



# Sullivan County County Legislature

100 North Street  
Monticello, NY 12701

## Meeting Agenda - Final - Revised

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

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**Thursday, August 18, 2022**

**11:00 AM**

**Government Center**

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**Call to Order and Pledge of Allegiance**

**Roll Call of Legislators**

**Presentations**

**July and August Communications**

**Public Comment**

**Resolutions**

1. TO PERMIT THE VILLAGE OF WURTSBORO TO RESOLVE OUTSTANDING TAX ISSUES FOR A PARCEL IN THE TOWN OF MAMAKATING KNOWN AS MA106.-6-13 [ID-4759](#)
2. To direct the Sullivan County Treasurer issue a Certificate of Cancellation and a Certificate of Prospective Cancellation pursuant to §1138, et. seq. for the parcel known as MA27.A-2-62 after said parcel is withdrawn from the 2020 foreclosure proceeding. [ID-4776](#)  
**Attachments:** [Treas-Acct20220722161952.pdf](#)
3. To authorize the County to enter into an agreement with the Boy Scouts of America and accept as a gift two (2) benches, that a Scout would like to install along the D&H Canal, as part of an Eagle Scout project. [ID-4777](#)  
**Attachments:** [Maps Eagle Scout Project Bench Location Map](#)

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4. To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA) [ID-4782](#)
  5. Adopt the 2022-2023 Sullivan County Community College Budget [ID-4786](#)
  6. Authorize creation of a new position for the Center for Workforce Development of a Youth Workforce Coordinator Teamsters Grade X. [ID-4731](#)  
**Attachments:** [job description-Youth Workforce Manager](#)
  7. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES [ID-4790](#)
  8. TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY [ID-4791](#)
  9. TO AUTHORIZE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS [ID-4792](#)
  10. TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR ASSISTANCE WITH THE HEAP PROGRAM [ID-4793](#)
  11. TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF SERVICES FOR YOUTH ASSOCIATED WITH THE RAISE THE AGE LEGISLATION [ID-4794](#)
  12. TO AUTHORIZE PAYMENTS IN ACCORDANCE WITH THE IMPLEMENTATION OF THE HURRELL-HARRING SETTLEMENT AGREEMENT REFORMS. [ID-4788](#)
  13. Reclassify a position in the Department of Community Services [ID-4787](#)
  14. Resolution to authorize the award to and execution of a contract with Chianis + Anderson Architects PLLC to provide Architectural / Engineering Services for a Housing Gateway Center Grant submittal. [ID-4799](#)  
**Attachments:** [RFQ R-22-22 - Sullivan County - Housing Gateway Center - Chianis + Ander...](#)
  15. TO MODIFY RESOLUTION # 301-20, # 281-21 and #394-21 TO INCREASE FUNDING [ID-4805](#)
  16. TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION [ID-4810](#)
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| 17. TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE     | <a href="#"><u>ID-4811</u></a> |
| 18. TO AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT SOFTWARE                                     | <a href="#"><u>ID-4812</u></a> |
| 19. TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES               | <a href="#"><u>ID-4813</u></a> |
| 20. TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION                          | <a href="#"><u>ID-4814</u></a> |
| 21. To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation               | <a href="#"><u>ID-4815</u></a> |
| 22. To Modify The 2022 Budget   | <a href="#"><u>ID-4818</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>July 31 2022 Resolution Needed.pdf</u></a>                                    |                                |
| 23. Enact a proposed Local Law 3 of 2022 Amending the Charter (OPTION ONE)  | <a href="#"><u>ID-4826</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>OPTION 1 DESCRIPTION</u></a><br><a href="#"><u>Option 1 Redistrictmap</u></a> |                                |
| 24. Enact proposed Local Law 3 of 2022 Amending the Charter (OPTION TWO)  | <a href="#"><u>ID-4827</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>OPTION 2 DESCRIPTION</u></a><br><a href="#"><u>Option 2 Redistrictmap</u></a> |                                |
| 25. Enact proposed Local Law 3 of 2022 Amending the Charter ( OPTION THREE)   | <a href="#"><u>ID-4828</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>OPTION 3 DESCRIPTION</u></a><br><a href="#"><u>Option 3 Redistrictmap</u></a> |                                |
| 26. Apportion cost of the 2023 County Self-Insurance Plan   | <a href="#"><u>ID-4872</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>FarquhM_220815-120727-23b</u></a>   |                                |
| 27. Authorize lease agreement for Department of Health  | <a href="#"><u>ID-4871</u></a> |
| 28. Amend the rates of pay for the services of the Coroner's Physician's Assistants                                     | <a href="#"><u>ID-4789</u></a> |
| 29. Create Eight (8) Temporary 90 day positions in the Sheriff's Office   | <a href="#"><u>ID-4838</u></a> |
| 30. Create the position of Confidential Secretary to the Planning Commissioner  | <a href="#"><u>ID-4825</u></a> |
| 31. Authorizing Fuel Rate for Hatzolah Air Missions   | <a href="#"><u>ID-4835</u></a> |
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| 32. Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan   | <a href="#"><u>ID-4837</u></a> |
| 33. Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services  | <a href="#"><u>ID-4842</u></a> |
| 34. Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers   | <a href="#"><u>ID-4845</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>167016002 C-101</u></a><br><a href="#"><u>East Broadway Tower Site Short Form EAF</u></a><br><a href="#"><u>Liberty Tower SEQR Short Form EAF</u></a><br><a href="#"><u>167016001 C-101</u></a> |                                |
| 35. Modify Resolution No. 125-22 to correct the language of reserved bed rates  | <a href="#"><u>ID-4846</u></a> |
| 36. Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act   | <a href="#"><u>ID-4848</u></a> |
| <b><u>Attachments:</u></b> <a href="#"><u>REVISEDEAF</u></a>  |                                |
| 37. To Include Viable Agricultural Land in an Existing Certified Agricultural District  | <a href="#"><u>ID-4847</u></a> |
| 38. Correct 2021 Tax Roll 16-1-32 Reali   | <a href="#"><u>ID-4843</u></a> |
| 39. Correct the 2022 Tax Roll TH 16.-1-32   | <a href="#"><u>ID-4844</u></a> |
| 40. Correct the 2020 Tax Roll TH 16.-1-32 to Reali  | <a href="#"><u>ID-4850</u></a> |
| 41. Correct the 2022 Tax Roll TH 17.-1-40.1   | <a href="#"><u>ID-4851</u></a> |
| 42. Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc  | <a href="#"><u>ID-4853</u></a> |
| 43. Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons   | <a href="#"><u>ID-4854</u></a> |
| 44. Correct the 2022 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC   | <a href="#"><u>ID-4855</u></a> |
| 45. Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC   | <a href="#"><u>ID-4856</u></a> |
| 46. Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC   | <a href="#"><u>ID-4859</u></a> |
| 47. Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC   | <a href="#"><u>ID-4861</u></a> |
| 48. Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC   | <a href="#"><u>ID-4862</u></a> |
| 49. Correct the 2022 Tax Roll TH 115.-6-29 Hudson River Healthcare, INnx  | <a href="#"><u>ID-4863</u></a> |
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| 50. Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc.   | <a href="#"><u>ID-4864</u></a> |
| 51. Correct the 2020 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc.   | <a href="#"><u>ID-4865</u></a> |
| 52. Correct the 2022 Tax Roll TH 43.-1-8 Camp Romimu   | <a href="#"><u>ID-4867</u></a> |
| 53. Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu   | <a href="#"><u>ID-4869</u></a> |
| 54. Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu   | <a href="#"><u>ID-4870</u></a> |
| 55. Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management   | <a href="#"><u>ID-4857</u></a> |
| 56. To create a Veterans Service Officer position in the Veterans Service Office.  | <a href="#"><u>ID-4873</u></a> |
| 57. Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network   | <a href="#"><u>ID-4878</u></a> |
| 58. Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation  | <a href="#"><u>ID-4880</u></a> |
| 59. TO AUTHORIZE PAYMENTS TO CERTAIN ELIGIBLE EMPLOYEES AND SUBMIT FOR REIMBURSEMENT IN ACCORDANCE WITH THE NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM | <b>ID-4830</b>                 |

**Recognition of Legislators****Announcements from Chair****Adjournment or Close**



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4759

**Agenda Date:** 8/18/2022

**Agenda #:** 1.

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**WHEREAS**, property located in the Village of Wurtsboro and Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 106.-6-13, being 0.20 acres located at 129 Sullivan Street is owned by the Village of Wurtsboro by virtue of an Article 11 foreclosure for 2018 taxes; and

**WHEREAS**, said 0.20 acre parcel of land has been deemed an unsafe building and is a hazard to the public. The Village of Wurtsboro will take title to the parcel and demolish the unsafe building to be used as municipal parking thereafter; and

**WHEREAS**, pursuant to the Inter-Municipal Agreement between the Village of Wurtsboro and the County of Sullivan, the successful bidder of Village-owned parcels sold at Public Auction are required to pay all taxes owed to the County of Sullivan; and

**WHEREAS**, since the parcel will not be sold at Public Auction and there are presently outstanding taxes due to the County of Sullivan, the Village of Wurtsboro has offered to pay the base amount of outstanding 2020, 2021 and 2022 property taxes in the sum of \$25,356.72 as well as any and all future taxes that may be imposed on the parcel after the Village takes title to the same; and

**WHEREAS**, the Real Property Advisory Board has reviewed the offer of the Village of Wurtsboro and recommends that the Village be permitted to pay the base amount of outstanding taxes due to the County of Sullivan for this parcel for the reasons set forth above, as it is in the best interest of the County of Sullivan since it will be designated for public use;

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Treasurer is hereby authorized to accept the base amount of outstanding 2020, 2021 and 2022 property taxes in the sum of \$25,356.72 from the Village of Wurtsboro in full and final satisfaction of the County's lien against the parcel in question. The Village of Wurtsboro will also be responsible for any and all future taxes that may be imposed on the parcel after the Village takes title to the same.

# Sullivan County

## Legislative Memorandum

**File #:** ID-4776

**Agenda Date:** 8/18/2022

**Agenda #:** 2.

**WHEREAS,** the County Treasurer is the Real Property Tax Enforcement Officer for the County of Sullivan pursuant to the Real Property Tax Law of the State of New York; and

**WHEREAS,** the County Treasurer filed a List of Delinquent taxes on or about November 1, 2020 which included the parcel in question; and

**WHEREAS,** the County Treasurer commenced the tax foreclosure proceeding for unpaid 2020 taxes on October 28, 2021; and

**WHEREAS,** one parcel, MA27.A-2-62, meets one or more of the criteria so that it should be withdrawn from the foreclosure proceeding pursuant to §1138 of the Real Property Tax Law, in that if the County were to acquire the parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing the tax lien; and

**WHEREAS,** based upon the foregoing, the County Treasurer and Real Property Advisory Board have determined that it would be in the best interest of the County to execute and file a Certificate of Withdrawal from the foreclosure proceeding; and

**WHEREAS,** the County Treasurer and Real Property Advisory Board have determined that the commencement of supplementary proceedings against said parcel pursuant to §1138(5) of the Real Property Tax Law in the manner provided by §990 of the Real Property Tax Law would not be an effective means to enforce collection of the delinquent tax liens at the present time because the property is a 35 x 735 square foot parcel of land which runs along the back of four adjacent properties and is substantially underwater. All adjacent property owners were previously afforded an opportunity to purchase said parcel from the County and none of the owners were interested in doing so; and

**WHEREAS,** there is no practical method to enforce the collection of the delinquent tax liens regarding said parcels and that a supplementary proceeding to enforce collection of the taxes would not be effective; and

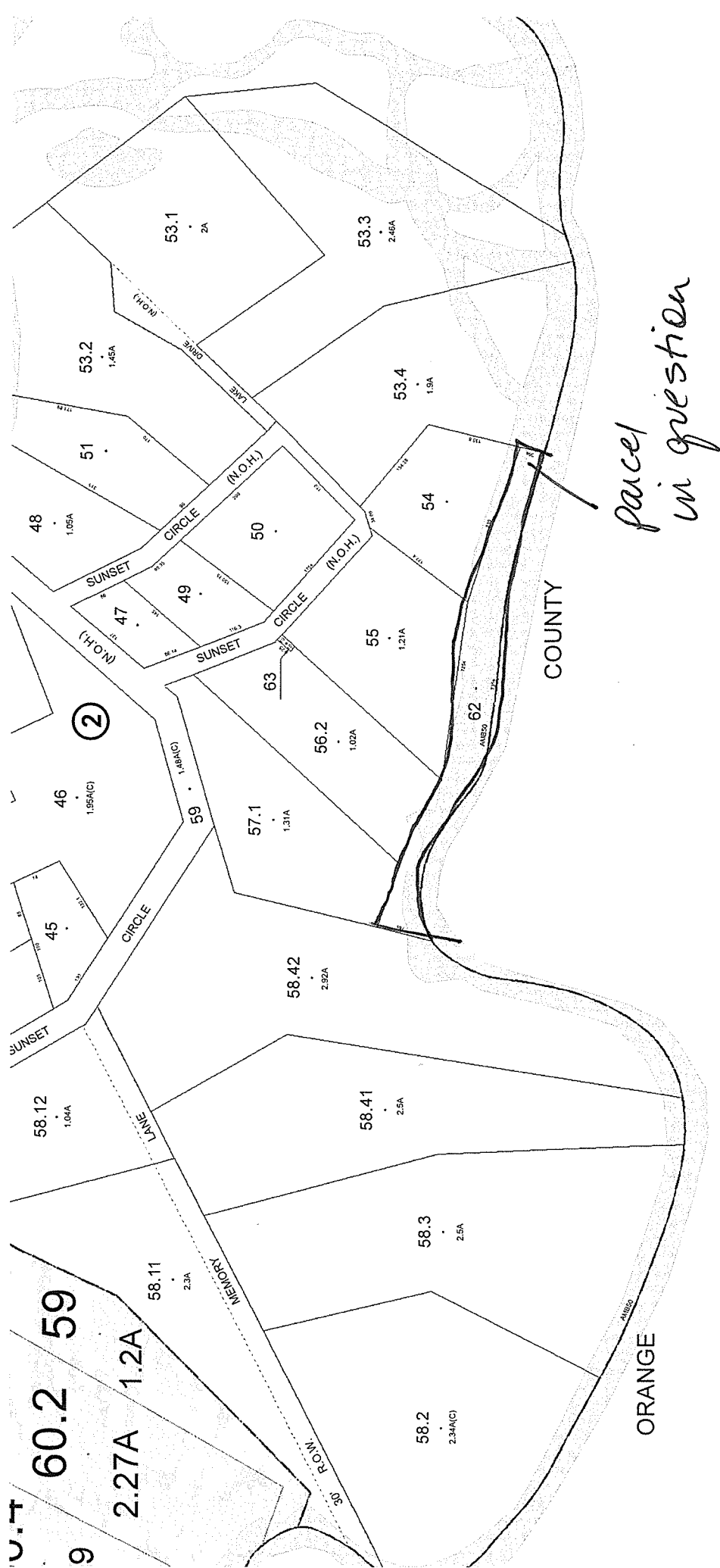
**WHEREAS,** considering all of the circumstances set forth above, it would be in the best interest of the County to have the County Treasurer execute and file a Certificate of Cancellation and a Certificate of Prospective Cancellation affecting said parcel; and

**WHEREAS,** the County has made the other tax districts whole regarding the delinquent tax liens affecting said parcels; and

**WHEREAS,** it would be in the best interest of the County to charge back to the various municipal corporations the amount so credited or guaranteed;

**NOW, THEREFORE, BE IT RESOLVED,** that after the filing of said Certificate of Withdrawal, the County Treasurer is hereby authorized to issue a Certificate of Cancellation pursuant to §1138(6)(b) and to charge back to the affected municipal corporations the amounts so credited or guaranteed pursuant to §1138(6)(c), and to issue a Certificate of Prospective Cancellation pursuant to §1138(6)(d) and to file a copy of same with the Assessor of the assessing unit in which said parcel is located, and with the County Director of Real Property Tax Services pursuant to §1138(6)(d) of the Real Property Tax Law, thereby making said parcel(s) exempt until this governing body shall determine that said parcel should be restored to the taxable portion of

the assessment roll.



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4777

**Agenda Date:** 8/18/2022

**Agenda #:** 3.

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**Narrative of Resolution:**

**To authorize the County to enter into an agreement with the Boy Scouts of America and accept as a gift two (2) benches, that a Scout would like to install along the D&H Canal, as part of an Eagle Scout project.**

**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**, Boy Scout of America Francis Giorgianni has obtained the rank of Life Scout and is in the process of completing his Eagle Scout service project.

**WHEREAS**, Scout Giorgianni has offered to install four (4) benches along the D&H Canal Trail which two of the four benches would be on property owned by the County of Sullivan.

**WHEREAS**, the benches would include informational plaques providing the history of the four modes of transportation along and near the D&H Canal.

**WHEREAS**, The County of Sullivan supports this project and wishes to accept these two (2) benches and approves of the installation locations of #3 & #4 as marked on the attached map.

**WHEREAS**, upon completion of the service project, the County of Sullivan will accept and undertake maintenance responsibility of the benches from Scout Giorgianni and the Boy Scouts of America.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Legislature gratefully accepts the two (2) benches with informative plaques; and the County Manager be and hereby is authorized to execute any agreements with the Boy Scouts of America in regards to the placement and installation of the benches.

**BE IT FURTHER RESOLVED**, all such agreements shall be subjected to approval of the County Attorney.

Francis Giorgianni - Eagle Scout Project Bench Location Map



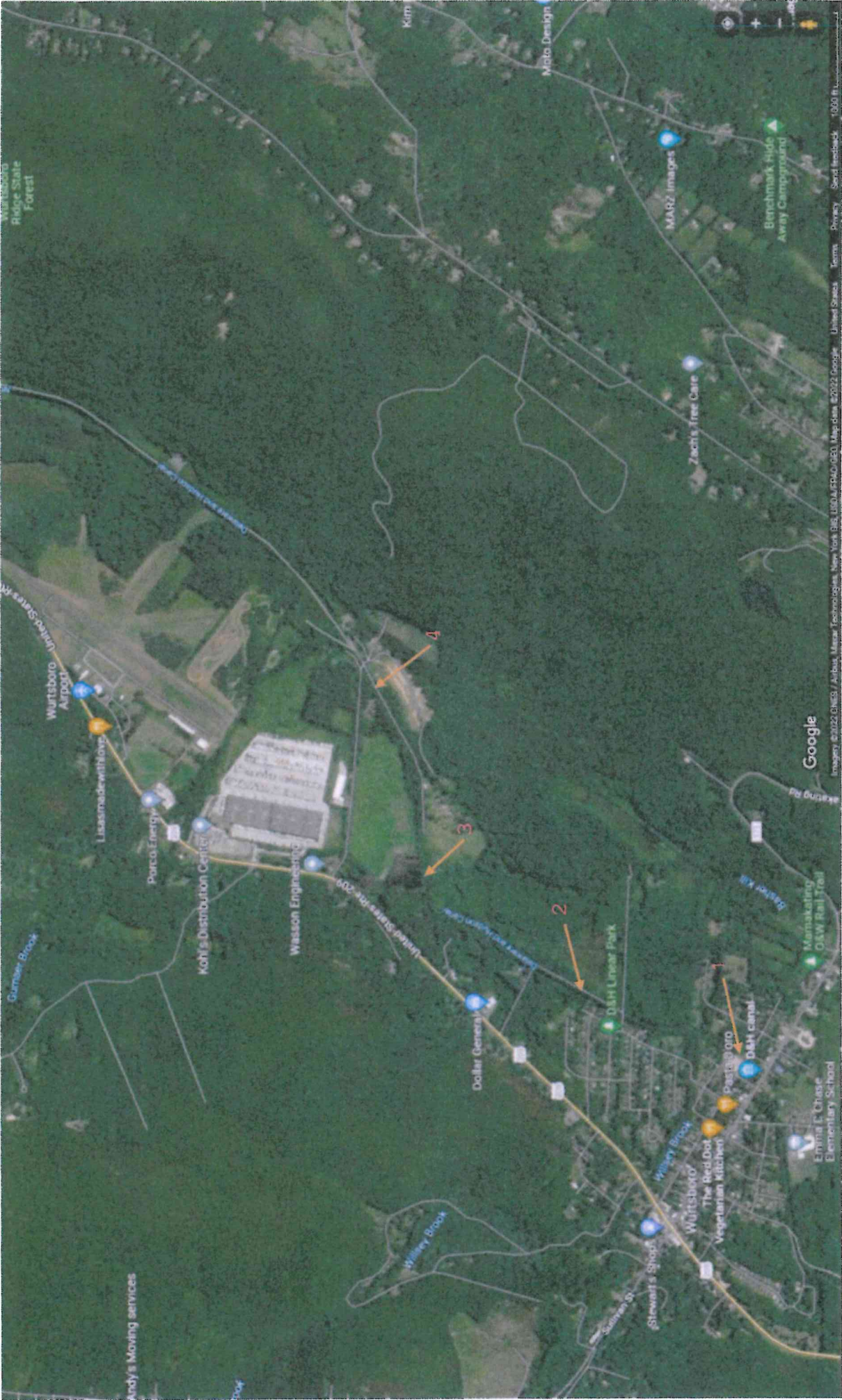
Bench Location: 1: Bench 1 @ 0.0mile 2: Bench 2 @ 0.5mile 3: Bench 3 @ 1.0mile 4: Bench 4 @ 1.5mile



Location Photo:



Francis Giorgianni - Eagle Scout Project Bench Location Map



Bench Location: 1: Bench 1 @ 0.0mile 2: Bench 2 @ 0.5mile 3: Bench 3 @ 1.0mile 4: Bench 4 @ 1.5mile



Location Photo:



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4782

**Agenda Date:** 8/18/2022

**Agenda #:** 4.

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**Narrative of Resolution:**

To authorize a Contract with Work Readiness Training, LLC, to provide services under the Workforce Innovation and Opportunity Act (WIOA)

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

**Amount to be authorized by Resolution:** \$77,600.00 (Full Federal funding under WIOA Youth monies from NYSDOL)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** RFP 22-16

**WHEREAS**, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title 1B funds; and

**WHEREAS**, the WIOA Section 123 requires the local provisions of education and employment and training services to Youth be procured through Request for Proposal; and

**WHEREAS**, the Center for Workforce Development issued a Request for Proposal RFP #22-16 for the provision of In-School Youth services and Work Readiness Training, LLC was granted the award to provide an In-School Work Readiness Leadership Training Program under the WIOA required elements of Leadership development opportunities; and

**WHEREAS**, Work Readiness Training, LLC will be providing this leadership training at the Fallsburg Junior-Senior High School in Fallsburg, New York during the 2022-2023 school year; and

**WHEREAS**, the term of the Contract will be for the period of July 1, 2022 through June 30, 2023 and may be renewable for up to four (4) additional years based upon availability of funds. The contract amount for the 2022-2023 school year will be in the amount not to exceed \$77,600.00; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a Contract with Work Readiness Training, LLC in the amount of \$77,600 for the period of July 1, 2022 through June 30, 2023, and said Contract is to be in the form approved by the County Attorney, contingent upon the County receiving the necessary federal allocations under WIOA.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4786

**Agenda Date:** 8/18/2022

**Agenda #:** 5.

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**Narrative of Resolution:**

Adopt the 2022-2023 Sullivan County Community College Budget

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO ADOPT THE 2022-2023 SULLIVAN COUNTY COMMUNITY COLLEGE BUDGET**

**WHEREAS**, the Sullivan County Community College Board of Trustees has filed its 2022-2023 Operating Budget with the Sullivan County Legislature, and

**WHEREAS** the proposed Budget for 2022-2023 has appropriations in the amount of \$17,734,474 with the County Share to be raised by tax revenue in the amount of \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition, and

**NOW, THEREFORE BE IT RESOLVED**, that the 2022-2023 Operating Budget be approved in the amount of \$17,734,474 and the County's share to be levied and assessed against the taxable real property of Sullivan County on the 2023 tax rolls at \$4,250,000 for the purposes of the Operating Budget and \$50,000 for County Employee Tuition.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4731

**Agenda Date:** 8/11/2022

**Agenda #:** 6.

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**Narrative of Resolution:**

Authorize creation of a new position for the Center for Workforce Development of a Youth Workforce Coordinator Teamsters Grade X.

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

**Amount to be authorized by Resolution:** \$79,063.00-based on current salary schedules; Budget Mod needed

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** N/A

**WHEREAS**, the Center for Workforce Development wishes to create a position of Youth Workforce Coordinator, Teamsters Grade X as part of succession planning; and

**WHEREAS**, this position will work with all youth within the County under the Workforce Innovation & Opportunity Act (WIOA) federal funding, as well as administer the Summer Youth Employment Program (SYEP) state funding, and take on additional responsibilities and supervisory rolls as part of the Center for Workforce Developments succession planning; and

**WHEREAS**, the requirements and demands of the department, the social challenges of youth in the County, and the leave of long-time experience staff, make a need for changes and planning for the best interest of the Department and staff; and

**WHEREAS**, this position is fully covered under the Workforce Innovation & Opportunity Act (WIOA) funds received through the US Department of Labor, as well as other state funding and grants.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes creation of this new position, Youth Workforce Coordinator Teamsters Grade X, and in accordance with the collective bargaining agreement. The County Legislature also authorizes this position to be filled effective September 1, 2022.

## **YOUTH WORKFORCE MANAGER**

**DISTINGUISHING FEATURES OF THE CLASS:** This position involves responsibility for oversight of the WIOA Youth Program, by providing vocational guidance and related services to individuals participating in various aspects of local Workforce Development Programs. Employees will assist program participants in formulating and monitoring employability plans, which may include remedial education, work experience, specialized skill training and related supportive services. Duties will also involve developing training and placement opportunities with public or private employers and/or training institutions and monitoring or evaluating the implementation of employment and training programs. Work performed under general supervision with leeway for independently carrying out job objectives. Coordination and supervision will be exercised over the work of all seasonal hires under the Youth Program, and may include some supervision of other staff assigned to assist.

**TYPICAL WORK ACTIVITIES:** The typical work activities listed below, while providing representative examples of the variety of work assignments in the title, do not describe any individual position. Incumbents in this title may perform some or all of the following, as well as other related activities not described.

- \*Interviews participants to obtain and evaluate information related to prior work experience, education, specific skills, personal and social background and other information, to aid in formulating employability or training plan;
- \*In partnership with participants, formulates individual employability plans;
- \*Assists participants in identifying and obtaining supportive services as needed;
- \*Provides information to participants regarding job opportunities, training or apprentice programs, and vocational education opportunities;
- \*May make home or work-site field visits to assess participant progress;
- \*Administers vocational and aptitude tests, and has a good working knowledge of eligibility and program requirements;
- \*May conduct orientation and/or informational sessions with client groups regarding career opportunities in the community;
- \*Will develop and maintain a working relationship with Schools, Businesses, Probation, SC Jail, Foster Care, substance abuse providers, mental health providers and any other areas to assist local Youth;
- \*Manage all Out-of-School Youth cases;
- \*Actively recruit participants by educating the community on services offered;
- \*Collects, compiles and interprets economic and demographic data to assist in the formulation of program plans;
- \*Maintains and updates client program records, employability plans and progress reports using electronic databases;
- \*Provides and receives relevant information to both applicants and employers;
- \*Provides reports on participant status on a monthly basis to the Director;
- \*Works closely with other WIOA staff and County partners for the referral of participants, training avenues, market trends and service directories;
- \*Monitor all In-School Youth contracts while working with the Contractor, the School and the Youth in school;

- \*May present workshops and training events for the participants and businesses;
- \*Makes recommendations for changes in policies and procedures;
- \*Manage all aspects of the Summer Youth Employment Program (SYEP);
- \*Any other duties assigned.
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**FULL PERFORMANCE KNOWLEDGES, SKILLS, ABILITIES, AND PERSONAL CHARACTERISTICS:** Good knowledge of the cultural, environmental and personal factors influencing the lives of persons who are economically disadvantaged, low income, or unemployed; good knowledge of interviewing and/or counseling practices and procedures; good knowledge of the workforce development program objectives; good knowledge of social science concepts related to poverty and unemployment; good knowledge of principles, practices, and techniques of social and demographic research and analysis; ability to collect, organize and interpret data and information relating to workforce development programs and projects; strong customer service skills; ability to seek and develop jobs for clients; ability to establish and maintain effective working relationships with clients, nonprofit organizations, governmental agencies and employers; good computer skills including knowledge of word processing and excel programs; ability to express oneself clearly both orally and in writing; ability to understand oral and written directions; physical condition commensurate with the demands of the position.

**MINIMUM QUALIFICATIONS:** Either:

- (A) Graduation from a regionally accredited college or university or one accredited by the New York Board of Regents to grant degrees with a Bachelor's degree or higher; or
- (B) Graduation from a regionally accredited college or university or one accredited by the New York Board of Regents to grant degrees with an Associate's degree and two (2) years' experience in a position requiring strong customer service interaction in human services, healthcare or youth-oriented field; or
- (C) Graduation from high school or in receipt of a high school equivalency diploma and six (6) years of experience in a position requiring strong customer service interaction in human services, healthcare or youth-oriented field.

Note: Acceptable youth-oriented field means that the experience involved the engagement of youth within communities, schools, organizations, peer groups and families, which promoted positive outcomes for young people and supported their needs and encouraged the development of programs that reduce risks and strengthen adversity.

Created 6/29/22-Loreen J. Gebelein, Director CWD

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4790

**Agenda Date:**

**Agenda #:** 7.

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**Narrative of Resolution:**

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

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

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

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** 140-3.4

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed \$98,043 for the period of October 1, 2022 through September 30, 2023; and

**BE IT FURTHER RESOLVED**, that the form of said contracts will be approved by the Sullivan County Department of Law.

# Sullivan County

## Legislative Memorandum

**File #:** ID-4791

**Agenda Date:** 8/11/2022

**Agenda #:** 8.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AGREEMENTS FOR THE OPERATION OF WARMING CENTERS LOCATED IN MONTICELLO AND LIBERTY**

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

**Amount to be authorized by Resolution:** \$152,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for operations of warming centers.

**WHEREAS**, the County of Sullivan, through the Department of Social Services, coordinates the operations of the County's Warming Centers during months of cold temperatures to provide a safe and warm space for residents in need, and

**WHEREAS**, a request for Proposal, R-22-18, was issued for the operation of the warming centers the Department of Social Services recommends that contracts be executed with the following proposers:

1. Village of Monticello at a not to exceed amount of \$30,000
2. Liberty United Methodist Church at a not to exceed amount of \$33,000
3. New Beginnings Community Worship Center, Inc. at a not to exceed amount of \$42,000
4. Federation for the Homeless at a not to exceed amount of \$47,000

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to execute Agreements with the proposers and they're not to exceed amounts noted above, for the period of October 1, 2022 through September 30, 2023. These agreements may be extended on a yearly basis, for an additional four (4) years, and

**BE IT FURTHER RESOLVED**, that the form of said agreements will be approved by the Sullivan County Department of Law.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4792

**Agenda Date:** 8/11/2022

**Agenda #:** 9.

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**Narrative of Resolution:**

**INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE AN AGREEMENT WITH ADELPHI UNIVERSITY SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS**

**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:** Does not apply

**WHEREAS**, the County of Sullivan, through the Department of Health and Human Services desires to enter into a contract with Adelphi University to allow students to intern with the Department of Health and Human Services under the Federal Work-Study Program; and

**WHEREAS**, the Department of Health and Human Services wishes to enter a formal agreement with Adelphi to permit qualified students to participate in such internships.

**WHEREAS**, said agreement to have an effective date of July 1, 2022 through June 30, 2023 with the optional yearly renewals, as needed.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into an agreement with Adelphi University for the period of July 1, 2022 through June 30, 2023 with the optional yearly renewals, to allow the Department of Health and Human Services to participate in the Federal Work-Study Program.

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4793

**Agenda Date:** 8/18/2022

**Agenda #:** 10.

**Narrative of Resolution:**

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

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

**Amount to be authorized by Resolution:** \$15,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** 140-3.4

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

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

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

**WHEREAS**, the Sullivan County Office for the Aging in consultation with the Sullivan County Department of Social Services has agreed to provide HEAP services for the period of October 1, 2022 through September 30, 2023; and

**WHEREAS**, the Sullivan County Office for the Aging has agreed to provide these services for \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600.

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

**BE IT FURTHER RESOLVED**, the agreement will be from October 1, 2022 through September 30, 2023 at a cost of \$15,000 for up to 600 complete applications and for a fee of \$25.00 per application for any application beyond the initial 600; and

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4794

**Agenda Date:** 8/18/2022

**Agenda #:** 11.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH YOUTH ADVOCATE PROGRAMS, INC. FOR THE PROVISION OF SERVICES FOR YOUTH ASSOCIATED WITH THE RAISE THE AGE LEGISLATION**

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

**Amount to be authorized by Resolution:** \$400,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Reviewed response of the request for proposal with Director of Purchasing and awarding contract to contractor for the provision of services for youth associated with the raise the age legislation.

**WHEREAS,** In April 2017, Governor Cuomo signed into law the “Raise the Age” legislation which will have an impact on the age of juvenile accountability in New York State raising the age to 16 years old effective October 1, 2018 and to 17 years old effective October 1, 2019; and

**WHEREAS,** included as part of the State Budget are funds to cover a portion of the costs associated with this new law such as community supports; and

**WHEREAS,** the Department of Social Services wishes to award a portion of R-21-31 to Youth Advocate Programs, Inc. for the period of October 1, 2022 through September 31, 2023. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis at an amount not to exceed \$400,000 a year; and

**NOW, THEREFORE, BE IT RESOLVED,** the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with Youth Advocate Programs, Inc. for the period of October 1, 2022 through September 31, 2023. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

**BE IT FURTHER RESOLVED,** the maximum of the agreement is not to exceed \$400,000 per year; and

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4788

**Agenda Date:** 8/18/2022

**Agenda #:** 12.

**Narrative of Resolution:**

The County and NYSOILS are parties to a five-year agreement to implement and fund improvements to mandated criminal defense representation in accordance with the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, there is a need to authorize payment to non-attorney professionals who assist 18B Attorneys in criminal matters including travel/mileage reimbursement.

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

**Amount to be authorized by Resolution:** \$26,730

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

See Section 140-3.5 of the procurement policy. These costs are fully reimbursable by State grant funding.

**WHEREAS**, the County and the State of New York Office of Indigent Legal Services (hereinafter “NYSOILS” or “State”) are parties to a five-year agreement to implement and fund improvements to mandated criminal defense representation in accordance with the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, Contract Number CSTWIDEHH45 (hereinafter “Agreement”) for the contract term from April 1, 2018 through March 31, 2023; and

**WHEREAS**, the fully executed Agreement includes a B-1 attachment that sets forth the full contract amount totaling \$4,840,039.35 over the course of the five years of the Agreement as follows: Year 1, \$322,669.29; Year 2, \$645,338.58; Year 3, \$968,007.87; Year 4, \$1,290,677.16; and Year 5, \$1,613,346.45; and

**WHEREAS**, the B-1 attachment to the original agreement included a line item budget dictating how the money could be spent in Year 1 with the understanding that the line item budgets for future years would be developed by NYSOILS in a collaborative process with the County and its providers, and

**WHEREAS**, the B-1 attachment has been updated each year with additional funding including a line item budget for Years 2, 3, and 4; and

**WHEREAS**, the County entered into a modification agreement with the State in June 2022 that contained a B-1 attachment that included a line item budget for Year 4 with additional funding in the amount of \$26,730.00 to allow for the payment of non-attorney professional services, including social workers, interpreters, mitigation specialists, investigators, etc. to assist 18B attorneys in criminal matters; and

**WHEREAS**, the non-attorney professionals are to be compensated by an hourly rate ranging from \$50.00 - \$750.00 depending on the expert’s experience, specialty and level of expertise or on a flat fee basis of up to \$3,000.00 as approved by the Administrator of Assigned Counsel in accordance with the terms and conditions of the Year 4 workplan reflected in the Agreement with NYSOILS; and

**WHEREAS**, this funding also includes travel/mileage reimbursement at the standard IRS mileage rates and transcriptions services at a rate of up to \$5.25 per page.

**NOW, THEREFORE BE IT RESOLVED**, that the County is hereby authorized to pay non-attorney professionals who assist 18B Attorneys in criminal matters an hourly rate ranging from \$50.00 - \$750 depending on the expert's experience or on a flat fee basis of up \$3,000; and

**BE IT FURTHER RESOLVED**, that the County is hereby authorized to pay the above referenced non-attorney professionals who assist 18B Attorneys in criminal matters travel/mileage reimbursement at the standard IRS mileage rates and transcription services at a rate of up to \$5.25; and

**BE IT FURTHER RESOLVED**, that all expenses will be authorized to be paid for non-attorney professionals that have been be preapproved by the Administer of Assigned Counsel in accordance with the Year 4 workplan reflected in the Agreement; and

**BE IT FURTHER RESOLVED**, that all vouchers submitted pursuant to this funding must be authorized by the Administrator of Assigned Counsel; and

**BE IT FURTHER RESOVED**, that amount expended on non-attorney professionals under this Agreement shall not exceed \$26,730.00 in the aggregate through March 31, 2023.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4787

**Agenda Date:** 8/11/2022

**Agenda #:** 13.

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**Narrative of Resolution:**

Reclassify a position in the Department of Community Services

**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:** Not mandated but required due to Organizational Restructure. There expenditure of funds would be in DCS Mental Health Clinic , MHC CASAC MICA Specialist \$55,473

RESOLUTION INTRODUCED BY HUMAN RESOURCES COMMITTEE TO RECLASSIFY POSITION #0472 I ADDICTION COUNSELOR III TO MHC CASAC MICA SPECIALIST IN THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, in preparation for the closing of the Community Services Chemical Dependency Unit and the merger of Medication Assisted Therapies in the Mental Health Clinic, the Community Services Department is preparing to restructure to ensure future success of the program.

WHEREAS, as a result of the proposed restructuring, the Addiction Services Counselor III will be taking on additional responsibilities; and

WHEREAS, the Director of Community Services is requesting that Position #0472 Addiction Services Counselor III be reclassified in the Department of Community Services to a MHC CASAC MICA Specialist to assume these additional responsibilities; and

WHEREAS, the Department of Community Services requires this reclassification effective immediately as the organization restructure is occurring on September 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Human Resources/Personnel Officer is hereby authorized to reclassify position #0472 Addiction Services Counselor III to a MHC CASAC MICA Specialist which shall be effective immediately

BE IT FURTHER RESOLVED, that the annual salary for this new position will be according to the Teamsters Local 445 CBA Grade XI at a salary of \$55,473

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4799

**Agenda Date:** 8/11/2022

**Agenda #:** 14.

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**Narrative of Resolution:**

Resolution to authorize the award to and execution of a contract with Chianis + Anderson Architects PLLC to provide Architectural / Engineering Services for a Housing Gateway Center Grant submittal.

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

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

**Are funds already budgeted? Yes**      **A-1620-23-40-4006**

**Specify Compliance with Procurement Procedures:** RFQ-22-22

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE AWARD AND EXECUTION OF A CONTRACT WITH CHIANIS + ANDERSON ARCHITECTS, PLLC FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR HOUSING GATEWAY CENTER FOR THE SULLIVAN COUNTY DEPARTMENT OF SOCIAL SERVICES**

**WHEREAS**, homelessness and the expense of providing shelter through the use of local hotels have been identified as significant problems for Sullivan County; and

**WHEREAS**, the County of Sullivan (the County), in partnership with HONOR EHG, Inc. (HONOR), a regional not-for-profit agency with extensive success in operating homeless shelters, is preparing a funding application to the New York State Office of Temporary and Disability Assistance (NYSOTDA) for capital assistance for the construction of a Housing Gateway Center in Sullivan County; and

**WHEREAS**, this funding opportunity has a rolling deadline, with quarterly application reviews and first-come, first-serve awards; and

**WHEREAS**, the County and HONOR seek to submit a strong application in the first quarter of 2023, and said application requires schematic building design documents and construction cost estimate; and

**WHEREAS**, professional architectural/engineering services are required for the design documents; and

**WHEREAS**, the County has completed a qualifications-based selection process for a qualified firm to provide

Architectural/Engineering Design Services for a Housing Gateway Center, with the preliminary deliverables to be “Schematic Design, including Construction Cost Estimate, for the funding application;” and

**WHEREAS**, upon successful receipt of funding this firm will then continue this project through construction; and

**WHEREAS**, Chianis + Anderson Architects, PLLC, 31 Front St., Binghamton, NY 13905 has been determined the most qualified firm for such work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts, and documentation, in such form as the County Attorney shall approve, to retain the services of Chianis + Anderson in accordance with the attached Fee Schedule as submitted in response to RFQ-22-22





## *Request for Qualifications*

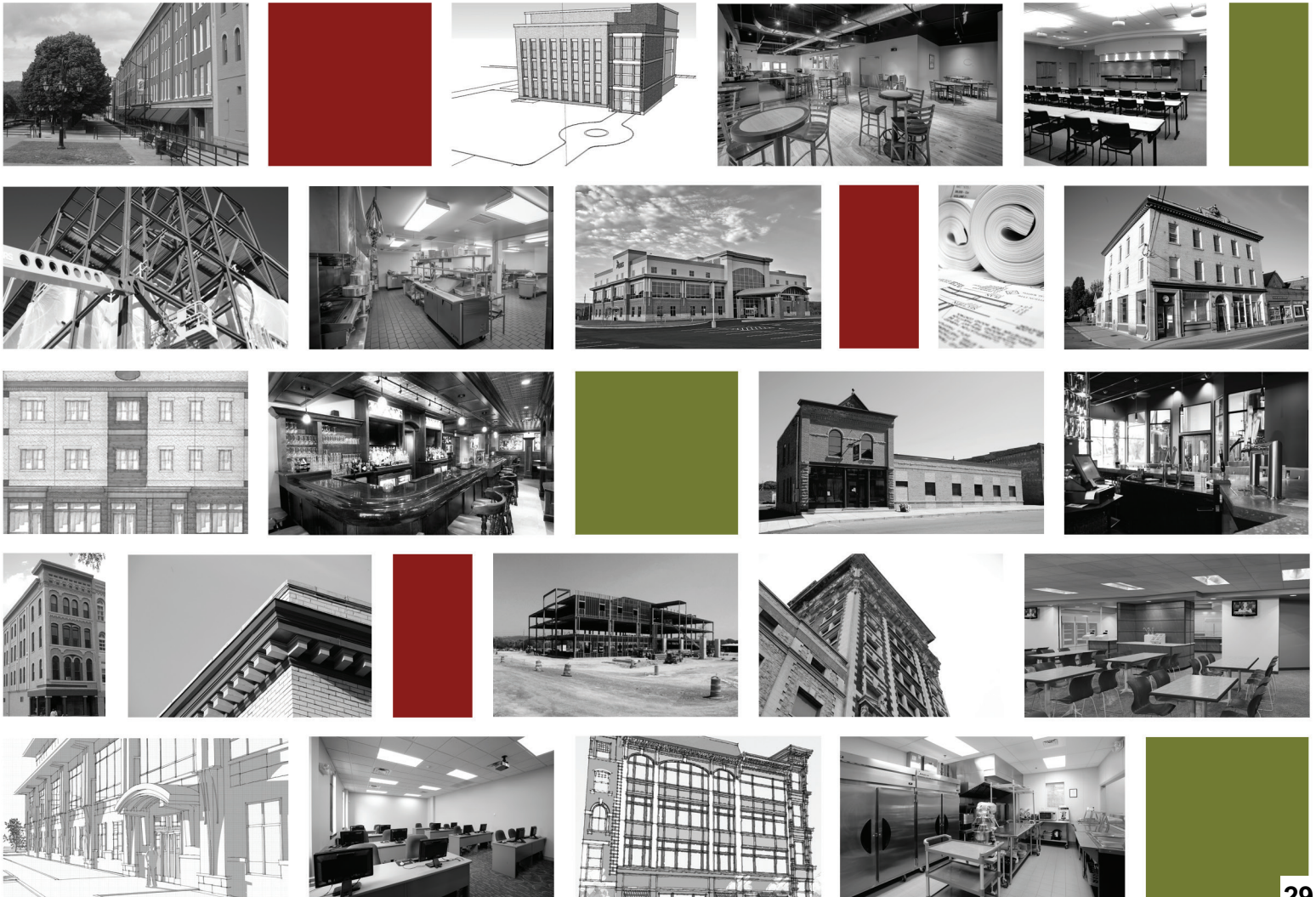
# **SULLIVAN COUNTY - ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A HOUSING GATEWAY CENTER**

## **FEE PROPOSAL**

15 JULY 2022



31 Front Street, Binghamton, New York 13905  
Voice: 607.772.1701 | Fax: 607.772.1129 | [www.chianisanderson.com](http://www.chianisanderson.com)  
22.086



# Fee Proposal

We appreciate your consideration of our firm’s qualifications package in response to your Request for Qualifications (RFQ) dated 17 June 2022 for the Sullivan County Housing Gateway Center project. In addition to our qualifications, the following fee schedule is provided as a range. Until a site is selected and the design team has coordinated with the Department of Social Services, the County, and HONOR, ehg., Inc. a complete and accurate fair fee is very difficult to calculate.

The fee range is directly affected by the following project items:

- Site data availability (survey & analysis)
- Amount of site work required
- Public bidding & construction requirements
- Utility availability & proximity
- Design, bid, build project delivery method
- Schedule

**FEE SCHEDULE**

I have received the document entitled "Architectural/Engineering Design Services for Housing Gateway Center for Sullivan County Department of Social Services". I have also received addenda nos. \_\_\_\_\_, N/A, \_\_\_\_\_, and have indicated their provisions in my proposal. I have examined the documents submit the following fee schedule:

Schematic Design, including Construction Cost Estimate, for funding application:

\$ 30,000 - \$48,000	range of Thirty Thousand dollars to Forty-Eight Thousand dollars
Amount in figures	Amount Written in Words

After successful award of funding project continuation through:

Construction Bid Documents; Bid Response Review Participation; Submittal Review & Approval; Construction Inspections (where required as design professional of record and for punch list/final inspection); Commissioning Participation (as required, Mechanical Compliance Certificate, Lighting & Power Compliance Certificate, Building Envelope Compliance Certificate, etc.). Record as built drawings and O&M Manuals shall be the responsibility of the Construction Contractor(s) and are not required in this contract:

\$ 195,000 - \$240,000	range of One Hundred Ninety-Five Thousand dollars to Two Hundred Forty Thousand dollars
Amount in figures	Amount Written in Words

Vendor shall hold price for 45 days from submission to allow for award and contract execution.

Chianis + Anderson Architects, PLLC  
\_\_\_\_\_  
Company Name

607-772-1701  
\_\_\_\_\_  
Telephone No.

Jeffery T. Smith, AIA, NCARB  
\_\_\_\_\_  
Name (Please Print)

607-772-1129  
\_\_\_\_\_  
Fax No.

  
\_\_\_\_\_  
Signature

31 Front Street, Binghamton, NY 13905  
\_\_\_\_\_  
Address

Partner  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Address

jsmith@chianisanderson.com  
\_\_\_\_\_  
Email Address (Bid Summaries will be sent via email)

7/15/2022  
\_\_\_\_\_  
Date

## Hourly Rates & Reimbursables

The following rate schedule contains labor rates applicable for a typical project at the position indicated.

Position	Rate (\$/hour)
Partner	\$195.00
Architect	\$140.00
Engineer	\$140.00
Project Manager	\$130.00
Designer I	\$90.00
Designer II	\$85.00
Designer III	\$72.00
Interior Designer	\$115.00
Administrative	\$50.00
Office Manager	\$45.00
Legal Testimony	\$300.00

Rates are subject to change with prior notice.

The reimbursable expense schedule represents the costs normally reimbursed to the Architect for the proposed form of agreement. These costs shall be the responsibility of the Owner and will be included with the monthly billing for the project at the charge indicated below:

	Item	Reimbursement
In-House	Printing (30" x 42")	\$0.53/sf
	Printing (15" x 21")	\$0.53/sf
	Printing (Specifications 8.5" x 11" Black & White)	\$0.13/impression
	Printing (8.5" x 11" Color)	\$0.25/impression
	Printing (11" x 17" Black & White)	\$0.26/impression
	Printing (11" x 17" Color)	\$0.50/impression
Outsourced	Printing (30" x 42")	Our Cost Plus 15%
	Printing (15" x 21")	Our Cost Plus 15%
	Printing (Specifications 8.5" x 11")	Our Cost Plus 15%
Other Project Costs	Project Related Local and Long Distance Telephone Calls	No Charge
	Mileage Costs Associated with the Project	Standard IRS Business Rate
	Project Required Out of Town Travel (Rental Car, Airfare, Lodging, Food, etc.)	Our Cost Plus 15%
	Regular Postage Expenses	No Charge
	Express Mail Service	Our Cost Plus 15%
	Surveys and Testing Services	Our Cost Plus 15%
	Electronic Drawing File Transfer	\$115.00/sheet
	Internet Conferencing	No Charge
	Engineering Services	Our Cost Plus 15%



*... your solution to the built environment*

22.086

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4805

**Agenda Date:** 8/18/2022

**Agenda #:** 15.

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**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY HEALTH AND HUMAN SERVICES COMMITTEE TO MODIFY RESOLUTION # 301-20, # 281-21 and #394-21 TO INCREASE FUNDING**

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

**Amount to be authorized by Resolution: : \$1,739,199 total amount, \$1,644,321 Maximum reimbursable amount**

**Are funds already budgeted? No**

**Specify Compliance with Procurement Procedures:** Once the resolution is passed, budget modifications will be made.

**WHEREAS**, New York State Department of Health (NYSDOH) through the Health Research Inc. has made funding available to support enhanced detection, surveillance and prevention of COVID-19 through the Covid-19 ELC grant #6463-1, which Sullivan County Public Health entered into in July of 2020 through Resolution # 301-20; and

**WHEREAS**, Resolution # 281-21 extended the term through 3/31/2023 and Resolution # 394-21 added the NYS Public Health Corps Fellowship funding to the grant; and

**WHEREAS**, it is now desired to amend the total contract amount to \$1,739,199 and the total maximum reimbursable amount to \$1,644,321

**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 application for the additional 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 additional funding for this award, and enter into an award agreement to administer the funding secured, in such form as the County Attorney shall approve; and

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4810

**Agenda Date:** 8/18/2022

**Agenda #:** 16.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION**

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

**Amount to be authorized by Resolution:** \$17,000 to cover, ultimately \$0

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:** Proposal received from New York State Defenders Association, Inc.

- **Amount to be authorized by Resolution:** \$17,000 to cover, ultimately \$0
- **Are funds already budgeted:** No - budget mod will be necessary to cover, however, fully reimbursed under the Hurrell-Harring Settlement Reform Expansion Grant awarded to the County of Sullivan's Assigned Counsel's Office.
- **Specify Compliance with Procurement Procedures:** Proposal received from New York State Defenders Association, Inc.

**RESOLUTION INTRODUCED BY THE INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ENTER INTO AN AGREEMENT WITH THE NYS DEFENDERS ASSOCIATION**

**WHEREAS**, the County and the State of New York Office of Indigent Legal Services (hereinafter "NYSOILS" or "State") are parties to a five-year agreement to implement and fund improvements to mandated criminal defense representation in accordance with the Statewide Expansion of the Hurrell-Harring Settlement Agreement Reforms, Contract Number CSTWIDEHH45 (hereinafter "Agreement") for the contract term from April 1, 2018 through March 31, 2023; and

**WHEREAS**, in accordance with the mandates contained in the Hurrell-Harring Settlement Reforms, the State requires the County to prepare and submit detailed reports of 18B Attorney activities and performance measures of programs funded by the State in accordance with these reforms; and

**WHEREAS**, funding has been made available under the Hurrell-Harring Settlement Reform Expansion Grant for the County to purchase a case management system to ensure that the County can collect, maintain and report accurate data to comply with statutory and contractual reporting requirements.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby authorizes the County Manager to enter into an agreement with the New York State Defenders Association, Inc., a New York not-for-profit corporation with offices located at 194 Washington Avenue, Suite 500, Albany, New York 12210-2314 for the professional services implementation of their custom case management solution in an amount not to exceed \$17,000.00; and

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



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4811

**Agenda Date:** 8/18/2022

**Agenda #:** 17.

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**Narrative of Resolution:**

**TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE**

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

**Amount to be authorized by Resolution:** \$25,465.08 (3-year total as outlined below)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

- **Amount to be authorized by Resolution:** \$25,465.08 (3-year total as outlined below)
- **Are funds already budgeted:** Yes
- **Specify Compliance with Procurement Procedures:** Quote received.

**TO AUTHORIZE A NEW 3-YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR WESTLAW COMPUTER-BASED LEGAL RESEARCH ENGINE**

**WHEREAS**, Resolution 309-19, adopted by the Sullivan County Legislature on August 19, 2019, authorized a continued 3-year agreement with Thomson Reuters for their Westlaw computer based legal search engine; and

**WHEREAS**, the County Attorney's Office has utilized this legal search engine on a daily basis and have found it to be extremely helpful in accessing the most up-to-date legal authority available, and

**WHEREAS**, the County Attorney's Office wishes to continue utilizing Westlaw for its legal research needs.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a three-year contract with Thomson Reuters in an amount not to exceed \$25,465.08, subject to annual budget appropriation, as follows:

2022-2023 - \$8,320.80

2023-2024 - \$8,487.24

2024-2025 - \$8,657.04

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4812

**Agenda Date:** 8/18/2022

**Agenda #:** 18.

**Narrative of Resolution:**

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO  
AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT  
SOFTWARE**

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

**Amount to be authorized by Resolution:** See below.

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Solutions demo'ed with proposals received and team-reviewed from 4 solution vendors.

- **Amount to be authorized by Resolution:** \$120,000 total; \$88,500 (\$29,500/year for 3-years) for the software-as-a-service subscription ("SaaS") AND \$31,500 for hourly SaaS product implementation/customization fees.
- **Are funds already budgeted:** Yes
- **Specify Compliance with Procurement Procedures:** Solutions demo'ed with proposals received and team-reviewed from 4 solution vendors.

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO  
AUTHORIZE SUBSCRIPTION TO, AND IMPLEMENTATION OF, GRANTS MANAGEMENT  
SOFTWARE**

**WHEREAS,** the County of Sullivan ("County") wishes to continue to aggressively pursue various discretionary, external funding sources that support the policies and priorities of the Sullivan County Legislature; and

**WHEREAS,** the Sullivan County Department of Grants Administration ("SCDGA") is charged with facilitating access to funding for units of the Sullivan County government, centralizing grants management, and managing a centralized grant database to provide timely and accurate information to various departments and officials; and

**WHEREAS**, SCDGA staff have worked with staff from Sullivan County's Division of Information Technology Services, the Budget Office, and the Division of Planning to identify an appropriate solution to streamline and standardize the grants management process; and

**WHEREAS**, County staff have identified AmpliFund hosted software-as-a-service (SaaS) grants management solution as the most appropriate and cost-effective solution to provide a centralized location to manage grants across all County departments, improve intra- and inter departmental communication, maintain accountability for award management, and streamline performance measurement of secured grant awards; and

**WHEREAS**, acquisition of the AmpliFund grants management software will improve the County's capacity to pursue and administer an increasing number of funding opportunities in light of limited administrative resources; and

**WHEREAS**, funding is available within the FY2022 Operating Budget for the Division of Planning to cover the cost of software subscription and implementation.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby authorizes the County Manager to enter into a 3-year agreement with AmpliFund for annual subscription fees of \$29,500 totaling \$88,500 subject to annual budget appropriation and hourly solution implementation fees in an amount not to exceed \$31,500; and

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4813

**Agenda Date:** 8/18/2022

**Agenda #:** 19.

**Narrative of Resolution:**

**TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES**

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

**Amount to be authorized by Resolution:** \$149,870.01 (3-year total as outlined below)

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Quote received.

- **Amount to be authorized by Resolution:** \$149,870.01 (3-year total as outlined below)
- **Are funds already budgeted:** Yes
- **Specify Compliance with Procurement Procedures:** Quote received.

**TO AUTHORIZE A NEW 3-YEAR SUBSCRIPTION SERVICE AGREEMENT WITH EPLUS FOR CISCO VoIP LICENSING SERVICES**

**WHEREAS**, Resolution 379-08, adopted by the Sullivan County Legislature on October 23, 2008, authorized the wholesale forklift transition to a VoIP telephone system in all business offices throughout the county; and

**WHEREAS**, for over 13½ years, the County has successfully utilized this solution for its telephony needs, cost-avoiding over \$5 million dollars in telephony expenses over the system's lifespan; and

**WHEREAS**, it is in the best interests of the County of Sullivan to continue utilizing VoIP for its telephony needs as it is essential and critical to the County's proper, efficient and economic business operations.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a three-year '*Licensed services*' "Subscription Service Agreement" for continued licensing of the solution in an amount not to exceed \$149,870.00, subject to annual budget appropriation, as follows:

2022-2023 - \$49,956.67

2023-2024 - \$49,956.67

2024-2025 - \$49,956.67

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

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4814

**Agenda Date:** 8/18/2022

**Agenda #:** 20.

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**Narrative of Resolution:**

**TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION**

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

**Amount to be authorized by Resolution:** \$12,459.34

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Agreement received from vendor.

- **Amount to be authorized by Resolution:** \$12,459.34
- **Are funds already budgeted:** Yes
- **Specify Compliance with Procurement Procedures:** Agreement received from vendor.

**TO AUTHORIZE A NEW 1-YEAR AGREEMENT WITH AUTOMON, LLC FOR THEIR CASELOAD EXPLORER SOLUTION**

**WHEREAS**, Resolution 578-07, adopted by the Sullivan County Legislature on December 20, 2007, authorized an agreement with AutoMon, LLC, 6621 North Scottsdale Road, Scottsdale AZ, 85250 for their “Caseload Explorer” probationer case management software solution; and

**WHEREAS**, the Sullivan County Probation Department utilizes Caseload Explorer on a daily basis for probationer case, pretrial, and specialty court management; and

**WHEREAS**, prior to 2022, the County was able to procure the annual software maintenance via the County’s requisition and purchase order process; and

**WHEREAS**, AutoMon, LLC now requires a new signed software maintenance agreement to be in place.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a one-year software maintenance agreement with AutoMon LLC for Caseload Explorer in an amount not to exceed \$12,459.34; and

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





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4815

**Agenda Date:** 8/18/2022

**Agenda #:** 21.

**Narrative of Resolution:**

To Authorize MOA between Sullivan County Veterans' Services Agency and Sullivan County Transportation

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

**Amount to be authorized by Resolution:** \$135,575

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** A transfer from A6510-40-4021 to A5680-R1789-R324

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET, CAPITOL PLANNING AND BUDGETING COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN THE SULLIVAN COUNTY VETERANS SERVICE AGENCY AND SULLIVAN COUNTY TRANSPORTATION**

**WHEREAS**, the County of Sullivan ("County"), by the Sullivan County Veterans Service Agency ("Veterans"), provides medical transportation services to eligible Sullivan County veterans; and

**WHEREAS**, the Veterans needs to acquire the services of a transportation service provider in order to transport eligible veterans to the Veterans Administration medical centers in Castle Point and Albany; and

**WHEREAS**, Sullivan County Transportation ("Transportation"), a department under the Sullivan County Division of Community Resources ("Community Resources"), has the expertise and resources required to provide the necessary transportation services; and

**WHEREAS**, in order for Transportation to provide the transportation services requested by Veterans, it will be necessary for the County, Transportation, and Veterans to enter into a three party Memorandum of Agreement ("Agreement"). The Agreement will be for three (3) years (2022, 2023 & 2024) with an annual payment for each calendar year not to exceed \$135,575.00.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Manager, the Commissioner of Community Resources and the Director of Veterans Service Agency are hereby authorized to execute the Agreement for calendar years 2022, 2023 and 2024 at an annual cost not to exceed \$135,575.00 as described above. The form of said contract(s) to be approved by the County Attorney's Office.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4818

**Agenda Date:** 8/18/2022

**Agenda #:** 22.

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**Narrative of Resolution:**

To Modify The 2022 Budget

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

**Amount to be authorized by Resolution:** Please See Attached Budget Mods

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**WHEREAS**, the County of Sullivan Budget requires modification,

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers for 2022 be authorized.

**July 31, 2022 Resolution**  
**Sullivan County Budget Modifications 2022**

<b>G/L Account</b>	<b>Revenue Increase</b>	<b>Revenue Decrease</b>	<b>Appropriation Increase</b>	<b>Appropriation Decrease</b>
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS (*)			500	
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS (*)			10,456	
A-1325-14-40-4013 - CONTRACT CONTRACT OTHER			3,000	
A-1430-42-4201 - OFFICE ADVERTISING			5,000	
A-1430-46-4611 - MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			5,000	
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	5,000			
A-1450-45-4504 - SPEC DEPT SUPPLY ELECTION			5,000	
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-21-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL	5,000			
A-1989-99-47-4736 - DEPT CONTINGENT				5,000
A-1989-99-47-4736 - DEPT CONTINGENT				5,000
A-1989-99-47-4736 - DEPT CONTINGENT				3,000
A-3010-42-4203 - OFFICE OFFICE SUPPLIES			772	
A-3010-45-4506 - SPEC DEPT SUPPLY PUBLIC SAFETY			678	
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	678			
A-3010-R4389-R338 - FED AID PUBLIC SAFETY OTHER	772			
A-4220-45-4543 - SPEC DEPT SUPPLY FOOD			500	
A-4320-40-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL				500
A-7110-39-40-4001 - CONTRACT AGENCIES			3,864	
A-7110-39-R3089-R167 - ST AID GEN GOV DEPARTMENTAL AID	3,864			
<b>A Fund Total</b>	<b>15,314</b>	<b>-</b>	<b>39,770</b>	<b>13,500</b>

(\*) To be funded from the DA State Forfeiture Assigned Fund Balance



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4826

**Agenda Date:**

**Agenda #:** 23.

**Narrative of Resolution:**

Enact a proposed Local Law 3 of 2022 Amending the Sullivan County Charter Section C2.01 OPTION ONE

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE, MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE, NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR, GEORGE CONKLIN, DISTRICT 5 LEGISLATOR AND ALAN SORESENSEN, MAJORITY LEADER TO ADOPT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE SULLIVAN COUNTY CHARTER § C2.01” TO REAPPORTION THE LEGISLATIVE DISTRICTS IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF NEW YORK STATE (OPTION #1)**

**WHEREAS**, proposed Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01” was presented to the Sullivan County Legislature at a meeting held on July 21, 2022 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

**WHEREAS**, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on August 11, 2022 and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01”, to reapportion the Legislative Districts of Sullivan County, New York in accordance with the Municipal Home Rule Law of New York State, which Local Law is annexed hereto and made a part hereof.

## OPTION 1

<b>District</b>	<b>Population</b>
<b>District 1</b>	
<b>Town of Bethel</b>	<b>3965</b>
<b>Part of the Town of Highland</b>	<b>1200</b>
<i>Parts of census tract 9524.00</i>	
Blocks: 1000-1009, 1012-1013, 1015-1018, 1027-1029, 1031-1032, 1047, 2000-2046, 2048	
<b>Part of the Town of Liberty</b>	<b>2026</b>
<i>Parts of census tract 9506.00</i>	
Blocks: 1019, 1030, 1041, 2000-2031, 3000-3032	
<i>Parts of census tract 9507.01</i>	
Blocks: 4000-4010 & 4013-4015	
<i>Parts of census tract 9507.02</i>	
Blocks: 1012-1013, 1018, 2018-2026	
<b>Part of the Town of Thompson</b>	<b>1434</b>
<i>Parts of census tract 9516.00</i>	
Blocks: 2018-2044, 2049-2052, 2054-2057, 4004-4012, 4014-4018	
<b>Total Population</b>	<b>8625</b>
<b>District 2</b>	
<b>Town of Forestburgh</b>	<b>809</b>
<b>Town of Lumberland</b>	<b>2244</b>
<b>Part of the Town of Highland</b>	<b>997</b>
<i>Parts of census tract 9524.00</i>	
Blocks: 1010-1011, 1014, 1019-1026, 1030, 1033-1046, 2047, 2049-2089	
<b>Part of the Town of Mamakating</b>	<b>2533</b>
<i>Parts of census tract 9512.02</i>	
Blocks: 1004-1006, 1009-1026, 2025, 3037	
<i>Parts of census tract 9513.01</i>	
Blocks: 1000-1021, 2002-2041	
<i>Parts of census tract 9513.02</i>	
Blocks: 1056, 2039-2040, 2050	
<b>Part of the Town of Thompson</b>	<b>1447</b>
<i>Parts of census tract 9516.00</i>	
Blocks: 1000-1031, 3000, 4019	
<i>Parts of census tract 9518.01</i>	
Blocks: 3006, 4022-4029	
<i>Parts of census tract 9518.02</i>	

## OPTION 1

Blocks: 2020-2023	
<i>Parts of census tract 9517.01</i>	
Blocks: 3010-3014, 3025-3031, 3033-3038	
<b>Part of the Town of Tusten</b>	<b>594</b>
<i>Parts of census tract 9523.00</i>	
Blocks: 1013-1036, 1038-1041, 1047-1050 1056-1058, 1061, 1063-1065, 2018, 2044-2049	
<b>Total Population</b>	<b>8624</b>
<b>District 3</b>	
<b>Town of Neversink</b>	<b>3370</b>
<b>Town of Rockland</b>	<b>3305</b>
<b>Part of the Town of Liberty</b>	<b>1975</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 2000-2016, 2021-2022, 2028, 3000, 4000-4061	
<i>Parts of census tract 9506.00</i>	
Blocks: 1000-1018, 1020-1029, 1031-1040	
<i>Parts of census tract 9507.01</i>	
Blocks: 3000-3006, 4016	
<b>Total Population</b>	<b>8650</b>
<b>District 4</b>	
<b>Part of the Town of Mamakating</b>	<b>8639</b>
<i>Parts of census tract 9512.01</i>	
Blocks: 1000-1015, 2000-2024, 2026-2042, 3000-3036, 3038-3041, 4000-4017	
<i>Parts of census tract 9512.02</i>	
Blocks: 1000-1003, 1007-1008, 2000-2033, 3000-3019	
<i>Parts of census tract 9513.01</i>	
Blocks: 2000-2001	
<i>Parts of census tract 9513.02</i>	
Blocks: 1000-1028, 1057-1060, 2041-2042, 2045-2048, 2051-2054, 2056, 2058, 3001-3002, 3043-3044, 3046-3048	
<b>Total Population</b>	<b>8639</b>
<b>District 5</b>	
<b>Town of Callicoon</b>	<b>2993</b>
<b>Town of Cohecton</b>	<b>1450</b>

## OPTION 1

<b>Town of Delaware</b>	<b>2210</b>
<b>Town of Fremont</b>	<b>1161</b>
<b>Part of the Town of Tusten</b>	<b>813</b>
<i>Parts of census tract 9523.00</i>	
Blocks: 1000-1012, 1037, 1042-1046, 1051-1055, 1059-1060, 1062, 1066-1067, 2000-2017, 2019-2043, 2050-2069	
<b>Total Population</b>	<b>8627</b>
<b>District 6</b>	
<b>Part of the Town of Liberty</b>	<b>6207</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 1000-1038, 2017-2020, 2023-2027, 2029-2054, 3001-3028	
<i>Parts of census tract 9507.01</i>	
Blocks: 1000-1008, 2000-2013, 3007-3013, 4011-4012	
<i>Parts of census tract 9507.02</i>	
Blocks: 1000-1011, 1014-1017, 1019-1033, 2000-2017, 2027-2028	
<b>Part of the Town of Thompson</b>	<b>2415</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 2002-2011, 2013-2020, 2031-2034, 2037, 2039-2043	
<i>Parts of census tract 9516.00</i>	
Blocks: 2000-2017, 2048, 4000-4003, 4013, 4020	
<i>Parts of census tract 9518.02</i>	
Blocks: 1006, 3000, 3003-3004, 4000-4005, 4007, 4008	
<b>Total Population</b>	<b>8622</b>
<b>District 7</b>	
<b>Part of the Town of Fallsburg</b>	<b>7078</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 3000-3002, 3014-3018, 3020, 3027-3028, 3030	
<i>Parts of census tract 9508.02</i>	
Blocks: 1000-1036, 2000-2007, 2016-2017, 2019-2025, 2030-2047	
<i>Parts of census tract 9509.00</i>	
Blocks: 3000, 3002, 3003-3007, 3021	
<i>Parts of census tract 9510.00</i>	

## OPTION 1

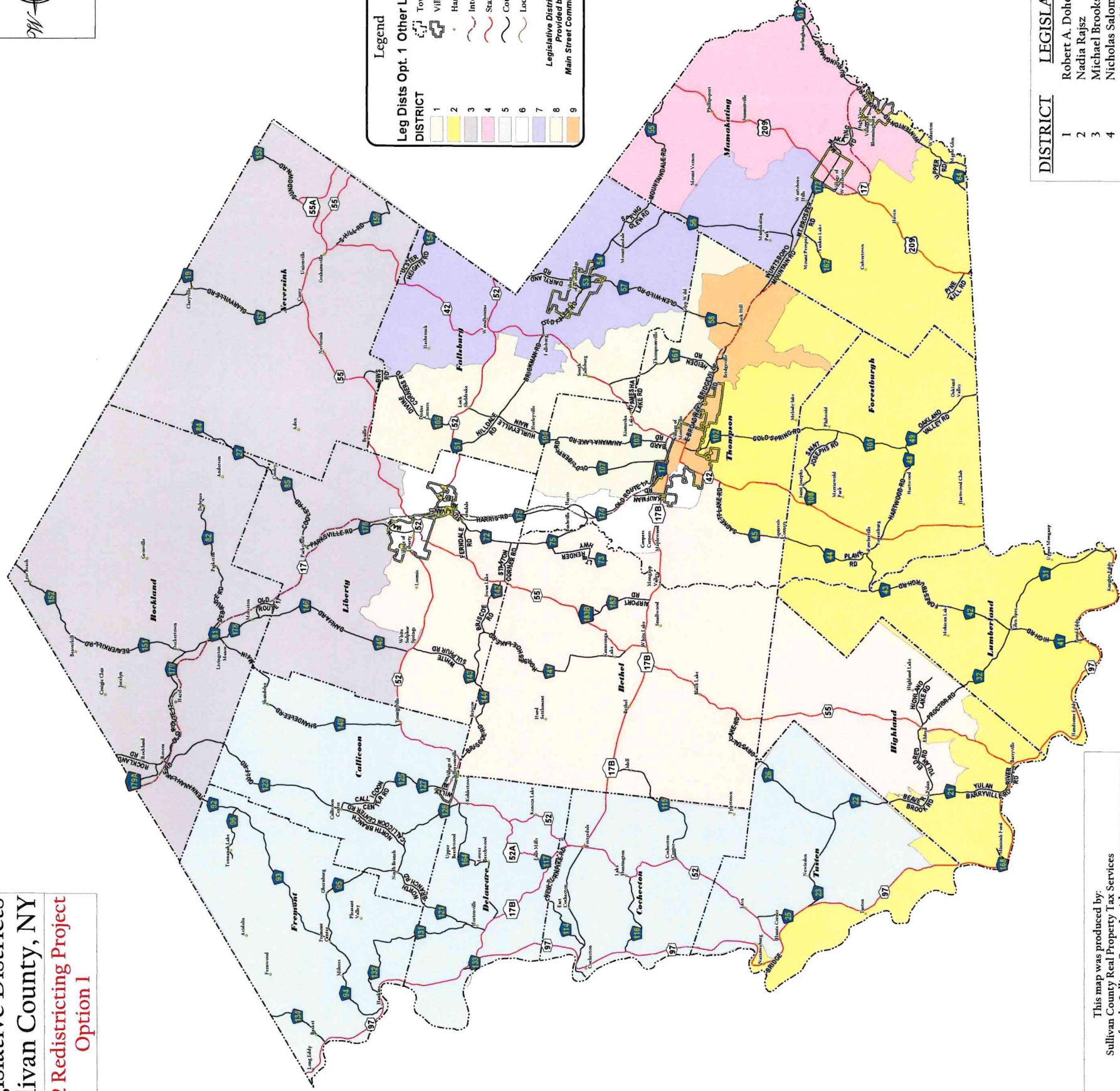
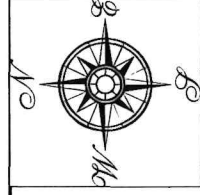
Blocks: 1000-1001, 2000-2023, 3000-3043	
<i>Parts of census tract 9511.00</i>	
Blocks: 1000-1047, 1050-1051, 2000-2026, 3000-3057	
<b>Part of the Town of Mamakating</b>	<b>1517</b>
<i>Parts of census tract 9513.02</i>	
Blocks: 1029-1055, 1061-1068, 2000-2038, 2043, 2044, 2049, 2055, 2057, 3000, 3003-3042, 3045	
<b>Total Population</b>	<b>8595</b>
<b>District 8</b>	
<b>Part of the Town of Fallsburg</b>	<b>5916</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 1000-1033, 2000-2035, 3003-3013, 3019, 3021-3026, 3029	
<i>Parts of census tract 9508.02</i>	
Blocks: 2008-2015, 2018, 2026-2029	
<i>Parts of census tract 9509.00</i>	
Blocks: 1000-1026, 2000-2029, 3001, 3008-3020, 3022	
<i>Parts of census tract 9510.00</i>	
Blocks: 1002-1043	
<i>Parts of census tract 9511.00</i>	
Blocks: 1028, 1048-1049	
<b>Part of the Town of Thompson</b>	<b>2719</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1000-1009, 1011-1022, 1029-1032, 1038-1040, 2000-2001, 2012, 2021-2030, 2038, 3000-3024	
<i>Parts of census tract 9517.01</i>	
Blocks: 1000-1005, 1007-1028, 1032-1033, 1035-1041, 1049, 1050, 1069	
<b>Total Population</b>	<b>8635</b>
<b>District 9</b>	
<b>Part of the Town of Thompson</b>	<b>8626</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1010, 1023-2028, 1033-1037, 1041-1047, 2035-2036	
<i>Parts of census tract 9516.00</i>	
Blocks: 2045-2047, 2053, 3001-3009	
<i>Parts of census tract 9517.01</i>	



## OPTION 1

Blocks: 1006, 1029-1031, 1034, 1042-1048, 1051-1068, 2000-2048, 3000-3009, 3015-3024, 3032	
<i>Parts of census tract 9518.01</i>	
Blocks: 1000-1011, 2000-2020, 3000-3005, 3007-3013, 4000-4021, 4030	
<i>Parts of census tract 9518.02</i>	
Blocks: 1000-1005, 1007, 2000-2019, 3001-3002, 4006, 5000-5019	
<b>Total Population</b>	<b>8626</b>

**Legislative Districts**  
**Sullivan County, NY**  
**2022 Redistricting Project**  
**Option 1**



DISTRICT	LEGISLATOR
1	Robert A. Doherty (R)
2	Nadia Rajsz (D)
3	Michael Brooks (R)
4	Nicholas Salomone Jr. (R)
5	George Conklin, III (R)
6	Luis Alvarez (D)
7	Joseph Perrello Sr. (R)
8	Ira Steingart (D)
9	Alan Sorensen (R)

This map was produced by:  
**Sullivan County Real Property Tax Services**  
 for the Sullivan County Legislature  
 DATE: 6/22/2022 *Prepared by: Designer of Map*  
 100 North Street, Monticello, NY 12701  
 (845) 807-0221 Fax: (845) 807-0232

DISCLAIMER: SULLIVAN COUNTY CANNOT BE RESPONSIBLE FOR ANY ERRORS OR OMISSIONS IN THIS MAP. THE ACCURACY OF THE INFORMATION IS NOT GUARANTEED. SULLIVAN COUNTY SPECIFICALLY PROVIDES THIS MAP AS A SERVICE TO THE PUBLIC AND DOES NOT WARRANT OR REPRESENT THAT THE INFORMATION IS COMPLETE OR ACCURATE. ANY USE FROM THE USE OF THIS MAP.





# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4827

**Agenda Date:**

**Agenda #:** 24.

**Narrative of Resolution:**

Enact proposed Local Law 3 of 2022 Amending the Charter C2.01 (OPTION TWO)

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE, MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE, NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR, GEORGE CONKLIN, DISTRICT 5 LEGISLATOR AND ALAN SORENSEN, MAJORITY LEADER TO ADOPT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE SULLIVAN COUNTY CHARTER § C2.01” TO REAPPORTION THE LEGISLATIVE DISTRICTS IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF NEW YORK STATE (OPTION #2)**

**WHEREAS**, proposed Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01” was presented to the Sullivan County Legislature at a meeting held on July 21, 2022 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

**WHEREAS**, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on August 11, 2022 and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01”, to reapportion the Legislative Districts of Sullivan County, New York in accordance with the Municipal Home Rule Law of New York State, which Local Law is annexed hereto and made a part hereof.

## OPTION 2

<b>District</b>	<b>Population</b>
<b>District 1</b>	
<b>Town of Bethel</b>	<b>3965</b>
<b>Part of the Town of Callicoon</b>	<b>598</b>
<i>Parts of census tract 9504.00</i>	
Blocks: 3000-3004, 3009, 3017-3030, 3033-3044	
<b>Part of the Town of Highland</b>	<b>1200</b>
<i>Parts of census tract 9524.00</i>	
Blocks: 1000-1009, 1012-1013, 1015-1018, 1027-1029, 1031-1032, 1047, 2000-2046, 2048	
<b>Part of the Town of Liberty</b>	<b>1270</b>
<i>Parts of census tract 9506.00</i>	
Blocks: 1019, 1030, 1041, 2000-2031, 3000-3032	
<i>Parts of census tract 9507.02</i>	
Blocks: 1012-1013, 1018, 2018-2026	
<b>Part of the Town of Thompson</b>	<b>1595</b>
<i>Parts of census tract 9516.00</i>	
Blocks: 2017-2044, 2049-2052, 2054-2057, 4004-4018	
<i>Parts of census tract 9518.02</i>	
Block 1006	
<b>Total Population</b>	<b>8628</b>
<b>District 2</b>	
<b>Town of Forestburgh</b>	<b>809</b>
<b>Town of Lumberland</b>	<b>2244</b>
<b>Part of the Town of Highland</b>	<b>997</b>
<i>Parts of census tract 9524.00</i>	
Blocks: 1010-1011, 1014, 1019-1026, 1030, 1033-1046, 2047, 2049-2089	
<b>Part of the Town of Mamakating</b>	<b>3213</b>
<i>Parts of census tract 9512.01</i>	
Blocks: 2019, 2022-2026, 3023, 3034-3038	
<i>Parts of census tract 9512.02</i>	
Blocks: 1000-1006, 1009-1026, 2006-2008, 2033	
<i>Parts of census tract 9513.01</i>	
Blocks: 1000-1021, 2000-2041	
<i>Parts of census tract 9513.02</i>	

## OPTION 2

Blocks: 1056, 2039-2040, 2050-2051, 2058	
<b>Part of the Town of Thompson</b>	<b>1364</b>
<i>Parts of census tract 9516.00</i>	
Blocks: 1000-1031, 3000, 4019	
<i>Parts of census tract 9518.01</i>	
Blocks: 3006, 4022-4029	
<i>Parts of census tract 9517.01</i>	
Blocks: 3010-3014, 3025-3031, 3033-3038	
<b>Total Population</b>	<b>8627</b>
<b>District 3</b>	
<b>Town of Neversink</b>	<b>3370</b>
<b>Town of Rockland</b>	<b>3305</b>
<b>Part of the Town of Liberty</b>	<b>1987</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 2000-2009, 2012-2015, 2021-2022, 3000, 4000-4061	
<i>Parts of census tract 9506.00</i>	
Blocks: 1000-1018, 1020-1029, 1031-1040	
<i>Parts of census tract 9507.01</i>	
Blocks: 3000, 4001-4004, 4016	
<b>Total Population</b>	<b>8662</b>
<b>District 4</b>	
<b>Part of the Town of Mamakating</b>	<b>8614</b>
<i>Parts of census tract 9512.01</i>	
Blocks: 1000-1015, 2000-2018, 2020-2021, 2027-2042, 3000-3022, 3024-3033, 3039-3041, 4000-4017	
<i>Parts of census tract 9512.02</i>	
Blocks: 1007-1008, 2000-2005, 2009-2032, 3000-3019	
<i>Parts of census tract 9513.02</i>	
Blocks: 1048-1055, 1059, 1061-1066, 2000-2038, 2041-2049, 2052-2057, 3002, 3004-3008, 3013-3047	
<b>Total Population</b>	<b>8614</b>
<b>District 5</b>	
<b>Town of Cocheton</b>	<b>1450</b>
<b>Town of Delaware</b>	<b>2210</b>
<b>Town of Fremont</b>	<b>1161</b>

## OPTION 2

<b>Town of Tusten</b>	<b>1407</b>
<b>Part of the Town of Callicoon</b>	<b>2395</b>
<i>Parts of census tract 9504.00</i>	
Blocks: 1000-1047, 2000-2056, 3005-3008, 3010-3016, 3031-3032	
<b>Total Population</b>	<b>8623</b>
<b>District 6</b>	
<b>Part of the Town of Liberty</b>	<b>6951</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 1000-1038, 2010-2011, 2016-2020, 2023-2054, 3001-3028	
<i>Parts of census tract 9507.01</i>	
Blocks: 1000-1008, 2000-2013, 3001-3013, 4000, 4005-4015	
<i>Parts of census tract 9507.02</i>	
Blocks: 1000-1011, 1014-1017, 1019-1033, 2000-2017, 2027-2028	
<b>Part of the Town of Thompson</b>	<b>1669</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1005-1009, 1011, 1015-1016, 1022, 1030-1032, 1038-1039, 2000-2015, 2017-2030, 2037-2038, 3001-3003, 3016-3018	
<i>Parts of census tract 9516.00</i>	
Blocks: 2000-2011, 2013-2016	
<b>Total Population</b>	<b>8620</b>
<b>District 7</b>	
<b>Part of the Town of Fallsburg</b>	<b>7744</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 1000-1002, 1025-1027, 1031-1033, 2000-2001, 2009, 2016, 3000-3030	
<i>Parts of census tract 9508.02</i>	
Blocks: 1000-1036, 2000-2008, 2016-2047	
<i>Parts of census tract 9509.00</i>	
Blocks: 3000, 3002-3007, 3021	
<i>Parts of census tract 9510.00</i>	
Blocks: 1000-1001, 2000-2023, 3000-3034 3042-3043	
<i>Parts of census tract 9511.00</i>	
Blocks: 1000-1026, 1029-1047, 1050-1051, 2000-2026, 3000-3057	



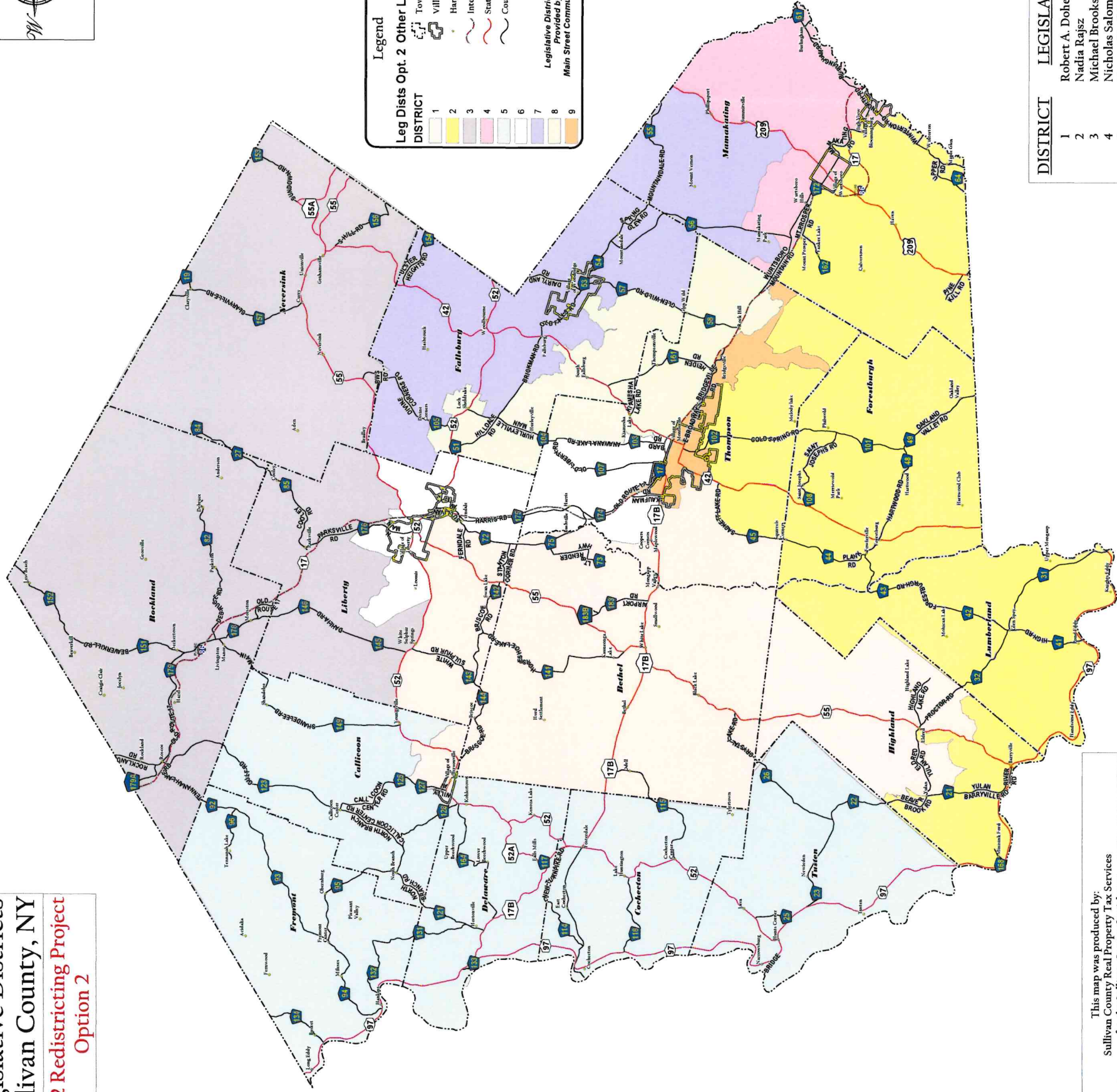
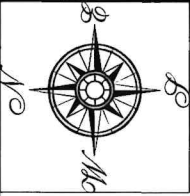
## OPTION 2

<b>Part of the Town of Mamakating</b>	<b>862</b>
<i>Parts of census tract 9513.02</i>	
Blocks: 1000-1047, 1057-1058, 1060, 1067-1068, 3000-3001, 3003, 3009-3012, 3048	
<b>Total Population</b>	<b>8606</b>
<b>District 8</b>	
<b>Part of the Town of Fallsburg</b>	<b>5250</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 1003-1024, 1028-1030, 2002-2008, 2010-2015, 2017-2035	
<i>Parts of census tract 9508.02</i>	
Blocks: 2009-2015	
<i>Parts of census tract 9509.00</i>	
Blocks: 1000-1026, 2000-2029, 3001, 3008-3020, 3022	
<i>Parts of census tract 9510.00</i>	
Blocks: 1002-1043, 2005, 3035-3041	
<i>Parts of census tract 9511.00</i>	
Blocks: 1027-2028, 1048-1049	
<b>Part of the Town of Thompson</b>	<b>3381</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1000-1004, 1012-1014, 1017-2021, 1029, 1040, 3000, 3004-3015, 3019-3024	
<i>Parts of census tract 9517.01</i>	
Blocks: 1000-1028, 1032-1069, 2000-2003, 2006-2009, 2013-2021, 2023-2026, 2032-2033, 2038, 2040-2048, 3018	
<b>Total Population</b>	<b>8631</b>
<b>District 9</b>	
<b>Part of the Town of Thompson</b>	<b>8632</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1010, 1023-2028, 1033-1037, 1041-1047, 2016, 2031-2036, 2039-2043	
<i>Parts of census tract 9516.00</i>	
Blocks: 2012, 2045-2048, 2053, 3001-3009, 4000-4003, 4020	
<i>Parts of census tract 9517.01</i>	
Blocks: 1029-1031, 2004-2005, 2010-2012, 2022, 2027-2031, 2034-2037, 2039, 3000-3009, 3015-3017, 3019-3024, 3032	

## OPTION 2

<i>Parts of census tract 9518.01</i>	
Blocks: 1000-1011, 2000-2020, 3000-3005, 3007-3013, 4000-4021, 4030	
<i>Parts of census tract 9518.02</i>	
Blocks: 1000-1005, 1007, 2000-2023, 3000-3004, 4000-4008, 5000-5019	
<b>Total Population</b>	<b>8632</b>

**Legislative Districts**  
**Sullivan County, NY**  
**2022 Redistricting Project**  
**Option 2**



DISTRICT	LEGISLATOR
1	Robert A. Doherty (R)
2	Nadia Rajsz (D)
3	Michael Brooks (R)
4	Nicholas Salomone Jr. (R)
5	George Conklin, III (R)
6	Luis Alvarez (D)
7	Joseph Perrello Sr. (R)
8	Ira Steingart (D)
9	Alan Sorensen (R)

This map was produced by:  
Sullivan County Real Property Tax Services  
for the Sullivan County Legislature  
DATE: 6/22/2022 Prepared by: *Christopher J. Hays*  
100 North Street, Monticello, NY 12701  
(845) 807-0221 • Fax: (845) 807-0232

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# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4828

**Agenda Date:**

**Agenda #:** 25.

**Narrative of Resolution:**

Enact proposed Local Law 3 of 2022 Amending the Charter Section C2.01 OPTION THREE

**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 RESOLUTION INTRODUCED BY ROBERT A. DOHERTY, CHAIRMAN OF THE LEGISLATURE, MICHAEL BROOKS, VICE CHAIRMAN OF THE LEGISLATURE, NICHOLAS SALOMONE, DISTRICT 4 LEGISLATOR, GEORGE CONKLIN, DISTRICT 5 LEGISLATOR AND ALAN SORENSEN, MAJORITY LEADER TO ADOPT A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW TO AMEND THE SULLIVAN COUNTY CHARTER § C2.01” TO REAPPORTION THE LEGISLATIVE DISTRICTS IN ACCORDANCE WITH THE MUNICIPAL HOME RULE LAW OF NEW YORK STATE (OPTION #3)**

**WHEREAS**, proposed Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01” was presented to the Sullivan County Legislature at a meeting held on July 21, 2022 at the County Government Center, Monticello, New York, to consider said proposed Local Law; and

**WHEREAS**, notice of public hearing having been duly published and posted as required by law, and said public hearing having been held on August 11, 2022 and all persons appearing at said public hearing deeming to be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby enact and adopt the Local Law entitled “A Local Law to Amend the Sullivan County Charter § C2.01”, to reapportion the Legislative Districts of Sullivan County, New York in accordance with the Municipal Home Rule Law of New York State, which Local Law is annexed hereto and made a part hereof.

## OPTION 3

<b>District</b>	<b>Population</b>
<b>District 1</b>	
<b>Town of Highland</b>	<b>2197</b>
<b>Part of Town of Bethel</b>	<b>3760</b>
<i>Parts of census tract 9519.00</i>	
Blocks: 1004-1008, 1011, 1015-1017, 1021-1038, 2004-2014, 2018-2073	
<i>Parts of census tract 9520.00</i>	
Blocks: 1000-1058, 2000-2077, 3000-3093	
<b>Part of the Town of Callicoon</b>	<b>369</b>
<i>Parts of census tract 9504.00</i>	
Blocks: 3002, 3017-3030, 3043-3044	
<b>Part of the Town of Liberty</b>	<b>580</b>
<i>Parts of census tract 9506.00</i>	
Blocks: 2000-2003, 2022-2024, 3001-3002, 3004-3012, 3023-3028, 3030-3032	
<i>Parts of census tract 9507.02</i>	
Blocks: 2020-2026	
<b>Part of the Town of Thompson</b>	<b>1729</b>
<i>Parts of census tract 9516.00</i>	
Blocks: 2018-2044, 2049-2052, 2054-2057, 4003-4018, 4020	
<i>Parts of census tract 9518.02</i>	
Blocks: 1004, 1006, 3004, 4001, 4003, 4005	
<b>Total Population</b>	<b>8635</b>
<b>District 2</b>	
<b>Town of Forestburgh</b>	<b>809</b>
<b>Town of Lumberland</b>	<b>2244</b>
<b>Part of the Town of Thompson</b>	<b>5589</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1010, 1023-1025, 1033-1034, 1037, 2035-2036	
<i>Parts of census tract 9516.00</i>	
Blocks: 1004-1017, 1023-1031, 2012, 2045-2048, 3000-3005, 3007, 4000-4002, 4019	
<i>Parts of census tract 9518.01</i>	
Blocks: 2000-2004, 2006-2015, 2018-2019	
<i>Parts of census tract 9518.02</i>	

## OPTION 3

Blocks: 1000-1003, 1005, 1007, 2001-2008, 2013-2019, 3000-3003, 4000, 4002, 4004, 4006-4008, 5000-5019	
<b>Total Population</b>	<b>8642</b>
<b>District 3</b>	
<b>Town of Neversink</b>	<b>3370</b>
<b>Town of Rockland</b>	<b>3305</b>
<b>Part of the Town of Liberty</b>	<b>1974</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 2000-2018, 2020-2022, 2025, 2028-2029, 2031, 2035-2037, 4000-4061	
<i>Parts of census tract 9506.00</i>	
Blocks: 1000-1030, 1032-1033, 1037-1041	
<i>Parts of census tract 9507.01</i>	
Block: 4000	
<b>Total Population</b>	<b>8649</b>
<b>District 4</b>	
<b>Part of the Town of Mamakating</b>	<b>8629</b>
<i>Parts of census tract 9512.01</i>	
Blocks: 1000-1015, 2000-2024, 2026-2042, 3000-3036, 3038-3041, 4000-4017	
<i>Parts of census tract 9512.02</i>	
Blocks: 1000-1003, 1007-1008, 2000-2033, 3000-3019	
<i>Parts of census tract 9513.01</i>	
Blocks: 2000-2001	
<i>Parts of census tract 9513.02</i>	
Blocks: 1008-1013, 1017-1024, 1057-1060, 2000, 2034, 2036, 2038, 2041-2049, 2051-2054, 2056, 2058, 3001-3006, 3008, 3042-3044, 3046-3048	
<b>Total Population</b>	<b>8629</b>
<b>District 5</b>	
<b>Town of Cocheton</b>	<b>1450</b>
<b>Town of Delaware</b>	<b>2210</b>
<b>Town of Fremont</b>	<b>1161</b>
<b>Town of Tusten</b>	<b>1407</b>
<b>Part of the Town of Callicoon</b>	<b>2401</b>
<i>Parts of census tract 9504.00</i>	



## OPTION 3

Blocks: 1000-1033, 1035-1043, 1045, 2000-2056, 3000-3001, 3003-3016, 3031-3034	
<b>Total Population</b>	<b>8629</b>
<b>District 6</b>	
<b>Part of the Town of Bethel</b>	<b>205</b>
<i>Parts of census tract 9519.00</i>	
Blocks: 1000-1003, 1009-1010, 1012-1014, 1018-1020, 2000-2003, 2015-2017	
<b>Part of the Town of Callicoon</b>	<b>223</b>
<i>Parts of census tract 9504.00</i>	
Blocks: 1034, 1044, 1046-1047, 3035-3042	
<b>Part of the Town of Liberty</b>	<b>7654</b>
<i>Parts of census tract 9505.00</i>	
Blocks: 1000-1038, 2019, 2023-2024, 2026-2027, 2030, 2032-2034, 2038-2054, 3000-3028	
<i>Parts of census tract 9506.00</i>	
Blocks: 1031, 1034-1036, 2004-2021, 2025-2031, 3000, 3003, 3013-3022, 3029	
<i>Parts of census tract 9507.01</i>	
Blocks: 1000-1008, 2000-2013, 3000-3013, 4001-4016	
<i>Parts of census tract 9507.02</i>	
Blocks: 1000-1033, 2000-2019, 2027-2028	
<b>Part of the Town of Thompson</b>	<b>535</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 2000-2015, 2020, 2029-2030, 2038	
<i>Parts of census tract 9516.00</i>	
Blocks: 2000-2005	
<b>Total Population</b>	<b>8617</b>
<b>District 7</b>	
<b>Part of the Town of Fallsburg</b>	<b>7078</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 3000-3002, 3014-3018, 3020, 3027-3028, 3030	
<i>Parts of census tract 9508.02</i>	
Blocks: 1000-1036, 2000-2007, 2016-2017, 2019-2025, 2030-2047	
<i>Parts of census tract 9509.00</i>	
Blocks: 3000, 3002-3007, 3021	

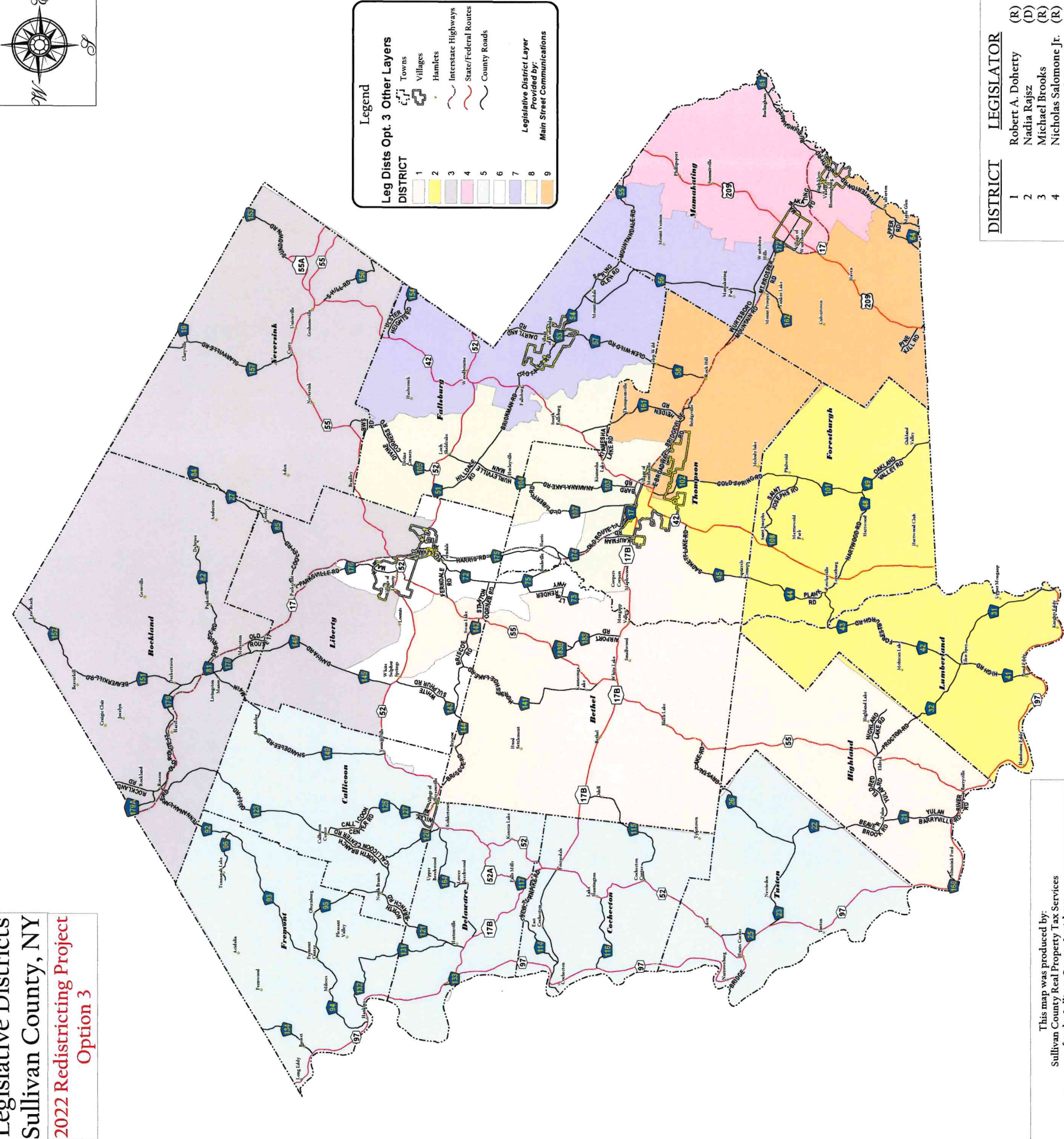
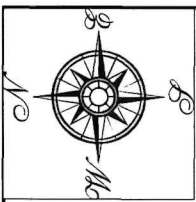
## OPTION 3

<i>Parts of census tract 9510.00</i>	
Blocks: 1000-1001, 2000-2023, 3000-3043	
<i>Parts of census tract 9511.00</i>	
Blocks: 1000-1027, 1029-1047, 1050-1051, 2000-2026, 3000-3057	
<b>Part of the Town of Mamakating</b>	<b>1527</b>
<i>Parts of census tract 9513.02</i>	
Blocks: 1000-1007, 1014-1016, 1025-1055, 1061-1068, 2001-2033, 2035, 2037, 2055, 2057, 3000, 3007, 3009-3041, 3045	
<b>Total Population</b>	<b>8605</b>
<b>District 8</b>	
<b>Part of the Town of Fallsburg</b>	<b>5916</b>
<i>Parts of census tract 9508.01</i>	
Blocks: 1000-1033, 2000-2035, 3003-3013, 3019, 3021-2026, 3029	
<i>Parts of census tract 9508.02</i>	
Blocks: 2008-2015, 2018, 2026-2029	
<i>Parts of census tract 9509.00</i>	
Blocks: 1000-1026, 2000-2029, 3001, 3008-3020, 3022	
<i>Parts of census tract 9510.00</i>	
Blocks: 1002-1043	
<i>Parts of census tract 9511.00</i>	
Blocks: 1028, 1048-1049	
<b>Part of the Town of Thompson</b>	<b>2697</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1000-1009, 1011-1022, 1029-1032, 1038-1040, 2016-2019, 2021-2028, 2031-2034, 2037, 2039-2043, 3000-3024	
<i>Parts of census tract 9516.00</i>	
Blocks: 2006-2011, 2013-2017, 2053	
<i>Parts of census tract 9517.01</i>	
Blocks: 1017-1022, 1028, 1033	
<i>Parts of census tract 9518.01</i>	
Block: 2005	
<b>Total Population</b>	<b>8613</b>
<b>District 9</b>	
<b>Part of the Town of Mamakating</b>	<b>2533</b>
<i>Parts of census tract 9512.01</i>	
Blocks: 2025, 3037	

## OPTION 3

<i>Parts of census tract 9512.02</i>	
Blocks: 1004-1006, 1009-1026	
<i>Parts of census tract 9513.01</i>	
Blocks: 1000-1021, 2002-2041	
<i>Parts of census tract 9513.02</i>	
Blocks: 1056, 2039-2040, 2050	
<b>Part of the Town of Thompson</b>	<b>6091</b>
<i>Parts of census tract 9515.00</i>	
Blocks: 1026-1028, 1035-1036, 1041-1047	
<i>Parts of census tract 9516.00</i>	
Blocks: 1000-1003, 1018-1022, 3006, 3008-3009	
<i>Parts of census tract 9517.01</i>	
Blocks: 1000-1016, 1023-1032, 1034-1069, 2000-2048, 3000-3038	
<i>Parts of census tract 9518.01</i>	
Blocks: 1000-1011, 2016-2017, 2020, 3000-3013, 4000-4030	
<i>Parts of census tract 9518.02</i>	
Blocks: 2000, 2009-2012, 2020-2023	
<b>Total Population</b>	<b>8624</b>

**Legislative Districts**  
**Sullivan County, NY**  
**2022 Redistricting Project**  
**Option 3**



**Legend**

**Leg Dists Opt. 3 Other Layers**

**DISTRICT**

1 2 3 4 5 6 7 8 9

Towns  
Villages  
Hamlets

Interstate Highways  
State/Federal Routes  
County Roads

**Legislative District Layer**  
**Provided by:**  
**Main Street Communications**

DISTRICT	LEGISLATOR
1	Robert A. Doherty (R)
2	Nadia Rejsz (D)
3	Michael Brooks (R)
4	Nicholas Salomone Jr. (R)
5	George Conklin, III (R)
6	Luis Alvarez (D)
7	Joseph Perrello Sr. (R)
8	Ira Steingart (D)
9	Alan Sorensen (R)

This map was produced by:  
Sullivan County Real Property Tax Services  
for the Sullivan County Legislature  
DATE: 6/22/2022 Prepared by: *Christine E. Long*  
100 North Street, Monticello, NY 12701  
(845) 807-0221 Fax: (845) 807-0232

**Sullivan**  
COUNTY COUNCIL  
Executive Department

0 1.5 3 6 Miles

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# Sullivan County

## Legislative Memorandum

**File #:** ID-4872

**Agenda Date:** 8/18/2022

**Agenda #:** 26.

**Narrative of Resolution:**

Apportion cost of the 2023 County Self-Insurance Plan

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPORTION COST OF THE 2023 COUNTY SELF-INSURANCE PLAN, AND TO LEVY TAXES AND/OR BILL DIRECTLY THEREFORE**

**WHEREAS**, the County Legislature adopted Local Law 2 of 2018 which restated and amended sections of Chapter 43 of the Law of Sullivan County; and

**WHEREAS**, the Risk Management & Insurance Department (“Risk Management”) is required to and hereby files a report by which it has estimated that the sum of \$3,650,000.00 will be necessary for the calendar year 2023 to meet the payments and expenses of the Workers’ Compensation Self - Insurance Plan; and

**WHEREAS**, Risk Management has determined the share of such estimated sum chargeable to each participant of the County Workers’ Compensation Self Insurance Plan; and

**WHEREAS**, the amount chargeable to each participant of the County Workers’ Compensation Self-Insurance Plan is detailed on the Self-Insurance Fund Charges, and, the \$3,650,000.00 was calculated as detailed in the 2023 Estimate of Expenses for the Self-Funded Workers’ Compensation Plan for Sullivan County (attached 2023 Allocation report) and made a part hereof; and

**WHEREAS**, the 2023 Cost Allocation Report shall collectively be considered Risk Management’s 2023 report for the funding estimate and participant apportionment costs for the County’s Workers’ Compensation Self-Insurance Plan,

("Risk Management's 2023 Plan")

**NOW, THEREFORE, BE IT RESOLVED,** the Sullivan County Legislature hereby adopts Risk Management's 2023 Plan and directs that the amount set opposite the name of each participant on Appendix I of the County Workers' Compensation Self - Insurance Plan be apportioned and charged to each respectively; with such amount so apportioned to the County and the Towns be levied and raised by tax in the next annual tax levy against the taxable property of the County and the Towns; and such amount apportioned to the Villages and Sullivan County Community College to be directly billed to the Villages and the College by Risk Management; and

**BE IT FURTHER RESOLVED,** that the amount apportioned to the County and the Towns shall be collected by inclusion in the next succeeding tax levy of each Town, and that when collected such amount shall be paid by the respective tax collectors to the County Treasurer, said amounts to be credited to the County Workers' Compensation Self - Insurance Fund and the amount billed to the Villages and the College shall be paid directly to the Sullivan County Treasurer.

## Cost Allocation Study

### 2023 Allocation Report

#### Sullivan County Self-Insured Workers Compensation Plan

Prepared August 15, 2022

*Bob Poitras MPA, CPCU, ARM*

*Bob@SignalRiskManagement.com  
Tel. (518) 577-1046*

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## Summary Report

## Sullivan County Workers Compensation Plan

Plan Year 2023

**Contribution Revenue** 3,650,000  
**Retail Total for Group** 4,034,710  
**Difference from Retail** -9.5%

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
<b>.Distributed Non-County Fund Balance</b>	500,000	0	250,000	
.Distributed Non-County Fund Balance		0	250,000	
<b>Bethel Town</b>	92,516	146,653	118,384	28.0%
Bethel Town	66,475	93,502	75,479	
Bethel Vol Ambulance	3,685	5,133	4,144	
Jeffersonville Fire District (Bethel portion)	215	2,569	2,074	
Kauneonga Lake Fire District	5,343	9,683	7,817	
Kenoza Lake Fire District (Bethel portion)	699	3,502	2,827	
Smallwood - Mongaup Fire District (Bethel portion)	7,071	12,475	10,070	
Swan Lake Fire District (Bethel portion)	1,736	6,274	5,064	
White Lake Fire District	7,291	13,514	10,909	
<b>Callicoon Town</b>	61,262	97,364	78,596	28.3%
Callicoon Center Fire District (Callicoon portion)	3,738	8,064	6,510	
Callicoon Town	40,221	52,705	42,545	
Jeffersonville Fire District (Callicoon portion)	2,999	9,597	7,747	
Jeffersonville First Aid Corps Vol Ambulance	3,685	5,133	4,144	
North Branch Fire District (Callicoon portion)	1,653	4,839	3,906	
Shandeleer Fire Protection District	2,940	5,338	4,309	
Youngsville Fire District (Callicoon portion)	6,026	11,688	9,435	
<b>Cochecton Town</b>	33,207	46,292	37,369	12.5%
Cochecton Town	23,620	29,960	24,185	
Cochecton Vol Ambulance	2,567	3,538	2,856	
Kenoza Lake Fire District (Cochecton portion)	5	307	248	
Lake Huntington Fire District	7,016	12,487	10,080	
<b>Delaware Town</b>	53,091	87,216	70,405	32.6%
Callicoon Fire District	5,967	9,683	7,817	
Delaware Town	35,403	52,121	42,075	

## Summary Report

## Sullivan County Workers Compensation Plan

Plan Year 2023

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
Hortonville Fire District	5,343	9,683	7,817	
Jeffersonville Fire District (Delaware portion)	726	4,721	3,811	
Kenoza Lake Fire District (Delaware portion)	1,966	5,874	4,742	
Upper Delaware Vol Ambulance	3,685	5,133	4,144	
<b>Fallsburg Town</b>	<b>283,811</b>	<b>421,338</b>	<b>340,123</b>	<b>19.8%</b>
Fallsburg Fire District	11,921	22,163	17,891	
Fallsburg Line Fire District	2,940	5,338	4,309	
Fallsburg Town	225,074	305,780	246,838	
Fallsburg Woodridge Joint Fire District	9,960	18,113	14,622	
Hurleyville Fire District (Fallsburg portion)	6,617	12,248	9,887	
Loch Sheldrake Fire District (Fallsburg portion)	9,804	19,698	15,901	
Mountindale Fire District (Fallsburg portion)	5,077	10,728	8,660	
Woodbourne Fire District	12,419	27,271	22,014	
<b>Forestburgh Town</b>	<b>27,075</b>	<b>35,357</b>	<b>28,542</b>	<b>5.4%</b>
Forestburgh Fire District	5,573	10,454	8,439	
Forestburgh Town	21,502	24,903	20,103	
<b>Fremont Town</b>	<b>34,541</b>	<b>57,310</b>	<b>46,263</b>	<b>33.9%</b>
Callicoon Center Fire District (Fremont portion)	22	557	449	
Fremont Town	22,609	33,399	26,961	
Hankins Fremont Center Fire District	5,343	9,683	7,817	
Long Eddy Fire District	2,994	5,338	4,309	
North Branch Fire District (Fremont portion)	633	2,995	2,417	
Tennanah Lake Fire Protection District	2,940	5,338	4,309	
<b>Highland Town</b>	<b>54,415</b>	<b>73,932</b>	<b>59,681</b>	<b>9.7%</b>
American Legion Vol Ambulance	3,685	5,133	4,144	
Highland Lake Fire Protection District	4,497	7,833	6,323	
Highland Town	36,947	44,079	35,583	
Yulan Fire Protection District	9,287	16,887	13,632	
<b>Jeffersonville Village</b>	<b>8,007</b>	<b>11,740</b>	<b>9,477</b>	<b>18.3%</b>
Jeffersonville Village	8,007	11,740	9,477	

## Summary Report

## Sullivan County Workers Compensation Plan

Plan Year 2023

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
<b>Liberty Town</b>	124,522	193,432	156,147	25.4%
Hurleyville Fire District (Liberty portion)	3	239	193	
Liberty Joint Fire District	23,718	43,181	34,858	
Liberty Town	92,149	130,243	105,138	
Loch Sheldrake Fire District (Liberty portion)	1	142	115	
Swan Lake Fire District (Liberty portion)	1,737	6,341	5,119	
White Sulpher Springs Fire District	6,878	12,487	10,080	
Youngsville Fire District (Liberty portion)	36	799	645	
<b>Liberty Village</b>	91,159	130,330	105,208	15.4%
Liberty Village	91,159	130,330	105,208	
<b>Lumberland Town</b>	47,964	67,833	54,757	14.2%
Lumberland (Town of) Fire District	10,434	17,243	13,919	
Lumberland Town	37,529	50,577	40,828	
Smallwood - Mongaup Fire District (Lumberland porti	0	12	10	
<b>Mamakating Town</b>	141,846	231,219	186,650	31.6%
Bloomingsburg Fire District	18,337	33,387	26,952	
Mamakating First Aid Vol Ambulance	3,685	5,133	4,144	
Mamakating Town	94,207	146,467	118,234	
Mountindale Fire District (Mamakating portion)	137	1,759	1,420	
Summitville Fire District	7,016	12,487	10,080	
Westbrookville Fire District	4,331	7,833	6,323	
Wurtsboro Joint Fire District	14,132	24,152	19,497	
<b>Monticello Village</b>	146,791	225,562	182,084	24.0%
Monticello Village	146,791	225,562	182,084	
<b>Neversink Town</b>	83,028	130,469	105,320	26.8%
Grahamsville Fire District	8,343	13,903	11,223	
Grahamsville First Aid Squad Vol Ambulance	3,685	5,281	4,263	
Livingston Manor Fire District (Neversink portion)	47	1,089	879	
Neversink Fire District	8,738	12,487	10,080	
Neversink Town	62,215	97,710	78,876	

## Summary Report

*Sullivan County Workers Compensation Plan**Plan Year 2023*

Participating Entity	Prior Year Contribution (1)	Retail Estimate	Calculated Contribution (2)	% Difference (1) and (2)
<b>Rockland Town</b>	82,978	119,971	96,846	16.7%
Beaverkill Valley Fire District	2,940	5,338	4,309	
Livingston Manor Fire District (Rockland portion)	7,414	16,640	13,432	
Livingston Manor Vol Ambulance	3,685	5,133	4,144	
Rockland Fire Protection District	5,343	9,683	7,817	
Rockland Town	52,826	65,300	52,713	
Roscoe/Rockland Fire District	7,085	12,744	10,287	
Roscoe/Rockland Vol Ambulance	3,685	5,133	4,144	
<b>Sullivan Community College</b>	48,163	42,536	34,337	-28.7%
Sullivan Community College	48,163	42,536	34,337	
<b>Sullivan County</b>	1,461,729	1,493,346	1,348,501	-7.7%
Sullivan County	1,442,486	1,468,148	1,328,160	
Sullivan County Soil and Water	19,243	25,199	20,341	
<b>Thompson Town</b>	199,174	303,454	244,961	23.0%
Monticello Joint Fire District	47,829	85,366	68,911	
Rock Hill Fire District	9,960	22,754	18,368	
Rock Hill Vol Ambulance	3,685	5,133	4,144	
Thompson Town	137,701	190,200	153,538	
<b>Tusten Town</b>	41,948	58,372	47,120	12.3%
Narrowsburg Fire District	3,357	6,051	4,885	
Tusten (Lava) Fire Protection District	5,343	9,683	7,817	
Tusten Town	29,563	37,504	30,275	
Tusten Vol Ambulance	3,685	5,133	4,144	
<b>Woodridge Village</b>	29,064	52,036	42,006	44.5%
Woodridge Village	29,064	52,036	42,006	
<b>Wurtsboro Village</b>	3,708	8,948	7,223	94.8%
Wurtsboro Village	3,708	8,948	7,223	
	3,650,000	4,034,710	3,650,000	

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4871

**Agenda Date:** 8/18/2022

**Agenda #:** 27.

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**Narrative of Resolution:**

Authorize lease agreement for Department of Health

**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 AUTHORIZING LEASE AGREEMENT FOR DEPARTMENT OF HEALTH.**

Legislators Doherty, and Salomone offer the following:

**WHEREAS:** The County of Sullivan is currently in the low 20<sup>th</sup> percentile in health rankings among counties in New York State; and

**WHEREAS;** Sullivan County does not have a formally constituted Department of Health to carry out critical functions and must rely upon the New York State Department of Health and

**WHEREAS:** Services offered at the Department of Health offices currently located in Monticello, New York are critically important to the safe operation of camps, restaurants and school throughout Sullivan County; and

**WHEREAS:** The New York State Department of Health made an Administrative Decision to re-locate its field office from Monticello, New York to Middletown, New York; and

**WHEREAS:** The County of Sullivan views that Administrative decision as one that would have a potentially negative impact on the health and safety of the residents and visitors to Sullivan County; and

**WHEREAS:** The Department of Health, working together with the Office of the County Manager and the Sullivan County Legislature has agreed to open and maintain a satellite field office in Liberty, New York within

the Sullivan County Public Health complex ; and

**WHEREAS:** The Sullivan County Legislature is anxious to ensure and safeguard the health and welfare of the residents and visitors to Sullivan County; Now therefore it is

**RESOLVED:** The County Manager or the Chairman of the Sullivan County Legislature are hereby authorized to negotiate and execute an agreement with the New York State Department of Health which will provide that they will lease, on annual basis, office space which is not anticipated to be needed by the County for its operations now or in the future; and it is further

**RESOLVED:** That said lease agreement shall be in a form acceptable to the Sullivan County Attorney.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4789

**Agenda Date:** 8/18/2022

**Agenda #:** 28.

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**Narrative of Resolution:**

Amend the rates of pay for the services of the Coroner's Physician's Assistants

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

**Amount to be authorized by Resolution:** \$13,600

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** [#A1185-47-4718](#)

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMEND THE RATES OF PAY SET BY RESOLUTION 551-17 FOR THE SERVICES OF THE CORONER'S PHYSICIAN'S ASSISTANTS REQUIRED BY THE CORONER'S OFFICE**

**WHEREAS**, Resolution No. 551-17 needs to be amended by amending the rates for services to be performed for the Coroner's Office starting January 1, 2023, and

**WHEREAS**, Resolution No. 551-17 set the rates for Coroner's Physician's Assistants to \$275 per autopsy or, when an autopsy has been refused, \$50 per blood draw, and \$400 per autopsy for an inmate or homicide case, and

**WHEREAS**, the Coroner's Physician's Assistants rates need to be amended to \$375 per autopsy, \$50 per blood draw when an autopsy has been refused and \$500 per autopsy for an inmate or on a homicide case.

**NOW, THEREFORE BE IT RESOLVED**, that the rates for Coroner's Physician's Assistants are hereby increased to \$375 per autopsy, \$50 per blood draw when an autopsy has been refused and \$500 per autopsy for an inmate or on a homicide case.

**BE IT FURTHER RESOLVED** that the above named rate increase takes effect January 1, 2023.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4838

**Agenda Date:** 8/18/2022

**Agenda #:** 29.

**Narrative of Resolution:**

Create Eight (8) Temporary 90 day positions in the Sheriff's Office

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

**Amount to be authorized by Resolution:** Unknown, cover with vacancies

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE EIGHT (8) TEMPORARY 90 DAY POSITIONS IN THE SHERIFF'S OFFICE**

**WHEREAS**, the Sheriff has requested eight (8) temporary positions be created in the Sheriff's Office; and

**WHEREAS**, the workload confronted by the Office of the Sullivan County Sheriff traditionally increases significantly during the summer months in conjunction with the dramatic increase in the population of Sullivan County; and

**WHEREAS**, in order to meet the demands of the Sullivan County Jail, Sheriff Schiff is seeking to create (1) one temporary position to do background checks for new applicants; and

**WHEREAS**, this position will be employed for a time period not to exceed (90) days, commencing on or about August 22, 2022 and expiring after ninety (90) days; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of eight (8) temporary position in the Sheriff's Office to meet the needs of the Sullivan County Sheriff's Office; and

**BE IT FURTHER RESOLVED**, that the temporary position shall be limited only by those position classifications currently existing within the Office of the Sullivan County Sheriff, to include but not be limited to Deputy Sheriff, Correction Officer, Detective or Clerical/Support staff; and

**BE IT FURTHER RESOLVED**, that the total number of temporary positions will be limited to eight (8); and

**BE IT FURTHER RESOLVED**, that these eight (8) temporary positions shall be effective on or about August 22, 2022 and shall be hereby abolished ninety (90) days on or before November 23, 2022, without further action of the Sullivan County Legislature; and

**BE IT FURTHER RESOLVED**, the Sheriff is hereby authorized to offer up to \$50 per hour for the temporary position.

**BE IT FURTHER RESOLVED:** that the Sullivan County Legislature hereby authorizes the creation of eight (8) temporary positions in the Sheriff's Office to meet the temporary staffing needs of the Sullivan County Sheriff's Office; and

**BE IT FURTHER RESOLVED:** That the total number of temporary positions will be limited to eight (8) although those eight (8) may be distributed among various classifications.





# Sullivan County

## Legislative Memorandum

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**File #:** ID-4825

**Agenda Date:** 8/18/2022

**Agenda #:** 30.

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**Narrative of Resolution:**

Create the position of Confidential Secretary to the Planning Commissioner

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

**Amount to be authorized by Resolution:** \$7,510 increase in salary; covered by funds from vacancies

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CREATE THE POSITION OF CONFIDENTIAL SECRETARY TO THE COMMISSIONER OF THE DIVISION OF PLANNING AND COMMUNITY DEVELOPMENT**

**WHEREAS**, by Resolution No. 77-22 the Sullivan County Legislature enacted Local Law No. 2 of 2022 to make various amendments to the Sullivan County Administrative Code to reorganize the structure of County government; and

**WHEREAS**, the Division of Planning and Community Development is amended in Section A7-8 of the Administrative Code, stating “The Commissioner shall appoint a confidential secretary within the office as may be appropriated by the County Legislature;” and

**WHEREAS**, the Commissioner requests the creation of a Confidential Secretary position (position number 3520), and

**WHEREAS**, upon the successful promotion of the current Administrative Specialist (position number 3471) to the newly created Confidential Secretary position, the Administrative Specialist position shall be abolished,

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby creates the position of Confidential Secretary to the Commissioner of the Division of Planning and Community Development with a salary set at \$52,000 and abolishes the Administrative Specialist (position number 3471); and

**BE IT FURTHER RESOLVED**, that the Commissioner to the Division has the authority to immediately fill the Confidential Secretary position, with the salary being retroactive to February 22, 2022.

# Sullivan County

## Legislative Memorandum

**File #:** ID-4835

**Agenda Date:** 8/18/2022

**Agenda #:** 31.

**Narrative of Resolution:**

Authorizing Fuel Rate for Hatzolah Air Missions

**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 AUTHORIZING FUEL RATE FOR HATZOLAH AIR MISSIONS.**

Legislators Doherty, Brooks and Conklin offer the following:

**WHEREAS:** The County of Sullivan and Hatzolah Air have entered into an agreement whereby Hatzolah Air will be based principally at the Sullivan County International Airport; and

**WHEREAS:** Hatzolah is an important partner with the County in maintaining and promoting public safety; and

**WHEREAS:** Hatzolah Air's mission is to provide humanitarian aid in the form of emergency air transportation for the sick, infirmed, deceased and members of their families; and

**WHEREAS:** In carrying out their mission, Hatzolah Air has a fleet of aircraft which are regularly involved in such humanitarian missions throughout the world; and

**WHEREAS:** At times an emergency mission arises but none of the Hatzolah Aircraft are in the vicinity and immediately able to respond for the mission; and

**WHEREAS:** As part of the partnership between the County of Sullivan and Hatzolah Air, the County of Sullivan has created a special fuel rate based upon the quantity purchased by Hatzolah air and the compelling

public interest in assisting in the carrying out of their mission as in the best interest of Sullivan County; and

**WHEREAS:** The very nature of these missions make each of them exceedingly time sensitive where lost minutes often equate to lost opportunities; Now therefore it is

**RESOLVED:** That effective July 1, 2022 any aircraft so designated by the Administration of Hatzolah Air as one actively engaged in carrying out a humanitarian mission in the name of and on behalf of Hatzolah Air will be extended the fuel rate established for Hatzolah Air; and it is further

**RESOLVED:** That any such aircraft used in completing and carrying out a Hatzolah Air mission which purchased fuel between July 1 and the date of this resolution which was not extended the Hatzolah Air rate shall receive a refund from the County Sullivan equal to the differential between the Hatzolah Rate and the rate charged; and it is further



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

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**File #:** ID-4837

**Agenda Date:** 8/18/2022

**Agenda #:** 32.

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**Narrative of Resolution:**

Authorize the Issuance of \$20,000,000 Bonds for the County of Sullivan's portion of the Construction of a New Athletic Facility Complex at SUNY Sullivan

**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:**

**BOND RESOLUTION**

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 18<sup>th</sup> day of August, 2022, at \_\_\_\_\_ o'clock P.M.,  
Prevailing Time.

The meeting was called to order by \_\_\_\_\_, and upon roll  
being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by \_\_\_\_\_, who moved its adoption, seconded by \_\_\_\_\_, to-wit:

BOND RESOLUTION NO. \_\_\_\_\_ OF 2022 DATED AUGUST 18, 2022.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE CONSTRUCTION OF A NEW ATHLETIC FACILITY COMPLEX AT THE SUNY - SULLIVAN COUNTY COMMUNITY COLLEGE CAMPUS IN LOCH SHELDRAKE, NEW YORK, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying the County's share of the construction of a new athletic facility complex at the SUNY - Sullivan County Community College campus in Loch Sheldrake, New York, in and for the County of Sullivan, New York, including indoor and outdoor facilities, site improvements, and original furnishings, equipment, machinery, apparatus, appurtenances, as well as other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$20,000,000 bonds of said County pursuant to the provisions of the

Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$20,000,000, which specific object or purpose is hereby authorized at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$20,000,000 bonds of said County authorized to be issued pursuant to this bond resolution**PROVIDED, HOWEVER**, that to the extent that any Federal or State grants-in-aid are received or other available funds appropriated for such specific object or purpose, the amount of bonds to be issued pursuant to this resolution shall be reduced dollar for dollar.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and

the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.



The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

**CERTIFICATION FORM**

STATE OF NEW YORK    )

) ss.:

COUNTY OF SULLIVAN )

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 18<sup>th</sup> day of August, 2022.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:

**PUBLICATION** (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

**POSTING** (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this \_\_\_\_\_ day of August, 2022.

\_\_\_\_\_  
Clerk, County Legislature

(CORPORATE SEAL)

#### **LEGAL NOTICE**

The bond resolution, a summary of which is published herewith, has been adopted on August 18, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of

publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,  
August 18, 2022.

\_\_\_\_\_  
/s/ AnnMarie Martin  
Clerk, County Legislature

BOND RESOLUTION NO. \_\_\_\_ OF 2022 DATED AUGUST 18, 2022.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE CONSTRUCTION OF A NEW ATHLETIC FACILITY COMPLEX AT THE SUNY - SULLIVAN COUNTY COMMUNITY COLLEGE CAMPUS IN LOCH SHELDRAKE, NEW YORK, IN AND FOR SAID COUNTY.

**Specific object or purpose:** County's share of the construction of a new athletic facility complex at the SUNY -Sullivan Co. Community College in Loch Sheldrake, NY

**Period of probable usefulness:** 30 years

**Maximum estimated cost:** \$20,000,000

**Amount of obligations to be issued:** \$20,000,000 bonds, to be reduced by any grants-in-aid received or other funds appropriated

**SEQRA status:** Type I Action. Negative Declaration. SEQRA compliance materials on file in the office of the County Clerk where they may be inspected during regular office hours by appointment.

# Sullivan County

## Legislative Memorandum

**File #:** ID-4842

**Agenda Date:** 8/18/2022

**Agenda #:** 33.

**Narrative of Resolution:**

Authorize a Shared Services Intergovernmental Agreement with NYS Information Technology Services

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

**Amount to be authorized by Resolution:** \$0 (\$492,487.50/year value if done our own)

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:** NYS Funded for 3 years shared services offering

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A SHARED SERVICES INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES**

**WHEREAS**, on July 21, 2022, Governor Hochul announced the launch of a \$30 Million shared services program to enhance cyber defenses in Counties across New York State (NYS); and

**WHEREAS**, this NYS shared services program will be administered by the New York State Office of Information Technology Services (NYS ITS) and the New York State Division of Homeland Security and Emergency Services (DHSES); and

**WHEREAS**, under this shared services program, New York counties will be offered CrowdStrike endpoint detection and response (EDR) services at no cost; and

**WHEREAS**, EDR is a technology used to protect endpoints, often computers or servers, by monitoring and reacting to cyber threats in real-time to enhance protection of entire computer networks by detecting and isolating a compromised endpoint; and

**WHEREAS**, further, by sharing cyber threat information across NYS, this solution will enable NYS cyber security teams to, via the Joint Security Operations Center (JSOC) in Brooklyn, NY, effectively track sophisticated attacks and promptly uncover incidents, as well as triage, validate and prioritize them, leading to faster and more precise remediation; and

**WHEREAS**, the Sullivan County Manager and Division of ITS Commissioner and Chief Information Officer have identified Sullivan County's need and desire to participate in this NYS Shared Services offering.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, to execute any and all necessary NYS ITS and DHSES intergovernmental agreements and documents necessary to participate in this NYS Shared Services offering; and

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

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4845

**Agenda Date:** 8/18/2022

**Agenda #:** 34.

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**Narrative of Resolution:**

Requesting Approval to Issue a Negative Declaration of Environmental Impact for 2 cell towers

**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 FOR LEGISLATIVE APPROVAL  
TO ISSUE A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT FOR THE  
CONSTRUCTION OF TWO COMMUNICATION TOWERS**

**WHEREAS**, the proposed construction of two communication towers located in the Village of Monticello and the Town of Liberty (“Project”) is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

**WHEREAS**, Resolution 225-22 authorized Sullivan County to act as Lead Agency in accordance with the requirements of SEQRA; and

**WHEREAS**, the Division of Public Works has completed the review of the Title 5 NYCRR Section 617 regulations and has determine that the project will not have a significant adverse impact on the environment and concludes that the County Legislature issue a Negative Declaration.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (“EAF” attached hereto); and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of SEQRA and authorizes the County Manager and / or County Chairman to sign the EAF and any related SEQRA documents.



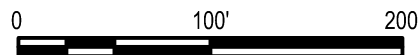


Jul 18, 2022 - 2:52pm  
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A1

PLAN

SCALE: 1" = 100'-0"



C&S Engineers, Inc.  
499 Col. Eileen Collins Blvd.  
Syracuse, New York 13212  
Phone: 315-455-2000  
Fax: 315-455-9667  
www.cscos.com



SULLIVAN COUNTY  
EAST BROADWAY TOWER SITE  
LANDFILL DRIVE  
MONTICELLO, NY

MARK	DATE	DESCRIPTION
REVISIONS		
PROJECT NO: 167.016.002		
DATE: MARCH 2022		
DRAWN BY: M. BUCKINGHAM		
DESIGNED BY: E.N. KENNA P.E.		
CHECKED BY:		
NO ALTERATION PERMITTED HEREON EXCEPT AS PROVIDED UNDER SECTION 7209 SUBDIVISION 2 OF THE NEW YORK EDUCATION LAW		

CONCEPT  
PLAN

C-101



# Short Environmental Assessment Form

## Part 1 - Project Information

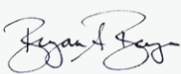
### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:			Telephone:	
			E-Mail:	
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<input type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO	YES
If Yes, list agency(s) name and permit or approval:			<input type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban	Rural (non-agriculture)	Industrial	Commercial	Residential (suburban)
<input type="checkbox"/> Forest	Agriculture	Aquatic	Other(Specify):	
<input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span><input type="checkbox"/> Shoreline</span> <span><input type="checkbox"/> Forest</span> <span>Agricultural/grasslands</span> <span>Early mid-successional</span> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>Wetland</span> <span><input type="checkbox"/> Urban</span> <span>Suburban</span> </div>		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 20px; margin-top: 10px;">           a. Will storm water discharges flow to adjacent properties?         </div> <div style="margin-left: 20px; margin-top: 10px;">           b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?         </div> If Yes, briefly describe: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor/name: _____ Date: _____</p> <p>Signature:  _____ Title: _____</p>		



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

# *Short Environmental Assessment Form*

## *Part 1 - Project Information*

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:			Telephone:	
			E-Mail:	
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?			NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<input type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?			NO	YES
If Yes, list agency(s) name and permit or approval:			<input type="checkbox"/>	<input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5. Urban	Rural (non-agriculture)	Industrial	Commercial	Residential (suburban)
<input type="checkbox"/> Forest	Agriculture	Aquatic	Other(Specify):	
<input type="checkbox"/> Parkland				

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
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9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span><input type="checkbox"/> Shoreline</span> <span><input type="checkbox"/> Forest</span> <span>Agricultural/grasslands</span> <span>Early mid-successional</span> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>Wetland</span> <span><input type="checkbox"/> Urban</span> <span>Suburban</span> </div>		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, <div style="margin-left: 20px; margin-top: 10px;">           a. Will storm water discharges flow to adjacent properties?         </div> <div style="margin-left: 20px; margin-top: 10px;">           b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?         </div> If Yes, briefly describe: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div> <div style="border-bottom: 1px solid black; margin-top: 5px; height: 1.2em;"></div>	NO	YES
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p><b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>Applicant/sponsor/name: _____</span> <span>Date: _____</span> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <span>Signature: </span> <span>Title: _____</span> </div>		





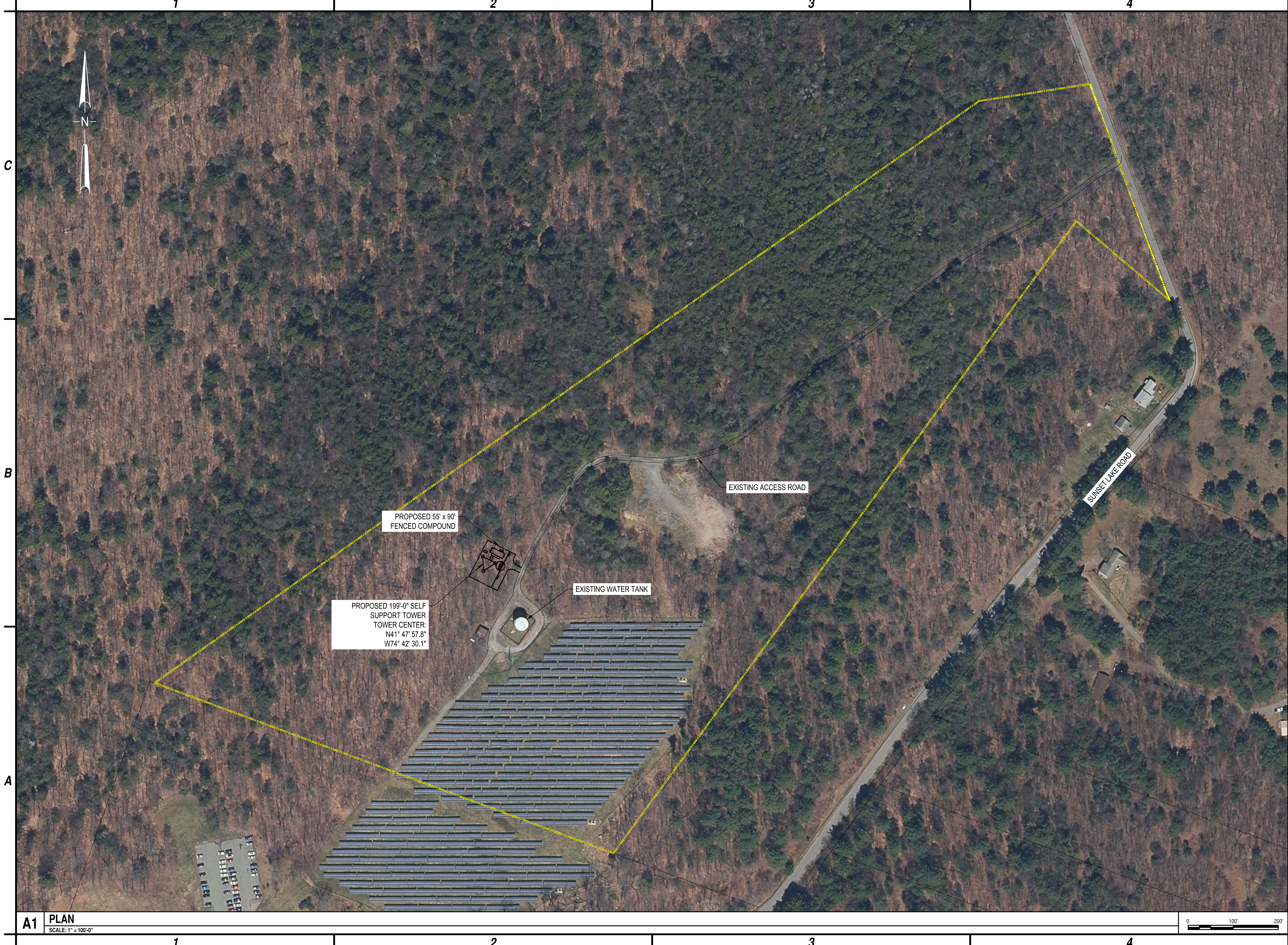
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Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



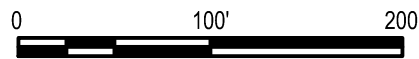
Mar 07, 2022 - 2:49pm  
F:\Project\167 - SULLIVAN COUNTY\167016001 - Liberty Tower Site - Env Services\Design\CADD\Sheet Files\167016001\_G-101.dwg



A1

PLAN

SCALE: 1" = 100'-0"



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SULLIVAN COUNTY  
LIBERTY TOWER SITE  
SUNSET LAKE ROAD  
LIBERTY, NY

MARK	DATE	DESCRIPTION
REVISIONS		
PROJECT NO: 167.016.001		
DATE: MARCH 2022		
DRAWN BY: M. BUCKINGHAM		
DESIGNED BY: E.N. KENNA P.E.		
CHECKED BY:		
NO ALTERATION PERMITTED HEREON EXCEPT AS PROVIDED UNDER SECTION 7209 SUBDIVISION 2 OF THE NEW YORK EDUCATION LAW		

CONCEPT  
PLAN

C-101



# Sullivan County

## Legislative Memorandum

**File #:** ID-4846

**Agenda Date:** 8/18/2022

**Agenda #:** 35.

**Narrative of Resolution:**

Modify Resolution No. 125-22 to correct the language of reserved bed rates

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

**Amount to be authorized by Resolution:** \$801,000

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:** Reviewed with Purchasing Director and after conducting community outreach it was determined that there are no other options available.

The \$801,000 is broken down as follows:

Approximately 85% of the clients are eligible safety net clients which would mean \$120,150 Federal money (Family Assistance), \$197,446.50 State money (safety net) and \$483,403.50 would be County share

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO MODIFY RESOLUTION NUMBER 125-22 ADOPTED ON MARCH 17, 2022**

**WHEREAS**, Resolution # 125-22 was adopted by the Sullivan County Legislature on March 17, 2022, for the County to execute an agreement between the County of Sullivan, through Department of Social Services and Far Rockaway Hotel, L.L.C. a.k.a. Knights Inn, to provide temporary housing to individuals that are presenting as homeless in accordance with 18 NYCRR 352.3; and this resolution needs to be modified to clarify the amount of reserved rooms; and

**WHEREAS**, Resolution No. 125-22 authorizes up to 30 beds, and

**WHEREAS**, this amendment is needed to clarify that it is for 30 rooms not up to 30 rooms for \$75 per night per room, reserved, single or double occupancy, and

**WHEREAS**, this agreement with the County of Sullivan, through the Department of Social Services and Far Rockaway Hotel, L.L.C., a.k.a. Knights Inn, is for providing temporary housing services for the period of 01/01/2022 through 12/31/2022 at a cost of \$75 per night per room, single or double occupancy, for 30 reserved rooms; and

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby authorizes the County Manager to execute an agreement between the Department of Social Services and Far Rockaway Hotel, L.L.C., a.k.a. Knights Inn, for Temporary Housing Services for \$75 per night per room, single or double occupancy, for 30 reserved rooms for the period of 01/01/2022 through 12/31/2022; and

**BE IT FURTHER RESOLVED**, that the form of said agreement will be approved by the Sullivan

County Department of Law.

# Sullivan County

## Legislative Memorandum

---

**File #:** ID-4848

**Agenda Date:** 8/18/2022

**Agenda #:** 36.

---

**Narrative of Resolution:**

Issue a Negative Declaration pursuant to the NYS Environmental Quality Review Act

**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 NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

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

**BE IT FURTHER RESOLVED,** that the Sullivan County Legislature authorizes the Chairman of the Legislature to

execute the Environmental Assessment Form.

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

**UNLISTED ACTIONS ONLY**

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

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

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

***Part 1 – Project and Sponsor Information***

1. The proposed action is located in the County of \_\_\_\_\_ and the Town(s) of \_\_\_\_\_.
2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the CLB of \_\_\_\_\_ County.
3. The name, address, and e-mail address for the Clerk of the above named CLB is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.
4. Does the proposed action only involve the modification, consolidation or termination of a county-adopted, State-certified agricultural district by the CLB pursuant to Agriculture and Markets Law (AML) §§303-a, 303-b or 303-c? ☐ Yes ☐ No

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

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

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

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

6. If this proposed action involves a modification, will such modification result in a change in the size of the agricultural district? ☐ Yes ☐ No
- If yes, how many acres are involved in the change? \_\_\_\_\_ acres
  - Does this represent ☐ an increase or ☐ a decrease?

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

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

If Other, please describe: \_\_\_\_\_

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

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

If Yes, please identify the affected community or communities: \_\_\_\_\_

9. Information on Local Agricultural and Farmland Protection Plans

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

If Yes, date of Plan approval: \_\_\_\_\_

If Yes, please cite the applicable language: \_\_\_\_\_

10. Comments from Municipalities within the County

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

If Yes, please briefly summarize the comments: \_\_\_\_\_

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

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

**Name of Person**

**Authorized to Sign:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Title:** \_\_\_\_\_

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

**Part 2: Impact Assessment**

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

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

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

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



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

**Part 3: Determination of Significance**

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

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

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

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

\_\_\_\_\_  
Name of Lead Agency

\_\_\_\_\_  
Date

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

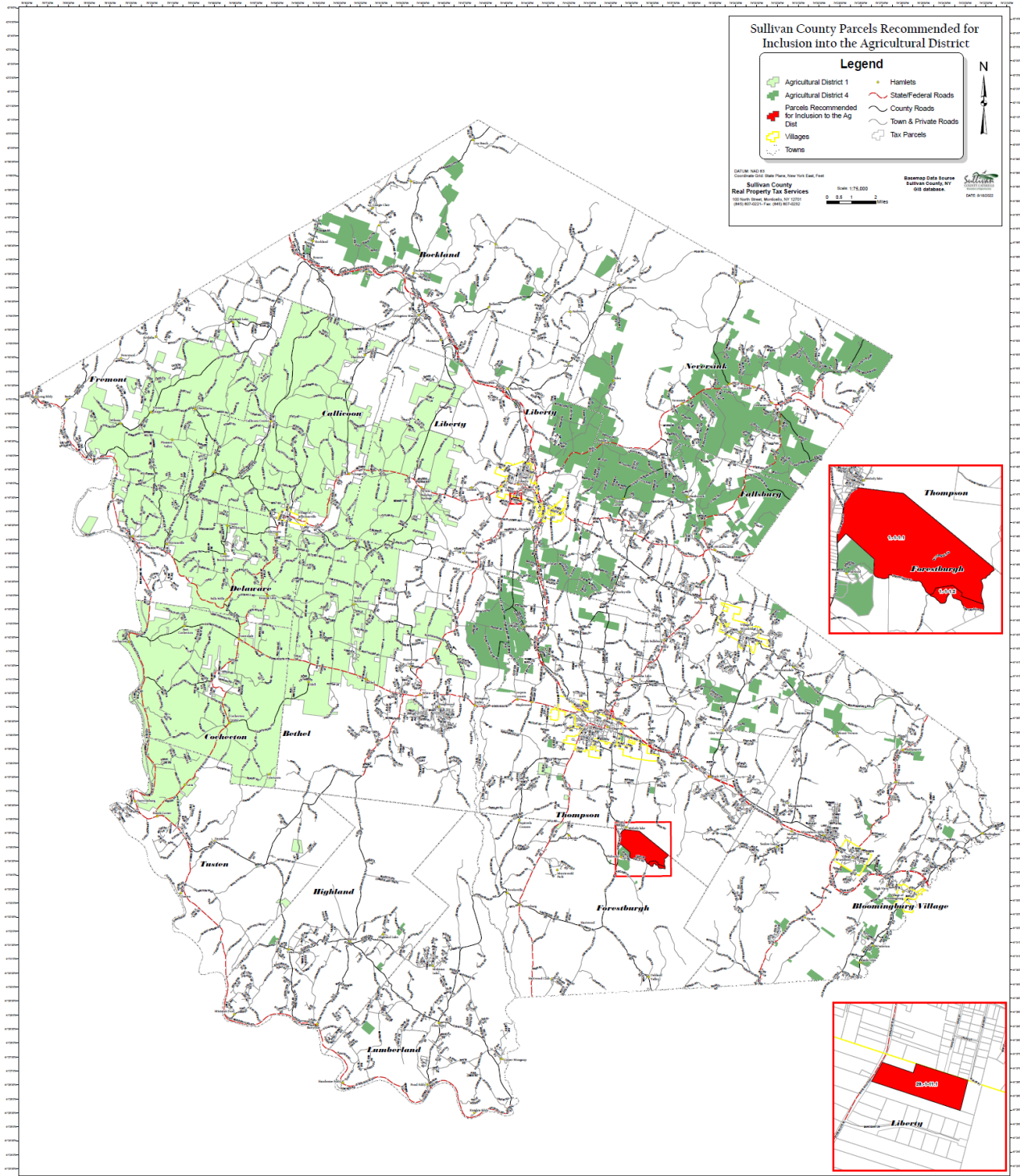
\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

\_\_\_\_\_  
Signature of Preparer (if different from Responsible Officer)

### Brief Description of Proposed Action:

Modification of Agricultural Districts #1 and #4 by including parcels pursuant to the 30 Day Window of Inclusion, pursuant to NYS Agriculture and Markets Law 25-AA, Section 303-b.



# Sullivan County

## Legislative Memorandum

**File #:** ID-4847

**Agenda Date:**

**Agenda #:** 37.

**Narrative of Resolution:**

To Include Viable Agricultural Land in an Existing Certified Agricultural District

**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 NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN COUNTY**

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

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

**WHEREAS**, a public hearing was held on the inclusion of these parcels into the existing certified Agricultural District No. 4 on July 21<sup>st</sup>, 2022 at which time all comments were heard by the Sullivan County Legislature; and

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

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

**Agricultural District No. 4:**

Town of Forestburgh Parcel 1.-1-1.1

Town of Forestburgh Parcel 1.-1-1.2

Town of Liberty Parcel 29.-1-11.1

# Sullivan County

## Legislative Memorandum

**File #:** ID-4843

**Agenda Date:** 8/18/2022

**Agenda #:** 38.

### Narrative of Resolution:

Correct 2021 Tax Roll TH 16.-1-32 Reali

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

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

**Are funds already budgeted?** Choose an item.

### Specify Compliance with Procurement Procedures:

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32**

**WHEREAS**, an application dated July 21, 2022 having been filed by Michael Reali et al. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4844

**Agenda Date:** 8/18/2022

**Agenda #:** 39.

**Narrative of Resolution:**

Correct the 2022 Tax Roll TH 16.-1-32

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

### **RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32**

**WHEREAS**, an application dated July 21, 2022 having been filed by Michael Reali et al. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4850

**Agenda Date:** 8/18/2022

**Agenda #:** 40.

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**Narrative of Resolution:**

Correct the 2020 Tax Roll TH 16.-1-32 to Reali

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #16.-1-32**

**WHEREAS**, an application dated July 21, 2022 having been filed by Michael Reali et al. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #16.-1-32, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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





# Sullivan County

## Legislative Memorandum

**File #:** ID-4851

**Agenda Date:** 8/18/2022

**Agenda #:** 41.

**Narrative of Resolution:**

Correct the 2022 Tax Roll TH 17.-1-40.1

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1**

**WHEREAS**, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4853

**Agenda Date:** 8/18/2022

**Agenda #:** 42.

**Narrative of Resolution:**

Correct 2021 Tax Roll TH 17.-1-40.1 to Tetz and Sons Inc

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

### **RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1**

**WHEREAS**, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4854

**Agenda Date:** 8/18/2022

**Agenda #:** 43.

**Narrative of Resolution:**

Correct the 2020 Tax Roll TH 17.-1-40.1 Tetz & Sons

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #17.-1-40.1**

**WHEREAS**, an application dated July 19, 2022 having been filed by E Tetz & Sons Inc. fka Slate Hill Sand & Gravel Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #17.-1-40.1, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4855

**Agenda Date:** 8/18/2022

**Agenda #:** 44.

**Narrative of Resolution:**

Correct the 2022 Tax Roll TH 24,-1-37.1 to Catskill Property Management LLC

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1**

**WHEREAS**, an application dated July 25, 2022 having been filed by Catskill Property Management, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #24.-1-37.1, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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





# Sullivan County

## Legislative Memorandum

**File #:** ID-4856

**Agenda Date:** 8/18/2022

**Agenda #:** 45.

**Narrative of Resolution:**

/To Correct the 2021 Tax Roll TH 24.-1-37.1 to Catskill Property Management LLC

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1**

**WHEREAS**, an application dated July 25, 2022 having been filed by Catskill Property Management, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #24.-1-37.1, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4859

**Agenda Date:** 8/18/2022

**Agenda #:** 46.

**Narrative of Resolution:**

To Correct 2022 Tax Roll TH 24.-1-39 Trading Cove New York LLC

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39**

**WHEREAS**, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4861

**Agenda Date:**

**Agenda #:** 47.

**Narrative of Resolution:**

Correct 2021 Tax Roll TH 24.-1-39 Trading Cove New York LLC

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

### **RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39**

**WHEREAS**, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4862

**Agenda Date:** 8/18/2022

**Agenda #:** 48.

**Narrative of Resolution:**

Correct the 2020 Tax Roll TH 24.-1-39 Trading Cove New York LLC

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-39**

**WHEREAS**, an application dated July 25, 2022 having been filed by Trading Cove New York, LLC pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-39, to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 5, 2022 recommending this Board approve said application; and

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

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

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

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

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







# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4863

**Agenda Date:**

**Agenda #:** 49.

**Narrative of Resolution:**

Correct the 2022 Tax Roll TH 115.-6-29

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29**

**WHEREAS**, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4864

**Agenda Date:** 8/18/2022

**Agenda #:** 50.

**Narrative of Resolution:**

To Correct 2021 Tax Roll TH 115.-6-29 Hudson River Healthcare, Inc.

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29**

**WHEREAS**, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

**File #:** ID-4865

**Agenda Date:** 8/18/2022

**Agenda #:** 51.

**Narrative of Resolution:**

Correct the 2020 Tax Roll TH 115.-6-29

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #115.-6-29**

**WHEREAS**, an application dated July 19, 2022 having been filed by Hudson River Healthcare, Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #115.-6-29 to correct an clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4867

**Agenda Date:** 8/18/2022

**Agenda #:** 52.

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**Narrative of Resolution:**

Correct the 2022 Tax Roll TH 43.-1-8

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2022 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8**

**WHEREAS**, an application dated August 1, 2022 having been filed by Camp Romimu Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2022 tax roll of the Town of Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 recommending this Board approve said application; and

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

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

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

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

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





# Sullivan County

## Legislative Memorandum

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**File #:** ID-4869

**Agenda Date:** 8/18/2022

**Agenda #:** 53.

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**Narrative of Resolution:**

Correct the 2021 Tax Roll TH 43.-1-8 Camp Romimu

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2021 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8**

**WHEREAS**, an application dated August 1, 2022 having been filed by Camp Romimu Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2021 tax roll of the Town of Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4870

**Agenda Date:** 8/18/2022

**Agenda #:** 54.

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**Narrative of Resolution:**

Correct the 2020 Tax Roll TH 43.-1-8 Camp Romimu

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #43.-1-8**

**WHEREAS**, an application dated August 1, 2022 having been filed by Camp Romimu Inc. pursuant to Section 556 of the Real Property Tax Law with respect to property assessed to said applicant on the 2020 tax roll of the Town of Thompson bearing Tax Map #43.-1-8, to correct a clerical error, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable value for a special ad valorem district; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated August 8, 2022 recommending this Board approve said application; and

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

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

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

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

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



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4857

**Agenda Date:** 8/18/2022

**Agenda #:** 55.

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**Narrative of Resolution:**

Deny a Request for 2020 Tax Roll TH 24.-1-37.1 to Catskill Property Management

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

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

**Are funds already budgeted?** Choose an item.

**Specify Compliance with Procurement Procedures:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO DENY A REQUEST TO CORRECT THE 2020 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #24.-1-37.1**

**WHEREAS**, an application dated July 20, 2022 having been filed by Catskill Property Management, LLC with respect to property assessed to Denise Jakaitis on the 2020 tax roll of the Town of Thompson bearing Tax Map #24.-1-37.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll, due to an entry on an assessment or tax roll which is incorrect by reason of an arithmetical mistake by the assessor appearing on the property record card, field book or other final work product of the assessor due to a miscalculation of the taxable values for some special ad valorem districts; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated July 29, 2022 recommending this Board deny said application; and

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

(a) That the application be denied because the applicant isn't the taxpayer who paid the tax. Additionally, the applicant wasn't the owner of the property at the time that the tax was levied.

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

**BE IT FURTHER RESOLVED**, that the Chairman of the County Legislature be and he hereby is

directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

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



# Sullivan County

## Legislative Memorandum

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**File #:** ID-4873

**Agenda Date:** 8/18/2022

**Agenda #:** 56.

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**Narrative of Resolution:**

There is a need to create a Veterans Service Officer position in the Veterans Services Office due to an anticipated vacancies within the office and allowing for the proper training to take place before those vacancies occur.

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

**Amount to be authorized by Resolution:** \$79,000, full-time w/benefits

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

N/A

**WHEREAS**, the Director of the Veterans Services Agency has cited the need to create a Veterans Service Officer position in the Veterans Services Agency, and

**WHEREAS**, the Commissioner of Community Resources and the County Manager concurs with the need and recommend the creation thereof,

**WHEREAS**, this position would replace an existing Veteran Service Officer position within the Veterans Services Agency once vacant, and

**WHEREAS**, the Sullivan County Legislature hereby authorizes the creation of Veteran's Services Officer and further authorizes to fill this position immediately.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby creates a full-time Veterans Service Officer position in the Veterans Service Agency, and

**BE IT FURTHER RESOLVED**, upon vacancy a Veterans Service Officer position will be abolished.

# Sullivan County

## Legislative Memorandum

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**File #:** ID-4878

**Agenda Date:** 8/18/2022

**Agenda #:** 57.

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**Narrative of Resolution:**

Authorize Sullivan County to enter into a contract with Archtop Fiber, LLC for construction of a Fiber Optic Broadband Network

**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:**

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING SULLIVAN COUNTY TO ENTER INTO A CONTRACT WITH ARCHTOP FIBER, LLC FOR CONSTRUCTION OF A FIBER OPTIC BROADBAND NETWORK**

**WHEREAS,** Access to High Speed Broadband service is a compelling interest for the County of Sullivan; and

**WHEREAS,** Economic Development of underserved areas of Sullivan County is significantly hampered by the lack of reliable high speed internet access; and

**WHEREAS,** there are substantial areas of the County on both the eastern and western ends of the county that are underserved by current high speed internet services; and

**WHEREAS,** The County of Sullivan has demonstrated a commitment to addressing these shortcomings by the establishment of the Sullivan County Broadband LDC which was charged with the development of a wireless high speed internet network targeting those underserved areas of Sullivan County; and

**WHEREAS,** Wireless provides one solution however, fiber to the home connectivity will provide a far more reliable and versatile signal directly to each home or structure; and

**WHEREAS,** Archtop Fiber, LLC is a private entity with necessary capital to invest in the construction of a fiber optic network which will ultimately create high speed connectivity to much of the underserved areas of the County; and

**WHEREAS,** Archtop Fiber, LLC and the County of Sullivan have explored a private - public venture which will expedite delivery of services to those underserved areas with a hybrid solution which includes both a fiber optic and wireless network.

**NOW THEREFORE BE IT RESOLVED,** that the Sullivan County Legislature ("Legislature")

hereby adopts this resolution in support of this private - public venture between the County of Sullivan and Archtop Fiber, LLC to construct the optic infrastructure necessary to service much of the currently underserved areas of both the western and eastern portions of Sullivan County; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature authorizes the Chairman of the Sullivan County Legislature or the County Manager to enter into an agreement for such joint venture to construct and make available to the residents and businesses of Sullivan County high speed internet service; and

**BE IF FURTHER RESOLVED**, that said agreement shall be in a form acceptable to the Sullivan County Attorney.



# Sullivan County

## Legislative Memorandum

100 North Street  
Monticello, NY 12701

**File #:** ID-4880

**Agenda Date:** 8/18/2022

**Agenda #:** 58.

**Narrative of Resolution:**

Authorize the County Manager to execute a Modification Agreement with Rolling V Bus Corporation

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

**Amount to be authorized by Resolution:**

**Are funds already budgeted?** Yes

**Specify Compliance with Procurement Procedures:**

County is hereby authorized to increase the contract to an amount not to exceed \$1,186,951

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION FOR THE PROVISION OF “MOVE SULLIVAN” PUBLIC TRANSIT SERVICES**

**WHEREAS**, pursuant to Resolution 204.19, the County entered into a Transit System Opportunity with Rolling V Bus Corporation for the provision of “Move Sullivan” public transit services, and

**WHEREAS**, Rolling V Bus Corporation has provided this public transit service for two routes (“Routes A&B”) and the required complementary paratransit service for an amount not to exceed \$470,000, and

**WHEREAS**, the cost of Move Sullivan public transit service and complementary paratransit service has increased and will exceed the \$470,000 contract amount, and

**WHEREAS**, the County further wishes to expand the Move Sullivan public transit service by two additional routes (Routes “C&D”) with complimentary paratransit service effective September 1, 2022 and

**WHEREAS**, the contract with Rolling V Bus Corporation for Routes A&B with complementary paratransit service will be increased to the amount not to exceed \$555,951, and

**WHEREAS**, the contract with Rolling V Bus Corporation for Routes C&D with complementary paratransit services will be increased to an amount not to exceed \$631,000.

**NOW, THEREFORE, BE IT RESOLVED**, the County is hereby authorized to increase the contract to an

amount not to exceed \$1,186,951, and

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to execute the modification agreement.

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

# Sullivan County

## Legislative Memorandum

**File #:** ID-4830

**Agenda Date:** 8/18/2022

**Agenda #:** 59.

**Narrative of Resolution:**

New York State Budget funded and authorized a Health Care and Mental Hygiene Worker Bonus Program (“HWB”), this resolution authorized the County Manager to make those payments to eligible employees based upon the HWB criteria.

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

**Amount to be authorized by Resolution:** unknown but 100% NYS funding

**Are funds already budgeted?** No

**Specify Compliance with Procurement Procedures:**

Part ZZ of Chapter 56 of the Laws of 2022

<[https://health.ny.gov/health\\_care/medicaid/providers/hwb\\_program/docs/hwb\\_program\\_part-zz\\_chap56.pdf](https://health.ny.gov/health_care/medicaid/providers/hwb_program/docs/hwb_program_part-zz_chap56.pdf)>

**WHEREAS**, the Fiscal Year 2023 New York State Budget funded and authorized a Health Care and Mental Hygiene Worker Bonus Program (“HWB”), and

**WHEREAS**, New York State appropriated \$1.3 billion for the payment to certain health care and mental hygiene workers, and

**WHEREAS**, the intent of the legislation is to facilitate an incentive program for the purpose of recruiting, retaining, and rewarding health care and mental hygiene workers meeting specified eligibility requirements, and

**WHEREAS**, Sullivan County government being a health care and mental health provided is required to comply with “HWB”, and

**WHEREAS**, Sullivan County is required to identify eligible employees based upon the “HWB” criteria, make payments to those employees, and submit for reimbursement from New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to make payments to eligible employees based upon the “HWB” criteria, and to execute any necessary documents to comply with the “HWB” program including but not limited to submitting forms for reimbursement.