



Sullivan County
Planning and Community Resources
Committee

100 North Street
Monticello, NY 12701

Meeting Agenda - Final

Chairman Matt McPhillips
Vice Chairman Terry Blosser-Bernardo
Committee Member Luis Alvarez
Committee Member Catherine Scott
Committee Member Joseph Perrello

Friday, February 7, 2025

11:00 AM

Government Center

Call To Order and Pledge of Allegiance

Roll Call

Comments:

Reports:

1. Planning Division Monthly Report - January 2025 [ID-7143](#)

Attachments: [January 2025](#)
[December 24 AG report](#)

2. Division of Community Resources [ID-7152](#)
Monthly Report
February 2025

Attachments: [2025 PandCR February Report](#)

Discussion:

Public Comment

Resolutions:

1. Authorize the coordination and funding of a countywide Litter Pluck Event [ID-7147](#)
2. Authorize the formation of an Advisory Committee for preparation of a Comprehensive Bicycle and Pedestrian Master Plan for the County of Sullivan [ID-7148](#)
3. Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds. [ID-7151](#)

Sponsors: Office for the Aging and Deoul

Adjourn



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7143

Agenda Date: 2/6/2025

Agenda #: 1.



DIVISION OF PLANNING, COMMUNITY DEVELOPMENT & ENVIRONMENTAL MANAGEMENT

ACTIVITY REPORT

January 2025

CONTENTS

- I. Planning
- II. Sustainable Energy
- III. Parks, Recreation & Beautification
- IV. Grants
- V. Agriculture & Farmland Protection

I. PLANNING ACTIVITY

Land Use Planning & Technical Assistance:

- **GML-239 Referrals**

GML - 239 Referrals					
Date Received	Date Requested	Project Name	Action Type	Referral ID #	Legislator
12/31/24	1/30/2025	Trips to Win LLC	Area Variance	FOR25-01	Rajsz
1/1/25	1/27/25	The Yard Sale Store	Special Use Permit	TUS25-01	M. McPhillips
1/14/25	2/3/25	Allow multi-family in R1 Zone	Adoption/Amendment of Zoning Map	BLO25-01	Salomone, Jr.
1/22/25	2/21/25	Zoning Code Updates	Adoption/Amendment of Zoning Map	FAL25-01	Ward
1/24/25	2/5/25	LE Developers LLC	Area Variance	LIV25-01	Alvarez
1/27/25	2/5/25	Chestnut Woods Restaurant	Site Plan Review	NEV25-01	B. McPhillips

- Exemption agreements renewals are in place for all 22 municipalities.
- New DEC wetlands regulations are in place as of January. Planning has been providing information on DEC webinars to help municipalities understand the new rules.
- Planning staff has been attending municipal planning board meetings to foster better coordination and more helpful reviews. Tusten, Woodridge, Fallsburg and Callicoon were scheduled for February.

Land Use, Strategic and Comprehensive Planning

- **Water Resources and Infrastructure**
 - Planning consultant Delaware Engineering is making progress on the Countywide Infrastructure Assessment. Draft municipal summaries are due this month.
 - Planning and Delaware Engineering with the US Water Alliance have developed a training program for system operators and municipal officials and relevant staff. Planning will organize the event for later this winter.
 - We continue to actively searching for funding sources that could potentially fund subsurface conditions throughout the County to assess the County’s water resources.
 - Facilitation of technical assistance to Wurtsboro and Fallsburg from the Water Center at the University of Pennsylvania is paused as the projects are referred to the Environmental Finance Center at Syracuse University.
- **Hazard Mitigation Plan**
 - Planning is working with Purchasing to issue an RFP to secure a vendor for updating the Hazard Mitigation Plan. Until a signed grant agreement is in place we are unable to execute a contract, however, we are able to proceed with procurement activities short of award and execution of a contract.
 - Letters have been mailed to municipalities requesting written commitments to participate in the update of the plan

Recreation, Quality of Life & Tourism-based Economic Development

- **Sullivan O&W Rail Trail**
 - The County, Town and Alta are working to put in place the remaining information needed for NYS DOT for Neversink Crossing project advanced design review. The bid must be issued by March 31 2025. The Town of Fallsburg is moving forward to start their in-kind match.
 - The use and occupancy agreement between NYS DOT and the Town of Liberty for the Parksville extension is tied with the acquisition process for multiple parcels related to the rerouting of Route 17. The preliminary engineering is complete. Planning, DPW, DOT, the Town and the



Join us for the 5th Annual
SnO&W Snowshoe Walk & Hike
 along the historic O&W Rail Trail in Parksville
Saturday, February 22, 2025 at 10:30 AM
 O&W Rail Trail Entrance | 40 Main Street, Parksville
 Off-street parking available; leashed dogs welcome

Participants are encouraged to bring their own snowshoes or similar gear if they have them. Limited snowshoes and microspikes will be available to rent, free of charge, on a first come, first served basis.

Participating fire departments in the Sullivan 180 Healthiest Fire Department Challenge will receive 3 points for attending with five or more active members.

For more details and event updates, visit [Facebook.com/SullivanOandW](https://facebook.com/SullivanOandW).

This free event is brought to you by:  SULLIVAN O&W RAIL TRAIL 

consultant, Alta met and it was determined the survey and SEQR needs to be extended to include the whole parcel.

- The Town of Rockland and their engineers completed the first design draft for the Livingston Manor to Dahlia section of the trail.
- Planning has submitted a RAISE (Rebuilding American Infrastructure with Sustainability and Equity) grant application for the engineering of 28 crosswalks and a concept design for a preferred route for the Liberty Trestle. Planning is requesting over \$3M in funding. As a rural county, there is no required match.
- The signage family for the trail was distributed to the Alliance members. It will allow for community individuality while providing a framework for consistent branding and wayfinding.
- Staff continue to participate in monthly meetings of the O&W Rail Trail Alliance as well as regular meetings with the engineering firm and partner municipalities.
- A press release and associated promotion is in development for the daypack lending project. The packs are now available in 26 schools and libraries. Sullivan Public Library Alliance helped sponsor the project, which was funded through Sullivan 180.
- The SnO&W is scheduled for Saturday, February 22nd in Parksville.
- The 2025 multi day hike (ROAM) will take place on June 6-8 in Mamakating. Partners include Sullivan Catskills Visitors Association, Sullivan 180, Parks and Trails New York, Trout Unlimited, and Open Space Institute.



Community Development & Revitalization

- **Housing Fund**
 - Planning staff continue to work with our consultant, Pattern for Progress, to create a program design for a local funding source/trust to support the development of affordable housing units in Sullivan County.
 - A final draft of the program will be presented to the Legislature for review and deliberation.

- **Bicycle and Pedestrian Infrastructure Master Plan**
 - A resolution formalizing the Advisory Committee is on the agenda today as per recommendations from the grant agency, NYS Department of Environmental Conservation.
 - The first meeting of the Advisory Committee will be held on Tuesday February 4, with members receiving a presentation from the County consultant Metropolitan Urban Design Workshop (MUDW) and participating in breakout sessions. The plan will focus on connecting residents and visitors in and around community centers (villages, hamlets) with safe pedestrian and bicycle infrastructure.
- **RESTORE NY Round 7**
 - The County is working with RUPCO and the Sullivan County Land Bank to navigate a significant increase in the cost of construction based on the latest cost estimates. RUPCO is waiting for determinations on several grant applications that have been filed for this project.

Economic Development

- **County Infrastructure Grant Program**
 - Working with the County Manager's Office and Grants Administration to identify potential projects for the recently released NYS County Infrastructure Grant Program, which can provide up to \$1 million in funding for buildout of infrastructure to support economic development and housing.
 - A Request for Expressions of Interest has been advertised and is due on February 21, 2025.
- **Emerald Corporate Center Economic Development Corporation (ECCEDC)**
 - We continue to work with the Town of Thompson to transfer Emerald Springs Water Company (ESWC) and all assets to the Town of Thompson, based on discussions with counsel having experience with the process.

Administration

- Continue to participate in regular meetings with County Manager, ITS, Grants, and NYS Empire State Development with regard to Municipal Infrastructure Grant.
- Participated in monthly O&W Rail Trail Alliance meeting
- Attended webinar about the new Short Term Rental Law
- Attended webinar on new wetland regulations
- Met with representatives from Hudson Valley Regional Council as part of their in-person outreach to members
- Attended monthly meeting of the Sullivan County Land Bank

II. OFFICE OF SUSTAINABLE ENERGY (OSE)

- Gravity Renewables has been acquired by the company Relevate. The Lake Goodyear small hydro facility continues to be offline due technical problems. Relevate brings an impressive portfolio of hydroelectric generation to the table as well as potential capital to address the ongoing issues with the plant.
- Staff continue to work toward updating and compiling information for recertification as a Climate Smart Community
- OSE staff have continued to review monthly utility statements, and to work with NYSEG and DPW staff to resolve ongoing issues with meter readings and monthly billings.
- OSE continues to document the County's progress toward reducing energy usage and greenhouse gas emissions while also identifying future clean energy project opportunities.
- An application to reallocate credits generated by the solar array in Liberty under the Remote Net Metering program was submitted to NYSEG prior to the deadline of January 31, 2025.

III. PARKS, RECREATION & BEAUTIFICATION

- The department has received 45 entries for the Sullivan County Parks Photo Exhibition. Winning photos will be on exhibit from March 1-April 30, 2025, at the Government Center, Monticello and the Sullivan County Cultural Center & Museum, Hurleyville.
- Callicoon Park: As part of the SEQR process, we have contracted to have a Cultural Resource Survey completed for the remainder of the park property. The survey is currently on hold until the ground thaws.
- Lake Superior Westside Trail: Final plan revisions have been sent to the Palisades Interstate Park Commission staff for review and approval.
- Park and Recreation Master Plan: Weston & Sampson has compiled information regarding our parks and facilities and is currently working on the draft plan.
- Seasonal staff recruitment for Lake Superior, D&H and park maintenance has begun.
- Currently accepting Group Picnic applications for the 2025 park season.
- Setting up historic presentations at the Sullivan County Museum and D&H Interpretive Center.
- Lake Superior State Park Season Passes are currently available for purchase.

IV. GRANTS ADMINISTRATION

- **Activity/Technical Assistance**

- DGA responded to 11 funding resource inquiries since the end of December. Requests included inquiries related to the Legislative Discretionary Grant, home repair, records management, O&W rail trail projects, transportation, AEDs, capital improvements, off-grid community development, and business start-up/expansion projects.
- Assistance has been provided to departments requiring support with the grant process. Of note:

- *Community Resources:*

- DGA met w/ Transportation staff to discuss the development and future submission of the FY24-25 Section 5311 Formula Grants for Rural Areas wherein funding is made available for transportation operating and capital costs.
- Sullivan County Office for the Aging was awarded the NYSOFA NY Connects allocation in the amount of \$307,611. The NYSOFA Four Year Plan was submitted under the facilitation of Lise-Anne Deoul.

- *Health and Human Services:*

- Supported Community Services with preparation of a NYS Office of Mental Health Crisis Intervention Team program development application.
- DGA staff continues to assist HHS DSS related to the DASNY SAM pre-application for the renovation of Family Visitation Spaces. Submission of documentation required for the Financial Review is pending, deadline 2/7/25.
- Monitoring of Public Health grant/allocation programs are ongoing.

- *Planning:*

- Sullivan County has received a 2024 FUDR award in the amount of \$100,000.
- DGA staff offered some assistance related to the submission of a 2025 RAISE (now called the Better Utilizing Investments to Leverage Development aka BUILD) grant application. A word of acknowledgement to the Planning Department staff for their diligence in composing a strong application; while the program is a highly competitive national program recently subject to changes as result of Executive Orders, we are confident the proposal was well prepared.
- DGA continues to assist the Director of Parks, Recreation and Beautification with the administration of \$125,000 in DASNY funding for the Callicoon Riverside Park. All financial review material requested have been returned to DASNY staff. We await the final approval and Grant Disbursement Agreement from DASNY for execution prior to incurring any project costs. DGA and Parks Director participated in an

informational meeting with DASNY representative, Matthew Stanley, related to the SEQR process on December 6th.

- *Public Safety:*
 - DGA staff is on standby to help as needed with the submission of the NY CARES UP grant application, as well as the SAFER application once the program is released.
 - DASNY funding in the amount of \$250,000 is anticipated to be submitted for reimbursement well in advance of 3/31/25
- *Public Works:*
 - Sullivan County was awarded the 2024 Timber for Transit grant in the amount of 524,800.
- **In-County Grant Readiness**
 - Preparation of a Grants Best Practices training webinar is underway. The webinar is intended to serve as an annual refresher training modality for County staff who have taken the in-person training.
- **Administration**
 - DGA has dedicated a significant amount of time this month review records and preparing records past the retention period for disposition. While this may not seem to be the most consequential endeavor, it is nevertheless important and staff has been able to clear space and make room for more current files. In time, efforts will be furthered to digitize any records that must be retained permanently.

V. AGRICULTURE & FARMLAND PROTECTION

- CCE December 2024 Ag report attached

TECHNICAL ASSISTANCE:

Farm Visits: 1 Technical Assistance/Inquiries: 60 Soil/Hay Tests: 2

Technical Assistance was provided on invasive species management, soil testing, ag assessment, ag districts, ag zoning, farmland preservation, farm funding, farm food safety, orchard management, starting a farm, livestock production, vegetable production, access to wholesale markets, business planning, poultry, field crops and land access.

PAST WORKSHOPS

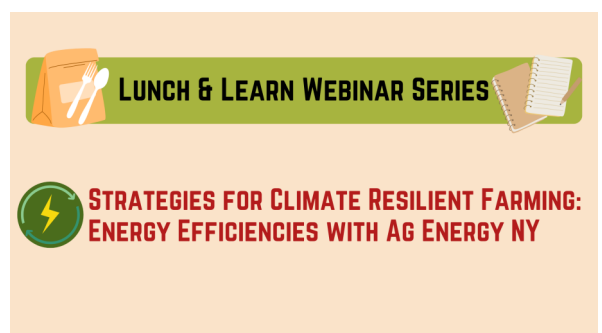
Growing Microgreens with Painter's Hill Farm (12/4), 5:30-6:30pm: Taught by Manon Frappier, participants set up and take home their own large tray of microgreens, learned about growing techniques, seed varieties and benefits of microgreens.

Strategies for Climate Resilient Farming: Adapting to Changing Growing Seasons (12/12) 88 registered, 31 attended: Part one of our lunch and learn series, in this class we heard from Brett Budde from Majestic Farms and how he has worked to mitigate these affects on his farm and from Kathryn Brignac with CCE Ulster who gave a brief overview of NYS Climate Impact Assessment.

Strategies for Climate Resilient Farming: Mitigating Invasive Plants and Insects (12/19) Registered 72 registered, 21 attended: Part two of our lunch and learn series, in this class we heard from Katie Gasior with CCE Sullivan on topics such as what invasive insects and plant species to keep an eye out for, ways to mitigate their impact on farms and preventative measures gardeners and farmers can take.

Wholesale Market Readiness at Willow Wisp Organic Farm (12/09) 25 registered, 16 attended: Co-hosted with Farm Arts Collective, participants learned about grading, labeling, packaging, and food safety processes to sell products wholesale. The owner and operator of Willow Wisp Organic Farm, Greg Swartz & CCE Ag Production Program Manager, Michelle Proscia explained how to prepare your farm and products to sell wholesale with an emphasis on food safety standards with time for questions. This workshop included a wash & pack barn tour! Following the tour & presentation, participants stayed for networking time with food & drinks provided by Willow Wisp Organic Farm.

Farmer Mixer at The Dale Pizza 12/16, 18 attended: The December Farmer Mixer was hosted at The Dale Pizza in Mountain Dale, NY. This Farmer Mixer was the last of 2024, and it was an opportunity for aspiring, beginner, and seasoned farmers to connect.



UPCOMING WORKSHOPS for January/February

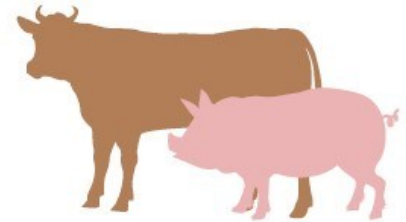
- **1/19 from 6:00pm - 7:30pm:** Livestock Genetics Webinar
- **1/30 from 12-1pm:** Strategies for Climate Resilient Farming: Energy Efficiencies with Agriculture Energy Webinar
- **2/12 from 6:00pm - 7:30pm:** Community Supported Agriculture Workshop
- **2/26 & 2/27:** Farm Food Safety Modernization Act Growers 2 Day Training



Livestock Genetics Webinar



Wednesday, January 29th
6pm-7:30pm



Are you interested in breeding via AI or natural cover?

Explore the practical and economic advantages of choosing sires with beneficial genetics to ensure your animals achieve their maximum genetic potential!



Dr. Adam Murray, Ph.D., Beef Cattle Extension Specialist from Cornell University PRO Livestock, will go over the basics of livestock genetics, how to read and understand a genetic analysis and select sires with desirable traits.

Questions?

Contact Michelle Proscia at
mml249@cornell.edu
or call
845-292-6180 ext. 129

Register Here



sullivancce.org/events

This program is supported by the USDA National Institute of Food and Agriculture award #2022-06508, through the American Rescue Plan. Cornell Cooperative Extension Sullivan County provides equal program and employment opportunities. Contact the office to request accommodations.

Cornell Cooperative Extension | Sullivan & Ulster County



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7152

Agenda Date: 2/6/2025

Agenda #: 2.

Division of Community Resources Monthly Report February 2025

Office for the Aging (OFA) December 2024 Monthly Report

Monthly Accomplishments

OFA Director:

- Participation on Sullivan Catskills Food Security Coalition.
- Monthly Hoot distribution continues to increase via mail, email and drop off locations. Direct mail list has grown to over 760.
- Four Year Plan development of goals and content ongoing, submitted as of January 24th.
- Interviewed for Aging Services Specialist (filled) and EISEP Case Management Specialist, and Aging Services Aide (filled).
- Continued distribution of freely available COVID test kits to community organizations.
- Attended Cybersecurity Capability Workshop sponsored by Sullivan County IT Department.
- Participated in Administrative Oversight Committee.
- Onboarding and training ongoing for new staff in RSVP and Aging Services Specialist roles.

RSVP:

- RSVP Coordinator continuing site visits this month.
- RSVP Coordinator continuing training this month.
- 6 new volunteers registered this month.
- 1,075 hours volunteered in December with a value of \$40,086 according to IndependentSector.org

Nutrition:

	Units:	Clients:	Contributions:
Homebound:	1,604	106	\$1,016.00
Congregate served at home:	31	2	
Congregate served at sites:	477	91	\$601
TOTALS:	2,112	199	\$1,617.00

- **Interviewing for open FT Aging Services Aide (Filled) position & PT Chauffeur & NSO positions (1 Filled)**
- **Coordinated with Transportation to start 5 days of hot delivered homebound meals as of January 13th**
- **Homebound meals clients received small gifts of appreciation for the holiday. Liberty Rotarians donated cozy socks for each client and town officials also donated gifts to residents of their own towns through the Nutrition Program. Each gift was wrapped and delivered with their meals.**

Transportation:

- 97 SCT (Sullivan County Transportation) Medical Trips
- 142 SCT Shopping Trips
- 67 RSVP Medical Trips
- 56 Congregate Nutrition Site Transportation

HEAP:

- ❖ 38 processed in December, total of 284 applications received as of December 31st.

Legal referrals: 4 individuals received legal assistance through Rural Law Center of NY.

Caregiver Resource Center (CRC)

Caregiver Café' (In person):

Dec. 2 with 2 attendees

Virtual Caregiver Support Group (zoom):

Held Dec. 11 – 2 attendees

Parkinson's Support group

No Dec. meeting

This group will take a winter break and resume in April 2025

New: **Caregiver Support Group for Families of Veterans** in 2025 at ATI.

To be held the 1st Wednesday each month from 4-5pm @ATI at 309 E. Broadway, Monticello from February through December.

Bone Builders (Osteoporosis prevention).

A spring series was scheduled for March 27-May 22, 2025 check the events page:
www.sullivance.org/events

Tai Chi for Arthritis & Falls Prevention – Tai Chi Tuesdays schedule for March 18-May 6, 2025

The class is currently full with 15 people registered.

www.sullivance.org/events

Workshops held:

12/02/24 – Exploring Care & Supportive Services (2)
(Empowered Caregiver Series)

12/04/24 – Understanding Alzheimer's & Dementia (7)

Wellness Initiative for Senior Education (WISE) workshop series - *Full*

Jan. 27 – March 3, 2025, once/week on Mondays from 11-1pm with lunch

This is a weekly program for 6 weeks to enhance awareness of senior health and well-being.

We will be offering another WISE series in the late Spring, early Summer 2025

CRC Information, Assistance & Referral calls for December are currently unavailable until transition to new reporting process is complete w/data.

Note: **The Empowered Caregiver Series** workshops through the Alzheimer's Association will be offered in person to interested community groups on request in the spring and summer 2025.

NY Connects:

- 139 contacts for December

HIICAP (Health Insurance Information Counseling Assistance Program):

- ❖ 104 individuals assisted through December, a total of 295 individuals served during open enrollment from October 15th to end of November.

PERS (Personal Emergency Response System):

- 27 clients currently receive PERS through CSE, EISEP & IIIIE funding.

EISEP (Expanded In Home Services for Elderly Program):

- Retirement of long serving EISEP Case Management Specialist 10/30/24, Applications still being accepted for replacement. The remaining Case Manager retiring February 7th. Two EISEP vacancies now available.

EISEP FULL-SERVICE CASEFILES during December	
Casefiles open as of 12/31/24	43
Waitlist (due to aide availability)	11

Sullivan County Youth Bureau:

- Attended final Leadership Development Training. Final project on a four-day work week/flexible scheduling was presented.
- Attended United Sullivan partner Check-In.
- Attended MLK Day of Service meeting with Sullivan 180 and other partners.
- Attended Quarterly meeting with the Association of NYS Youth Bureaus.
- Attended Monthly NYS Youth Bureau Association meeting.
- Completed all RAPS and Annual Reports to NYSOCFS.
- Completed all corrections to Annual Reports and RAPS. All annual reports were approved by OCFS. Awaiting approval of RAPS.
- Continued to send out reminders to vendors regarding their insurances.
- Continuing to work on contracts and claims. To date, all but two contracts are complete out of 27.
- To date, I've received 9 claims for county funds out of 39 and all 22 state claims.
- Completed site visit to Roscoe Central School-bus trip to see The Outsiders.
- Provided training on 8 Features of Positive Youth Development to two different groups of vendors. Will be providing a third day of training in January.

Transportation

- ✓ Section 5311 Federal Transit Administration Grants for Rural Area Program application for 2024/2025 has been submitted.
- ✓ The Request for Proposal (RFP) for a updated Comprehensive Countywide Transportation Plan will be issued.

County Transportation:

Month 2024	Veterans Medical Centers	Veterans In-County Medical	Senior Medicals	Shopping Buses	Seniors to Congregate Sites	Meals Delivered
January	50	12	70	150	*	*
February	38	17	79	147	*	*
March	47	42	112	158	*	*
April	59	29	105	181	35	407
May	51	29	121	190	41	416
June	33	17	111	191	38	351
July	47	24	117	187	47	470
August	43	32	101	191	40	478
September	32	22	99	163	33	357
October	39	23	104	181	41	394
November	24	20	70	126	37	294
December	19	28	97	142	38	327

Move Sullivan

- ✓ The 1-hour loops for Liberty and Monticello started on January 21, 2025.
- ✓ Route E, a 1-hour route covering Livingston Manor, Roscoe, Callicoon Center, Jeffersonville, Youngsville, White Sulphur Springs, and Liberty is expected to begin in mid-February 2025.
- ✓ All new routes link up with transfer points to the other routes.
- ✓ Creation of signs in underway.

Move Sullivan 2024	Average Daily Ridership	Monthly Ridership	Monthly Paratransit
January	436 (21 days)	9,154	230
February	472 (20 days)	9,447	218
March	478 (21 days)	10,048	262
1st Quarter Totals		28,649	710
April	490 (22 days)	10,775	272
May	521 (22 days)	11,469	296
June	546 (20 days)	10,910	270
2nd Quarter Totals		33,154	838

July	590 (22 days)	12,999	347
August	605 (22 days)	13,245	338
September	570 (20 days)	11,398	259
3rd Quarter Totals		37,642	944
October	517 (22 days)	11,373	304
November	494 (19 days)	9,390	279
December	461 (21 days)	9,690	235
4th Quarter Totals		30,453	818
Annual Totals		129,898	3,310

Community Assistance Center (CAC)

- ✓ Through our partnership with the Hudson Valley Food Bank, we average 25 food pantries who attend our monthly food distributions at the Transportation building.
- ✓ The food distribution days now 3 per month.
- ✓ The Catskill Food Hub is a critical partner whose relationship with local farmers and Growing Soul provides the rest of our distributed food.
- ✓ The team continues to provide referral and assistance to callers looking information and/or resources.
- ✓ Continued distribution of test kits.
- ✓ The CAC remains active providing emergency food assistance deliveries as well as connections to community resources.
- ✓ Support HV Food Bank monthly mobile pantry efforts in Fremont, and Yulan.



Sullivan County

Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7147

Agenda Date: 2/6/2025

Agenda #: 1.

Narrative of Resolution:

Authorize the coordination and funding of a countywide Litter Pluck Event

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT

CL-8160-40-4013: \$3.00 tipping fee per litter filled bag and items

A-7110-39-47-4766: \$100.00 disposal coupons, mailings, advertising, insurance

WHEREAS, Sullivan County wishes to present itself as a clean destination, showcasing its natural beauty throughout its roadways and pristine trails; and

WHEREAS, outdoor recreation such as hiking and bicycling, is an important driver of Sullivan’s tourism-based economic sector; and

WHEREAS, the County has sponsored these annual events in the past during the spring, summer and fall, funding disposal coupons and tipping fees for plucked litter; and

WHEREAS, Sullivan County intends to host a countywide Roadside and Trail Litter Pluck event April 1, 2025 through October 31, 2025 to help generate increased awareness and enthusiasm for Sullivan County’s trail systems, and to address roadside and trail litter issues throughout the spring, summer and fall seasons; and

WHEREAS, the County encourages public participation and cooperation in roadside and trail clean up; and

WHEREAS, the County will supply disposal coupons and waive tipping fees for plucked litter from Sullivan County roadsides and public trails during the event.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the coordination and funding of a countywide Roadside and Public Trail Litter Pluck event, for the months of April through October during 2025.



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7148

Agenda Date: 2/6/2025

Agenda #: 2.

Narrative of Resolution:

Authorize the formation of an Advisory Committee for preparation of a Comprehensive Bicycle and Pedestrian Master Plan for the County of Sullivan

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 PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE THE FORMATION OF AN ADVISORY COMMITTEE FOR PREPARATION OF A COMPREHENSIVE BICYCLE AND PEDESTRIAN MASTER PLAN FOR THE COUNTY OF SULLIVAN

WHEREAS, the Bicycle and Pedestrian Master Plan (“Plan”) will focus on connecting our town and village centers for residents through alternative transport by identifying safe and convenient connections that reduce vehicle trips to common destinations for work, school, shopping and essential services; and

WHEREAS, the County recognizes the essential role of stakeholders in developing the Plan, including representatives from various levels of governments, transportation agencies, community organizations, educational institutions, and advocacy groups in understanding and addressing active transportation and related infrastructure needs for the community as a whole; and

WHEREAS, the County proactively engaged with municipalities and organizations across the region to gauge interest and build support for this community-wide initiative; and

WHEREAS, a committee consisting of various community stakeholders (the “Committee”) has been curated to understand the broader community as it relates to pedestrian safety and alternative modes of active transportation; and

WHEREAS, the Committee will work closely with the selected consultant, MUD Workshop, to ensure that the Plan reflects the needs, priorities, and input of the community, while considering existing infrastructure, safety concerns, opportunities to enhance alternative transportation options, and strategies to reduce vehicle miles traveled throughout the County; and

WHEREAS, that the Work Plan outlined in the grant, contract number CO1816, includes the preparation of a resolution approving the formation of the Committee, which is to be submitted as a required deliverable.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to approve the formation of an Advisory Committee representing key stakeholders to guide and assist in the preparation of the comprehensive Bicycle and Pedestrian Master Plan for the County of Sullivan, with the following

organizations having representation on the Committee:

Sullivan County Division of Planning, Community Development & Environmental Management
Sullivan County Division of Community Resources
Sullivan County Division of Public Works and Solid Waste
Sullivan County Supervisors Association
Village of Monticello
Sullivan 180
Sullivan BOCES
Sullivan County Community College
Sullivan County Chamber of Commerce
Cornell Cooperative Extension
Sullivan O&W Rail Trail Alliance
Upper Delaware Council
New York Department of Transportation



Sullivan County
Legislative Memorandum

100 North Street
Monticello, NY 12701

File #: ID-7151

Agenda Date: 2/6/2025

Agenda #: 3.

Narrative of Resolution:

Authorize modification of Youth Bureau Funding Program to remove and re-allocate funds.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A MODIFICATION OF RESOLUTION NUMBER 197-24 ADOPTED ON APRIL 18, 2024.

WHEREAS, Resolution #197-24 was approved by the Sullivan County Legislature on April 18, 2024, for the County of Sullivan to allocate County funds to eligible community entities for youth programing; and

WHEREAS, a modification to this resolution is required to reallocate funding in the amount of \$10,000.00 from the SPCA-CHAT and \$3,000.00 from Fearless! Hudson Valley to the Town of Thompson Thursday Night Lights Program, and

WHEREAS, this transfer will increase Town of Thompson Thursday Night Lights Program by \$13,000.00 to a total of \$23,000.00.

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

BE IT FURTHER RESOLVED that the County Manager is hereby authorized to execute the contract with the Town of Thompson.

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