

Sullivan County

Executive Committee

Meeting Agenda - Final - Revised

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

Thursday, March 20, 2025		9:00 AM	Governm	Government Center	
Call To O	order and Pledge of Allegia	nce			
Roll Call					
Reports:					
Discussio	n:- Tourism Sector Enhanc	ement Grant Program Guideline	S		
Public Co	mment				
Resolutio	ns:				
1.	TO AUTHORIZE A ADMINISTRATION OF I	STIPEND TO VOLUNTEER(S HIICAP COUNSELING	S) FOR THE	<u>ID-7206</u>	
	Sponsors: Office for t	he Aging and Deoul			
2.	To adopt the Tourism Sect	or Enhancement Grant Program and	d Guidelines.	<u>ID-7216</u>	
	Attachments: Final Touri	sm Sector Enhancement Grant Prop	gram Complete Pac	<u>ket.pdf</u>	
3.	Proclaim April as Donate	Life Month		<u>ID-7261</u>	
4.	Appoint Pamela Murran as	Election Commissioner effective	April 26, 2025	<u>ID-7264</u>	
5.	Set Public Hearing for Apr to Chapter 170 of the Adm	il 24, 2025 at 10:20AM for a propo inistrative Code	osed amendment	<u>ID-7295</u>	
6.	Authorize the Electronic P	oll Book Grant Program Contract		<u>ID-7287</u>	
7.	Authorize the 2024 Genera	al Election Grant Program Contract		ID-7288	

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8.	Authorize the Ballot By Mail Grant Program Contract	<u>ID-7289</u>
9.	To modify resolution no. 459-24	<u>ID-7297</u>
10.	Resolution introduced by the Executive Committee to authorize the submission and execution of a New York State Department of Transportation (NYS DOT) Zero-Emission Transit Transmission (ZETT) Program application, to accept the funding if secured and enter into an award agreement with NYS DOT.	<u>ID-7298</u>
11.	Appoint Joseph Smith to the Electrical Licensing Board to fill the unexpired term of BJ Gettel	<u>ID-7299</u>
12.	To Amend Resolution No. 401-24	<u>ID-7303</u>
13.	Sullivan County has identified an infrastructure project consisting of two components at the Sullivan County International Airport that would upgrade drainage, improve visibility, beautify, enhance safety and maintain the integrity of the airport roadway entrance, and procure a Ground Power Unit which will reduce emissions and improve sustainability, attract jet traffic and expand airport operations.	<u>ID-7304</u>
14.	Resolution introduced by the Executive Committee to appoint members of the Sullivan County Agricultural and Farmland Protection Board.	<u>ID-7305</u>
15.	Resolution introduced by the Executive Committee to appoint members of the Sullivan County Land Bank Corporation Board.	<u>ID-7306</u>
16.	To support the February 2025 NYSAC Resolutions	<u>ID-7308</u>
	Attachments: NYSAC Resolution Packet	
17.	To add Municipal Cleanup Tonnage to the Village of Ateres	<u>ID-7309</u>
	Attachments: 2025 Tonnage Allocation	
18.	To authorize the creation of three (3) temporary Deputy Sheriff positions and two (2) School Resource Officer (SRO) positions within the Sheriff's Office.	<u>ID-7311</u>
19.	TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LIVINGSTON MANOR - ROSCOE SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS	<u>ID-7310</u>
20.	Reclassify two positions in the Office of Audit and Control	<u>ID-7312</u>
21.	Authorize an additional Detective Assignment to a Deputy Sheriff SRO within the Sheriff's Office	<u>ID-7314</u>

22. Authorize contract with Soil & Water Conservation	<u>ID-7315</u>
23. Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs	<u>ID-7316</u>
24. Urge the Public Services Commission to reject New York State Electric and Gas's proposal for rate increases	ID-7323
25. Request New York State to expedite acquisition and opening of the former Keriland Property in the Town of Neversiink	ID-7324

Adjourn



Legislative Memorandum

File #: ID-7206

Agenda Date: 3/20/2025

Agenda #: 1.

Narrative of Resolution: INTRODUCED BY THE PLANNING AND COMMUNITY RESOURCES COMMITTEE TO AUTHORIZE A STIPEND TO VOLUNTEER(S) FOR THE ADMINISTRATION OF HIICAP COUNSELING FOR THE 2024-2025 PROGRAM YEAR

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

Amount to be authorized by Resolution: \$400.00 (7610-87)

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

Introduced by the Planning and Community Resources Committee to authorize a stipend to volunteer(s) for the administration of HIICAP counseling for the 2024-2025 program year.

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

WHEREAS, during the 2023-2024 HIICAP program year statewide, HIICAP volunteers devoted over 13,000 hours to counseling and outreach and over 8,000 hours to training and certification; and

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

WHEREAS, the NY State Office for the Aging (NYSOFA) has piloted a volunteer recruitment and retention opportunity in the form of an annual HIICAP volunteer stipend of \$400 to incentivize volunteers; and

WHEREAS, the Sullivan County Office for the Aging currently has one certified HIICAP volunteer and it is a desire of the department to authorize a stipend in the amount of \$400 annually to continue to assist HIICAP with this important work; and

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

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairperson of the County Legislature (as required by the funding source) to accept the award, and provide a stipend in the amount of \$400 to the HIICAP volunteer effective immediately, and

BE IT FURTHER RESOLVED, that should the above funding source concludes, the County shall not be obligated to provide this stipend.

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Legislative Memorandum

File #: ID-7216

Agenda Date: 3/20/2025

Agenda #: 2.

Narrative of Resolution:

To adopt the Tourism Sector Enhancement Grant Program and Guidelines.

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:

NA

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT THE TOURISM SECTOR ENHANCEMENT GRANT PROGRAM AND GUIDELINES

WHEREAS, the Sullivan County Legislature is committed to supporting Sullivan County non-profit organizations that provide successful, largescale tourism programming events; and

WHEREAS, the County Manager's Office and the Division of Planning, Community Development & Environmental Management have developed the attached Tourism Sector Enhancement Grant Program and Guidelines for non-profit to be eligible for funding; and

WHEREAS, grants awarded under this program will be funded by a portion of the Hotel Room Occupancy Tax collected in Sullivan County, NY designated by the County Legislature in its annual budget.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Tourism Sector Enhancement Grant Program and Guidelines.

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TOURISM IMPACT

GRANTS

Program Guidelines Purpose & Overview

Through the Sullivan County Tourism Sector Enhancement Grant Program, the Sullivan County Legislature is committed to supporting Sullivan County non-profit organizations that provide successful, largescale tourism programming events. Applicants must demonstrate project readiness, capacity to host largescale tourism programming, thorough planning and budget preparation, and alignment with County goals that substantially enhance local tourism. Grants awarded under this program will be funded by a portion of the Hotel Room Occupancy Tax collected in Sullivan County, NY designated by the County Legislature in its annual budget.

Eligibility

This funding opportunity is offered to Sullivan County nonprofit organizations for tourism promotion only. No funding will be awarded for capital improvements, other than specific capital improvements described in Eligible Projects "equipment and capital expenses," or to improve privately-owned property, or to benefit a specific business. The minimum award for this grant program is \$25,000.



The Sullivan County Tourism Sector Enhancement Grant is a reimbursement grant open to Sullivan County-based non-profit entities to offset costs associated with sponsoring large-scale tourism event programming. Proposed event programming must be held within Sullivan County and target diverse participation of visitors from outside of Sullivan County. Proposals should demonstrate anticipated positive corollary impacts on local Sullivan County tourism industries, including the food, hospitality, and recreation sectors. Organizations must clearly demonstrate that revenue generated from the programming event supports the stability and expansion of the event itself. Allocating program revenue to offset day-to-day organizational operating costs is prohibited, and general organizational operating expenses are not eligible for reimbursement.

Funded projects must demonstrate the potential for economic benefits through additional room nights and visitor spending in Sullivan County.

Draft date: 1/3/2025



Annual Trout Parade in Livingston Manor

Eligible Projects

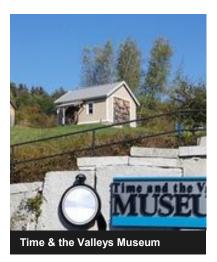
Projects should create a new facility or experience, or expand and increase the impact of existing attractions. The funded activity must be a new and discreet project, or an enhancement of an existing event with a schedule and demonstrated outcome. The program is flexible in terms of the types of proposals that will be considered. These may include:

- New or expanded special events, festivals and community celebrations that convey the unique culture and history of Sullivan County, promote a sense of place and community pride, create new traditions, and build Sullivan County's brand as a travel destination. Events may take place on a single day or span multiple days. For multiday events, the dates of the event are not required to run consecutively. Eligible programming expenses might include costs associated with hiring entertainment, purchasing of food/beverage supplies, and other supply costs.
- Marketing and advertising campaigns and promotional activities to expand and increase impact by attracting visitors from outside Sullivan County. These may include social media, website work, the creation of visitor-oriented apps, production and/or distribution of collateral material, etc.
- Equipment and capital expenses associated with a special event, festival or celebration for which funding is requested may be eligible for reimbursement. Examples of such expenses include construction of temporary structures, such as stages, or rental of equipment for event activities.

The minimum award for this grant program is \$25,000.

Tourism Sector Enhancement Grants are not meant to provide general operating expenses, overhead costs, routine facility maintenance, ongoing financial assistance, or support for the continuation or renewal of established programs and activities.

Applicants must show how their proposed project will add to the ability of Sullivan County to attract new and repeat visitation, extend stays, and increase spending on local goods and services. Projects should create a new facility or experience, or increase the impact of existing attractions. The funded activity must be a new and discreet project, or an enhancement of an existing event with a schedule and demonstrated outcome.



Match Requirements

Applicants must demonstrate that a minimum of 20% of the total project costs will be provided by sources other than the Tourism Impact Grant program (TIGP). Acceptable sources of matching funds include local, state and federal funding, donations of materials, and pro bono services provided by a licensed or accredited professional.

Project administration by the grantee and nonprofessional volunteer labor may be factored into the overall project cost but will not be counted as part of the minimum 20% match.

Projects providing a larger share of costs will be rated more highly than applications meeting the minimum required match of 20%.

All prospective applicants must participate in an informational session about the TIGP. This session will include a segment dedicated to training on administration of grant funding. The session will be held in-person and will provide an opportunity for prospective applicants to ask questions about the TIGP.



Stone Arch Bridge Park

Application Process & Requirements

Program applications will be accepted on a rolling basis by the Sullivan County Division of Planning, Community Development & Environmental Management. Staff will review applications and refer those deemed complete and eligible to the Tourism Impact Grant Committee. Applicants will be notified whether their application has been accepted as complete within 2 weeks of receipt. Members of the Committee include the County Manager or his designee, the Commissioner of Planning, and representatives from the Sullivan County Department of Grants Administration, Sullivan County Division of Management & Budget, and the Sullivan County Visitors Association.

The Committee will meet in March of each year to review all applications received by the preceding February 28th. After that, the Committee will meet every other month to review new and/or resubmitted applications until all available grant funds for the program year program have been awarded. The Grant Committee will make funding recommendations to the Sullivan County Legislature. Once the Legislature has approved an award, staff will notify the applicant and provide a grant contract.

Applicants under consideration for funding may be asked to provide additional information or documentation, or to modify their project. Applicants denied funding may reapply for consideration in later rounds of review or subsequent program years. Grantees who are awarded less than they requested will be asked to submit an updated project budget and, if necessary, a modified scope of work, demonstrating how the applicant intends to address any funding shortfalls.

Application Materials

Please complete the Sullivan County Tourism Impact Grant Application and submit with all supporting documents in PDF format to the Sullivan County Planning Division at planning@sullivanny.gov. If application files are too large to be attached in a single email, they may be sent in a numbered series (i.e.: 1, 2, 3...)

A copy of the application form is attached to this notice of funding opportunity.

Application Materials

Grant awardees are required to enter into a contract with Sullivan County.

Funding will be provided directly to grant awardees on a reimbursement basis, subject to receipt of a signed contract, a valid payment voucher, and required documentation of expenses and project deliverables.

Any changes to the approved use of funds will be subject to approval by Sullivan County and must be documented in a modification to the contract prior to reimbursement.

Grant recipients are required to acknowledge the support of the Sullivan County Tourism Impact Grant in all project promotional materials.



Email Submission

All application documents should be submitted in PDF form by emailing <u>planning@sullivanny.us</u>.

If application files are too large to be attached in a single email, they may be sent in a numbered series

(i.e.: 1, 2, 3...)

Highland Dove

Selection Criteria

Project Benefits

The degree to which the project is likely to:

- lead to additional, local Sullivan County based hotel/B&B room nights and increased visitor spending
- support tourism growth mid-week, in the winter, and on soft weekends
- be resilient to, and help Sullivan County's tourism economy withstand impacts from, changing weather patterns, economic downturns, public health emergencies, and other potential threats
- improve visitor experiences and impressions, create positive memories, and generate positive social media, word of mouth, etc.
- provide significant quality of life benefits for residents as well as visitors
- deliver benefits that last beyond the project time frame
- result in a positive return on public investment

Proposal Quality

The degree to which the application:

- is complete and coherent
- demonstrates the project has been well thought-out, is feasible, and is ready for implementation
- includes a sufficiently detailed budget identifying all projected costs, funding sources, and uses of grant funds, and that includes back-up documentation on the sources of cost estimates
- identifies an effective means of measuring success and tracking project impact over time



Administrative Capacity

The degree to which the applicant has:

- demonstrated an understanding of the specific steps needed to deliver a successful project
- relevant skills and experience to execute the proposed project
- a history of success in carrying out similar projects
- an appropriate level of financial security to carry out the project
- developed partnerships, with relevant County entities, including the Sullivan County Visitors Association, to ensure a successful outcome

Leverage and Support

The degree to which the applicant has:

- demonstrated strong support of the applicant organization through its commitment of matching funds and other forms of leverage
- provided for non-County project funding beyond the required 20% match
- submitted evidence of project support in letters, media coverage, etc.

Additional Criteria for Specific Project Types

- Applications to create Special Events and Celebrations should address the project's potential to:
 - _ attract visitors from outside Sullivan County
 - extend impact by offering multiple days of programming
 - support local talent, performers, products, and services
 - demonstrate a compelling vision and innovative addition to existing event/festival offerings
 - _ build community identity and pride
- Applications to support Marketing and Promotion project should identify the visitor groups targeted and how the project will engage those audiences



Minisink Trail

Questions?

Contact: planning@sullivanny.us.

2025 Sullivan County Tourism Sector Enhancement Grant Application

GENERAL INFORMATION:

Application Preparer:	
Name and Title of Person Preparing this Application:	
Preparer Phone Number:	
Preparer Email Address:	
Organizational Information	
Legal Name of Non-Profit Organization/Agency:	
CEO/Director:	Non-
profit designation: $_501(c)3$ $_501(c)6$	
Physical Address:	
Mailing Address (if different from Physical Address):	
Website Address:	
Phone Number: Email Address:	
Year Established (Incorporation Date):	EIN
Number (or Tax ID):	
Do you have Articles of Incorporation on File?YesNo Do you have By-Laws on File?Yes	No
Please attach copies of the following:	
✓ Brief History of your Organization (Narrative)	
✓ Mission/Values Statement	
 Description of Service Area/Target Population and Current Services/Program Provided 	
Governance Information	
Please attach copies of the following:	
✓ Description or Diagram of Organizational Structure/Chart	
✓ List of Board of Directors (affiliations and contact info)	
✓ Copy of Strategic Plan/Business Plan, if applicable	
✓ Executive Director/CEO Bio	
Tax Documentation	
Is your organization tax exempt?YesNo	
\checkmark If yes, please include a copy of your tax exemption letter.	
Do you have an IRS Form 990 on file?YesNo	
Can you provide a W-9, upon request?YesNo	

Financial Information

Are the following financial documents prepared and available upon request?

Annual Operating Budget	_YesNo
Year-End Financial Statements	_Yes _No
Audit, if applicable	_Yes _No
Sources of Funding	_Yes _No
Annual Report	_Yes _No

PROJECT PROPOSAL:

Proposal Information

Tourism Program/Event Title:
Please select: One Day Event Multiple Day Event
Proposed Date(s) of Event:
Proposed Event Location:
Proposed Event Time:
Proposed Event is: New Event (held 0-1 times previously)Established Event (held 2 or more times previously)
Projected Number of Participating Visitors:
Does the event directly generate revenue?YesNo
How much funding is your organization seeking?
Can you provide proof of Liability Insurance for Special Events, if required?YesNo
Proposal Narrative

Provide a detailed description of the proposed programming event. Include the following information and attach additional documentation as needed.

- ✓ Detailed Program/Project Description (Include date/time(s), description of event activities, involvement of collaborating partner agencies, engagement of vendors/entertainers, etc.)
- ✓ Year Event was Established and History (How many years have you hosted event/programming?)
- ✓ Target Population (Include samples of advertising and information about reach, if applicable.)
- ✓ Event Staffing Structure/Organizational Chart
- ✓ Measurable Outcomes (number of visitors, description of demographic, data from previous events, if applicable, and positive outcomes)
- ✓ Success Story Narratives/Newspaper Articles/Media, if applicable
- ✓ Description of the challenges your organization faces related to the event/programming
- ✓ Description of current needs of your organization to promote, stabilize, or expand the programming event
- ✓ Description of how grant funding would be utilized
- ✓ Explanation of how the proposed project benefit Sullivan County's tourism sector
- Description of positive corollary impacts on associated tourism industries (ex. food/hospitality/ recreation)
- ✓ Explanation of event sustainability plans, if applicable
- ✓ If charging admissions to an event, please provide the anticipated admission fee

Proposed Project Budget and Budget Narrative

Please attach a preliminary **Project Budget** and **Budget Narrative** for your Proposed Event/Program. Within your Budget Narrative, provide a brief budget summary; describe how the event directly generates revenue, if applicable; and include copies of any cost estimates received, if applicable. If your organization has hosted this event previously, please include a copy of revenue and expense reports from the most recently held event. If your event is revenue generating, please describe how revenues are applied.

Capacity:

Collaborating Partners

Do you currently partner with any other organizations/agencies for this project?	_Yes	No
If yes, please list them here:		

If partners will be involved in the proposed project, please attach letters of support or MOAs from these partners for the project.

Grant Administration Requirements

This grant is a reimbursement grant. Award recipients will be required to attend a brief Grant Administration Training and submit a final report upon completion of the event/program which includes a detailed description, participation data, and other pertinent information as requested.

Authorizations:

Is the governing board of your organization aware of an interest in pursuing grant funding?Yes	No	NA
Is your local municipality (township/village) aware of the proposed event/program? Yes	No	

(NOTE: Awardees are expected to comply with all local municipal guidelines/requirements related to holding special events within the local jurisdiction.)

Signature of Preparer: _____

Signature of Organization CEO/Director:

Please complete this assessment and submit with all supporting documents in PDF format to the Sullivan County Planning Division at: planning@sullivanny.gov.

If application files are too large to be attached in a single email, they may be sent in a numbered series (i.e. 1 of 3, 2 of 3....) or via a file transfer application such as Dropbox or WeTransfer.

Sullivan County Tourism Sector Enhancement Grant Application Checklist

Organizational Information:

__Brief History of your Organization/Agency (Narrative)

__Organization Mission/Values Statement

___Description of Your Organization's Service Area/Target Population and Current Services/Program Provided

__Description or Diagram of Your Organization's Organizational Structure/Chart

_List of Board of Directors (affiliations and contact info)

__Copy of Strategic Plan/Business Plan, if applicable

__Executive Director/CEO Bio

__501(c)3 or 501(c)6 determination letter

Proposal Information:

__Proposal Narrative

__Event Staffing Structure/Organizational Chart

__Event Newspaper Articles, Media Samples, if applicable

__Project Budget

__Budget Narrative

__Copies of cost estimates, if applicable

___Revenue/Expense Report from most recent event, if applicable

___Description of how revenues from event are applied

__Collaborating Partners Letters of Support/MOUs if applicable



File #: ID-7261

Agenda Date: 3/20/2025

Agenda #: 3.

Narrative of Resolution: Proclaim April as Donate Life month

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

Amount to be authorized by Resolution: 0.00

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO PROCLAIM APRIL AS DONATE LIFE MONTH

WHEREAS, the Office of the Sullivan County Clerk has the authority to impose and alter fees within the Clerk's Office; and

WHEREAS, the Sullivan County DMV Office, an office of the Sullivan County Clerk, services the residents of Sullivan County; and

WHEREAS, the Sullivan County DMV Office has to expend by outside residents

WHEREAS, an online New York State Donate Life Registry located at <u>www.donatelife.ny.gov</u> <<u>http://www.donatelife.ny.gov></u> launched in October 2017, enabling New Yorkers to quickly and easily communicate their consent to give the gift of life and become organ and tissue donors; and

WHEREAS, New Yorkers can help save lives by joining the New York State Donate Life Registry and reenrolling when they apply for, or renew, their New York State driver's license, or non-driver's license identification card, or on voter registration forms; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, in conjunction with the Sullivan County Clerk's Office, hereby proclaim April 2025 as Donate Life month in Sullivan County.



Legislative Memorandum

File #: ID-7264

Agenda Date: 3/20/2025

Agenda #: 4.

Narrative of Resolution:

Appoint Pamela Murran (Republican) to Election Commissioner effective April 26, 2025

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 APPOINT PAMELA MURRAN AS ELECTION COMMISSIONER TO FILL THE UNEXPIRED TERM OF LORI BENJAMIN EFFECTIVE APRIL 26, 2025

WHEREAS, Election Commissioners Deanna Senyk and Lori Benjamin were reappointed to a new term 1/1/25-12/31/28 by Resolution No. 177-24, and

WHEREAS, Lori Benjamin is retiring April 25, 2025, therefore creating a vacancy, and

WHEREAS, it is the desire of the Sullivan County Republican County Committee to appoint Pamela Murran as Election Commissioner to fill the unexpired term of Lori Benjamin.

NOW, THEREFORE, BE IT RESOLVED, that Pamela Murran be and hereby is appointed as Commissioner of Elections (Republican) effective April 26, 2025 to fill the unexpired term of Lori Benjamin.

BE IT FURTHER RESOLVED, that said term will expire on December 31, 2028.



Legislative Memorandum

File #: ID-7295

Agenda Date: 3/20/2025

Agenda #: 5.

Narrative of Resolution:

Set Public Hearing for April 24, 2025 at 10:20AM for a proposed amendment to Chapter 170 of the Administrative Code

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 SET A PUBLIC HEARING FOR A PROPOSED AMENDMENT TO CHAPTER 170 OF THE ADMINISTRATIVE CODE

WHEREAS, there has been introduced at a meeting of the Sullivan County Legislature held on March 20, 2025, a proposed Local Law entitled "A Local Law to Amend the Social Host Law, Chapter 170 of the Administrative Code.

NOW, **THEREFORE**, **BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 24, 2025, at 10:20 AM, in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on March 20, 2025, a proposed Local Law entitled "Social Hosts". Chapter 170 Social Hosts 12-20-2012, No. 4-2012.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on April 24, 2025, at 10:20 AM at which time all persons interested will be heard.

DATED: Monticello, New York

March 20, 2025

ANNMARIE MARTIN

Clerk of the Legislature

County of Sullivan, New York



File #: ID-7287

Agenda Date: 3/20/2025

Agenda #: 6.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER, ACTING ON BEHALF OF THE SULLIVAN COUNTY BOARD OF ELECTIONS, TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE "ELECTRONIC POLL BOOKS CAPITAL GRANT PROJECT."

WHEREAS, the New York State Board of Elections ("NYS BOE") has issued a contract (Contract C005049) for grant funding programs called the "Electronic Poll Book Grant Program" to reimburse Sullivan County for the cost of purchasing Electronic Poll Books; and

WHEREAS, allocable expenditures must be made by March 31, 2025 and

WHEREAS, the amount of the NYS BOE grant allocation to Sullivan County is \$68,116.59.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, acting on behalf of the Sullivan County Board of Elections (*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 Electronic Poll Book funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by, Seconded by, and adopted on motion, 2025



File #: ID-7288

Agenda Date: 3/20/2025

Agenda #: 7.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER, ACTING ON BEHALF OF THE SULLIVAN COUNTY BOARD OF ELECTIONS, TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE "2024 GENERAL ELECTION GRANT PROGRAM."

WHEREAS, the New York State Board of Elections ("NYS BOE") has issued a contract (Contract C005111) for grant funding programs called the "2024 General Election Grant Program" to reimburse Sullivan County for eligible costs related to the General Election held in November 2024; and

WHEREAS, allocable expenditures must be incurred by March 31, 2025; and

WHEREAS, the amount of the NYS BOE grant allocation to Sullivan County is \$28,078.88.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, acting on behalf of the Sullivan County Board of Elections (*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 2024 General Election Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by, Seconded by, and adopted on motion, 2025



File #: ID-7289

Agenda Date: 3/20/2025

Agenda #: 8.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER, ACTING ON BEHALF OF THE SULLIVAN COUNTY BOARD OF ELECTIONS, TO ENTER INTO A CONTRACT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE "BALLOT BY MAIL GRANT PROGRAM."

WHEREAS, the New York State Board of Elections ("NYS BOE") has issued a contract (Contract C004987) for grant funding programs called the "Ballot By Mail Grant Program" to reimburse Sullivan County for eligible costs related to providing pre-paid return postage and outgoing postage on absentee ballots and applications, and early voting by mail ballots and applications; and

WHEREAS, allocable expenditures must be incurred by March 31, 2025; and

WHEREAS, the amount of the NYS BOE grant allocation to Sullivan County is \$39,223.40.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, acting on behalf of the Sullivan County Board of Elections, *(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 Ballot By Mail Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by, Seconded by, and adopted on motion, 2025



Legislative Memorandum

File #: ID-7297

Agenda Date: 3/20/2025

Agenda #: 9.

Narrative of Resolution: To modify resolution no. 459-24

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: N/A

MODIFICATION RESOLUTION NO.INTRODUCED BY EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NO. 459-24

WHEREAS, Resolution No. 459-24 authorized the County Manager to execute an agreement with the Town of Fallsburg Police Department in accordance with #R-23-17, Local Opioid Settlement Funds; and

WHEREAS, there was no contract period language in the Resolution, and therefore a revision is required; and

WHEREAS, the correct contract period language in the NOW, THEREFORE, BE IT RESOLVED should read for a one -year period and upon mutual agreement one yearly extensions under the same terms and conditions; and

WHEREAS, the total amount authorized of \$15,000 shall be the total contract amount for each additional year.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with the Town of Fallsburg Police Department, to include the correct contract period extensions and yearly total, in an amount not to exceed \$15,000 per yearly extension. Resolution No. 459-24 is hereby modified as per the above and all other provisions of Resolution No. 459-24 shall remain unchanged, said contract to be in such form as the County Attorney shall approve.



Legislative Memorandum

File #: ID-7298

Agenda Date: 3/20/2025

Agenda #: 10.

Narrative of Resolution:

Resolution introduced by the Executive Committee to authorize the submission and execution of a New York State Department of Transportation (NYS DOT) Zero-Emission Transit Transmission (ZETT) Program application, to accept the funding if secured and enter into an award agreement with NYS DOT.

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

Amount to be authorized by Resolution: \$50,000 (10% required match)

Are funds already budgeted? No

Specify Compliance with Procurement Procedures: N/A

WHEREAS, the County of Sullivan-Department of Transportation is submitting a request for a grant of funds offered through the NYS DOT to conduct a feasibility study and subsequent planning, design and development of zero-emissions transit system for the County of Sullivan via the Sullivan County Department of Transportation; and

WHEREAS, the NYS DOT ZETT Program requires that applications focused on planning, design and project development be completed within two (2) to five (5) years of awarded contract; and

WHEREAS, the NYS DOT ZETT Programs requires a minimum grant request of \$500,000 and a minimum of 10% non-state match towards the project cost; and

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

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 Zero-Emission Transit Transition Program application for funding; and

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

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



Legislative Memorandum

File #: ID-7299

Agenda Date: 3/20/2025

Agenda #: 11.

Narrative of Resolution:

Appoint Joseph Smith to the Electrical Licensing Board to fill the unexpired term of BJ Gettel

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 PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO APPOINT A VOTING MEMBER TO THE SULLIVAN COUNTY ELECTRICAL LICENSING BOARD

WHEREAS, the Sullivan County Electrical Licensing Board met on March 6, 2025 and received the resignation of the Code Enforcement Representative, BJ Gettel.

WHEREAS, BJ Gettel has recommended the Sullivan County Electrical Licensing Board to appoint Joseph Smith, Code Enforcement Officer of the Town of Bethel to fill her unexpired term as the Code Enforcement Representative.

NOW, THEREFORE, BE IT RESOLVED, that Joseph Smith will fill the unexpired term of Code Enforcement Representative on the Sullivan County Electrical Licensing Board which will expire on December 31, 2027



Legislative Memorandum

File #: ID-7303

Agenda Date: 3/20/2025

Agenda #: 12.

Narrative of Resolution: To Amend Resolution No. 401-24

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

Amount to be authorized by Resolution:

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND RESOLUTION NO. 401-24

WHEREAS, Resolution No. 401-24 was adopted by the Sullivan County Legislature on August 15, 2024 authorizing an Inter-Municipal Agreement with Orange County to accept Sullivan County's portion of the FY2023 Hazardous Materials Emergency Preparedness (HMEP) grant award from NYS DHSES, for a contract period of December 13, 2023 through December 31, 2024; and

WHEREAS, the contract period of the FY2023 HMEP grant award has been extended through June 30, 2025; and

WHEREAS, Resolution No. 401-24 should be amended to reflect the current grant award contract period.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 401-24 to reflect a grant award contract period of December 13, 2023 through June 30, 2025; and

BE IT FURTHER RESOLVED, that the remainder of Resolution No. 401-24 remains unchanged.



Legislative Memorandum

File #: ID-7304

Agenda Date: 3/20/2025

Agenda #: 13.

Narrative of Resolution:

Sullivan County has identified an infrastructure project consisting of two components at the Sullivan County International Airport that would upgrade drainage, improve visibility, beautify, enhance safety and maintain the integrity of the airport roadway entrance, and procure a Ground Power Unit which will reduce emissions and improve sustainability, attract jet traffic and expand airport operations.

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

Amount to be authorized by Resolution: \$650,000.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE SULLIVAN COUNTY CHIEF ELECTED OFFICIAL TO SUBMIT LETTER OF INTENT AND APPLICATION, AND FOR COUNTY MANAGER AND/OR CHIEF ELECTED OFFICIAL TO ENTER INTO CONTRACT WITH NEW YORK EMPIRE STATE DEVELOPMENT (ESD) FOR THE COUNTY INFRASTRUCTURE GRANT PROGRAM (CIGP)

WHEREAS, the FY 2025 New York State Budget includes \$50 million for a new County Infrastructure Grant Program (CIGP) to support County-led infrastructure projects across the State; and

WHEREAS, New York Empire State Development (ESD) CIGP is accepting Letters of Intent and applications from County governments for small-scale infrastructure projects which may lack standalone funding sources for projects that contribute to placemaking and encourage visitation and tourism; and

WHEREAS, Sullivan County has identified an infrastructure project consisting of two components at the Sullivan County International Airport that would upgrade drainage, improve visibility, beautify, enhance safety and maintain the integrity of the airport roadway entrance, and procure a Ground Power Unit which will reduce emissions and improve sustainability, attract jet traffic and expand airport operations; and

WHEREAS, the Division of Public Works is proposing the County of Sullivan submit a NYS ESD CIGP Letter of Intent and application requesting an amount not to exceed \$325,000 for the proposed infrastructure project for a period of performance yet to be determined; and

WHEREAS, the CIGP program is subject to a 50% match of the total project cost estimated to be \$600,000, wherein the County of Sullivan match will be in the amount not to exceed \$325,000;

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 FY 25 New York Empire State Development CIGP Letter of Intent and application for funding, if invited to apply; and

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

BE IT FURTHER RESOLVED, that should the FY 25 NYS ESD CIGP funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.



Legislative Memorandum

File #: ID-7305

Agenda Date: 3/20/2025

Agenda #: 14.

Narrative of Resolution:

Resolution introduced by the Executive Committee to appoint members of the Sullivan County Agricultural and Farmland Protection Board.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, pursuant to Resolution No. 140-21, the term of one member of the Sullivan County Agricultural and Farmland Protection Board (Board), Dan Brey, an active farmer, has expired as of December 31, 2024; and

WHEREAS, the County of Sullivan posted a vacancy announcement on January 28, 2025, for the following positions: one active farmer as required by Article 25AA Section 302 of the Agriculture and Markets Law; and

WHEREAS, Dan Brey requested to serve a term on the Board, and no other persons responded to the vacancy announcement; and

WHEREAS, pursuant to Resolution No. 407 of 2011, all terms of office for appointed membership of boards and commissions shall be for not more than two consecutive four term years. The two four-year consecutive term limit shall be waived in the event no other qualified individual is available to serve on the board and commissions; and

WHEREAS, Dan Brey has served more than two consecutive four term years, however there was not a qualified candidate to replace him.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments to the Board, to commence and terminate on the dates listed below:

Dan Brey, Active Farmer January 1, 2025 - December 31, 2028



Legislative Memorandum

File #: ID-7306

Agenda Date: 3/20/2025

Agenda #: 15.

Narrative of Resolution:

Resolution introduced by the Executive Committee to appoint members of the Sullivan County Land Bank Corporation Board.

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

Amount to be authorized by Resolution: N/A

Are funds already budgeted? Choose an item.

Specify Compliance with Procurement Procedures:

WHEREAS, authority to appoint members of the Sullivan County Land Bank Corporation Board of Directors resides with the Sullivan County Legislature pursuant to Article 16 of New York State's Non-Profit Corporation Law; and

WHEREAS, the Sullivan County Land Bank Corporation (the Land Bank) is governed by an eleven (11) member Board of Directors who serve a term of two (2) years from the date of incorporation unless appointed by virtue of a director's elected public office in which case it shall run concurrently with the term of office, whichever is less; and

WHEREAS, the terms of the current Board members expired in February 2025 and there is one vacancy, reserved for a representative of the Village of Monticello; and

WHEREAS, at its February 27, 2025 meeting all members of the Land Bank Board expressed a desire to continue to serve; and

WHEREAS, at its February 27, 2025 meeting the Land Bank Board voted unanimously to recommend to the Sullivan County Legislature an appointment to fill the Board vacancy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby makes the following appointments to the Board, for terms ending February 28, 2027, and in accordance with relevant laws and/or by -laws:

Nancy Buck, County Treasurer

Matthew McPhillips, Legislative Majority Leader

Nicolas Salomone, Legislative Minority Leader

Gordon Jenkins, Monticello Village Representative

Victoria Ferguson, Liberty Village Representative

Heather Brown, Commissioner of Planning, Community Development & Environmental Management

Jacquelyn Leventoff, Community Member

Anna Milucky, Community Member

File #: ID-7306

Julian Dawson, Community Member

Susan Harte, Community Member

Jill M. Weyer, Community Member



Legislative Memorandum

File #: ID-7308

Agenda Date: 3/20/2025

Agenda #: 16.

Narrative of Resolution:

To support the February 2025 NYSAC Resolutions

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 EXECUTIVE COMMITTEE TO SUPPORT THE FEBRUARY 2025 NYSAC RESOLUTIONS

WHEREAS, the New York State Association of Counties (NYSAC) held it winter conference on February 24, 2025 and February 25, 2025 in Albany, New York, and

WHEREAS, there were numerous resolutions that were adopted by the various NYSAC Committees.

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby supports all the attached NYSAC resolutions that were adopted on February 24, 2025 and February 25, 2025.





2025 NYSAC Legislative Conference Resolutions

Albany County February 24 – February 26, 2025

Hon. Benjamin Boykin II, President

Stephen J. Acquario, Executive Director

NYSAC 2025 Legislative Conference Resolutions ~ Table of Contents

Standing Committee on Intergovernmental Relations, General Government & Public Employee Relations Resolutions36
Resolution Urging the New York State Department of Health to Remove the Proposed Decrease in Telehealth Service Rates and Clarify Implementation Details Regarding Early Intervention Reimbursement Changes
Standing Committee on Children with Special Needs Resolutions
Resolution Calling for Open Access to Community Energy Data to Support Local Climate Action and Market Innovation
Resolution Urging the New York State Congressional Delegation to Protect Federal Infrastructure and Climate Investments that Support Local Communities
Resolution Supporting the Climate and Clean Energy Investments in the SFY 2026 Executive Budget and Urging Additional Resources for Local Climate Action25
Resolution Urging the Adoption of Smart Renewable Energy Siting Practices with Strong Local Input and Agricultural Protections23
Resolution Calling on the Governor and Legislature to Reform E-Waste Recycling to Provide Relief to Local Governments and Protect New York's Natural Resources
Standing Committee on Climate Action, Energy & Environment Resolutions
Resolution Urging New York State to Fund State-Mandated Agricultural District Reviews 16
13Resolution Urging the New York State Department of Environmental Conservation to PauseImplementation and Reverse the Freshwater Wetlands Regulations14
Standing Committee on Agriculture, Economic Development & Rural Affairs Resolutions
Resolution Urging Governor Hochul and the New York State Legislature to Avoid Increasing Costs on Local Governments and to Adopt a State Spending Limit Comparable to Local Mandates
Resolution Urging New York's Congressional Delegation to Oppose Disproportionate Federal Funding Cuts and Mitigate the SALT Deduction Cap's Impact
NYSAC Board of Directors

Resolution Calling on the State of New York to Make the Department of Civil Service Authorization of the HELP Program Permanent
Resolution Calling on the State to Increase the Salary Cap for Retired Public Employees Seeking County Employment
Resolution Calling on the State to Increase Certain Local Government Procurement Thresholds
Standing Committee on Medicaid and Human Services Resolutions
Resolution Urging Governor Hochul and the Department of Health to Continue to Pursue a Federal 1115 Waiver to Allow Justice Involved Adults and Youth to Be Enrolled in Medicaid/CHIP 90 Days Before an Eligible Person's Expected Release from Incarceration 47
Resolution Urging Governor Hochul and the New York State Legislature to Amend the Proposed Budget to Restore Funding for the FFFS Program to the SFY 2025 Level and to Increase State Support for Code Blue by \$20 Million Above the Amount Provided in the Governor's Proposed SFY 2026 Budget to Ensure Critical Services Can Be Provided in Code Blue Shelters
Standing Committee on Native American Affairs & Gaming Resolutions
Standing Committee on Public Health and Mental Health Resolutions
Resolution Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the
Resolution Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the Capacity of a Defendant to Stand Trial
Resolution Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the Capacity of a Defendant to Stand Trial
Resolution Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the Capacity of a Defendant to Stand Trial

Resolution Encouraging the State Legislature and Governor to Enact Technical Edits to Components of the Raise the Age Law
Standing Committee on Taxation and Finance Resolutions
Resolution Calling on New York's Congressional Delegation to Preserve the Federal Tax Exemption for Municipal Bonds
Standing Committee on Transportation and Public Works Resolutions76Resolution Urging the Governor and State Lawmakers to Grant Design Build and Electronic77Bidding Authority to Counties77
Resolution Urging the Governor and State Lawmakers to Add Counties as Eligible for Funding Under the New York State Touring Routes Program



NEW YORK STATE — ASSOCIATION OF COUNTIES

2025 NYSAC Legislative Conference Albany County

NYSAC Board of Directors

Hon. Benjamin Boykin II, President

- 2025 NYSAC Legislative Conference 1 **NYSAC Board of Directors** 2 **Resolution #1** 3 4 5 **Resolution Encouraging the Governor and the State Legislature to Increase** 6 Funding for the County Infrastructure Grants Program to a \$100 Million 7 **Annual Appropriation** 8 9 WHEREAS, the SFY 25 Enacted Budget, Chapter 54 of the Laws of 2024 (S.8304-D/A.8804-D) included the creation of a new County Partnership Grants Program with 10 an initial appropriation of \$50 million; and 11 12 **WHEREAS**, under the leadership and guidance of Governor Kathy Hochul, Empire 13 14 State Development is the state agency administering the program; and 15 16 WHEREAS, late this past fall, Empire State Development (ESD) announced that 17 counties are now eligible to apply for grant funding with eligible expenses to include 18 construction, reconstruction, renovation, site preparedness, demolition, acquisition of real property, preparation of plans, and design and other costs thereto; and 19 20 WHEREAS, the current program provides for maximum grant awards of \$1 million for 21 22 projects that result in the creation of 10 or more housing units, with all other grants subject to a maximum award of \$500,000; and 23 24 WHEREAS, this program currently requires a minimum county match of 50 percent 25 26 for projects to be eligible for funding, placing a significant financial burden on counties, particularly those with limited budgets and high infrastructure demands; and 27 28 29 WHEREAS, New York State counties are responsible for maintaining vital infrastructure, including roads, bridges, and public facilities, and have faced growing 30 31 challenges in funding these projects due to rising costs and increased fiscal constraints; and 32 33 **WHEREAS**, this new program has attracted enormous attention and excitement from 34 county officials across the state; and 35 36 37 WHEREAS, counties want to be at the forefront of helping the state achieve its economic development and housing goals; and 38 39 **WHEREAS**, this transformational investment has the potential to redevelop some of 40 41 our local communities, unlock economic competitiveness to attract new businesses, and revitalize and strengthen local employment opportunities and tax base. 42 43 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 44 Counties calls upon the Governor and the New York State Legislature to increase the 45 46 appropriation for the County Partnerships Grants Program to a minimum of \$100 million in the SFY 26 Enacted Budget; and 47
- 38

- **BE IT FURTHER RESOLVED**, that at the higher funding level the program should 1 increase the maximum award to \$2 million for projects that lead to the creation of 10 or 2 more units of housing and \$1 million for other projects, and reduce the non-ESD match 3 to 25 percent; and 4 5 6 BE IT FURTHER RESOLVED, the State of New York should recognize the significance and importance of this new program and the potential to usher in a new 7 8 wave of economic growth across all regions of this great state; and 9 BE IT FURTHER RESOLVED, we should celebrate and take pride in what is surely 10 to become a model of success for the rest of this nation; and 11 12 **BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties 13 of New York encouraging member counties to enact similar resolutions; and 14 15
- 16 **BE IT FURTHER RESOLVED**, that New York State Association of Counties shall
- 17 forward copies of this resolution to Governor Kathy Hochul, the New York State
- 18 Legislature, and all others deemed necessary and proper.

- 1 2025 NYSAC Legislative Conference
- 2 NYSAC Board of Directors

3 Resolution #2

- 4 5 **Resolution Urging**
 - Resolution Urging New York's Congressional Delegation to Oppose Disproportionate Federal Funding Cuts and Mitigate the SALT Deduction Cap's Impact
- WHEREAS, President Trump and congressional leaders are actively negotiating how
 to implement major federal funding cuts to help offset the cost of extending federal tax
 cuts for individuals, while also adding new tax cuts for individuals and corporations;
 and increasing spending for defense, border security and deportations; and
- 13

6

7 8

- WHEREAS, the cost of extending tax cuts, adding new tax cuts, and increasing
 spending for presidential priorities are approaching \$10 trillion over 10 years by some
 estimates; and
- 17
- WHEREAS, the goal is to reduce federal spending by up to \$2.5 trillion over 10 years,
 and
- 20

WHEREAS, President Trump has indicated a desire to protect key programs from cuts
 including social security, Medicare, interest on the debt, veteran's services, defense and
 border security, which comprises nearly 70 percent of all federal spending; and

24

WHEREAS, these parameters will require a small subset of federal programs including
 Medicaid, child care, social services, education, surface transportation, mass transit, the
 federal workforce, medical research, public health, green energy programs, among other
 items to bear the cost reductions; and

29

WHEREAS, many of the cuts being considered will disproportionately impact New
York because the state utilizes these programs more than other states, or existing federal
formulas target populations prevalent in New York in need of federally defined services
such as Medicaid, Affordable Care Act (ACA) health insurance subsidies, clean energy
subsidies and incentives, TANF and other social service programs; and

35

WHEREAS, the uneven treatment of a minority of states bearing most of the federal funding cut burden extends to the current cap on federal income tax deductions related to SALT which has harmed so many New Yorkers in the past seven years taking money directly out of their pockets and local economy, and subjecting them to double taxation under the federal tax code for the first time since inception of the individual income tax over 100 years ago; and

- 42
- 43 WHEREAS, the biggest vulnerability to New York are the massive cuts being
- 44 considered to Medicaid and ACA health insurance subsidies which provide health
- 45 coverage to nearly half of all New Yorkers and provide revenue directly to tens of
- 46 thousands of health care providers and facilities across the state; and

\$

WHEREAS, our entire nation, and New York, relies on an integrated health care 1 system that is funded by a wide variety of sources including individual out-of-pocket 2 pay, private group insurance, direct government spending (federal, state and local), and 3 federal tax incentives that support private insurance; and 4 5 6 **WHEREAS**, federal direct spending pays for about 40 percent of health care service 7 delivery in the U.S. according to the Peterson Foundation and the Congressional 8 Research Service, not including federal tax incentives of about \$380 billion annually 9 that support the availability of private health insurance provided by most employers; 10 and 11 12 WHEREAS, because the cuts being considered are broad and deep, the lost revenue to support the overall health care system would cause health care providers of all types to 13 14 limit or end services due to a lack of revenues and covered individuals; and 15 16 WHEREAS, these impacts would fall on anyone seeking health care services; and 17 18 WHEREAS, in New York State more than eight million people receive their health care through Medicaid, 1.5 million receive their health care through ACA health insurance 19 20 subsidies and nearly 600,000 children are enrolled in CHIP; and 21 22 **WHEREAS**, federal Medicaid and other health care program cuts being considered could exceed \$1 trillion over the next decade based on proposals currently being 23 circulated; and 24 25 26 WHEREAS, while federal Medicaid and ACA cuts vary widely, and can be dialed up or down, some could reduce federal Medicaid funding to New York by as much as 50 27 28 percent on an annual basis; which would effectively limit health care for millions of New Yorkers and force numerous health care providers to end service delivery; and 29 30 **WHEREAS**, the most damaging cuts to Medicaid and ACA subsidies include 31 establishing federal per capita Medicaid spending caps, imposing Medicaid block grants, 32 not renewing current ACA health insurance subsidies, eliminating the 50 percent federal 33 medical assistance (FMAP) matching rate floor, and limiting or ending the use of 34 currently allowable health care provider taxes; and 35 36 **WHEREAS**, Congress is considering large cuts in funding for TANF which provides 37 38 resources to all states to help low-income families and individuals; and 39 WHEREAS, because New York and California receive about 40 percent of all TANF 40 funding nationwide based on existing federal formulas, any federal cut would 41 disproportionately impact New Yorkers; and 42 43 **WHEREAS**, New York is a national leader in building new, and converting commercial 44 and residential energy systems to, greener and renewable energy sources, the loss of 45 federal tax credits and incentives being considered by repealing entire Titles of the 46 Inflation Reduction Act, which also provides direct subsidies to commercial enterprises 47

- and counties that reduce their energy and carbon emission footprint in New York State
 will jeopardize thousands of high-paying jobs.
- 3
- NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 4 5 Counties (NYSAC) calls on the New York Congressional Delegation to protect New York 6 from the most damaging and disproportionate federal funding cuts being considered in Budget Reconciliation as described above; and 7 8 **BE IT FURTHER RESOLVED**, NYSAC urges the Congressional Delegation to fix 9 SALT as the President has promised; and 10 11 **BE IT FURTHER RESOLVED**, NYSAC urges the Congressional Delegation to protect 12 existing federal financial commitments already made to New York that support 13 Medicaid, ACA programs, surface transportation, mass transit, income security, green 14 energy implementation, advanced manufacturing (including semiconductor chip 15 manufacturing) that provide direct services to millions of New Yorkers and will protect 16 hundreds of thousands of high paying jobs; and 17 18 **BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties 19 of New York encouraging member counties to enact similar resolutions; and 20
- 21

22 **BE IT FURTHER RESOLVED**, the New York State Association of Counties shall

23 forward copies of this resolution to the New York Congressional Delegation, Governor

24 Kathy Hochul, the New York State Legislature, and all others deemed necessary and

25 proper.

1 2 3	2025 NYSAC Legislative Conference NYSAC Board of Directors Resolution #3
4 5 6 7 8	Resolution Urging Governor Hochul and the New York State Legislature to Avoid Increasing Costs on Local Governments and to Adopt a State Spending Limit Comparable to Local Mandates
9 10	WHEREAS , as elected officials and leaders of New York State, it is incumbent upon us to hold ourselves to the same standards that we profess to others; and
11 12 13	WHEREAS, this is a basic principle and an inherent element of the social contract; and
14 15 16 17 18	WHEREAS , the New York State budget appears to have abandoned this principle by mandating counties and local governments stay within a two percent property tax cap, but often saddling counties with cost increases substantially beyond this two percent limit; and
19 20	WHEREAS, up to 80 percent of a county's total budget can be dedicated to paying for state and federal mandates; and
21 22 23 24 25 26	WHEREAS, we did not just stumble into this predicament but got here through a series of cost shifts from the state to counties starting with the State and federally defined Medicaid program, Persons in Need of Supervision, indigent legal defense, preschool special education, early intervention, probation and more stemming from the 1960's through today; and
27 28 29 30	WHEREAS , during the Great Recession the State reduced reimbursements to counties by nearly \$400 million annually without reducing any of the costs of state-mandated programs—and without lowering state spending on other programs; and
31 32 33 34 35 36 37 28	WHEREAS, recent state budgets included a doubling of the hourly rate for 18-b attorneys leaving counties to pay half the increase at a cost of about \$90 million annually, dramatically increased foster care rates with no state funding support approaching \$200 million, and the state permanently confiscating nearly \$700 million in annual federal Medicaid eFMAP benefits linked to the Affordable Care Act that had been passed through to counties for more than a decade; and
38 39 40	WHEREAS , the property tax cap was first implemented in response to high property taxes, which are a direct result of increases in state mandates; and
41 42 43	WHEREAS, since 2011, New York's budget has grown by over 80 percent, with the average annual increase in general fund spending of 7.7 percent since SFY 2020; and
44 45 46	WHEREAS, the State Division of the Budget acknowledges in recent financial plan documents that revenues from 2024 through 2028 are expected to grow at only 3.5

- percent per year and that state spending rate will come in higher than revenue growth;
 and
- 2
- WHEREAS, at the same time, unfunded state mandates have also grown by 37 percent
 since 2020 and it's important to note that when the state shifts costs to counties and
 localities, the true value of spending is actually hidden to taxpayers.
- 7
- 8 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of
 9 Counties (NYSAC) calls upon Governor Hochul and the New York State Legislature to
 10 regularly pass state budgets and other legislation that ensures we are truly making New
- 11 York a more affordable place to live, work and raise a family; and
- 12

BE IT FURTHER RESOLVED, NYSAC believes the best way to accomplish this goal
 is to:

- Not increase costs on local governments, or, at a minimum, limit any increase in state imposed costs on counties to no more than allowable tax cap growth;
- Require the state to stay within the same spending discipline it places on its local governments; and
- **BE IT FURTHER RESOLVED**, that copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and
- 22

19

23 BE IT FURTHER RESOLVED, the New York State Association of Counties shall

24 forward copies of this resolution to Governor Kathy Hochul, the New York State

25 Legislature, and all others deemed necessary and proper.



2025 NYSAC Legislative Conference Albany County

Standing Committee on Agriculture, Economic Development & Rural Affairs Resolutions

Hon. A. Douglas Berwanger (Wyoming County) – Chair Hon. Paul Ruszkiewicz (Orange County) – Vice Chair Hon. Terry Wilbur (Oswego County) – Vice Chair

2025 NYSAC Legislative Conference 1 2 Standing Committee on Agriculture, Economic Development & Rural Affairs 3 **Resolution #1** 4 5 6 **Resolution Urging the New York State Department of Environmental** 7 **Conservation to Pause Implementation and Reverse the Freshwater** 8 Wetlands Regulations 9 WHEREAS, the New York State Department of Environmental Conservation (DEC) 10 has adopted significant amendments to the Freshwater Wetlands Regulations under 6 11 NYCRR Part 664, which expands state jurisdiction over wetlands, reduces the acreage 12 threshold for regulation, and creates new classifications such as "Wetlands of Unusual 13 Importance;" and 14 15 16 **WHEREAS**, these regulations were developed without a thorough analysis of their economic and operational impacts on counties, rural communities, and local 17 18 governments, including their potential to delay or prevent essential public works projects, housing development, agricultural best-management practices, and other 19 infrastructure improvements; and 20 21 22 **WHEREAS**, the New York State Association of Counties (NYSAC) submitted a letter to the DEC highlighting objections to the proposed regulations, including concerns over 23 increased permitting delays, additional financial burdens on homeowners and 24 municipalities, and the undermining of recent state investments in economic 25 26 development, such as the \$500 million allocated for shovel-ready sites through FAST NY and Restore New York; and 27 28 29 **WHEREAS**, NYSAC further recommended pausing the implementation of these regulations for 12 months to allow for comprehensive analysis of their impacts and the 30 31 formation of a working group with representatives from local governments to develop 32 balanced and practical solutions; and 33 WHEREAS, other stakeholders, including the New York State Economic Development 34 Council and The Business Council of New York State raised similar concerns, 35 emphasizing the adverse effects of these regulations on economic development, rural 36 37 property values, and the timely completion of affordable housing and renewable energy 38 projects; and 39 WHEREAS, these changes could impose significant permitting challenges for 40 municipalities managing critical infrastructure projects, such as water and sewer 41 42 systems, and exacerbate already strained municipal budgets due to increased compliance costs and project delays; and 43 44 WHEREAS, while the protection of New York's freshwater wetlands is an essential 45 goal, it must be balanced with the need to support local governments, economic 46

1 development, and affordable housing in a manner that does not disproportionately

- 2 burden communities and taxpayers.
- 3

4 NOW, THEREFORE, BE IT RESOLVED, NYSAC calls on the DEC to immediately

- 5 reverse the proposed regulations under 6 NYCRR Part 664 and allow for a more
- 6 thorough and thoughtful analysis of their potential impacts on counties, that does not
- usurp local land control or home rule, local governments, and economic development;and
- 9

10 **BE IT FURTHER RESOLVED**, that NYSAC urges the DEC to establish a

11 collaborative working group with representatives from counties, local governments, and 12 other key stakeholders to address concerns and identify practical solutions that protect

- 13 wetlands without imposing undue burdens on communities; and
- 14
- **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of
- 16 New York encouraging member counties to enact similar resolutions; and
- 17
- 18 **BE IT FURTHER RESOLVED**, a copy of this resolution be sent to the Governor of

19 the State of New York, the Commissioner of the New York State Department of

- 20 Environmental Conservation, the New York State Legislature, and all others deemed
- 21 necessary and proper.

1	2025 NYSAC Legislative Conference
2	Standing Committee on Agriculture, Economic Development & Rural
3	Affairs Desclation #2
4	Resolution #2
5 6	Resolution Urging New York State to Fund State-Mandated Agricultural District Reviews
7 8	District Reviews
9 10	WHEREAS, the 2022 Census of Agriculture outlined a concerning trend in U.S. agriculture, including fewer farms, reduced farmland, and larger average farm sizes; and
11	agriculture, meruanig rewer farms, reduced farmand, and farger average farm sizes, and
12 13	WHEREAS, New York is experiencing these challenges at an accelerated rate, with a 14 percent loss in farms and a nine percent loss in farmland between 2012 and 2022; and
14	
15 16 17 18	WHEREAS, according to the USDA 2022 Census of Agriculture, since 2017, New York State of has seen a decline of 2,788 farms, including 1,865 dairy farms and 363,885 acres of farmland; and
19 20 21	WHEREAS, while the state achieved a significant milestone of over 100,000 acres of protected farmland in 2023, more than 98 percent of New York's farmland remains unprotected; and
22 23 24 25 26	WHEREAS , Governor Hochul has proposed making investments to improve "tracking of lost farmland, and capacity building within New York's network of community led land trusts to efficiently execute Environmental Bond Act dollars allocated for farmland protection;" and
27 28 29 30 31	WHERAS , Article 25-AA of the Agriculture & Markets (AGM) Law, enacted in 1971, empowered counties to create and maintain county agricultural districts to protect and promote the availability of land for farming purposes through county agricultural and farmland protection boards; and
32 33 34 35 36	WHEREAS, agricultural districts are a critical tool for farmland preservation and conservation, providing benefits and protections that only apply to farming operations and land used in agricultural production; and
37 38 39 40	WHEREAS, under Section 303-a of Article 25-AA, counties are required to conduct comprehensive reviews of agricultural districts every eight years, producing the state's most detailed and accurate data about farmland conversion and agricultural viability; and
41 42 43 44 45	WHEREAS, the requirement constitutes a vital but unfunded mandate on counties, requiring significant staff time and resources to complete detailed parcel-level analyses, conduct public hearings, provide statutorily required notifications, and prepare comprehensive reports; and

WHEREAS, accurate tracking of farmland changes through agricultural district 1 reviews is essential for developing effective farmland protection strategies and targeting 2 3 preservation efforts where they are most needed. 4 5 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 6 Counties (NYSAC) commends Governor Hochul for enhancing state funding for the creation and implementation of county and municipal agricultural and farmland 7 8 protection plans through Part OO of the Transportation, Economic Development and Environmental Conservation (TED) Article VII legislation; and 9 10 11 **BE IT FURTHER RESOLVED**, NYSAC urges the Governor and Legislature to amend TED Part OO to include funding for 100 percent of the state-mandated eight-year 12 agricultural district reviews under AGM Article 25-AA Section 303-a; and 13 14 **BE IT FURTHER RESOLVED**, since these eight-year agricultural district reviews are 15 the primary mechanism by which New York State tracks farmland changes at the parcel 16 level and evaluates the effectiveness of agricultural districts in protecting viable 17 18 farmland, NYSAC believes state funding support for these reviews is critical to achieving the Governor's goal of improved farmland tracking; and 19 20 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of 21 22 New York State encouraging member counties to enact similar resolutions; and 23 BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to 24 Governor Kathy Hochul, the New York State Legislature, Commissioner of the 25

26 Department of Agriculture and Markets, and all others deemed necessary and proper.



2025 NYSAC Legislative Conference Albany County

Standing Committee on Climate Action, Energy & Environment Resolutions

Hon. Jen Metzger (Ulster County) – Chair Bonnie Lange Lawrence (Erie County) – Vice Chair Heather Brown (Sullivan County) – Vice Chair Peter McCartt (Westchester County) – Vice Chair

- 2025 NYSAC Legislative Conference 1 Standing Committee on Climate Action, Energy & Environment 2 **Resolution #1** 3 4 5 **Resolution Urging the Enactment of the Packaging Reduction and Recycling** 6 Infrastructure Act (S.1464/A.1749) with the Addition of Printed Paper 7 8 **WHEREAS**, New York State faces an imminent waste management crisis, with the state's largest landfill set to reach capacity in 2025, remaining landfills projected to have 9 only 16 years of capacity, and municipalities struggling to maintain recycling programs 10 due to increasing costs; and 11 12 **WHEREAS**, over 860,000 tons of potentially recyclable materials are trashed annually 13 in New York State due to confusion about what is recyclable and a lack of proper 14 infrastructure; and 15 16 WHEREAS, implementing comprehensive Extended Producer Responsibility (EPR) 17 18 legislation for packaging and printed paper would provide multiple benefits to municipalities and residents, including: 19 • Providing approximately \$300 million in annual cost relief to local governments 20 21 and taxpayers; Creating dedicated funding for recycling infrastructure investments; 22 • Establishing consistent statewide standards for recyclable materials to reduce 23 • consumer confusion: 24 Incentivizing producers to design packaging that is more recyclable and contains 25 • more recycled content; 26 • Prohibiting toxic chemicals in packaging, including PFAS, phthalates, and heavy 27 metals; 28 Boosting recycling rates from the current 18 percent to over 70 percent, as 29 demonstrated in other jurisdictions with EPR; 30 • Reducing contamination in recycling streams to improve material quality and 31 marketability; and 32 Creating green jobs in collection, processing, and manufacturing with recycled 33 ٠ materials; and 34 35 **WHEREAS**, five states have already enacted packaging EPR laws, and such programs 36 have been successfully implemented for decades throughout Canada and Europe, 37 38 achieving recycling rates as high as 78 percent; and 39 WHEREAS, the Packaging Reduction and Recycling Infrastructure Act (PRRIA). 40 S.1464 (Harckham)/A.1749 (Glick), would establish an EPR program for packaging in 41 New York State and should be expanded to include printed paper given its significant 42 contribution to municipal recycling costs and material volume. 43
- 44
- 45 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of
- 46 Counties (NYSAC) commends Senator Pete Harckham and Assemblymember Deborah

- 1 Glick for their steadfast leadership in sponsoring the Packaging Reduction and
- 2 Recycling Infrastructure Act; and
- 3
- 4 BE IT FURTHER RESOLVED, NYSAC urges Senator Harckham and
- 5 Assemblymember Glick to amend this legislation to include printed paper in recognition 6 of its significant contribution to greenhouse gas emissions and municipal recycling
- 6 of its significant contribution to greenhouse gas emissions and municipal recycling 7 costs; and
- 8
- 9 **BE IT FURTHER RESOLVED,** NYSAC calls on the Senate and Assembly to pass and 10 the Governor to sign the amended PRRIA during the 2025 Legislative Session; and
- BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of
 New York State encouraging member counties to enact similar resolutions; and
- 14
- 15 **BE IT FURTHER RESOLVED,** NYSAC shall forward copies of this resolution to
- 16 Governor Kathy Hochul, the New York State Legislature, the Commissioner of the New
- 17 York State Department of Environmental Conservation, and all others deemed
- 18 necessary and proper.

2025 NYSAC Legislative Conference 1 Standing Committee on Climate Action, Energy & Environment 2 3 **Resolution #2** 4 5 **Resolution Calling on the Governor and Legislature to Reform E-Waste Recycling to Provide Relief to Local Governments and Protect New York's** 6 7 Natural Resources 8 9 WHEREAS, despite enactment of the 2010 Electronic Equipment Recycling and Reuse Act that intended to shift e-waste management costs from municipalities to 10 manufacturers, local governments continue to bear significant financial and operational 11 burdens due to insufficient manufacturer support and unstable collection infrastructure; 12 and 13 14 **WHEREAS**, the current e-waste program has critical systemic failures, including: 15 Many collection sites becoming non-operational, leaving some areas with as few 16 as three locations to serve hundreds of thousands of residents; 17 Counties forced to either absorb substantial unbudgeted costs or suspend vital 18 • 19 collection services: • Manufacturers exploiting mail-back programs rather than providing convenient 20 local collection options for large items such as televisions; and 21 Inadequate oversight and enforcement of manufacturer obligations; and 22 • 23 WHEREAS, electronic products contain toxic materials like lead, mercury, and other 24 hazardous substances that can contaminate soil and groundwater if improperly 25 disposed, making robust collection systems essential for protecting public health and 26 the environment; and 27 28 WHEREAS, while the Department of Environmental Conservation (DEC) adopted new 29 regulations in 2022 attempting to improve the program, these changes have not 30 resolved the fundamental problems municipalities face in maintaining e-waste 31 32 collection services; and 33 WHEREAS, S.7941 (Harckham, 2023-24) would address these failures by requiring 34 manufacturers to provide more convenient collection methods, clarifying manufacturer 35 responsibility for all program costs, improving reporting requirements, and enhancing 36 enforcement capabilities. 37 38 NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of 39 Counties (NYSAC) calls upon the Governor and Legislature to: 40 Provide dedicated funding to reimburse municipal e-waste management costs; ۲ 41 Require manufacturers to establish and fund permanent local collection sites; ٠ 42 Strengthen DEC's enforcement authority to hold manufacturers accountable; and 43 ۰ Eliminate mail-back programs from satisfying convenience standards; and 44 ٠

BE IT FURTHER RESOLVED, that NYSAC strongly supports S.7941 (2023-24) and 1 urges its enactment during the 2025 Legislative Session; and 2 3

- 4 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and 5 6
- BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to

7 8 Governor Kathy Hochul, the New York State Legislature, the Commissioner of the

Department of Environmental Conservation, and all others deemed necessary and 9

proper. 10

- 2025 NYSAC Legislative Conference 1 Standing Committee on Climate Action, Energy & Environment 2 **Resolution #3** 3 4 **Resolution Urging the Adoption of Smart Renewable Energy Siting** 5 6 **Practices with Strong Local Input and Agricultural Protections** 7 8 **WHEREAS**, while the transition to clean energy is essential for reducing greenhouse gas emissions and meeting New York's climate goals, the siting of renewable energy 9 facilities must be done thoughtfully to protect valuable farmland, natural resources, and 10 community interests; and 11 12 **WHEREAS**, local governments can provide critical insights into: 13 Local agricultural resources, land use priorities, and community needs; 14 Potential impacts on farming operations and food production; 15 • Infrastructure capacity and upgrade requirements; 16 • Environmental and cultural resources requiring protection; and 17 Opportunities for development that benefit host communities; and 18 • 19 WHEREAS, the Renewable Action through Project Interconnection and Deployment 20 21 (RAPID) Act consolidated state control over renewable energy and transmission siting 22 while failing to establish local governments as full partners in planning and 23 implementation, specifically by: Granting ORES broad authority to override local zoning and planning regulations • 24 without meaningful justification; 25 26 Creating an imbalanced process that prioritizes speed over thorough local review and community input; and 27 Providing insufficient resources and technical assistance for municipalities to 28 • properly evaluate complex project impacts; and 29 30 **WHEREAS**, strengthening local input, agricultural protections, and community 31 benefits in the renewable energy and electric transmission siting process would help 32 ensure renewable energy development proceeds in a way that maintains agricultural 33 viability, protects environmental resources, and builds public support for clean energy 34 projects. 35 36 NOW, THEREFORE, BE IT RESOLVED, NYSAC calls on the Governor, the 37 38 Legislature, and the Department of Public Service (DPS) to strengthen local control and participation in the clean energy and electric transmission siting process by: 39 Requiring early and meaningful engagement with local communities through • 40 41 inclusive processes that offer opportunities for dialogue, negotiation, and
- 42 community input;
 43 Limiting ORES's authority to preempt local laws by requiring a higher burden of
 44 proof to justify overriding local zoning and planning regulations and by
 45 narrowing the definition of "unreasonably burdensome;"

1	• Ensuring that municipalities have adequate time, resources, and funding to
2	assess the potential impacts of proposed facilities and prepare comprehensive
3	compliance statements;
4	 Increasing funding for grants and technical assistance programs that support
5	local climate action and energy planning; and
6	• Mandating that utilities actively engage with local governments as full partners in planning, developing, and implementing distribution system ungrades and clean
7 8	planning, developing, and implementing distribution system upgrades and clean energy integration projects; and
9	energy integration projects, and
10	BE IT FURTHER RESOLVED, that Governor Hochul, New York State Legislature,
11	and DPS agree to enhance agricultural and environmental protections by:
12	 Requiring all applicants for major renewable energy facility siting permits to
13	submit a completed smart solar siting scorecard as part of their application to
14	ensure consideration of agricultural, environmental, and community impacts;
15 16	• Broadening the definition of agrivoltaics so it is not limited to grazing but includes a wider range of agricultural activities, such as even production and
16 17	includes a wider range of agricultural activities, such as crop production and other forms of dual land use;
18	 Requiring the integration of pollinator-friendly vegetation varieties into project
19	designs, rather than only traditional lawn cover, to enhance biodiversity and
20	ecosystem services;
21	 Ensuring that mitigation payments for unavoidable impacts to agricultural land
22	are disbursed expeditiously to provide timely assistance for local agricultural and
23	farmland protection efforts;
24	 Providing for the appointment of an independent and qualified agricultural monitor with an understanding of agricultural practices to oversee construction,
25 26	restoration, and follow-up monitoring for projects impacting agricultural land;
27	and
28	• Reinstate and reinforce the role of the Department of Agriculture and Markets in
29	overseeing the development of renewable energy and transmission projects, as
30	was the case under Article 10; and
31	• Requiring detailed decommissioning and site restoration plans that provide
32	sufficient financial security for all decommissioning costs and ensure impacted
33 34	agricultural land can return to its original state prior to construction; and
34 35	BE IT FURTHER RESOLVED, that the State should enact legislation establishing an
36	extended producer responsibility program for solar and wind equipment to ensure
37	responsible end-of-life management; and
38	
39	BE IT FURTHER RESOLVED , copies of this resolution be sent to the counties of
40	New York State encouraging member counties to enact similar resolutions; and
41 42	BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to
42 43	Governor Kathy Hochul, the New York State Senate and Assembly, the Chair of the
44	Department of Public Service, the Executive Director of the Office of Renewable Energy
45	Siting, the Commissioner of New York State Department of Agriculture and Markets,
46	and all others deemed necessary and proper.

46 and all others deemed necessary and proper.

2025 NYSAC Legislative Conference 1 Standing Committee on Climate Action, Energy & Environment 2 **Resolution #4** 3 4 5 **Resolution Supporting the Climate and Clean Energy Investments in the** 6 SFY 2026 Executive Budget and Urging Additional Resources for Local **Climate Action** 7 8 9 WHEREAS, the Climate Leadership and Community Protection Act (CLCPA) 10 established ambitious greenhouse gas reduction (GHG) and renewable energy targets that will require significant investment and coordination at all levels of government; and 11 12 WHEREAS, the State Fiscal Year (SFY) 2026 Executive Budget includes several major 13 14 investments in advancing the CLCPA goals, including the New York Opportunity Promise Scholarship Program and Sustainable Future Program; and 15 16 17 WHEREAS, the proposed New York Opportunity Promise Scholarship would provide 18 funding for community college students ages 25-55 pursuing associate's degrees in highdemand fields, including green and renewable energy and other clean technology 19 20 sectors; and 21 22 WHEREAS, supporting workforce development in clean energy fields is critical to achieving the State's climate goals while creating economic opportunities for New 23 Yorkers; and 24 25 26 **WHEREAS**, the Executive Budget includes \$1 billion for the new Sustainable Future Program to support climate mitigation and adaptation projects, including reducing 27 28 greenhouse gas emissions, decarbonizing buildings, creating renewable energy infrastructure, and advancing clean transportation initiatives; and 29 30 **WHEREAS**, counties are on the frontlines of implementing climate solutions but often 31 lack sufficient resources and technical assistance to fully support these efforts; and 32 33 WHEREAS, many low- and moderate-income (LMI) households are unable to 34 participate in energy efficiency and electrification programs because they cannot afford 35 necessary pre-weatherization improvements like roof repairs and mold remediation; 36 and 37 38 NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of 39 Counties (NYSAC) supports the inclusion of green and renewable energy, advanced 40 manufacturing, and other clean technology fields as eligible areas of study under the 41 New York Opportunity Promise Scholarship program, and specifically recommends that 42 Building Performance Institute certification courses and courses for certification to 43 install zero-emissions building technologies be included in this program, among other 44 green job fields; and 45

1 **BE IT FURTHER RESOLVED**, that NYSAC urges the Governor and Legislature to 2 dedicate a portion of the Sustainable Future Program funding specifically to support local government climate initiatives, including expanded funding for successful 3 programs like Climate Smart Communities and Clean Energy Communities; enhanced 4 5 technical assistance and training; support for regional sustainability coordinators and 6 clean energy hubs; grants for geothermal district heating and cooling systems; and 7 8 increased funding for programs that help municipalities divert organic waste from landfills and incinerators; and 9 10 **BE IT FURTHER RESOLVED**, that NYSAC calls on the Governor and Legislature to provide funding for pre-weatherization improvements that are necessary before homes 11 12 can receive energy efficiency upgrades and electrification through programs like EmPower+; and 13 14 **BE IT FURTHER RESOLVED**, that NYSAC supports allocating state funding to 15 16 replace any reduced federal incentives for residential heat pumps and other clean energy 17 technologies for LMI households; and 18 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of 19 New York State encouraging member counties to enact similar resolutions; and 20 21

BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, the Public Service

24 Commission, and all others deemed necessary and proper.

2025 NYSAC Legislative Conference 1 Standing Committee on Climate Action, Energy & Environment 2 **Resolution #5** 3 4 5 **Resolution Urging the New York State Congressional Delegation to Protect** 6 Federal Infrastructure and Climate Investments that Support Local 7 **Communities** 8 9 WHEREAS, the Infrastructure Investment and Jobs Act (IIJA) and Inflation Reduction Act (IRA) represent historic federal investments in infrastructure, clean 10 energy, and climate resilience that are delivering significant benefits to New York's 11 counties and communities; and 12 13 WHEREAS, New York State has received over \$28.8 billion in IIJA funding, including 14 \$22.6 billion for transportation, \$2.1 billion for water infrastructure, \$1.8 billion for 15 broadband, \$764 million for clean energy, \$592 million for resilience, and \$189 million 16 for remediation; and 17 18 19 WHEREAS, New York State has also received over \$1.5 billion in IRA funding to 20 support clean energy deployment, building electrification, climate-smart agriculture, and other initiatives that advance state and local climate goals; and 21 22 WHEREAS, these federal investments are supporting critical local projects, including 23 road and bridge repairs, public transit improvements, lead service line replacements, 24 stormwater management, coastal resilience and habitat restoration, and low-carbon 25 26 building retrofits; and 27 28 **WHEREAS**, these programs are creating family-sustaining jobs, spurring private investment, strengthening supply chains, improving public health and safety, and 29 30 helping communities become more resilient; and 31 **WHEREAS**, the IRA established an innovative "direct pay" option that allows counties, 32 local governments, and other tax-exempt entities to directly access clean energy tax 33 incentives that were previously only available to tax-paying entities, enabling county 34 and local governments to pursue renewable energy, geothermal, and battery storage 35 projects, convert vehicle fleets to zero-emission vehicles, and install electric vehicle 36 charging infrastructure, reducing costs of projects to local taxpayers by 30-40 percent; 37 38 and 39 40 **WHEREAS**, any disruption or reduction in this federal funding would significantly impact counties' ability to deliver essential services and meet local infrastructure and 41 42 climate needs. 43 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 44 Counties (NYSAC) urges the New York State Congressional delegation to protect IIJA 45 and IRA funding that supports vital local infrastructure and clean energy projects; and

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- BE IT FURTHER RESOLVED, that NYSAC calls on Congress to ensure federal 1 agencies can continue disbursing already-committed funding to avoid disrupting 2 ongoing projects and creating uncertainty; and 3 4 5 6 BE IT FURTHER RESOLVED, NYSAC supports maintaining and strengthening federal programs that help counties improve infrastructure, expand clean energy, create 7 8 jobs, and build more resilient communities; and BE IT FURTHER RESOLVED, NYSAC opposes any legislative efforts to repeal or 9 10 reduce funding for IIJA and IRA programs that provide critical support to New York's counties and municipalities; and 11
- 12
- 13 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of
- 14 New York State encouraging member counties to enact similar resolutions; and

- 16 **BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to
- 17 Senate Majority Leader Charles Schumer, Senator Kirsten Gillibrand, the New York
- 18 House Delegation, and all others deemed necessary and proper.

- 2025 NYSAC Legislative Conference
 Standing Committee on Climate Action
- 2 Standing Committee on Climate Action, Energy & Environment 3 Resolution #6
- 3 **Resolu** 4
 - Resolution Calling for Open Access to Community Energy Data to Support Local Climate Action and Market Innovation

WHEREAS, the Climate Action Council's Final Scoping Plan calls for developing a
statewide dashboard of community greenhouse gas (GHG) emissions inventories to
promote local climate action planning, monitor equity considerations, measure
progress, and ensure data consistency at the county and municipal levels; and

12

5

6

WHEREAS, utility data on energy use and consumption within municipal boundaries,
 presented in aggregated and anonymized form, is critical for local climate action
 planning and greenhouse gas inventories; and

- WHEREAS, the Public Service Commission (PSC) established the Integrated Energy
 Data Resource (IEDR) program to provide public access to aggregated and anonymized
 energy-related information from regulated utilities on a statewide data platform; and
- 20

WHEREAS, the IEDR, as an open-source platform, was intended to empower the market by facilitating broad access to data that could be used by local and county governments, universities, businesses, policymakers, students, and other stakeholders to develop innovative studies, tools, applications, and research tracking energy use and consumption, GHG emissions, and adoption of clean energy technologies; and

- WHEREAS, the Public Service Commission has recently moved to vest ownership of
 this platform in a private equity contractor, with privileged rights to data and public
 funding to build and own all use cases it serves; and
- 30

WHEREAS, this structure prevents local governments and other stakeholders from
 accessing the same data to develop open-source products and tools that can be used to
 benefit communities and advance local climate goals; and

- WHEREAS, requiring communities to pay a private company for access to public
 energy data does not serve the public interest, creates an unnecessary barrier to climate
 action, and stifles innovation.
- 38

NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of
 Counties (NYSAC) calls on the Public Service Commission to restructure the IEDR
 program to ensure broad, non-discriminatory access to anonymized energy data; and

. 42

BE IT FURTHER RESOLVED, that NYSAC opposes granting any private entity
 exclusive intellectual property rights over public energy data and analytics that should
 be accessible to advance local climate initiatives and foster market innovation; and

BE IT FURTHER RESOLVED, that NYSAC urges the State to invest in technical
 assistance and support to help local governments effectively utilize energy data for
 climate planning, consistent with the Scoping Plan, rather than restricting data access
 through exclusive private control; and
 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of
 New York State encouraging member counties to enact similar resolutions; and
 BE IT FURTHER RESOLVED that NYSAC shall forward copies of this resolution to the sent t

9 **BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to 10 Governor Kathy Hochul, the New York State Legislature, the Chair and CEO of the PSC,

11 and all others deemed necessary and proper.





2025 NYSAC Legislative Conference Albany County

Standing Committee on Children with Special Needs Resolutions

Heidi Bond (Otsego County), Chair Sara Boerenko (Montgomery County), Vice Chair Rita Wood (Ulster County), Vice Chair

1	2025 NYSAC Legislative Conference
2	Standing Committee on Children with Special Needs
3	Resolution #1
4	
5	Resolution Urging the Governor and State Legislature to Release the Full
6	Outstanding Local Share of Covered Lives Reimbursement into County and
7	City Escrow Accounts in Accordance with a Pre-Determined Payment
8	Schedule
9	Senedule
10	WHEREAS, Chapter 820 of the Laws of 2021 as set forth in A.5339/S.5560-A,
11	established an Early Intervention Program (EIP) covered lives pool funded by an
12	assessment of insurance plans; and
13	assessment of insurance plans, and
13 14	WHEREAS, this legislation, intended to assure a reliable \$40M revenue stream for
14 15	New York's EIP, went into effect on January 1, 2022; and
15	New Tork's Eff, went into effect of January 1, 2022, and
17	WHEREAS, the purpose of this law was to relieve the EIP's heavy fiscal burden on
18	municipalities/counties and the State that resulted from high rates of commercial
19	insurance denials for EI service claims, to improve the EIP for children and families,
20	and to assist providers by relieving some of their administrative duties during service
20	delivery; and
22	denvery, and
23	WHEREAS, before the covered lives assessment pool went into effect, Early
23 24	Intervention (EI) service claims were paid through three revenue streams - either
24 25	commercial insurance, Medicaid, or out of escrow, depending on the child receiving the
25 26	service's insurance coverage; and
20 27	service's insurance coverage, and
28	WHEREAS, municipalities/counties were responsible for paying 100 percent of the
20 29	upfront costs of EIP services, not covered by Medicaid or commercial insurance, out of
29 30	county escrow, with State reimbursement for 49 percent of escrow costs provided at a
30 31	later date; and
32	later date, and
32 33	WHEREAS, municipalities are receiving Medicaid denials for coordination of benefits
	since commercial insurance is no longer being billed; and
34	since commercial insurance is no longer being bined, and
35 36	WHEREAS, since taking effect, providers are no longer billing commercial insurance
	for services provided; and
37 38	for services provided, and
30 39	WHEREAS, municipalities/counties are now responsible for paying upfront costs for
	all EIP services not covered by Medicaid, including for services provided to children
40 41	with commercial insurance, out-of-county escrow; and
41 42	with commercial mourance, our of-county cocrow, and
42 43	WHEREAS, while the statute clearly defines a \$40M covered lives assessment and
43 44	with the 49 percent state share equating to about \$20M for the state and \$20M for
44 45	counties, only \$15M per year has been distributed to municipalities/counties; and
40	councies, only wrow per year has been distributed to municipalities/ councies, and

WHEREAS, counties are still owed \$5M from FY 2022; \$5M from FY 2023, and \$5M 1 from FY 2024 in reimbursement (\$15M total statewide), reimbursement of which is 2 3 being held by the State Division of Budget for reasons unclear to counties; and 4 5 **WHEREAS**, counties must receive an official payment schedule outlining when the 6 State Division of Budget is expected to release annual covered lives pool funds for the calendar year which will help municipalities with budgeting and cash flow; and 7 8 WHEREAS, the unexpected delay and shortage in distributing these funds to counties 9 has caused increases in their upfront escrow costs, and these challenges have been 10 exacerbated due to the rollout of the EI-Hub and anticipated provider rate increases. 11 12 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 13 Counties (NYSAC) calls upon the Governor and the New York State Legislature to take 14 measures to expedite the release of the covered lives assessment pool funds still owed to 15 counties retroactively to January 1st, 2022 when the legislation went into effect, totaling 16 \$15 million (\$5 million per year between FY 2022 and FY 2024); and 17 18 **BE IT FURTHER RESOLVED**, the State continues its financial commitment to the 19 Early Intervention Program, rather than chipping away at its resources, which benefits 20 children with developmental delays and disabilities, being a shared cost between the 21 State and municipalities/counties; and 22 23 **BE IT FURTHER RESOLVED**, the State provides an analysis to counties to 24 determine if the current allocation is sufficient to cover costs no longer reimbursed by 25 commercial insurance and Medicaid due to coordination of benefits denials; and 26 27 28 BE IT FURTHER RESOLVED, the New York State Department of Health, Bureau of Early Intervention, and New York State Division of the Budget provide 29 municipalities/counties with clear guidance and a payment schedule detailing how the 30 State plans to issue payments, including information regarding if the adjudication and 31 reconciliation of payments will occur at a county level or a child/claim level; and 32 33 **BE IT FURTHER RESOLVED**, the New York State Department of Health, Bureau of 34 Early Intervention consider amending county escrow agreements to change the payment 35 process, so the State provides counties with their covered lives assessment pool share on 36 a quarterly basis; and 37 38 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of 39 New York encouraging member counties to enact similar resolutions; and 40 41 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution to 42 Governor Kathy Hochul, the New York State Legislature, and all others deemed 43

44 necessary and proper.

- 1 2025 NYSAC Legislative Conference Standing Committee on Children with Special Needs 2 3 **Resolution #2** 4 5 Resolution Urging the New York State Department of Health to Remove the 6 **Proposed Decrease in Telehealth Service Rates and Clarify Implementation** 7 **Details Regarding Early Intervention Reimbursement Changes** 8 9 WHEREAS, on December 31, 2024, the New York State Department of Health (NYSDOH) submitted a State Plan Amendment (SPA) to modify Early Intervention fee-10 for-service reimbursement rates; and 11 12 13 WHEREAS, while the SPA includes a 5 percent rate increase for in-person services, it also proposes a reduction in reimbursement rates for telehealth services, with regional 14 decreases of 22 percent for New York City, Westchester, Poughkeepsie, and Long Island, 15 16 and a 10 percent reduction for the rest of the state; and 17 18 **WHEREAS**, these reductions would disproportionately impact families relying on telehealth services for early intervention care and would further exacerbate existing 19 provider shortages by making telehealth services less financially viable, leading to some 20 providers ceasing Early Intervention (EI) services in certain counties; and 21 22 **WHEREAS**, the proposed SPA does not provide sufficient clarity on how these 23 reductions were calculated, raising concerns about transparency and fairness; and 24 25 WHEREAS, the SPA did not include the 4 percent rate increase for rural and 26 27 underserved areas agreed upon in the 2024-25 budget, and further clarification is 28 needed on whether NYSDOH plans to submit an additional SPA to ensure the increase is effective by April 1, 2025; and 29 30 WHEREAS, it is essential for counties to receive a minimum of three months' notice to 31 prepare for any reimbursement rate changes and a clearly defined reconciliation process 32 for retroactive implementation to ensure proper local spending accountability. 33 34 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 35 36 Counties urges the New York State Department of Health to not decrease telehealth service rates to allow for further clarification and reexamination of this proposal; and 37 38 **BE IT FURTHER RESOLVED**, that NYSDOH provide a minimum of three months' 39 notice prior to any reimbursement rate changes to ensure counties can adequately 40 prepare; and 41 42 BE IT FURTHER RESOLVED, that NYSDOH clarify the timeline and 43 implementation plan for the 4 percent rate modifier for rural and underserved areas, 44 including a full breakdown of projected funding and the zip codes expected to be 45
- included in the rollout; and

- BE IT FURTHER RESOLVED, that NYSDOH clearly define a reconciliation process
 for retroactive rate changes and clarify the planned implementation of changes to group
 service billing; and
- **BE IT FURTHER RESOLVED**, NYSDOH clarify which in-person services the new rates apply to and provide a full-service schedule for the rate increases; and
- **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of
- 9 New York encouraging member counties to enact similar resolutions; and
- **BE IT FURTHER RESOLVED**, the New York State Association of Counties shall
- 12 forward copies of this resolution to Governor Kathy Hochul, the New York State
- 13 Legislature, and all others deemed necessary and proper.



NEW YORK STATE — ASSOCIATION OF COUNTIES

2025 NYSAC Legislative Conference Albany County

Standing Committee on Intergovernmental Relations, General Government & Public Employee Relations Resolutions

Mark Scimone (Madison County) – Chair Cheryl Ketchum (Wyoming County) – Vice Chair Langdon Chapman (Orange County) – Vice Chair

- 1 2025 NYSAC Legislative Conference Standing Committee on Intergovernmental Relations, General Government 2 3 & Public Employee Relations **Resolution #1** 4 5 6 Resolution Calling on the State of New York to Make the Department of 7 **Civil Service Authorization of the HELP Program Permanent** 8 9 **WHEREAS**, in 2023 the New York Department of Civil Service expanded the New York 10 Hiring for Emergency Limited Placement Statewide (NY HELPS) to allow all New York State agencies to waive most Civil Service examinations and make appointments to any 11 position typically filled on an open competitive basis; and 12 13 WHEREAS, this authority allowed for more immediate hires of State public service 14 employees; and 15 16 **WHEREAS**, in 2024, a similar authority was granted to local governments by the NYS 17 18 Department of Civil Service; and 19 WHEREAS, the local HELP Program is now available to local governments, and this 20 has been very beneficial to hire needed public service providers; and 21 22 **WHEREAS**, the local government program differs from the State's HELPS program in 23 that State Civil Service requires municipalities and counties to submit and receive 24 specific title approval from State Civil Service whereas State agencies can use this 25 26 program at their discretion; and 27 28 **WHEREAS**, this difference causes unnecessary hiring delays and confusion as a job title may be approved in one county and not another; and 29 30 31 **WHEREAS**, county governments across the State continue to face unprecedented recruitment challenges that began during COVID; and 32 33 WHEREAS, these public sector recruitment challenges have created a crisis on the 34 local government level; and 35 36 WHEREAS, providing local public services at a high level can always be a challenge for 37 38 local governments to staff, but in the last few years, it has become nearly impossible; and 39 40 WHEREAS, new challenges, including inflation, working from home, and large-scale 41 retirement, have forced county governments into a situation where they cannot adapt 42 fast enough to compete with the private sector to hire quality candidates promptly; and 43 44 WHEREAS, while this system has been extremely beneficial, there is concern that the 45 HELP program is temporary, and this uncertainty about future use makes local 46
- 47 planning for hiring more difficult.

NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 1 2 Counties (NYSAC) calls on the State of New York to, in a manner the Commission 3 deems consistent with Civil Service Law, immediately allow any title approved by the State Civil Service Commission within any civil service jurisdiction under the HELP 4 program to thereby authorize any other municipal jurisdiction to hire that title without 5 6 examination, so long as at the time of the appointment there is not a mandatory civil 7 8 service list for that jurisdiction for that title; and 9 BE IT FURTHER RESOLVED, for the State of New York to codify and make permanent under law and/or State Constitutional amendment, the HELP program to 10 ensure proper essential staffing levels are met on a local government level; and 11 12 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 13

New York State, encouraging member counties to enact similar resolutions; and

16 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution to

17 Governor Kathy Hochul, the New York State Legislature, and all others deemed

18 necessary and proper.

2025 NYSAC Legislative Conference 1 Standing Committee on Intergovernmental Relations, General Government 2 & Public Employee Relations 3 Resolution # 2 4 5 6 **Resolution Calling on the State to Increase the Salary Cap for Retired Public** 7 **Employees Seeking County Employment** 8 9 **WHEREAS**, under current state law a retired public employee may only earn up to \$35,000 annually if retained/rehired to a state or local government position without 10 this salary impacting their retirement benefits; and 11 12 13 **WHEREAS**, any retired public employee salary amount over \$35,000 will result in a decrease in pension payments for the employee; and 14 15 WHEREAS, the \$35,000 cap was set in 2019, with the intent of minimizing misuse in 16 hiring practices, while at the same time providing enough incentive for employees with 17 18 broad experience and institutional knowledge to be retained in a government service capacity; and 19 20 WHEREAS, this cap has been adjusted just once since 2007 at a rate of \$5,000 and 21 this increase has eroded in value due to inflation over this time; and 22 23 WHEREAS, the ability to hire enough qualified public employees on the State and 24 county level to perform our residents' needed services has reached crisis level; and 25 26 WHEREAS, this hiring crisis during COVID resulted in an Executive Order action 27 28 allowing for the removal of the \$35,000 cap to help ease this issue, unfortunately, this 29 was a limited allowance, and the Executive Order expired in 2023; and 30 **WHEREAS**, New York counties have unique challenges when hiring for certain skilled 31 or knowledge-based positions due to each county having different populations, 32 economics, and demographics including but not limited to retired corrections deputy 33 sheriffs, school resource officers, public health nurses, registered nurses, caseworkers, 34 mental health professionals, and other critical positions; and 35 36 37 WHEREAS, county governments are being asked to provide more services with less 38 funding, a goal that becomes more difficult when those who best understand local 39 government service needs are retiring and their continued connection to public service 40 in a limited fashion is being deterred by state policies; and 41 42 WHEREAS, in 2024 a bill was introduced (S.3144D, Mannion/A.6419-B Stirpe) that recognizes adjusting this cap to \$50,000 will provide the State and the local 43 governments more hiring options when they seek to fill a position that requires unique 44 skill sets, government experience, and, in some cases, reduces health insurance costs as 45 the person is already retired, and 46

WHEREAS, this bill passed unanimously in the Senate but did not make it to a floor 1 2 vote in the Assembly.

3

NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 4 Counties (NYSAC) hereby calls on the Governor and the legislature to enact legislation 5 supporting an increase in this earnings rate as part of their 2025-2026 state budget 6 7 8 negotiations; and 9 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of New York encouraging member counties to enact similar resolutions; and 10 11 12 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution to

Governor Kathy Hochul, the New York State Legislature and all others deemed 13

14 necessary and proper.

1	2025 NYSAC Legislative Conference
2	Standing Committee on Intergovernmental Relations, General Government
3	& Public Employee Relations
4	Resolution # 3
5 6	Pasalution Calling on the State to Increase Cortain Level Covernment
	Resolution Calling on the State to Increase Certain Local Government Procurement Thresholds
7 8	r rocurement mresholus
9	WHEREAS, NYS General Municipal Law (GML) Section 103(16), commonly referred
10	to as the "Piggyback Law," authorizes local governments to piggyback on competitively
11	awarded contracts for public works, provided the contract value does not exceed \$1
12	million; and
13	
-5 14	WHEREAS, NYS local governments and schools have used this type of purchasing
15	option for years in order to streamline the projects, save taxpayer dollars, and create
16	efficiencies; and
17	
18	WHEREAS, GML 103(16) allows local governments to make purchases and contract
19	for services related to the installation, maintenance, or repair of apparatus, materials,
20	equipment, and supplies through cooperative purchasing agreements; however, the
21	statute is silent on whether public works projects may be procured through
22	piggybacking; and
23	
24	WHEREAS, the Office of the State Comptroller (OSC) has previously indicated
25	informally that certain public works projects may be able to be piggybacked under GML
26	103(16) on a case-by-case basis, particularly when the project involves a combination of
27	materials procurement and installation services; and
28	MUEDEAS a recent court decision (Deniel I Jameh Jus a Maine Endarell School
29	WHEREAS, a recent court decision (<u>Daniel J. Lynch</u> , Inc. v. <u>Maine-Endwell School</u>
30	<u>District</u>) ruled that GML 103(16) does not authorize piggybacking for public works, resulting in the immediate need for legislative clarification; and
31	resulting in the inimediate need for legislative clarification, and
32 33	WHEREAS, GML 103(3) already permits local governments to piggyback on county-
33 34	awarded public works contracts, provided that the contracts comply with Article 8 of the
35	NYS Labor Law (prevailing wage requirements), therefore extending this authority to
36	GML 103(16) would align state law with existing procurement practices and provide
37	local governments with a legally sound, cost-effective alternative for procuring smaller-
38	scale public works projects; and
39	
40	WHEREAS, GML 103 regarding public works projects and commodity purchases must
41	also be amended to increase the bidding threshold to keep up with inflation; and
42	
43	WHEREAS, this threshold is outdated, placed on local governments and schools over
44	50 years ago at \$35,000 on public works projects and at \$20,000 for commodity
45	purchases; and

45 purchases; and

WHEREAS, this outdated threshold places an undue burden on local government and 1 2 is not in keeping with the spirit of the original law when considering inflationary values. 3 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 4 Counties (NYSAC) hereby calls on the Governor and the State Legislature to enact 5 6 legislation increasing the local government bidding thresholds on public works and commodities to be in keeping with adjusted inflationary values; and 7 8 9 **BE IT FURTHER RESOLVED**, the New York State Association of Counties (NYSAC) hereby calls on the Governor and the State Legislature to enact legislation clarifying that 10 public works projects may be able to be piggybacked under GML 103(16); and 11 12 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 13 14 New York encouraging member counties to enact similar resolutions; and 15 16 BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature and all others deemed 17

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necessary and proper.



Standing Committee on Medicaid and Human Services Resolutions

Kira Pospesel (Greene County) - Chair Amy Cunningham (Onondaga County) – Vice Chair Kenneth Knappe (Suffolk County) – Vice Chair

- NYSAC 2025 Legislative Conference 1 Standing Committee on Medicaid and Human Services 2 3 **Resolution #1** 4 5 **Resolution Urging the Governor and Legislature to Become True Partners** 6 in Addressing Homelessness by Focusing on Rent Allowance and Standard of Need that Includes the Restoration of 50/50 Cost Sharing for Safety Net 7 8 Programs, and Provide Actual Brick and Mortar Solutions by Making **Permanent Housing the Central Focus** 9 10 WHEREAS, homelessness and housing affordability continue to be major concerns 11 across the state; and 12 13 WHEREAS, the COVID-19 pandemic made the situation worse through increased 14 rental rates, decreased housing supply and an increased reliance on temporary housing 15 16 assistance provided in shelters and motels; and 17 18 WHEREAS, Governor Hochul and the Legislature indicate they want to prioritize housing affordability and availability; and 19 20 **WHEREAS**, while the influx of migrant asylum seekers since the Spring of 2022 has 21 slowed dramatically it is estimated that close to 150,000 are present in communities 22 across the state, adding more strain to an already overburden statewide shelter system; 23 24 and 25 **WHEREAS**, many areas of the state are seeing increases in homelessness even without 26 the addition of asylum seekers due to shortages in affordable housing, increases in 27 28 evictions, and fewer landlords willing to rent their properties to the clientele local social service districts serve; and 29 30 WHEREAS, according to some data sources, New York State has the highest 31 homelessness rate in the country per 10,000 people at 53; and 32 33 WHEREAS, the state's unprecedented reduction in fiscal support implemented over a 34 decade ago when the state reduced its Safety Net program support from 50 percent to 29 35 36 percent has made the situation worse; and 37 38 WHEREAS, with the exception of homeless veterans', federal support in this area has been relatively flat in nominal dollars and declined sharply in housing cost adjusted 39 dollars; and 40 41 **WHEREAS**, shelter allowances provided by the state are so low today that homeless 42 clients cannot compete in the current housing market; and 43 44 WHEREAS, the net effect of low shelter rates for individuals and families that have 45 been displaced and are residing in temporary housing is that current shelter allowances 46
- 47 serve as a barrier to moving to permanent housing; and

WHEREAS, the homeless population is facing new problems as the needs of families 1 have become more complicated; and 2 3 4 **WHEREAS**, regardless of family size and demographics, many of those facing 5 homelessness or seeking emergency shelter can have challenging medical needs, mental 6 health and substance abuse issues, some are registered sex offenders, and still others are 7 state prison parolees or on probation; with some facing several of these challenges at the 8 same time; and 9 WHEREAS, the state requires counties to fund 71 percent of costs for Safety Net 10 individuals and 100 percent of the costs of administering these programs; and 11 12 **WHEREAS**, local social service districts focus scarce resources on achieving 13 14 permanent housing, preventing homelessness and providing temporary placement; and 15 WHEREAS, counties maintain that preventing homelessness in the first instance is the 16 best way to keep families safe and secure; and 17 18 **WHEREAS**, counties maintain that while it is important to provide help in a crisis, it is 19 better policy to maintain stability and prevent emergencies by providing sufficient 20 resources up front. 21 22 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 23 Counties (NYSAC) calls on the Governor and State Legislature to prioritize permanency 24 in housing and to update rental allowances and the standard of need, which have not 25 been properly updated in decades to fully address the dramatic growth in housing. 26 energy, and food costs; and 27 28 **BE IT FURTHER RESOLVED**, as part of the effort, the State must restore the Safety 29 30 Net state share to 50 percent; and 31 BE IT FURTHER RESOLVED, counties need brick and mortar solutions to existing 32 33 housing problems and encourage Governor Hochul and the State Legislature to increase state funding support to achieve these ends; and 34 35 36 **BE IT FURTHER RESOLVED**, the State should coordinate a timely transition to supportive housing for the highest need individuals with mental health and substance 37 abuse issues in collaboration with OTDA, other state agencies, and local social services 38 districts; especially those that have been repeatedly homeless and in need of supportive 39 placements overseen by OMH, OASAS, OPWDD and DOCCS; and 40 41 **BE IT FURTHER RESOLVED**, the State should work with counties in developing a 42 public education campaign to ensure people better understand the plight of families and 43 individuals struggling with homelessness and how everyone can benefit by helping them 44 achieve stable housing in our communities; and 45

BE IT FURTHER RESOLVED, counties seek the support of state officials to 1 encourage New York's congressional delegation to increase national funding for the 2 Community Mental Health Services Block Grant by \$1 billion annually and target the 3 increase to ensure mental health and substance abuse services are available for 4 5 6 homeless families and individuals, and to help prevent homelessness in the first instance; and 7 8 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 9 New York State encouraging member counties to enact a similar resolution; and 10 11 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution to

- 12 Governor Kathy Hochul, New York State Legislature, New York's Congressional
- 13 Delegation, Office for Temporary Disability Assistance, Office of Mental Health, Office
- 14 of Addiction Services and Supports, and all others deemed necessary and proper.

NYSAC 2025 Legislative Conference 1 Standing Committee on Medicaid and Human Services 2 **Resolution #2** 3 4 5 Resolution Urging Governor Hochul and the Department of Health to 6 Continue to Pursue a Federal 1115 Waiver to Allow Justice Involved Adults 7 and Youth to Be Enrolled in Medicaid/CHIP 90 Days Before an Eligible 8 **Person's Expected Release from Incarceration** 9 10 WHEREAS, New York state included provisions in a recent 1115 Medicaid demonstration waiver that would allow justice involved adults and youth to be enrolled 11 12 in Medicaid/CHIP up to 90 days prior to their release from incarceration; and 13 14 WHEREAS, while many components of the broader 1115 waiver were approved by the federal government, the component for incarcerated individuals was not approved; and 15 16 17 **WHEREAS**, incarcerated individuals often live with higher rates of substance use disorders (SUDs), chronic physical health conditions, poor health care coordination, 18 and other health concerns can realize improved treatment outcomes if formal treatment 19 and coordination occur prior to their release; and 20 21 22 WHEREAS, the Centers for Medicare and Medicaid Services (CMS) has approved 19 state Medicaid waivers as of January 15, 2025, to support prisoner re-entry and another 23 seven states have waivers pending; and 24 25 WHEREAS, access to these services in advance of release can help: 26 transitions into the community; 27 coordination and communication among correctional facilities, Medicaid 28 • programs and CHIPs, as well as managed care plans, and community-based 29 providers; 30 enhance connections between carceral settings and community services to 31 . address physical health, behavioral health, and health-related social needs; 32 improve interventions for certain behavioral health conditions and increased use 33 ۲ of stabilizing medications like long-acting, injectable anti-psychotics and 34 medications targeting SUDS, with the goal of reducing decompensation, suicide-35 related deaths, overdoses, and overdose-related deaths in the near-term post-36 release; and 37 38 • reduce unnecessary emergency department visits, inpatient hospitalizations, and all-cause deaths among recently incarcerated people with Medicaid and 39 individuals otherwise eligible for CHIP if not for their incarceration status; and 40 41 42 WHEREAS, the New York State Association of Counties (NYSAC) strongly believes that approval of an 1115 Medicaid waiver that assists high-risk incarcerated individuals, 43 including those held in county jails, to be enrolled in Medicaid/CHIP prior to their 44 release is a necessary step to improve health outcomes for these individuals, will save 45 46 lives by preventing overdose deaths, improve public safety and reduce recidivism.

NOW, THEREFORE, BE IT RESOLVED, NYSAC strongly encourages Governor 1 Hochul and the Department of Health to continue negotiations on a federal 1115 2 Medicaid demonstration waiver allowing Medicaid/CHIP coverage for incarcerated 3 individuals prior to their release, including those held in county jails, or alternatively 4 allow for Essential Plan Coverage for this population if they are not Medicaid eligible; 5 6 and 7 8 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and 9 10 BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to 11

- 12 Governor Kathy Hochul, the New York State Department of Health, and all others
- 13 deemed necessary and proper.

Standing Committee on Medicaid and Human Services 2 **Resolution #3** 3 4 Resolution Urging Governor Hochul and the New York State Legislature to 5 6 Amend the Proposed Budget to Restore Funding for the FFFS Program to the SFY 2025 Level and to Increase State Support for Code Blue by \$20 7 8 Million Above the Amount Provided in the Governor's Proposed SFY 2026 Budget to Ensure Critical Services Can Be Provided in Code Blue Shelters 9 10 WHEREAS, over the last 15 years the state has devolved away from its historic and 11 constitutional responsibilities of providing social services and support for low-income 12 families and children, as demonstrated through significant reductions in state financial 13 support for these programs, thereby shifting state costs and responsibilities to counties 14 and New York City; and 15 16 WHEREAS, the SFY 2025 adopted budget continued the trend of shifting social 17 18 services costs to counties and New York City by requiring additional local spending of \$75 million for child welfare services within the capped Flexible Fund for Family 19 20 Services (FFFS) which is already underfunded; and 21 22 WHEREAS, the SFY 2025 budget partially offset increased costs for counties with temporary federal funding of \$50 million that was not continued in SFY 2026 even 23 though the need has not changed, which will force higher costs on county taxpayers on a 24 recurring basis; and 25 26 WHEREAS, counties are pleased the SFY 2026 Proposed Budget includes \$20 million 27 to assist counties with Code Blue costs; and 28 29 30 WHEREAS, these resources are welcomed, but counties are in dire need of additional state support to not only cover the brick-and-mortar side of emergency shelter care but 31 to also provide state funding to support robust service delivery in these settings as well. 32 33 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 34 Counties (NYSAC) opposes state cost shifts to counties and New York City in critical 35 social services and requests the New York State Legislature and Governor agree to 36 restore the \$50 million in FFFS to the prior year level of \$1.104 billion using TANF 37 38 funds; and 39 40 **BE IT FURTHER RESOLVED**, NYSAC encourages the New York State Legislature and Governor to add \$20 million in additional state resources above the amount allotted 41 in the SFY 2026 budget proposal for Code Blue to support service delivery in these 42 critical settings; and 43 44 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of 45

NYSAC 2025 Legislative Conference

1

New York State encouraging member counties to enact similar resolutions; and 46

- **BE IT FURTHER RESOLVED,** NYSAC shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, and all others deemed necessary and proper.





Standing Committee on Native American Affairs & Gaming Resolutions

Ashley Smith (Cattaraugus County) - Chair Tina Wayland-Smith (Madison County) – Vice Chair Steve Button (St. Lawrence County) – Vice Chair

84

3 **Resolution #1** 4 **Resolution Calling on the State to Equitably Distribute Gaming Revenue to** 5 6 all New York Counties and to Make Whole Counties Impacted by the State's 7 **Gaming Revenue Changes** 8 9 **WHEREAS**, in recent years the State has altered the commercial gaming industry with 10 actions such as legalizing mobile sports betting and reducing the gaming tax on selected 11 commercial casinos; and 12 WHEREAS, soon more changes will occur that impact the State's gaming revenue 13 System, including the license bids for up to three more downstate private casinos as well

Standing Committee on Native American Affairs & Gaming

2025 NYSAC Legislative Conference

- System, including the license bids for up to three more downstate private casinos as w
 as the State negotiating a new compact with the Seneca Nation in Western New York;
 and
- WHEREAS, the license rights from new downstate casinos will likely generate billions
 of dollars in new revenue for the State of New York, none of which is scheduled at this
 time to be shared with the local governments; and
- 21

1

- WHEREAS, the State's current gaming revenue sharing system brings hundreds of
 millions of dollars to local governments and has become crucial funding in support of
 local government services; and
- WHEREAS, the need for local government funding support is especially important in
 areas with recently created private casinos where infrastructure needs such as road
 maintenance, public safety and public health services all increased; and
- 29
- 30 WHEREAS, the recent and future changes directly impact the current local 31 government revenue-sharing system within certain regions; and
- 32
- WHEREAS, any gaming revenue disruption to this sharing system directly impacts a
 local government's ability to provide crucial services.
- NOW, THEREFORE, BE IT RESOLVED, the New York State Association of
 Counties (NYSAC) calls on the State to make a permanent annual appropriation to offset
 any local funding decrease that results from the State's private casino tax reductions;
 and
- BE IT FURTHER RESOLVED, NYSAC calls on the State to make a permanent
 annual appropriation to offset any local funding decrease that results from major
 gaming statewide changes such as mobile sports betting, private casino expansion, and
 the resulting compact negotiations with the Seneca Nation; and
- BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties
 of New York State encouraging member counties to enact a similar resolution; and

- **BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature and all others deemed necessary and proper.





Standing Committee on Public Health and Mental Health Resolutions

Linda Beers (Essex County) – Chair Hon. Michael Amo (Orange County) – Vice Chair Laura Kelemen (Niagara County) – Vice Chair 1 2025 NYSAC Legislative Conference

2 Standing Committee on Public Health/Mental Health

- 3 Resolution #1
- 4 5

6

Resolution Calling for the SFY 2025-26 Enacted Budget to Include Reforms for Determining the Capacity of a Defendant to Stand Trial

WHEREAS, section § 730 of the Criminal Procedure Law (CPL) provides that
defendants charged with felonies who are mentally ill and/or developmentally disabled
and who are determined by a court to be unable to understand the charges against them
or participate in their own defense (often called "730's") are sent to New York Stateoperated forensic hospitals solely for the purpose of trying to restore them to
competency so they can stand trial; and

- 14
- WHEREAS, the origin of CPL § 730 dates back over five decades to the laws of 1970,
 and parts of it have been declared to be unconstitutional; and
- 17

WHEREAS, competency restoration provides necessary medications but primarily
 provides services such as courtroom training to familiarize the defendant with
 courtroom procedures so they can participate in their trial; and

WHEREAS, many judges incorrectly believe that by ordering a 730 commitment, they
 are helping the mentally ill or developmentally disabled person to get treatment; and

WHEREAS, in the cases for which restoration is appropriate, most defendants can
generally be restored within 90-120 days; and

27

WHEREAS, unfortunately, there are also numerous situations where defendants have
been kept in restoration for periods of three, six, or even 10 years; and

WHEREAS, these lengthy confinements have been declared to be unconstitutional by
the U.S. Supreme Court as shown in the case of *Jackson v. Indiana* (1972), which
provides that states may not indefinitely confine criminal defendants solely on the basis
of incompetence to stand trial; and

WHEREAS, the Office of Mental Health (OMH) has diverged from agreements with
the county mental health commissioners/directors of community services to provide
specific and timely information on the clients/defendants ordered to restoration; and

WHEREAS, the SFY 2020-21 budget required counties to pay 100 percent of the OMH
State Operations costs for individuals receiving court-ordered mental health
competency restoration services at State-operated Forensic Psychiatric Centers; and

42 43

44 WHEREAS, as the full payors of these services, the commissioners must have access to

45 all client information deemed necessary to effectively manage their responsibilities

46 under the Mental Hygiene Law; and

WHEREAS, the county cost of these services is over \$1,300 per day, and current 1

2 statute does not require a timeline be established for when a defendant is unable to be 3 restored; and

4 WHEREAS, counties, through the county tax levy, already bear an overwhelming 5 6 portion of the financial burden for supporting individuals suffering from serious mental 7 illness, and the requirement to assume 100 percent of 730.20 competency restoration 8 costs has taken away hundreds of millions of dollars from critical behavioral health 9 programming in the community; and 10 11 **WHEREAS**, an analysis of competency restoration costs across New York counties shows staggering increases between 2019 and 2024, with increases of over 6,000 12 percent in some smaller counties, such as Warren County (10,926 percent) and 13 Livingston County (6,549 percent); and 14 15 16 WHEREAS, mid-sized counties have seen increases ranging from 121 percent to 695 percent, with St. Lawrence County costs rising by 695 percent and Ontario County by 17 18 271 percent; and 19 20 WHEREAS, large counties are experiencing increases as high as 400 percent, including Orange County at 409 percent and Dutchess County at 405 percent, with 21 22 some now facing annual costs exceeding \$5.3 million; and 23 **WHEREAS**, given the advances in behavioral health and the modernization of the 24 criminal justice system, it is time for the State to reform the statutory authority 25 governing competency restoration to ensure that only individuals who are appropriate 26 27 subjects of 730 court orders are sent for restoration in accordance with the current state 28 of these two systems; and 29 30 WHEREAS, the Legislature has introduced S.1004 (Brouk), which seeks to address the reforms necessary to update the archaic requirements of current statute, many which 31 have been deemed unconstitutional and includes a critical requirement to reinvest any 32 savings derived by the counties back into the local mental hygiene systems of care. 33

34 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 35 Counties (NYSAC) calls upon the Governor and Legislature to enact S.1004 (Brouk) to 36 modify CPL § 730.10 to make clear that restoration is not mental health treatment, so 37 the judiciary is better informed that a 730 order does not treat underlying mental health 38 conditions; and 39

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- BE IT FURTHER RESOLVED, CPL § 730.20 be reformed to establish specific 41 criteria for 730 examiners, streamlining the process to establish equity across the 42 system, and that the psychiatrist or psychologist conducting the psychiatric exam tell 43 the court whether or not there is a reasonable chance of restoration, thereby granting 44
- the court an opportunity to allow diversion to mental health treatment; and 45

- BE IT FUTHER RESOLVED, OMH consistently follow their agreements with the 1 county mental health commissioners/directors of community services to provide 2 specific and timely information on the clients/defendants ordered to restoration; and 3 4 5 **BE IT FURTHER RESOLVED**, CPL § 730.20 adjust the fee for 6 reimbursing psychiatric examiners; and 7 8 **BE IT FURTHER RESOLVED**, CPL § 730.50 limit the time defendants are ordered 9 for restoration services; and 10 11 **BE IT FURTHER RESOLVED**, MHL § 9.33 allow individuals to be transferred to Article 9 facilities if it is determined that a defendant is unable to be restored; and 12 13 BE IT FURTHER RESOLVED, MHL § 43.03 require Local Governmental 14 Units (counties) to reinvest savings from these reforms into community mental health 15 16 services; and 17 18 **BE IT FURTHER RESOLVED**, the New York State Association of Counties (NYSAC) calls on the State to support all provisions outlined in S.1004 (Brouk); and 19 20 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 21 New York encouraging member counties to enact similar resolutions; and 22 23 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution 24 to Governor Kathy Hochul and the New York State Legislature encouraging them 25
- 26 to include these reforms in the SFY 2026 Enacted Budget.

- 1 2025 NYSAC Legislative Conference
- 2 Standing Committee on Public Health/Mental Health
- 3 **Resolution #2**

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Resolution Supporting A.2128 (Rosenthal) to Strengthen Enforcement Authority and Close Statutory Loopholes for Regulation of Flavored Vapor Products

- 9 **WHEREAS**, in New York State, 18.7 percent of high school students report using ecigarettes, which is significantly higher than the national average of 10 percent; and
- WHEREAS, e-cigarette use has been linked to the onset of various lung diseases,
 exposure to cancer-causing chemicals, and a dangerous addiction to nicotine; and
- WHEREAS, inhalation of toxic chemicals produced by e-cigarettes results in a
 spectrum of diseases referred to as EVALI (e-cigarette or vaping use-associated lung
 injury), causing inflammation of the lungs and symptoms such as chest pain, fever, and
 shortness of breath; and
- WHEREAS, e-cigarette use during adolescence puts children at risk of stunting lung
 development and inhibiting their ability to reach full functional potential; and
- WHEREAS, in 2020, New York State enacted legislation to address the epidemic of ecigarette use among youth by banning the sale of flavored products; and
- WHEREAS, despite this intent, statutory loopholes have created significant challenges
 to effective enforcement of the law, including:
- Retail inspection limitations that do not require retailers to make their entire premises available to inspectors;
- Increased frequency of persistent violators operating without a license or with
 expired licenses;
 - Out-of-state sales exemptions being misused to justify stocking prohibited products;
 - Lack of authority to remove illegal products from retail premises;
 - Continued distribution of flavored products by suppliers with no mechanism to track deliveries;
- Rise of deceptive products designed to circumvent flavor bans; and
- Growth in sales of "camouflage" vape products disguised as common items; and
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- 40 WHEREAS, Assembly Bill 2128 (Rosenthal) would strengthen enforcement by:
 - Prohibiting the storage of flavored vapor products near where vapor or tobacco products are sold;
- Providing authority to suspend or revoke vapor product dealer registrations;
- Establishing penalties for violations and inspections refusals; and
- Enhancing record retention requirements; and

- NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 1 Counties (NYSAC) calls upon the Governor and Legislature to enact A.2128 (Rosenthall) 2 to close existing statutory loopholes and provide proper enforcement tools to protect 3 4 youth from flavored vapor products; and 5 6 BE IT FURTHER RESOLVED, that NYSAC urges the Governor and Legislature to 7 8 restore funding for tobacco prevention and control to \$40.6 million in the 2025-26 State Budget, undoing the \$7.5 million cut from SFY 2024-25; and 9 BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 10 New York encouraging member counties to enact similar resolutions; and 11 12
- 13 **BE IT FURTHER RESOLVED**, NYSAC shall forward copies of this resolution to
- Governor Kathy Hochul, the New York State Legislature and all others deemednecessary and proper.

- 2025 NYSAC Legislative Conference 1 Standing Committee on Public Health/Mental Health 2 3 **Resolution #3** 4 Resolution in Support of the SFY 2026 Executive Budget Proposals to 5 6 Strengthen New York State's Public Health and Behavioral Health 7 Workforce and Urging Additional State Investment 8 WHEREAS, over the last decade, local health departments (LHDs) and local mental 9 10 health departments (LMHDs) have experienced a lack of sustainable state aid assistance to appropriately support the workforce required for the expansion and implementation 11 of local services and supports; and 12 13 WHEREAS, New York State's local public health and behavioral health workforce is 14 responsible for promoting and protecting the health and wellbeing of New York's 15 communities in accordance with Article 6 of the Public Health Law and Article 41 of the 16 Mental Hygiene Law; and 17 18 WHEREAS, more than one in three Americans struggle with mental health and/or 19 20 substance use issues; and 21 22 WHEREAS, maintaining a well-trained, adequately staffed public health and behavioral health workforce is essential for protecting community health, responding to 23
- 23 Denavioral health workforce is essential for protecting community health, responding to
 24 emergencies, and delivering vital services to New York residents; and
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 26 WHEREAS research indicates that oo percent of LHDs in New York State do not have
- WHEREAS, research indicates that 90 percent of LHDs in New York State do not have
 the minimum number of staff needed to provide core public health services, with an
 estimated 1,000 additional full-time staff needed statewide; and
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WHEREAS, these staffing challenges are particularly acute in critical positions, with
 vacancy rates of 39.1 percent for licensed practical nurses, 26.0 percent for supervising
 public health nurses, and 24.3 percent for community health workers; and

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- WHEREAS, stagnant state aid, tax caps, funding eligibility restrictions, and other
 administrative barriers all undermine the public health and behavioral health
- 36 infrastructure necessary to respond to emergencies and provide essential services; and
- 37 38

WHEREAS, shortages in fields such as nursing, counseling, and public health

- engineering have resulted in longer periods for recruitment to fill vacancies, as well as
 competition from the private sector that impacts employee retention; and
- 41
- 42 WHEREAS, Local Governmental Units (LGUs) and Directors of Community Services
- 43 (DCSs), operating under Article 41 of the NYS Mental Hygiene Law, are responsible for
- 44 overseeing vital behavioral health services while facing unprecedented demands for
- 45 mental health and substance abuse treatment; and

1 WHEREAS, the COVID-19 pandemic severely exacerbated the preexisting workforce crisis, with droves of nurses, counselors, psychologists, social workers, and direct service 2 3 professionals exiting the sector's workforce or retiring early due to burn out, long hours, low pay, COVID-19 risks, and workplace stress or moving to private sector jobs with 4 5 better pay, benefits, and hours; and 6 7 **WHEREAS**, rising operational costs in areas such as technology, health insurance, 8 utilities, and rent add significant burdens on providers to allocate extremely limited fiscal resources to meet both workforce and operational demands; and 9 10 11 **WHEREAS**, the healthcare system is under significant strain, with 29 percent of New York's hospitals financially distressed and providers struggling to maintain adequate 12 staffing levels amid rising demand for inpatient and outpatient treatment, crisis 13 services, and addiction care; and 14 15 16 WHEREAS, Governor Hochul's SFY 2025-26 Executive Budget proposal includes several important initiatives to address these challenges, including: 17 \$694 million for implementation of two workforce programs to support training 18 and education for new health, behavioral health, and social care workforce 19 workers, as well as support career advancement for existing workers through 20 tuition payments and student loan repayment; 21 \$47 million to cover tuition, fees, and books for community college students ages 22 • 25-55 pursuing high-demand degrees, including nursing; 23 A Targeted Inflationary Increase (TII) of 2.1 percent for providers of eligible • 24 services and programs under the Office for People With Developmental 25 Disabilities (OPWDD), Office of Mental Health (OMH), Office of Addiction 26 Services and Supports (OASAS), Office of Children and Family Services (OCFS), 27 28 Office of Temporary and Disability Assistance (OTDA), and the State Office for the Aging (SOFA): 29 \$16.5 million to enhance county-level implementation of assisted outpatient • 30 treatment programs (AOT); and 31 \$2 million for additional OMH staff to increase reporting and monitoring of AOT 32 • programs, enhance statewide training, and provide additional support for 33 counties and providers; and 34 35 36 **WHEREAS**, these investments represent important steps forward; however, additional support is needed to build and maintain a robust public health and behavioral health 37 workforce capable of meeting current and future challenges. 38 39 NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of 40 Counties (NYSAC) supports Governor Hochul's Executive Budget proposals to 41 strengthen the public health and behavioral health workforce; and 42 43 BE IT FURTHER RESOLVED, that NYSAC calls for an additional 7.8 percent 44 45 increase for mental health and substance use disorder reimbursement rates and contracts in SFY 2025-26 beyond the proposed 2.1 percent Targeted Inflationary 46

47 Increase (TII) to address the severe workforce crisis; and

BE IT FURTHER RESOLVED, that comprehensive long-term workforce 1 development solutions must be implemented, including: 2 • Creating clear job pathways beginning in high school; 3 Developing career advancement programs at the community college level; • 4 Expanding scholarship opportunities; 5 • Implementing easily accessible student loan forgiveness programs; and 6 • 7 Reducing administrative burdens on providers; and • 8 **BE IT FURTHER RESOLVED**, that NYSAC urges the elimination of administrative 9 barriers and funding restrictions that undermine workforce recruitment and retention. 10 11 including: 12 • Removing the 50 percent fringe rate cap under article 6; • Providing flexibility in funding streams to support workforce initiatives; and 13 Modernizing civil service requirements to expedite hiring; and • 14 15 **BE IT FURTHER RESOLVED**, that NYSAC supports increasing the state aid for 16 general public health work base grants and behavioral health services to account for 17 increased costs, expanded responsibilities, and the need to provide competitive 18 compensation to attract and retain qualified staff. 19 20 BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties 21 of New York State encouraging member counties to enact similar resolutions; and 22 23 BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to 24 Governor Kathy Hochul, the New York State Legislature, the Commissioner of the New 25 York State Department of Health, the Commissioner of the New York State Office of 26 Mental Health, the Commissioner of the Office of Addiction Services and Supports, and 27 28 all others deemed necessary and proper.



Standing Committee on Public Safety Resolutions

Hon. Matthew Veitch (Saratoga County) – Chair Hon. Sheriff Juan Figueroa (Ulster County) – 1st Vice Chair Hon. Kathy Stegenga (Orange County) – Vice Chair Dan Degear (Madison County) – Vice Chair

- 1 2025 NYSAC Legislative Conference
- 2 Standing Committee on Public Safety
- 3 **Resolution #1**
- 4 5

6

Resolution in Support of S.2695-B (Harckham) / A.7086-A (Jones) to Ensure Sheriffs and Undersheriffs Continue to Have Police Officer Powers

WHEREAS, Sheriffs are elected law enforcement officials whose office is established by
the New York State Constitution; and

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WHEREAS, historically, those individuals inhabiting the office of both Sheriff and
 Undersheriff were imbued with the legal authority of police officers solely by virtue of
 holding those positions; and

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WHEREAS, the statutory exemption granting Sheriffs and Undersheriffs police officer
 powers as a component of holding the office, absent any other prerequisite training, was
 ostensibly repealed as a component of the Professional Policing Act; and

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WHEREAS, such statutory change has narrowed the field of qualified candidates for Sheriff, since individuals who are already police officers can credibly claim that their civilian opponent, if elected, will not be a police officer, thereby diminishing the pool of aspiring public servants who could bring diversity and new perspectives to the Office of Sheriff.

NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of
Counties (NYSAC) supports S.2695-B / A.7086-A (2024), which would restore the
exemption language previously found in General Municipal Law section 209-q; and

BE IT FURTHER RESOLVED, this GML section 209-q grants Sheriffs and Undersheriff police officer powers by virtue of holding those esteemed positions; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the sixty-two
 counties of New York State encouraging member counties to enact similar resolutions;
 and

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BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to
 Governor Kathy Hochul, the New York State Legislature and all others deemed necessary
 and proper.

2025 NYSAC Legislative Conference 1 **Standing Committee on Public Safety** 2 **Resolution #2** 3 4 5 **Resolution Encouraging Governor Kathy Hochul and the New York State** 6 Legislature to Increase the Medication-Assisted Treatment (MAT) Budget 7 **Allocation for County Jails** 8 9 WHEREAS, local correctional facilities are obligated by Mental Hygiene Law section 19.18-c to provide medication-assisted-treatment (MAT) services to incarcerated 10 individuals who have been diagnosed with a substance use disorder; and 11 12 **WHEREAS**, the provision of MAT must also be accompanied by tangential therapeutic 13 services ranging from counseling, to peer support, to discharge planning; and 14 15 **WHEREAS**, in many circumstances obtaining the specific medications necessary to be 16 compliant with the law, particularly methadone, is a costly and time intensive endeavor; 17 18 and 19 20 WHEREAS, the annual appropriation provided in the State's Aid to Localities Budget has remained static at the insufficient amount of 8.865 million, to support the efforts of 21 22 56 county jails. 23 NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of 24 Counties (NYSAC) will join in the efforts of the New York State Sheriffs' Association to 25 26 seek increased funding for this mandated and important public service; and 27 28 BE IT FURTHER RESOLVED, that NYSAC urges the State of New York to amend the Aid to Localities Budget to increase MAT funding by \$11 million for a total 29 30 appropriation of \$20 million; and 31 BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties 32 of New York State encouraging member counties to enact similar resolutions; and 33 34 **BE IT FURTHER RESOLVED**, that NYSAC shall forward copies of this resolution to 35 Governor Kathy Hochul, the New York State Legislature and all others deemed 36 necessary and proper. 37

2025 NYSAC Legislative Conference 1 2 **Standing Committee on Public Safety Resolution #3** 3 4 5 **Resolution In Support of Efforts to Improve Probation and Alternatives to** 6 **Incarceration In New York State to Protect the Public and Reduce Reliance** on Prisons, Jails and Detention 7 8 WHEREAS, county probation departments are an integral part of the Criminal Justice 9 System and operate within the legal framework of the Criminal Procedure Law, the 10 Penal Law and the Family Court Act; and 11 12 **WHEREAS**, it is the mission of probation to protect the community through 13 14 intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change; and 15 16 WHEREAS, State funding for probation was drastically reduced between 1990 and 17 18 2015 from a 46.5 percent state share in 1990 to less than 10 percent in 2024, putting a huge strain on counties and cost to county property taxpayers; and 19 20 **WHEREAS**, at the same time there have been increases in the number of mandated 21 22 programs and services county probation departments are required to provide, from the 1990's where core services of intake, pre-sentence/pre-dispositional investigations and 23 supervision were the norm, to the current enhanced services that are provided by local 24 probation departments including but not limited to the following: 25 Specialized caseloads to handle specific types of individuals such as sex offenders, 26 • DWI, mental health, domestic violence and gang members. 27 Probation departments' involvement with specialized treatment courts (drug. 28 domestic violence, mental health, veterans). 29 Community service programming. 30 • School-based probation officers. 31 • Warrant squads for apprehension and return of offenders. 32 ٠ DNA collection. 33 ۲ Ignition interlock device monitoring. 34 . Expanded pretrial release programs to deal with the increased RUS cases 35 • resulting from bail reform. 36 Expanded electronic monitoring to deal with both bail reform and lack of 37 ٠ detention beds caused by increased juvenile crime. 38 Increased probation officer time to search for specialized detention beds 39 ٠ occurring from Raise the Age. 40 Increased administrative tasks that probation staff are now responsible for ۲ 41 including populating case management system and various risk assessments. 42 Increased responsibilities for collections and disbursement of funds in • 43 connection with financial obligations including restitution, fines and fees. 44 Sex offender verification. 45 • Administering cognitive behavioral interventions. 46 .

1 2	 Increased training regarding the delivery of evidenced-based programs. Increased time and cost resulting from new hires completing the basic course for
3	peace officers (BCPO).
4	 Increased protocol for GIVE counties including higher supervision levels and
5	GPS for a minimum of 6 months.
6	
7	WHEREAS, the New York State Council of Probation Administrators, representing
8	NYS probation directors, administrators and commissioners, has diligently worked with
9	the New York State Association of Counties (NYSAC) and state leaders to bring more
10	awareness to the important work that Probation does to protect the public; and
11	
12	NOW, THEREFORE, BE IT RESOLVED, that NYSAC supports proposals put
13	forward by the Governor to immediately enact statutory and regulatory changes that
14	improve probation and alternatives to incarceration in the following ways:
15	1. In response to Raise the Age Legislation:
16	a. Mandate that the state's evidence-based criteria should account for
17	existing local best practice programs.
18	b. Let probation apply for a temporary protection order as part of the
19	adjustment process.
20	c. Authorize law enforcement agencies to issue appearance tickets if deemed
21	appropriate by the arresting officer when Adolescent Offenders and
22	Juvenile Offenders are charged with most D felonies.
23	d. Allow law enforcement agencies to deliver Adolescent Offenders and
24	Juvenile Offenders to be held in detention facilities after hours without a
25	securing order until the Youth Part is in session.
26	a Establish a dadi ata dina dina dina di polo (opolo (angela di dadi
27	2. Establish a dedicated funding stream through DCJS/OPCA for 100 percent of all
28	local probation costs including, but not limited to, probation personnel and
29	evidence-based programming associated with Raise the Age Legislation.
30	a. Eliminate the monitoring of ignition interlock devices by local probation
31	departments or monitors in all cases where a term of state prison has been
32	imposed.
33	b. That local probation departments receive 100 percent funding for all pre-
34	trial services costs associated with bail reform, including, but not limited
35	to, probation personnel expenses. c. That the Executive Chamber and the Office of Children and Families
36	c. That the Executive Chamber and the Office of Children and Families (OCFS) work towards transitioning some of the closed OCFS and/or
37	Department of Correctional and Community Supervision facilities to
38	
39 40	accommodate the lack of specialized secure detention beds as well as allowing county consortiums to open specialized secure detention facilities
40	if desired.
41 42	d. The Division of Budget should be required to expeditiously reimburse
	counties for expanded or new specialized secure detention facilities, as the
43	current capacity statewide is inadequate to meet our youth's detention
44 45	rates.
40	Tatto.

- **2025 NYSAC Legislative Conference** 1 **Standing Committee on Public Safety** 2 **Resolution #4** 3 4 5 **Resolution Encouraging the State Legislature and Governor to Enact** 6 Technical Edits to Components of the Raise the Age Law 7 8 WHEREAS, the Raise the Age (RTA) law was enacted on April 17, 2017; and 9 WHEREAS, RTA prohibits 16 and 17-year-olds from being held in adult jails and 10 prisons, makes substantiative changes to the procedures and mechanisms used to 11 process 16 and 17-year-olds in the criminal justice and youth justice systems, and allows 12 for additional services for youth and alters the types of detention and/or placement they 13 may receive; and 14 15 16 WHEREAS, State statute authorizes, and the State Financial Plan assumes 100 percent State reimbursement to eligible localities for RTA-related expenditures -this includes 17 all incremental capital, personnel, and non-personnel costs counties/municipalities 18 19 incur as a result of RTA; and 20 21 WHEREAS, the State will cover incremental costs, such as: law enforcement; local detention: court services; Sheriffs' transportation; probation services; youth placement; 22 and aftercare services; and 23 24 WHEREAS, the RTA law went into effect for 16-year-olds on October 1, 2018 and for 2526 17 year olds on October 1, 2019; and 27 28 **WHEREAS**, the law has now been in effect for five years and in order to build upon the 29 success of RTA, counties have identified areas of opportunity to improve the statute; and 30 31 NOW, THEREFORE, BE IT RESOLVED, that the New York State Association of 32 Counties (NYSAC) supports the following proposals to immediately enact statutory and 33 regulatory changes that improve the RTA statute in the following ways: 34 • Criminal Procedural Law Section 722.23 should be amended to include all felony 35 violations of Penal Law Article 265 (gun cases). 36 District Attorneys should be able to automatically prosecute all gun cases 0 37 in the Youth Part and should not have to rely on the courts' unpredictable, 38 undefined, and inconsistent findings of "extraordinary circumstances". We 39 see far too many cases removed to Family Court and no real accountability 40 for adolescent offenders for serious crimes involving firearms. Often, these 41 offenders graduate to more serious crimes, including murder. 42 Close the Robbery Loophole by expanding Section 722.23(2). • 43 Article 722.23 currently only allows District Attorneys to continue to 0 44 prosecute a case when we can prove that the defendant displayed an
- prosecute a case when we can prove that the defendant displayed an
 actual, operable firearm. This means that cases where a defendant
 displayed something that appears to be a firearm or possessed a weapon

1	without displaying it cannot be prosecuted by the District Attorney. So,
2	when a defendant robs a victim using a non-working or unloaded gun, or
3	the gun is not recovered, District Attorneys are not allowed to prosecute,
4	and the case is removed to Family Court.
5	 Section 722.23 should be further amended to allow for the court's discretion in
6	allowing the District Attorney to maintain prosecution in certain additional
7	circumstances.
8	 Allow youth part judges, prosecutors, and defense counsel to see family court
9	records.
10	• Reimbursements to counties for operating and capital expenses shall be provided
11	in the year in which funds are appropriated and expended.
12	
13	BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of
14	New York State encouraging member counties to enact similar resolutions; and
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16	BE IT FURTHER RESOLVED that NYSAC shall forward copies of this resolution to
17	Governor Kathy Hochul, Deputy Secretary for Public Safety Marcos Gonzalez Soler, the
18	New York State Legislature and all others deemed necessary and proper.



Standing Committee on Taxation and Finance Resolutions

Hon. Terri L. Ross (Allegany County) - Chair Hon. Patrick Schmitt (Wayne County) - Vice Chair

2025 NYSAC Legislative Conference 1 **Standing Committee on Taxation and Finance** 2 **Resolution #1** 3 4 **Resolution Urging the Governor and Relevant State Agencies to Work with** 5 6 **Counties to Ensure Implementation of Pending Short Term Rental** Legislation Includes a Requirement for Platforms that Facilitate Short-7 8 Term Rentals Provide Information to the State and Counties in a Uniform Format that is Easily Transferable to Local Government Data System Needs 9 10 WHEREAS, Governor Hochul and the state lawmakers agreed to a Chapter 11 Amendment to legislation that establishes a registration system for short-term rentals in 12 New York State; and 13 14 **WHEREAS**, in addition to the authorization of local registries, the law will require 15 hosts, and platforms that facilitate the rental of short-term rental units, to collect state 16 and local sales taxes and other applicable local taxes, which will provide the information 17 18 and revenue local governments need to make smart decisions to help right-size the short-term rental market in their specific communities; and 19 20 WHEREAS, it will allow municipalities with their own short-term rental registration 21 22 systems to continue to use them; and 23 **WHEREAS**, the law also requires platforms that facilitate the rental of short-term 24 rental units to provide to counties on a quarterly basis essential data regarding the 25 26 location of the physical address of the rental unit, the rental unit's registration number, the legal owner of the unit, the dates of stay and the number of guests, the cost of each 27 28 stay including an itemization of sales tax and local occupancy tax collected; and 29 30 WHEREAS, counties will be required to share this data with all city, town, and village governments located within such county within 60 days of receipt; and 31 32 WHEREAS, the data from the platforms must also be provided to the New York State 33 Department of State; and 34 35 WHEREAS, short-term rental hosts and platforms that facilitate the rental of short-36 term rental units must also collect state and local sales tax on these transactions and 37 submit quarterly sales tax reports to the state. 38 39 40 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of Counties (NYSAC) calls on the New York Department of State, and Department of 41 Taxation and Finance to work with counties, and platforms that facilitate the rental of 42 short-term rental units, to ensure the required information is delivered to counties and 43 the state in a uniform format that is easily transferable to both state and county data 44 systems needs; and 45

BE IT FURTHER RESOLVED, copies of this resolution be sent to the counties of 1 New York encouraging member counties to enact similar resolutions; and 2

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BE IT FURTHER RESOLVED, NYSAC shall forward copies of this resolution to 4

- 5 6 Governor Kathy Hochul, the New York State Legislature, the New York Department of
- State, and Department of Taxation and Finance and all others deemed necessary and
- proper. 7

- 2025 NYSAC Legislative Conference 1 2 **Standing Committee on Taxation and Finance Resolution #2** 3 4 5 Resolution Calling on New York's Congressional Delegation to Preserve the 6 **Federal Tax Exemption for Municipal Bonds** 7 8 WHEREAS, federal law provides a tax exemption for municipal bonds that has been 9 part of the federal tax code since its inception in 1913; and 10 **WHEREAS**, in recognition of the effectiveness of the exemption in helping state and 11 local governments finance capital projects and improvements, including infrastructure 12 and facilities that are vitally important to sustain local, regional and national economic 13 14 growth; and 15 16 WHEREAS, tax-exempt municipal bonds are the most important tool in the United 17 States for financing investment in schools, roads, water and sewer systems, airports, 18 bridges, ports, broadband, hospitals, and other vital infrastructure; and 19 20 WHEREAS, between 2012 and 2022, counties, localities, states and state/local authorities financed \$3.3 trillion in infrastructure investments through tax-exempt 21 22 municipal bonds; and 23 **WHEREAS**, the 10-year funding gap between the \$5.9 trillion in infrastructure needs 24 and public spending necessary to achieve a state of good repair is \$2.6 trillion; and 25 26 **WHEREAS**, the municipal bond tax-exemption represents a fair allocation of the cost 27 28 of projects between federal and state/local governments which have invested more than double in infrastructure than the federal government over the last decade; and 29 30 **WHEREAS**, any reduction in the availability of tax-exempt municipal bonds combined 31 with rising infrastructure material and labor input costs will place enormous pressure 32 on local governments in New York to maintain existing levels of transportation 33 construction, maintenance and service on what constitutes 87 percent of New York's 34 110,000 miles of roadways, 50 percent of 18,000 bridges, and 46 percent of the vehicle 35 miles traveled in New York; and 36 37 38 WHEREAS, nationwide, tax-exempt bonds are vital for infrastructure needs as counties own and operate 45 percent of public roads and highways and own a third of 39 the nation's transit systems and airports; and 40 41 **WHEREAS**, the availability of these municipal bonds not only supports local needs 42 and jobs, but it also strengthens the regional and national network of essential public 43 infrastructure that enhances U.S. gross domestic product and improves the nation's 44
- 45 global competitiveness now and for decades to come; and

WHEREAS, congressional discussions to repeal or cap the municipal bond exemption 1 2 to offset the costs of extending components of the Tax Cut and Jobs Act that sunset at the end of 2025 is likely to be counterproductive by making future infrastructure 3 4 projects more expensive, and threaten the creation (and maintenance) of hundreds of 5 thousands of high skill and high paying jobs; and 6 7 WHEREAS, according to the Government Finance Officers Association (GFOA), if 8 state and local governments lose the ability to use federally tax-exempt bonds and are 9 compelled to issue taxable bonds as an alternative, it is estimated that debt issuance 10 costs would increase by 25 percent, more for smaller and rural governments, making many projects too expensive to pursue; and 11 12 WHEREAS, to maintain our global economic leadership and continue to lead the 13 14 world economy through the next century, the U.S. must have a modern, efficient and well-maintained infrastructure system; and 15 16 17 **WHEREAS**, the Tax Cuts and Jobs Act eliminated advance refunding as a cost-savings 18 tool for state and local governments which has limited the options to refinance debt, especially since interest rates fluctuate over the lifetime of outstanding governmental 19 20 bonds (which in many cases is 30+ years) causing state and local governments to pay more in interest, a cost directly borne by your constituents at the local level. 21 22 NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 23 Counties (NYSAC) calls on the New York Congressional Delegation to maintain the 24 federal tax exemption for municipal bonds; and 25 26 **BE IT FURTHER RESOLVED**, Congress should restore advance refunding to the 27 federal tax code; and 28 29 **BE IT FURTHER RESOLVED**, copies of this resolution be sent to the counties of 30 New York encouraging member counties to enact similar resolutions; and 31 32 BE IT FURTHER RESOLVED, the New York State Association of Counties shall 33 forward copies of this resolution to members of the New York State Congressional 34 Delegation, Governor Kathy Hochul, the New York State Legislature, and all others 35

36 deemed necessary and proper.

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Standing Committee on Transportation and Public Works Resolutions

Deborah Donohue (Washington County) – Chair Hon. Philip Reed (Jefferson County) – Vice Chair James Burpoe (Putnam County) – Vice Chair Kevin Hajos (Warren County) – Vice Chair

- **2025 Legislative Conference** 1
- **Standing Committee on Transportation and Public Works** 2
- **Resolution # 1** 3
 - Resolution Urging the Governor and State Lawmakers to Grant Design **Build and Electronic Bidding Authority to Counties**
- 7 8 **WHEREAS**, county transportation infrastructure is foundational to New York's 9 economic vitality.
- 10

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WHEREAS, current laws and regulations limiting flexibility for delivering public works 11 construction projects can cause inefficiencies, delays, and increased costs to taxpavers 12 especially for larger highway and bridge projects owned by counties; 13

14

WHEREAS, design-build contracting as authorized for certain state agencies has been 15 16 shown to save time and money by streamlining procuring design and construction services, and by making a single entity responsible for a project, reducing the possibility 17 18 of contract claims related to design errors or omissions; and

19

20 WHEREAS, design-build projects minimize project risk for the owner, increase the accountability of contractors and streamline the delivery schedule by compressing two 21 22 procurements into one, eliminating one full procurement cycle; and

23

WHEREAS, the City of New York reports that when it used alternative project delivery 24 tools, such as during the COVID emergency when procurement regulations were 25 26 significantly relaxed, its ability to deliver public infrastructure was transformative; 27 delivering facilities in months instead of years, within budget, and with increased 28 MWBE participation; and

29

30 WHEREAS, State law does not allow for a fully digital bidding process even though electronic bidding decreases the administrative burdens and the costs that accompany 31 the current paper-based process, and serves to make the process more transparent to 32 agencies, vendors, and the public; and 33

34

WHEREAS, the recognition of the positive benefits from design-build and electronic 35 bidding led to the passage by both houses of the State Legislature in 2024 of bills to 36 grant NYC new authority to use alternative project delivery contracts, including design-37

- build and construction manager build, and expansion of electronic bidding for NYC, 38
- both of which was signed into law by Governor Kathy Hochul as Chapter 534 and 39
- 40 Chapter 668; and
- 41
- 42 **WHEREAS**, as New York State and NYC are authorized to use design-build authority
- and electronic bidding to great success, similar authority should be extended to 43 counties; and

NOW, THEREFORE, BE IT RESOLVED, the New York State Association of 1 Counties (NYSAC) hereby calls on the Governor and state lawmakers to work with 2 NYSAC to develop legislation to authorize county governments to use design-build 3 construction contracting and electronic bidding as an option for transportation projects 4 5 6 to also realize the benefits to project delivery and local taxpayers as currently inure to the state and NYC; and 7 8 BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and 9 10 BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to

BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to Governor Kathy Hochul, the New York Legislature and all others deemed necessary and

13 proper.

- 1 2025 Legislative Conference
- 2 Standing Committee on Transportation and Public Works
- 3 Resolution # 2
- 4 5

6

7

Resolution Urging the Governor and State Lawmakers to Add Counties as Eligible for Funding Under the New York State Touring Routes Program

8 WHEREAS, the New York State Touring Route Program provides \$140 million in State 9 funds to cities, towns and villages based on the total number of signed touring route 10 miles for which such municipality has capital maintenance responsibility to support the 11 construction and repair of highways, bridges, highway-railroad crossings, and other 12 transportation facilities; and

13

WHEREAS, NYS Department of Transportation (NYSDOT) guidance directs that
 preference be given to roads located on a State highway where the State arterial is
 maintained by a municipality and designated as a Touring Route, however, funds may

- 17 be used on an eligible roadway listed on the Local Highway Inventory; and
- 18

WHEREAS, unlike the Consolidated Local Street and Highway Improvement Program
 (CHIPS), Extreme Winter Recovery, PAVE NY, BRIDGE NY, and Pave Our Potholes
 programs, for which all municipalities qualify, the State Touring Route Program
 excludes counties; and

23

WHEREAS, several counties throughout the state have roads or segments of roads and
 other transportation infrastructure that would otherwise qualify for the additional
 allocation of funding enjoyed by all other levels of local government; and

27

WHEREAS, there appears to be no identifiable reason for counties that have several
miles of such touring routes as defined by NYSDOT guidance within their jurisdiction to
be excluded from the program; an inequality that needs to be corrected in the next
budget to prevent otherwise eligible counties from further loss of funding; and

32

NOW, THEREFORE, BE IT RESOLVED, the New York State Association of
 Counties (NYSAC) hereby calls on the Governor and State Lawmakers to provide in the
 final state budget the necessary change to the touring route budget language to include
 counties; and

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BE IT FURTHER RESOLVED, that copies of this resolution be sent to the counties
 of New York State encouraging member counties to enact similar resolutions; and

40

BE IT FURTHER RESOLVED, that NYSAC shall forward copies of this resolution to
 Governor Kathy Hochul, the New York Legislature and all others deemed necessary and
 proper.



Legislative Memorandum

File #: ID-7309

Agenda Date: 3/20/2025

Agenda #: 17.

Narrative of Resolution:

To add Municipal Cleanup Tonnage to the Village of Ateres

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

Amount to be authorized by Resolution: \$315.00

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO ADD 3 TONS OF MUNICIPAL CLEANUP TONNAGE TO THE VILLAGE OF ATERAS

WHEREAS, every Spring and Fall the Sullivan County Towns and Villages provide a no charge municipal cleanup for their residents; and

WHEREAS, it is the desire and benefit of the County to maintain clutter free residences and the County would like to promote the Municipal Cleanups along with the Town and Villages; and

WHEREAS, a previously utilized Municipal Cleanup Agreement, which was reviewed by the County Attorney lays out the terms of the cleanup as well as a tonnage allocation titled "Sullivan County Municipal Cleanup 2025 Tonnage Allocation".

WHERAS, the Village of Ateras is a newly created Municipality in Sullivan County that will hold an election on March 18th, 2025 and will be able to pass a resolution to participate in the cleanup and the Sullivan County Legislature would like to include the Village in the Cleanup program

NOW, THEREFORE, BE IT RESOLVED, that the "Sullivan County Municipal Cleanup 2025 Tonnage Allocation" be amended as attached to include the Village of Ateras with a tonnage allocation of 3 tons that they can bring in during the approximate timeframe of April 15th through May 15th and September 15th through October 15th or at any other time during the year when it doesn't hinder the Division of Solid Waste Operations as determined by the Commissioner of Public Works and; **BE IT FURTHER RESOLVED**, that if the Village of Ateras goes over their 3-ton allotment and if the Town of Thompson or the Town of Fallsburg have allocations left over at the end of the year, that balance can be applied to the Village of Ateras before the Village has to pay for the overage.

EDWARD McANDREW, P.E. COMMISSIONER OF PUBLIC WORKS 845.807.0261



MARK WITKOWSKI DEP. COMMISSIONER OF PUBLIC WORKS 845.807.0294

COUNTY OF SULLIVAN DEPARTMENT OF SOLID WASTE AND RECYCLING 100 NORTH STREET, P.O. Box 5012 MONTICELLO, NY 12701

SULLIVAN COUNTY MUNICIPAL CLEANUP 2025 TONNAGE ALLOCATION

TOWN	2025 ALLOCATION
BETHEL	101
CALLICOON	84
COCHECTON	16
DELAWARE	61
FALLSBURG	115
FORESTBURGH	12
FREMONT	7
HIGHLAND	24
LIBERTY	70
LUMBERLAND	19
MAMAKATING	64
NEVERSINK	93
ROCKLAND	42
THOMPSON	96
TUSTEN	25
VILLAGE	
ATERAS	3
BLOOMINGBURG	6
JEFFERSONVILLE	3
LIBERTY	42
MONTICELLO	79
WOODRIDGE	10
WURTSBORO	31
TOTAL:	<u>1003 tons</u>



File #: ID-7311

Agenda Date: 3/20/2025

Agenda #: 18.

Narrative of Resolution:

To authorize the creation of three (3) temporary Deputy Sheriff positions and two (2) School Resource Officer (SRO) positions within the Sheriff's Office.

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

Amount to be authorized by Resolution: \$152,549.97

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

N/A

WHEREAS, the Sheriff's Office has reviewed its staffing needs and is requesting the creation of three (3) Temporary Deputy Sheriff positions in the Sheriff's Office in order to have employees attend the police academy, and

WHEREAS, the Monticello School District and the newly create Livingston Manor - Roscoe School District have each requested one (1) additional School Resource Officer (SRO), and

WHEREAS, the Sheriff's Office would need two (2) new Deputy Sheriff (SRO) positions be created to satisfy this request.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of three (3) Temporary Deputy Sheriff positions and two (2) Deputy Sheriff (SRO) positions within the Sheriff's Office.



Legislative Memorandum

File #: ID-7310

Agenda Date: 3/20/2025

Agenda #: 19.

Narrative of Resolution:

TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LIVINGSTON MANOR - ROSCOE SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS

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

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

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO ENTER INTO AN AGREEMENT WITH THE LIVINGSTON MANOR-ROSCOE SCHOOL DISTRICT AND MONTICELLO SCHOOL DISTRICT TO PROVIDE SCHOOL RESOURCE OFFICERS

WHEREAS, the Sullivan County Sheriff's Office has in the past provided one or more Deputy Sheriffs as School Resource Officers to Monticello School District and various other schools throughout the County of Sullivan; and

WHEREAS, due to the success of the program and the need for law enforcement in these districts, the newly formed Livingston Manor - Roscoe School District and Monticello School Districts desire to start and continue to have one or more School Resource Officers on their campuses commencing with the 2025-2026 school year; and

WHEREAS, the Monticello School District and the Livingston Manor - Roscoe School District have each requested to have one School Resource Officer on their campus for the term of September 1, 2025 to June 30, 2026; and

WHEREAS, the Sullivan County Sheriff's Office recommends that the County enter into agreements with Monticello and Livingston Manor - Roscoe School Districts to provide up to one (1) School Resource Officer; and

WHEREAS, the Districts will reimburse the County of Sullivan 70% of the School Resource Officers cost, with a maximum reimbursement of \$70,000 per deputy and additionally up to \$2,000.00 per deputy for training costs.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute School Resource Officer agreements with Livingston Manor - Roscoe and Monticello School Districts for the 2025-26 school year, renewable on an annual basis for up to three (3) additional years; and

BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes three (3) Temporary Deputy Sheriff positions and two (2) Deputy Sheriff (SRO) positions within the Sheriff's Office.

BE IT FURTHER RESOLVED that said agreements shall be in such form as approved by the County Attorney.



File #: ID-7312

Agenda Date: 3/20/2025

Agenda #: 20.

Narrative of Resolution:

Reclassify two positions in the Office of Audit and Control

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

Amount to be authorized by Resolution: \$14,801

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO RECLASSIFY TWO POSITIONS IN THE OFFICE OF AUDIT AND CONTROL

WHEREAS, there is currently an incumbent in the position of Audit Clerk in the Audit Department, Position No. 780; and

WHEREAS, there is currently an incumbent in the position of Senior Audit Clerk in the Audit Department, Position No. 2878; and

WHEREAS, the responsibilities within the department job duties have changed and additional job duties have been assigned which now are better suited to the title of Accounts Payable Coordinator; and

WHEREAS, Position No. 780 should be reclassified from Account Clerk to the title of Accounts Payable Coordinator; and

WHEREAS, Position No. 2878 should be reclassified from Senior Account Clerk to the title of Accounts Payable Coordinator; and

WHEREAS, the funds to upgrade Position No. 780 and Position No. 2878 were included in the 2025 budget; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby reclassifies the Account Clerk Position No. 780 to the title of Accounts Payable Coordinator in the Audit Department effective as of March 1, 2025 with a salary set in accordance with the Management Salary Schedule; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby reclassifies the Senior Account Clerk Position No. 2878 to the title of Accounts Payable Coordinator in the Audit Department effective as of March 1, 2025 with a salary set in accordance with the Management Salary Schedule.



Legislative Memorandum

File #: ID-7314

Agenda Date: 3/20/2025

Agenda #: 21.

Narrative of Resolution:

Authorize an additional Detective Assignment to a Deputy Sheriff SRO within the Sheriff's Office

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

Amount to be authorized by Resolution: \$18,006.93

Are funds already budgeted? No

Specify Compliance with Procurement Procedures:

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE AN ADDITIONAL DETECTIVE ASSIGNMENT WITHIN THE SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office has reviewed its staffing needs and is requesting an upgrade of a Deputy SRO position to a Deputy Sherriff (Detective Assignment) in the Sheriff's Office, and

WHEREAS, an existing Deputy Sheriff employee that is serving as a School Resource Officer will be also assigned as a detective for youth related investigations, and

WHEREAS, the annual salary for this position will be based upon the current Patrolmen's Benevolent Association collecting bargaining agreement.

NO, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes one additional Detective Assignment within the Sheriff's Office.



Legislative Memorandum

File #: ID-7315

Agenda Date: 3/20/2025

Agenda #: 22.

Narrative of Resolution:

Authorize contract with Soil & Water Conservation

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

Amount to be authorized by Resolution: \$322,098.00

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: Yes

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPROVE THE ANNUAL CONTRACT WITH SOIL & WATER CONSERVATION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2025 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2025 annual contract at the following maximum funding level for the period January 1, 2025 through December 31, 2025:

1. SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT - maximum amount \$322,098.00.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney



File #: ID-7316

Agenda Date: 3/20/2025

Agenda #: 23.

Narrative of Resolution:

Authorize contract with Soil & Water for Stream Maintenance and Remediation Programs

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

Amount to be authorized by Resolution: \$120,000

Are funds already budgeted? Yes

Specify Compliance with Procurement Procedures: N/A

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH SOIL AND WATER FOR STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan ("County") has contracted with the Sullivan County Soil & Water Conservation District ("District") for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long -term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2024 Stream Maintenance and Remediation Programs (the "Programs") has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$120,000 for the term of January 1, 2025 through December 31, 2025 with a carryover of any unused balance from 2024.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2025 through December 31, 2025, at a cost not to exceed \$120,000.00 with a carryover balance from 2024, in such form to be approved by the County Attorney.



File #: ID-7323

Agenda Date: 4/3/2025

Agenda #: 24.

Narrative of Resolution:

Urge the Public Services Commission to reject New York State Electric and Gas's proposal for rate increases

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 TERRY BLOSSER-BERNARDO, DISTRICT 9 LEGISLATOR, NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR, LUIS ALVAREZ, DISTRICT 6 LEGISLATOR, CATHERINE SCOTT, DISTRICT 5 LEGISLATOR AND NADIA RAJSZ, CHAIR OF THE LEGISLATURE OPPOSING NEW YORK STATE ELECTRIC AND GAS'S (NYSEG) PROPOSED RATE INCREASES AND URGING THE NEW YORK STATE PUBLIC SERVICE COMMISSION TO REJECT THE PROPOSAL

WHEREAS, New York State Electric and Gas (NYSEG) has proposed significant rate increases for electric and gas.

WHEREAS, In October 2023, the New York State Public Service Commission (PSC) approved a three-year rate plan for New York State Electric & Gas (NYSEG), resulting in incremental increases to customers' bills. Electric Customers:

- November 2023: An average monthly increase of \$9.94 (approximately 10.3%) for residential customers using 600 kWh per month. <u>The New 96.1+2NY Division of Probation & Alternatives+2cny-energy-challenge+2 <https://dps.ny.gov/system/files/documents/2023/10/pr23106.pdf></u>
- May 2024: An additional average increase of \$8.88 (approximately 8.4%).<u>cny-energy-challenge+1NY</u> Division of Probation & Alternatives+1 <<u>https://www.cnyenergychallenge.org/single-post/nyseg-rg-e-rate-hikes-approved-here-s-what-it-means-for-customers></u>
- May 2025: A further average increase of \$11.34 (approximately 9.9%). <u>Yahoo Finance+2NY Division</u> of Probation & Alternatives+2cny-energy-challenge+2 <<u>https://dps.ny.gov/system/files/documents/2023/10/pr23106.pdf></u>

Cumulatively, by May 2025, residential electric customers will experience an average total monthly bill increase of approximately \$30.16 compared to their bills prior to November 2023. <u>The New 96.1+3Smart Energy Choices+3NY Division of Probation & Alternatives+3</u> <<u>https://smartenergychoices.org/our-blog/2024/1/25/nyseg-rate-hikes-on-gas-amp-electricity></u>

Gas Customers:

November 2023: An average monthly increase of \$4.96 (approximately 3.6%) for residential heating customers using 100 therms per month.<u>NY Division of Probation & Alternatives+1cny-energy-challenge+1 <https://dps.ny.gov/system/files/documents/2023/10/pr23106.pdf
</u>

- May 2024: An additional average increase of \$2.13 (approximately 1.5%).
- May 2025: A further average increase of \$4.10 (approximately 2.9%).<u>cny-energy-challenge+1NY</u> <u>Division of Probation & Alternatives+1 < https://www.cnyenergychallenge.org/single-post/nyseg-rg-e-rate-hikes-approved-here-s-what-it-means-for-customers></u>
- WHEREAS, By May 2025, residential gas heating customers will see an average total monthly bill increase of approximately \$11.19 compared to their bills prior to November 2023.<u>Smart Energy</u> <u>Choices+4NY Division of Probation & Alternatives+4cny-energy-challenge+4</u> <u><https://dps.ny.gov/system/files/documents/2023/10/pr23106.pdf></u>
- **WHEREAS**, These rate adjustments are intended to support NYSEG's infrastructure investments, enhance storm resiliency, and align with New York's clean energy goals.
- WHEREAS, many residents are already facing economic hardships, and additional utility costs could exacerbate financial strains, particularly among low-income households and seniors on fixed incomes; and
- **WHEREAS**, affordable and reliable utility services are essential for the health, safety, and economic stability of our communities; and
- **WHEREAS**, the New York State Public Service Commission (PSC) is responsible for ensuring that utility rates are just and reasonable, balancing the needs of consumers and utility providers;
- **NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby expresses its strong opposition to NYSEG's proposed rate increases; and
- **BE IT FURTHER RESOLVED,** that the Sullivan County Legislature urges the New York State Public Service Commission to thoroughly scrutinize NYSEG's proposal and reject any rate increases that are not justified or that would unduly burden consumers; and
- **BE IT FURTHER RESOLVED,** that the Clerk of the Sullivan County Legislature is hereby directed to forward copies of this resolution to the New York State Public Service Commission, Governor Kathy Hochul, State Senator Peter Oberacker, Assembly Member Paula Kay, and all others deemed necessary and proper.



File #: ID-7324

Agenda Date: 4/3/2025

Agenda #: 25.

Narrative of Resolution:

Request New York State to expedite acquisition and opening of the former Keriland Property in the Town of Neversiink

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 BRIAN MCPHILLIPS, DISTRICT 3 LEGISLATOR, MATT MCPHILLIPS, DISTRICT 1 LEGISLATOR, LUIS ALVAREZ, DISTRICT 6 LEGISLATOR CATHERINE SCOTT, DISTRICT 5 LEGISLATOR AND NADIA RAJSZ, CHAIR OF THE LEGISLATURE TO REQUEST NEW YORK STATE EXPEDITE ACQUISITION AND OPENING OF THE FORMER KERILAND PROPERTY IN THE TOWN OF NEVERSINK

WHEREAS, the Open Space Institute has acquired a 3,100-acre property (formerly owned by and known as Keriland, Inc.) in Sullivan County's Town of Neversink within the boundaries of the Catskill Park; and

WHEREAS, the Open Space Institute intends on transferring that property to the State of New York, in order for the land and associated natural resources to be preserved and made accessible to the general public for recreational purposes; and

WHEREAS, the Town of Neversink has been informed that the State intends to pay property taxes on that acreage, ensuring no adverse financial impact to the Town and Sullivan County; and

WHEREAS, the Town has also been informed that the State does not accept title insurance, potentially creating a years-long and arduous process to clear title to the property, thus delaying the transfer and opening of the involved parcels;

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature urges the State to expedite acquisition and opening of the former Keriland property with all legal means available; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature thanks the State and the Open Space Institute for undertaking this major purchase and for ensuring pristine acreage within the world-renowned Catskill Park will be accessed and enjoyed by the public for generations to come.