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

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

Amount to be authorized by Resolution: \$26,330.34

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 





## Legislative Memorandum

File #: ID-7119 Agenda Date: 1/23/2025 Agenda #: 44.

#### **Narrative of Resolution:**

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF CALLICOON FOR TAX MAP #103.-2-2

WHEREAS, an application dated January 8, 2025 having been filed by Wade Ripka pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Callicoon bearing Tax Map #103.-2-2 to correct a clerical error, due to an incorrect entry of assessed valuation on an assessment roll or on a tax roll for a parcel which, except for a failure on the part of the assessor to act on a partial exemption, would be eligible for such partial exemption; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2025 recommending this Board approve said application; and

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

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

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

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

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

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

**Amount to be authorized by Resolution:** \$469.00

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 





## Legislative Memorandum

100 North Street Monticello, NY 12701

File #: ID-7120 Agenda Date: 1/23/2025 Agenda #: 45.

#### **Narrative of Resolution:**

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF FALLSBURG FOR TAX MAP #12.-1-50.2

WHEREAS, an application dated January 6, 2025 having been filed by 35 Maplewood, LLC pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Fallsburg bearing Tax Map #12.-1-50.2 to correct a clerical error, due to an entry on a tax roll which is incorrect by reason of a mistake in the determination or transcription of a special assessment or other charge based on units of service provided by a special district; and

**WHEREAS,** the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2025 recommending this Board approve said application; and

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

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

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

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

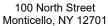
**BE IT FURTHER RESOLVED,** that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such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

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

Amount to be authorized by Resolution: \$227.41

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 





### Legislative Memorandum

File #: ID-7121 Agenda Date: 1/23/2025 Agenda #: 46.

### **Narrative of Resolution:**

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2025 TAX ROLL OF THE TOWN OF DELAWARE FOR TAX MAP #12.-1-40.2

WHEREAS, an application dated January 15, 2025 having been filed by The People of the State of New York pursuant to Section 554 of the Real Property Tax Law with respect to property assessed to said applicant on the 2025 tax roll of the Town of Delaware bearing Tax Map #12.-1-40.2 to correct an unlawful entry, due to an entry on the taxable portion of the assessment roll or the tax roll, or both, of the assessed valuation of real property which, except for the provisions of RPTL, §490, is wholly exempt from taxation; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 15, 2024 recommending this Board approve said application; and

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

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

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

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

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

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

Amount to be authorized by Resolution: \$1,213.13

Are funds already budgeted? No

**Specify Compliance with Procurement Procedures:** 



### Legislative Memorandum

File #: ID-7123 Agenda Date: 1/23/2025 Agenda #: 47.

### **Narrative of Resolution:**

Apportion the 2024 4th Quarter 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 EXECUTIVE 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 4th Quarter 2024, as follows:

#### **TOWNS**

Bethel	\$49,758.26
Callicoon	\$43,870.46
Cochecton	\$17,345.75
Delaware	\$12,459.23
Fallsburg	\$159,958.79
Forestburgh	\$5,484.22
Fremont	\$18,360.06

File #: ID-7123	<b>Agenda Date:</b> 1/23/2025	<b>Agenda #:</b> 47
Highland	\$33,309.06	
Liberty	\$69,597.80	
Lumberland	\$25,525.57	
Mamakating	\$84,137.67	
Neversink	\$16,569.64	
Rockland	\$35,563.59	
Thompson	\$165,200.79	
Tusten	\$9,770.56	
	VILLAGES	
Bloomingburg	\$2,681.59	
Jeffersonville	\$2689.00	
Liberty	\$12,083.48	
Monticello	\$17,393.37	
Woodridge	\$5,375.53	
Wurtsboro	\$3,403.32	
TOTAL	\$790,537.74	

December 2024

through

Cash Statement for Taxes Collected Pursuant to Article 11

	BASIC TAX DISTRIBUTED						TREASURER					ALL OTHER TAXES DISTRIBUTED					
Months		1 Basic tax collected	2 Interest received by recording officer	3 Recording officer's expense	4 Refunds or adjustments	,	5 Amount paid to treasurer ol 1+2-3-4)	6 Interest received by treasurer	7 Treasurer's expense		8 ax districts share Col. 5+6-7)		9 Local tax	10 Additional tax	11 Special Assistance fund	12 Special additional tax	13 County Tax
October	\$	256,901.50	\$ 455.76	\$ 3,826.05		\$	253,531.21	\$ 906.05		\$	254,437.26	\$	126,765.61			\$ 119,831.03	
November	\$	278,178.70	\$ 474.42	\$ 3,818.37		\$	274,834.75	\$ 245.18		\$	275,079.93	\$	137,417.37			\$ 130,561.10	
December	\$	263,786.50	\$ 415.56	\$ 3,825.25		\$	260,376.81	\$ 643.74		\$	261,020.55	\$	130,188.41			\$ 123,072.42	
January						\$	-			\$	-						
ebruary						\$	-			\$	9						
March						\$	-			\$	•						
April						\$	-			\$	-						
May						\$	-			\$	•						
une						\$	-			\$	-						
uly						\$				\$	•						
August						\$	-			\$	-						
September						\$	-			\$	•						
TOTALS	\$	798,866.70	\$ 1,345.74	\$ 11,469.67	\$ -	\$	788,742.77	\$ 1,794.97	\$ -	\$	790,537.74	\$	394,371,39	\$ -	\$ -	\$ 373,464.55	\$ -

\_\_ Sullivan County Clerk

AU-202

Sullivan County Treasurer

Part I