

# AGENDA

Legislative Monthly Meeting for December 18, 2008 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Presentation: **International Boxing Academy of Monticello**

Communications

Public Comment

Resolutions:

2. Authorize contract with O'Connor, Davies Munns and Dobbins, LLP for the Annual Audit
3. To authorize the County Manager to amend the contract between Sullivan County Adult Care Center and Vivian Liff Speech Therapy, P.C.
4. To authorize the County Manager to renew the contract between Sullivan County Adult Care Center and Onward Healthcare.
5. To authorize the County Manager to enter into contracts between Sullivan County Adult Care Center and various purchasing consortiums.
6. To enter into a contract for 2009 with Action Toward Independence (ATI) to provide peer support, MICA Peer Support, Family Support, and Deaf Interpreter Services.
7. To enter into a contract for 2009 with Sullivan County Board of Cooperative Education Services (BOCES) for SETRC/Parents for Parents Program.
8. To renew a contract between the Sullivan County Department of Community Services and Charles Chung, MD.
9. To renew a contract for 2009 with a professional service consultant in the Department of Community Services (Dr. Charles Chung).
10. To renew a contract for 2009 with various professional service consultants in the Department of Community Services (Dr. Erdogen Tekben).
11. To enter into a contract for 2009 with Friends and Advocates for Mental Health (FAMH) to provide behavioral health services and support services for individuals with mental illness and their families.
12. To renew a contract for 2009 with Irving Stillman, MD as a professional service consultant in the Department of Community Services.
13. To renew a contract for 2009 with a professional service consultant in the Department of Community Services (Dr. Joseph Emmanuel).
14. To renew a contract for 2009 with a professional service consultant in the Department of Community Services (Dr. Nambi Salgunan).
15. To renew a contract for 2009 with Peter Panzarino, MD as a professional service consultant in the Sullivan County Department of Community Services.
16. To enter into a contract for 2009 with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness.
17. To renew a contract for 2009 with a professional service consultant in the Department of Community Services (Dr. Steven B. Silverman).
18. To enter into a contract for 2009 with Schuyler Labs, Inc. for urinalysis services.
19. To enter into a contract for 2009 with Hudson Transit D/B/A Shortline Bus/Coach USA to provide transportation for Department of Community Services low income participants to and from the Community Services building.
20. To enter into a contract for 2009 with United Way of Sullivan County to manage client funding for children who are seriously emotionally disturbed.
21. To enter into a contract for 2009 with Sullivan County Board of Cooperative Education Services (BOCES) for a school based prevention program.
22. To enter into a contract for 2009 with the Sullivan County Council on Alcoholism and Substance Abuse for Gambling Treatment and Prevention Programs.
23. To enter into a contract for 2009 with Sullivan Association for Retarded Citizens, Inc. (ARC) for operation of a Sheltered Workshop Program.

24. To authorize County Manager to enter into agreements for the provision of child support collection legal services for period from January 1, 2009 through December 31, 2009.
25. To authorize County Manager to enter into agreements for funding and for the provision of child care related services from January 1, 2009 through December 31, 2009.
26. To authorize County Manager to enter into agreements for the provision of domestic violence related services for the period from January 1, 2009 through December 31, 2009.
27. To authorize County Manager to enter into agreements for the provision of various medical assistance program related services for period from January 1, 2009 through December 31, 2009.
28. To authorize County Manager to enter into agreements for the provision of preventive services.
29. To authorize County Manager to enter into agreement for the provision of professional services for period from January 1, 2009 through December 31, 2009.
30. To authorize County Manager to enter into agreements for the provision of welfare to work and employment related services from January 1, 2009 through December 31, 2009.
31. To authorize County Manager to enter into agreements for the provision of preventive services.
32. To authorize the County Manager to execute notice of grant award with the Corporation for National Service.
33. To authorize the County Manager to sign Office for the Aging Annual Implementation Plan.
34. To contract with authorized State Early Intervention and/or State Education Department Providers (Eldred Central Schools).
35. To contract with authorized State Early Intervention and/or State Education Department Providers (Fank M. Volz, Jr. & Associates).
36. To authorize continuation of contract with NYS Department of Health for Bio-Terrorism funding.
37. Authorize agreement with NYS Unified Court System for cleaning services as well as minor and emergency repairs
38. Authorize airport hangar lease to BAM Partners, LLC (**Roll Call**)
39. Acquire property from Freeman Properties, Inc and N. Richard Laurenzano in Mamakating
40. Authorize acceptance of grant offer from NYSDOT for the Airport to construct a transient aircraft parking and taxi lane
41. Authorize acceptance of a grant offer from NYSDOT for the Airport runway safety area design and land acquisition
42. Extend existing contract with Harbridge Consulting Group, LLC for GASB 45 valuations
43. Retain counsel to represent the Sullivan County Adult Care Center in Medicaid Inspector General Hearing Proceedings
44. Authorize lease with Pitney Bowes Corporation for mail equipment
45. Amend Resolution No. 22-84 authorizing the burial of spouse and dependent children in the Sullivan County Veteran's Cemetery adding sections to the adopted rules for the cemetery
46. Approve the Board of Directors for the Sullivan County Visitor's Association
47. Adopt a reallocation schedule for certain titles represented by the Teamsters Local 445 County Unit, in accordance with Resolution 319-08
48. Create the position of Administrative Assistant in the office of Purchasing and Central Services
49. Create the position of Record Accounting and Medical Billing Data Management Specialist in the Department of Community Services
50. Clarify Resolution No. 296-08 and authorize the effective date for payroll purposes of the position of Purchasing Training and Data Management Specialist
51. Requiring all new hires to have primary residence in Sullivan County
52. Proscribing minimum qualifications for jobs in Sullivan County
53. Adopt a reallocation schedule for Emergency Service Dispatchers in accordance with Resolution No. 319-08
54. Appoint one member (Bocanumenth) to the Human Rights Commission
55. Reappoint Austin and Ward to the Human Rights Commission
56. Transfer St. Mary's Church Property from the County of Sullivan to Hurleyville Sullivan First
57. Amend Resolution No. 400-08 to correct the tax map number in the town of Liberty

58. Authorize preparation and submission of a NYS Department of State Local Government Efficiency Grant for Sullivan County for Sullivan County for tax enforcement of delinquent village liens
59. Urge NYS Legislature to adopt legislation to make school districts whole, subject to reimbursement by local tax districts that enforce delinquent school district taxes
60. Authorize payments directly to vendors for expenses incurred by the Sullivan-Warsing Rural Economic Area Partnership (REAP) Board
61. Authorize the acceptance of the Sullivan County Division of Planning and Environmental Management's Final SEQRA Statement and adoption of the final open space plan entitled conserving open space and managing growth
62. Cancel taxes and charge back the appropriate taxing district on two parcels which were erroneously assessed in the Town of Mamakating
63. Authorize the County Attorney to make a motion to intervene in tax litigation regarding Alliance Energy Company vs. Towns of Bethel, Forestburgh, Highland and Thompson
64. Amend the Airport Development Commission structure by abolishing the Commissioner of General Services slot and replacing it with an alternate pilot slot
65. Create the position of Senior Account Clerk/Database in the Childrens' Services unit within the Department of Family Services
66. Create the position of Administrative Aide in the Childrens' Services Unit, within the Department of Family Services
67. Compensate the Correction Captain and the Correction Lieutenant for accrued holiday time
68. Rescind Resolution No. 159-89 and 336-91 and establish new procedures
69. Authorize contract with Continuum Voice and Data Systems

**Good and Welfare**

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION NO.INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AWARD A CONTRACT TO O'CONNER DAVIES MUNNS & DOBBINS, LLP FOR THE ANNUAL AUDIT**

**WHEREAS**, the County of Sullivan is required to engage an independent auditor to perform the annual audit including requirements of the Single Audit Act of 1984, as amended by the Single Audit Act Amendment of 1996, and the provisions of the U.S. Office of Management and Budget (OMB) Circular A-133, and

**WHEREAS**, the firm of O'Connor Davies Munns & Dobbins, LLP has submitted a proposal to prepare the annual audit for the year ending December 31, 2008 and an optional three subsequent years as requested, of all County Departments including the Adult Care Center and Public Health Nursing Services, and to assist the County in receiving a certificate of compliance from the Government Finance Officers Association;

**WHEREAS**, the County Manager, County Treasurer and Deputy County Manager/Commissioner of Management and Budget have recommended that the O'Connor Davies Munns & Dobbins, LLP firm be retained to perform these services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to engage the services of O'Connor Davies Munns & Dobbins, LLP to perform an audit of the County of Sullivan including the Adult Care Center and Public Health Nursing Services, and including additional assistance with the Comprehensive Annual Financial Report, for the fiscal year ending December 31, 2008, with the option to extend the contract for the years ending December 31, 2009, December 31, 2010 and December 31, 2011.

**BE IT FURTHER RESOLVED**, that any additional services required be authorized by the County Manager.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE CONTRACT  
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND VIVIAN LIFF  
SPEECH THERAPY, P.C.**

**WHEREAS**, the Adult Care Center has a need to amend the contract for speech therapy services; and

**WHEREAS**, Vivian Liff Speech Therapy, P.C. desires to amend the contract and provide services to the Adult Care Center; and

**WHEREAS**, the contract began 1/1/08 and will expire 12/31/11 with a maximum amount of \$69,000/year; and,

**WHEREAS**, the contract needs to be amended for 2008 to increase the total amount from \$69,000 to \$74,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an amendment to the contract with Vivian Liff Speech Therapy, P.C., and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO RENEW THE CONTRACT  
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND ONWARD  
HEALTHCARE**

**WHEREAS**, the Adult Care Center is required to provide therapy services to the residents; and

**WHEREAS**, Onward Healthcare has qualified, available and willing therapists who will provide these services to the residents; and,

**WHEREAS**, the contract will began 01/01/2009 and will expire 12/31/2011 and may be terminated by either party with 30 days written notice.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into a contract with Onward Healthcare to provide therapy services to the residents of the Adult Care Center. The total cost of all physical and occupational therapy contracts will not exceed \$100,000 annually; and,

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO CONTRACTS  
BETWEEN SULLIVAN COUNTY ADULT CARE CENTER AND VARIOUS  
PURCHASING CONSORTIUMS**

**WHEREAS**, the Adult Care Center has a desire to enter into contracts with purchasing consortiums to purchase items for resident care; and

**WHEREAS**, various purchasing consortiums desire to enter into contracts with the Adult Care Center to provide such items; and

**WHEREAS**, these contracts will began 1/1/09 and will expire 12/31/09 with purchases at lowest rate for quality items.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into contracts with various purchasing consortiums to provide item services.

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

**WHEREAS**, such a contract needs to be entered into to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,728
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**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.



**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County’s discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,902

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract be approved by the Sullivan County Attorney’s Office.

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2009.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO RENEW A CONTRACT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES AND CHARLES CHUNG, MD.**

**WHEREAS**, there is a state mandate to provide psychiatric services to the inmates in the Sullivan County Jail; and

**WHEREAS**, these psychiatric services are mandated to be provided after the Department's hours of operation and on holidays; and

**WHEREAS**, Charles Chung, MD possesses the skill and expertise to perform these services for the County.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Charles Chung, MD for the period of January 1, 2009 to December 31, 2009 to provide after hours and holiday psychiatric services at the Sullivan County Jail; and

**BE IT FURTHER RESOLVED**, this renewal of this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the total cost of said contract will not exceed \$30,000 for psychiatric services provided in 2009; and

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

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2008.





**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH (FAMH) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Friends and Advocates for Mental Health (FAMH) to provide behavioral health and support services for individuals with mental illness; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$271,640

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.





Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO RENEW A CONTRACT FOR 2009 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.**

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with various individuals; and

WHEREAS, such contract needs to be renewed for 2009.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute this contract for the period of January 1, 2009 to December 31, 2009, with the following individual at the rate set opposite his/her name:

Dr. Nambi Salgunan, Psychiatrist \$90.00 to \$110.00 per hour

BE IT FURTHER RESOLVED, this renewal contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the Professional Service Contracts shall not exceed the 2009 Department of Community Services' budgeted amount for Professional Services; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.



**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO RENEW A CONTRACT FOR 2009 WITH PETER PANZARINO, MD AS A PROFESSIONAL SERVICE CONSULTANT IN THE SULLIVAN COUNTY DEPARTMENT OF COMMUNITY SERVICES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a Professional Service Contract with Peter Panzarino, MD; and

**WHEREAS**, such a contract needs to be renewed for 2009.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of January 1, 2009 to December 31, 2009 with Peter Panzarino, MD at the indicated rates:

Service Description	CPT Code	Reimbursement
Initial Evaluation	90801	\$125.00
Individual Psychotherapy 45-60 minutes	90806	\$87.00
With Medical Management	90808	\$95.00
Individual Psychotherapy 15-20 minutes	90804	\$60.00
With Medical Management	90805	\$65.00
Pharmacological Management 15 minutes	90862	\$60.00
Group Psychotherapy	908053	\$50.00

**BE IT FURTHER RESOLVED**, this renewal contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of the Professional Services Contracts shall not exceed the 2009 Department of Community Services' budgeted amount for Professional Services; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,128,524

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2009.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO RENEW A CONTRACT FOR 2009 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has Professional Service Contracts with various individuals; and

**WHEREAS**, such contract needs to be renewed for 2009.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute this contract for the period of January 1, 2009 to December 31, 2009, with the following individual at the rate set opposite his/her name:

Steven B. Silverman, Ph.D. \$80.00 per hour

**BE IT FURTHER RESOLVED**, this renewal contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of the Professional Service Contracts shall not exceed the 2009 Department of Community Services' budgeted amount for Professional Services; and

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

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2008.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH SCHUYLER LABS, INC. FOR URINALYSIS SERVICES.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Schuyler Labs, Inc., to provide urinalysis services for Sullivan County Alcohol & Drug Abuse Services; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into a contract with Schuyler Labs, Inc. to provide urinalysis services at a contract price of \$32.00 per test for an initial contract term of January 1, 2009 to December 31, 2009:

Schuyler Labs, Inc. to provide urinalysis services - \$12,000

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department’s Liberty location; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into a contract for the term of January 1, 2009 to December 31, 2009, adjustable, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$20,000

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

**BE IT FURTHER RESOLVED**, the form of said contract be approved by the Sullivan County Attorney’s Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

**WHEREAS**, such a contract needs to be entered into for children who are seriously emotionally disturbed for the year 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County’s discretion, subject to annual appropriation; and

**WHEREAS**, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into a contract for the term of January 1, 2009 to December 31, 2009, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,516

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract be approved by the Sullivan County Attorney’s Office.

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2009.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR A SCHOOL BASED PREVENTION PROGRAM.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for a School Based Prevention Program; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County’s discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State aid and County funding through OASAS, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for a School Based Prevention Program - \$24,646

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

**BE IT FURTHER RESOLVED**, the form of said contract be approved by the Sullivan County Attorney’s Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT AND PREVENTION PROGRAMS.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

**WHEREAS**, such a contract needs to be entered into for 2009 in order to ensure continuity of services and timely payments to the agency.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:  
Gambling Prevention & Treatment Programs            \$178,203

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2009.



**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.**

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2009 WITH SULLIVAN ASSOCIATION FOR RETARDED CITIZENS, INC. (ARC) FOR OPERATION OF A SHELTERED WORKSHOP PROGRAM.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan Association for Retarded Citizens, Inc. (ARC); and

**WHEREAS**, such a contract needs to be entered into for the operation of a Sheltered Workshop Program for the year 2009 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract can be extended for three additional one year periods at the County's discretion, subject to annual appropriation and is subject to availability of funding and adjustment to State aid increases or decreases.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2009 to December 31, 2009 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan Association for Retarded Citizens, Inc. for Sheltered Workshop Program - \$1,246,644

**BE IT FURTHER RESOLVED**, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

**Moved by** \_\_\_\_\_ ,  
**Seconded by** \_\_\_\_\_ ,  
**and adopted on motion** \_\_\_\_\_ , 2009.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT COLLECTION LEGAL SERVICES FOR PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to Sullivan County residents seeking child support services, and

**WHEREAS**, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

**WHEREAS**, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

**WHEREAS**, the cost of said legal services shall not exceed \$65,000 collectively for the period from January 1, 2009 through December 31, 2009, and

**WHEREAS**, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of legal services, pursuant to Social Services Law Section 11-g during the period from January 1, 2009 through December 31, 2009, and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE RELATED SERVICES FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with OCFS and the Sullivan County Child Care Council to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2009 through December 31, 2009; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

**WHEREAS**, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$200,000 for the period from January 1, 2009 through December 31, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with CACHE for the provision of domestic violence related services during the period from January 1, 2009 through December 31, 2009, and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

**WHEREAS**, the Department of Family Services desires to contract with: Mobilemedic EMS for Non-Emergency Medicaid Ambulance Transportation services; one or more contract provider/s for Continuing Day Treatment Medicaid Transportation services; one or more contract provider/s for Adult Day Care Medicaid Transportation services; GTL Link-to-Life for Personal Emergency Response System (PERS) services; and with the Center for Independent Living; Family Empowerment Council, Inc; Gentiva Health Services; Wellness Home Care, Ltd; and Willcare d/b/a Litson Health Care, Inc for personal care services, and

**WHEREAS**, payments for the aforementioned services shall be made at New York State approved rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2009 through December 31, 2009; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive services for Sullivan County youth and families, and

**WHEREAS**, the cost of contracted services listed below shall not exceed \$1,382,500 for the period from January 1, 2009 through December 31, 2009, and

**WHEREAS**, the Department of Family Services desires to contract with: Community Action Commission to Help the Economy (CACHE) for family advocacy services, at a cost not to exceed \$315,000; Sheryl Eidel for family education advocacy services, at a cost not to exceed \$20,000; Rehabilitation Support Services (RSS) for multi-systemic therapy services, at a cost not to exceed \$240,000; Astor Home for Children, Inc for non-secure detention services at a cost not to exceed \$250,000; Mary May Schmidt, LMHC for therapeutic services, at a cost not to exceed \$22,500; Youth Advocacy Program (YAP) for youth advocacy services, at a cost not to exceed \$385,000; and Occupations, Inc for Clinical Case Work services, at a cost not to exceed \$150,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements as detailed above for the provision of the above mentioned preventive services during the period from January 1, 2009 through December 31, 2009, and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services through purchase of service contracts, and

**WHEREAS**, the Department of Family Services desires to contract with Experian for credit reporting services at a cost not to exceed \$7,500 for the period from January 1, 2009 through December 31, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision credit reporting services with Experian for the period from January 1, 2009 through December 31, 2009; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF WELFARE TO WORK AND EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2009 THROUGH DECEMBER 31, 2009**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work and employment related services, and

**WHEREAS**, the cost of contracted services listed below shall not exceed \$260,000 for the period from January 1, 2009 through December 31, 2009, and

**WHEREAS**, the Department of Family Services desires to contract with Industrial Medicine Associates, PC for medical examination and reporting services, at a cost not to exceed \$10,000; and one or more contract provider/s for welfare to work related transportation services, at a cost not to exceed \$250,000.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements, as detailed above, for the provision of welfare-to-work and employment related services during the period from January 1, 2009 through December 31; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT/S FOR THE PROVISION OF PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, desires to contract for the provision of preventive services; and

**WHEREAS**, funding to purchase such services has previously been approved by the New York State Office of Children and Family Services (OCFS); and

**WHEREAS**, the Sullivan County Unit - Town of Wallkill Boys and Girls Club, is capable and willing to provide such services at a cost not to exceed amounts funded.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - Town of Wallkill Boys and Girls Club at a cost not to exceed \$143,000 which includes a maximum county share of \$50,000.00 for a twelve month contract period from September 1, 2008 through August 31, 2009; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE NOTICE OF GRANT  
AWARD WITH THE CORPORATION FOR NATIONAL SERVICE**

**WHEREAS**, the Sullivan County Office for the Aging operates a Retired and Senior Volunteer Program (R&SVP); and

**WHEREAS**, The Corporation for National Service has notified the Retired and Senior Volunteer Program that they will be receiving \$65,365.00 in Federal funds for the period January 1, 2009 through December 31, 2009, with a County share of \$128,346.00 totaling \$193,711.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to execute Notice of Grant Award with The Corporation for National Service.

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

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2008.**

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.**

**WHEREAS**, the Sullivan County Office for the Aging, Older Americans Act, Supplemental Nutrition Assistance Program, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Weatherization Referral and Packaging Program and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

**WHEREAS**, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

**WHEREAS**, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

**WHEREAS**, the Sullivan County Office for the Aging will complete the required Annual Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

**BE IT FURTHER RESOLVED**, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

**BE IT FURTHER RESOLVED**, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.

**RESOLUTION NO.            INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO CONTRACT WITH AUTHORIZED STATE EARLY  
INTERVENTION AND/OR STATE EDUCATION DEPARTMENT PROVIDERS**

**WHEREAS,** Sullivan County provides mandated Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

**WHEREAS,** the Service Provider(s) listed below have applied for and have been accepted by the authorized State Agency for delivery of said services; and

**WHEREAS,** Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager be authorized to execute a **Pre-School contract** with the following approved State Education Department service provider(s) for the period 1/1/09 to 6/30/11, and

**NYS Dept. of Health NYS Education Department (SED) provider:**

Eldred Central Schools  
PO Box 249  
Glen Spey, NY 12737  
Services: Speech Therapy

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

**Moved by  
Seconded by  
and declared duly adopted on motion**

**RESOLUTION NO.            INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO CONTRACT WITH AUTHORIZED STATE EARLY  
INTERVENTION AND/OR STATE EDUCATION DEPARTMENT PROVIDERS**

**WHEREAS**, Sullivan County provides mandated Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

**WHEREAS**, the Service Provider(s) listed below have applied for and have been accepted by the authorized State Agency for delivery of said services; and

**WHEREAS**, Sullivan County is mandated to pay for Early Intervention Services and Developmental Educational Services at state-set rates for eligible children from Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute a **Pre-School contract** with the following approved State Education Department service provider(s) for the period 1/1/09 to 6/30/11, and

**NYS Dept. of Health NYS Education Department (SED) provider:**

Frank M. Volz, Jr. & Associates  
PO Box 174  
173 West Shore Drive  
Pine Plains, NY 12567  
Services: Speech Therapy

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

**Moved by  
Seconded by  
and declared duly adopted on motion**

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE CONTINUATION OF CONTRACT WITH NYS  
DEPARTMENT OF HEALTH FOR BIO-TERRORISM FUNDING**

**WHEREAS**, Sullivan County Public Health Services has the responsibility for planning a county-wide response to a bioterrorist attack or other health related emergency, and as a result of the Federal Homeland Security Act, the NYS Department of Health is providing funding to counties to assist in this effort.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to enter into a contract with NYS Department of Health for the period August 10, 2008 to August 9, 2009 with a funding amount of \$ 88,966, and

**BE IT FURTHER RESOLVED**, that said contract will be authorized to continue on an ongoing basis dependent upon continued funding from the NYS Department of Health, and

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

**Moved by  
Seconded by  
and adopted on motion**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS**

**WHEREAS**, the Unified Court System is desirous of entering into an agreement with Sullivan County for cleaning services as well as minor and emergency repairs to the court facilities; and

**WHEREAS**, the County has provided this service to the Unified Court System for numerous years and wishes to enter into a new five year contract; and

**WHEREAS**, for the fiscal period April 1, 2008-March 31, 2009 the Unified Court System is prepared to pay the County \$211,681 for its services, with future payments to be negotiated annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an agreement for cleaning services as well as minor and emergency repairs for the period of State Fiscal Years 2008-2009 through 2012-2013, effective April 1, 2008 and terminating March 31, 2013.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE ASSIGNMENT OF AIRPORT HANGAR LEASE TO BAM PARTNERS, LLC**

**WHEREAS**, on October 2, 1989 Alan Madnick (“Tenant”) leased an airport hangar from the County at the airport; and

**WHEREAS**, the aforesaid lease will expire on or about October 1, 2019; and

**WHEREAS**, Tenant is in compliance with the terms of the lease; and

**WHEREAS**, the lease provides that Tenant may assign the lease with the written consent of the County, which consent will not be unreasonably withheld; and

**WHEREAS**, Tenant has entered into an agreement with BAM Partners, LLC and seeks the County’s permission to assign the lease to BAM Partners, LLC; and

**WHEREAS**, the County’s Division of Public Works has inquired into the request for permission to assign the lease and has determined that BAM Partners, LLC intends to use the hangar for airport related purposes only.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the assignment of lease from Alan Madnick to BAM Partners, LCC.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.



Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO ACQUIRE PROPERTY FOR HIGHWAY PURPOSES**

**WHEREAS**, the Division of Public Works has determined that it would be in the public interest for the County to acquire from Freeman Properties, Inc. and N. Richard Laurenzano, a portion of three (3) contiguous parcels situated in the Town of Mamakating. These parcels are described on the Real Property tax map as Section 72, Block 1, Lot 1.3 and Lots 3.2 & 3.3 to be conveyed from Freeman Properties, Inc. and N. Richard Laurenzano respectively, consisting of a total of 0.394 acres along County Road 65, for highway purposes; and

**WHEREAS**, Freeman Properties, Inc. and N. Richard Laurenzano have agreed to convey the desired amount to the County at no charge.

**THEREFORE, BE IT RESOLVED**, that the County accepts title to the above described property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT TO CONSTRUCT A TRANSIENT AIRCRAFT PARKING AND TAXILANE, PIN 9902.64 (THE "PROJECT")**

**WHEREAS**, the Commissioner of the Division of Public Works applied for and received a grant to fund the Construction of a Transient Aircraft Parking Apron and Taxi Lane for the Sullivan County International Airport; and

**WHEREAS**, the County Manager has been authorized to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 95% Federal Funding and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

**WHEREAS**, the NYSDOT has offered a matching grant of 2.5% of the total project cost NYS PIN 9902.64 to the Federal grant AIP #3-36-0060-24-08; and

**WHEREAS**, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$582,920; State \$15,340; County \$15,340; for a total of \$613,600 for Construction of a Transient Aircraft Parking Apron and Taxi Lane; and

**WHEREAS**, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve on behalf of the County with the NYSDOT in connection with the Project; and

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT RUNWAY SAFETY AREA DESIGN ONLY AND LAND ACQUISITION LIMITED TO APPRAISALS AND NEGOTIATIONS , PIN 9902.63 (THE “PROJECT”)**

**WHEREAS**, the Commissioner of the Division of Public Works applied for and received a grant to fund the Design of the Runway Safety Area Project (Design Only) and Land Acquisition Limited to Negotiations and Appraisals at the Sullivan County International Airport: and

**WHEREAS**, the County Manager has been authorized to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 95% Federal Funding and 2.5% funding from the New York State Department of Transportation (NYSDOT); and

**WHEREAS**, the NYSDOT has offered a matching grant of 2.5% of the total project cost NYS PIN 9902.63 to the Federal grant AIP #3-36-0060-23-08; and

**WHEREAS**, the County of Sullivan desires to advance the Project by committing funds for the local match, the funding shares being Federal (FAA) \$253,365; State \$6,668; County \$6,667; for a total of \$266,700 for Design of the Runway Safety Area Project (Design Only) and Land Acquisition Limited to Negotiations and Appraisals; and

**WHEREAS**, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the Project and authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve on behalf of the County with the NYSDOT in connection with the Project; and

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

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE**

**RESOLUTION TO EXTEND EXISTING CONTRACT WITH HARBRIDGE CONSULTING GROUP, LLC FOR GASB 45 VALUATIONS**

**WHEREAS**, The County is required to retain the services of an actuary to perform an actuarial valuation of its postretirement health benefits plan for the purpose of determining its obligations and cost in accordance with the Governmental Account Standard No. 45 (GASB 45) Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions , and

**WHEREAS**, Harbridge Consulting Group, LLC. "Harbridge" One Lincoln Center, Syracuse, NY 13202-9972 has provided the above referenced services to the County for the last two years and has agreed to provide said services for 2009 and 2010, and

**WHEREAS**, Harbridge has agreed to extend the current contract rates for an additional two years. The existing rate structure will continue through December 31, 2010. and

**WHEREAS**, the Department of Risk Management recommends that the County extend Harbridge's contract for two additional years, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a two year extension with Harbridge for actuarial valuation of its postretirement health benefits plan, such agreement to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008

**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY OF SULLIVAN TO RETAIN COUNSEL TO REPRESENT THE SULLIVAN COUNTY ADULT CARE CENTER IN NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF THE MEDICAID INSPECTOR GENERAL HEARING PROCEEDINGS.**

**WHEREAS**, the Sullivan County Adult Care Center has been served with a hearing notice for a hearing pursuant to Part 519 of Title 18 of the Official Compilation of Codes, Rules and Regulations of the State of New York, and

**WHEREAS**, the purpose of said hearing is to Review the Determination of the Department to Exclude and to Impose Penalties as it relates to the Office of the Medicaid Inspector General's determination as set forth in the Final Audit Report dated August 5, 2008, and

**WHEREAS**, the County Attorney wishes to enter into an agreement with Raul Tabora, Esq., of Ruffo, Tabora, Mainello & McKay, P.C., to represent the Sullivan County Adult Care Center at the hearing.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to execute a retainer agreement with Raul Tabora, Esq., to represent the Sullivan County Adult Care Center in the aforesaid proceedings for the hourly rate specified and within the payment cap specified in an agreement approved by the Sullivan County Attorney.

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2008**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF LEASE**

**WHEREAS**, a lease was received for Pitney Bowes mail equipment, and

**WHEREAS**, Pitney Bowes Corporation, P.O. Box 85460, Louisville, KY 40285, is the lowest responsible vendor for such equipment, and

**WHEREAS**, the Division of Government Services approves said proposal and recommends that a lease agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a 54-month lease with Pitney Bowes Corporation, at a lease price not to exceed a monthly cost of \$1,239.00, and in accordance with quote dated October 21, 2008, said lease to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2008.**

**RESOLUTION INTRODUCED BY THE VETERANS COMMITTEE  
AMENDING RESOLUTION NUMBER 22-1984 AUTHORIZING THE BURIAL  
OF SPOUSE AND DEPENDENT CHILDREN IN THE SULLIVAN COUNTY  
VETERAN'S CEMETERY, ADDING SECTIONS TO THE ADOPTED RULES  
FOR THE CEMETERY**

**WHEREAS**, the County of Sullivan created the Sullivan County Veteran's Cemetery through resolutions numbers 82 and 169 of 1983, and

**WHEREAS**, the County of Sullivan adopted the rules for the operation of the Sullivan County Veteran's Cemetery through resolution number 22 of 1984, and

**WHEREAS**, resolution number 22 of 1984 did not address the issue of a dependent adult who was developmentally disabled as a minor child of an eligible member of the armed forces of the United States or veteran, and

**WHEREAS**, there were no provisions made for a Spouse, Minor children, or dependent adult who was developmentally disabled as a minor child of an eligible member of the armed forces of the United States or veteran, to be buried in the Sullivan County Veteran's Cemetery in the event that said Spouse, Minor Children, or dependent adult who was developmentally disabled as a minor child of an eligible member of the armed forces of the United States or veteran were survivors of said eligible member or veteran, and

**WHEREAS**, there were no provisions made for an eligible member of the armed forces of the United States or veteran who was pre-deceased prior to the completion of the Sullivan County Veteran's Cemetery, and whose next of kin desires to have the ability to transfer the remains of an eligible member of the armed forces of the United States or veteran to the Sullivan county Veteran's Cemetery, and

**WHEREAS**, it is in the best interest of the County of Sullivan to amend resolution number 22 of 1984, effective November 1, 2008.

**NOW, THEREFORE, BE IT RESOLVED** that the County Legislature hereby amends resolution number 22 of 1984, adding the following sections to the rules for operation of the Sullivan County Veteran's Cemetery as follows:

Section 302. The Spouse, Minor children, or dependent adult who was developmentally disabled as a minor child of an eligible member of the armed forces of the United States or veteran, to be buried in the Sullivan County Veteran's Cemetery in the event that said Spouse, Minor Children, or dependent adult who was developmentally disabled as a minor child of an eligible member of the armed forces of the United States or veteran were survivors of said eligible member or veteran.

Section 303. An eligible member of the armed forces of the United States or veteran who was pre-deceased prior to the completion of the Sullivan County Veteran's Cemetery, and whose next of kin desires to have the ability to transfer the remains of an eligible member of the armed forces of the United States or veteran to the Sullivan county Veteran's Cemetery.

**BE IT FURTHER RESOLVED**, that the above added sections 302 and 303 of the rules for the operation of the Sullivan County Veteran's Cemetery are effective retroactively to November 1, 2008.



**Resolution No.**

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2007-2009, 2008-2010 AND 2009-2011**

**WHEREAS**, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

**WHEREAS**, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

**WHEREAS**, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

**WHEREAS**, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows:

2007-2009

Barbara Greg	Jeffersonville Hydroelectric
Norman Duttweiler	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2008-2010

Cliff Ehrlich	Monticello Gaming & Raceway
Paul Carlucci	Villa Roma & Holiday Mtn.
Jill Wiener	Earthgirl Pottery
Joe Tinari	Fosterdale Motor Lodge

2009-2011

Shannan Armbrust	Lodge at Rock Hill
Michele Caltabellotta	Dead End Café
Darlene Fedun	Bethel Woods
Rich Delia	Ferndale Marketplace
Deborah Schott	Restaurant 15 Main

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2007-2009, 2008-2010 and 2009-2011.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE ADOPTING A REALLOCATION SCHEDULE FOR CERTAIN TITLES REPRESENTED BY THE TEAMSTERS LOCAL 445 COUNTY UNIT, IN ACCORDANCE WITH RESOLUTION 319-08**

**WHEREAS**, the County Legislature unanimously adopted resolution 319-08 on September 18, 2008 that adopted a management/confidential grade level and salary range for each management and confidential position, and

**WHEREAS**, the County Manager, in conjunction with representatives of Teamsters Local 445 County Unit, have developed the attached reallocation schedule for certain titles represented by Teamsters Local 445 County Unit, attached hereto as schedule "A", and

**WHEREAS**, the County Manager has recommended various management and confidential position reallocations or adjustments as part of the 2009 County Budget, and

**WHEREAS**, the adoption of a reallocation schedule for certain titles represented by Teamsters Local 445 County Unit, which represents the largest numbers of County employees, is in the best interests of the County of Sullivan, permitting those represented positions to be adjusted, along with management/confidential employees, as required by resolution 319-08 that provides for a fair and objective process for compensation consideration, and

**WHEREAS**, there will be an equal or greater number of job titles represented by a collective bargaining agreement with the County adjusted or created, as well as, an equal number of management/confidential job titles adjusted or created.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby adopt the attached schedule "A" as the reallocation schedule for certain titles represented by the Teamsters Local 445 County Unit in accordance with the requirements set forth in resolution 319-08, and

**BE IT FURTHER RESOLVED** that the attached schedule "A" shall be included in the 2009 county budget, along with the management and confidential positions that were recommended by the County Manager, and

**BE IT FURTHER RESOLVED** that the attached schedule "A" and the management and confidential positions recommended by the County Manager shall be effective January 1, 2009, subject to appropriations in the 2009 county budget.

	<u>FROM</u> GRADE	<u>TO</u> GRADE
1) ACC Certified Nursing Assistants		
1	II	III
1A		
2) Office for the Aging Series		
2	VI	VIII
3	VIII	X
4	V	VI
3) Social Services Examiners Series		
5	VII	VIII
6	VI	VII
7	IV	V
8	VIII	IX
4) Assistant Social Worker Series		
9	VI	VII
10	VII	VIII
5) Social Services Caseworker Series		
11	II	III
12	IX	X
13	X	XI
14	VI	VII
15	VI	VIII
16	XI	XII
17	VIII	IX
6) County Clerk Worker Series		

18	COUNTY CLERK WORKER III	V	VII
19	COUNTY CLERK WORKER II	IV	V
20	COUNTY CLERK WORKER I	III	IV

7) Family Services Investigator Series

21	FAMILY SVCS INVESTIGATOR	V	VI
22	SENIOR FAMILY SERVICES INVESTIGATOR	VII	VIII
23	PRINCIPAL FAM SVC INV	VIII	IX
24	CHIEF SOCIAL SVS INVESTIGATOR	XI	XII
25	COORDINATOR OF INVESTIGATIONS AND RESOURC	XI	XII

8) ACC Cook

26	ASST COOK	III	IV
27	COOK	IV	V

9) ACC Dietary Manager

28	DIETETIC SERVICES ASSISTANT	II	III
29	DIETETIC SVS SUPERVISOR	VIII	IX
30	DIETICIAN	IX	X

10) ACC Food Service Workers

31	FOOD SERVICE HELPER -ACC	I	II
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11) VETERANS SERVICES

32	VETERANS SERVICE OFFICER	VI	IX
33	EXECUTIVE SECRETARY	IV	IX

12) MIS

34	IT ADMINSTRATIVE COORDINATOR	VIII	XIII
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13) GRANTS

ADMINISTRATION

	35	COMMUNITY DEV & GRANTS SUPERVISOR	XII	XIII
14)	NUTRITIONISTS			
	36	NUTRITION ASSISTANT	III	IV
	37	NUTRITION SVS COORD	IX	X
	38	NUTRITIONIST	VIII	IX
15)	LAUNDRY WORKERS			
	39	SENIOR LAUNDRY WORKER	II	III
	40	LAUNDRY WORKER	I	II

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE**

**RESOLUTION TO CREATE THE POSITION OF ADMINISTRATIVE ASSISTANT IN THE OFFICE OF PURCHASING AND CENTRAL SERVICES**

**WHEREAS**, a classification review was completed by the Personnel Officer for the Administrative Aide in the Office of Purchasing and Central Services, and

**WHEREAS**, the Personnel Officer has determined that the responsibilities as performed are most appropriately those of Administrative Assistant, and

**WHEREAS**, the Office of Purchasing and Central Services is dependent for its continued smooth operation on maintaining the level of responsibility of this position, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby abolishes the position of Administrative Aide and creates, at the salary set in the Teamster's salary schedule, the position of Administrative Assistant, in the Office of Purchasing and Central Services.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE**

**RESOLUTION TO CREATE THE POSITION OF RECORD ACCOUNTING AND MEDICAL BILLING DATA MANAGEMENT SPECIALIST IN THE COMMUNITY SERVICES DEPARTMENT**

**WHEREAS**, a classification review was completed by the Personnel Officer for the Principal Account Clerk/Database Specialist in the Community Services Department; and

**WHEREAS**, the Personnel Officer has determined that the responsibilities as performed are most appropriately those of a Record Accounting and Medical Billing Data Management Specialist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby abolishes the position of Principal Account Clerk/Database Specialist and creates the position of Record Accounting and Medical Billing Data Management Specialist in the Community Services Department at a salary Grade XIII of the Teamster's Salary schedule.

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the Commissioner of Management and Budget to direct the Payroll Department to provide a one time lump sum payment based upon the increase in salary from January 1, 2008 thru July 25, 2008 for the position of Record Accounting and Medical Billing Data Management Specialist in the Community Services Department to Grade XIII.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CLARIFY  
RESOLUTION 296-08 AND AUTHORIZE THE EFFECTIVE DATE FOR  
PAYROLL PURPOSES OF THE POSITION OF PURCHASING TRAINING &  
DATA MANAGEMENT SPECIALIST**

**WHEREAS**, the Sullivan County Legislature has adopted Resolution No. 296-08 that created the position of Purchasing Training & Data Management Specialist in the Office of Purchasing and Central Service, and abolished the position of Account Clerk; and

**WHEREAS**, the authority of the Civil Service Officer (Personnel Officer) is limited to the classified services, which includes titles in the exempt, competitive, non-competitive, and labor classes. It is the primary job of the Personnel Officer, who is limited to make certain that individuals who are appointed to titles in each of those classes, are appointed within the framework of the Civil Service Law; and

**WHEREAS**, the Personnel Officer has certified that the Purchasing Training & Data Management Specialist has received her appointment in compliance with the Civil Service Law, and the Personnel Officer has allocated said position to Grade VI in the Teamster's salary schedule; and

**WHEREAS**, the Commissioner of the Division of Management and Budget has the responsibility and authority, as established in the Administrative Code of the County of Sullivan, to implement and direct the payroll authorizations and the payroll department; and

**WHEREAS**, the Commissioner of Management and Budget has determined that the Payroll Department needs authorization from the Legislature to effectuate the payroll payment for this employee to January 1, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Commissioner of Management and Budget to direct the Payroll Department to fund the position of Purchasing Training & Data Management Specialist in the Office of Purchasing and Central Services to Grade VI and from January 1, 2008 thru November 26, 2008, the date of certification, there will be paid a one time lump sum based upon the increase in salary. The position of Account Clerk was abolished by Resolution No. 296-08 and subsequently replaced by the position of Purchasing Training & Data Management Specialist.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.



**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE  
THAT REQUIRES ALL NEW HIRES TO HAVE PRIMARY RESIDENCE IN  
SULLIVAN COUNTY**

**WHEREAS**, the New York State economy has reportedly entered into a recession, a position that is supported by a global financial crisis, the epicenter of which is New York City that generally affects the Hudson Valley regional economy, and

**WHEREAS**, the County's unemployment rate, as of September 2008 was 6.6 percent, one percent higher than New York State, with the fifth highest unemployment rate in New York State, and

**WHEREAS**, at such a time when there will be such fiscal pressures upon Sullivan County, indeed upon the general citizenry of the County, it is unacceptable for the property taxpayers of Sullivan County to pay property taxes to fund employment positions for residents of other New York State Counties or the State of Pennsylvania, and

**WHEREAS**, all employment positions that require a new hire in the county government must be reserved for bona fide residents of Sullivan County, whose primary residence is within the geographic borders of Sullivan County, and

**WHEREAS**, at the very least, if a non-resident of Sullivan County is offered and accepts an employment position with the County of Sullivan, then they should relocate and become a bona fide resident within six (6) months of their employment, and

**WHEREAS**, it is in the best interests of Sullivan County to formalize and clarify this important public policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Sullivan County Legislature that the Public Policy of the County of Sullivan shall include the following regarding employment with the County:

(1) All future new employees shall, to the extent permitted by law, be bona fide residents of Sullivan County, and shall legally attest that their primary residence is within the geographic boundaries of Sullivan County.

(2) All appointing authorities (County Manager, County Attorney, County Auditor, Division Commissioners, and Department Heads) shall, to the extent permitted by law, first be required to request a residents only civil service certification list from the Office of Personnel and Civil Service Administration for the appointment to any employment position within their jurisdiction that is subject to the civil service appointment process.

(3) All appointing authorities shall, to the extent permitted by law, be required to appoint bona fide residents of Sullivan County, who have legally attested that their

primary residence is within the geographic boundaries of Sullivan County to any new hire provisional, temporary, or permanent employment position within their jurisdiction.

(4) The only exceptions to 2, 3, and 4 above, would be a certification by the appointing authority and personnel officer to the County Manager that there are no qualified bona fide residents of Sullivan County that may be appointed to the position. However, such appointee shall be required to become a bona fide resident of Sullivan County within six (6) months of appointment, or upon the completion of their probationary period.

(5) All management and confidential employees that are appointed to serve at the pleasure of the County Legislature, County Attorney, or County Manager, shall, to the extent permitted by law, be required to maintain a bona fide residence within the geographic boundaries of Sullivan County, as their legal primary residence, in order to enjoy such continued employment.

**A RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE  
THAT PROSCRIBES MINIMUM QUALIFICATIONS FOR JOBS IN SULLIVAN  
COUNTY**

**WHEREAS**, the County Manager has recommended that all appropriate employment positions in Sullivan County shall, to the extent permitted by law, have job descriptions revised to include as a minimum qualification “a demonstrated working knowledge and ability to utilize computers and office equipment, including experience with the core software programs that are utilized throughout all County offices”. This revision will ensure that the county recruits and promotes employees that will utilize and maximize the various technologies that the County has invested in over many years, and

**WHEREAS**, it is imperative that all employees of the County of Sullivan have the opportunity to obtain computer training, where their job responsibilities would be enhanced by maximizing computer technology, and

**WHEREAS**, the County Manager has directed the Chief Information Officer, through the Deputy County Manager/Commissioner of Management & Budget, to develop and implement a comprehensive training program and schedule to effectuate the goals of this policy, and

**WHEREAS**, it is in the best interests of Sullivan County to formalize and clarify this important public policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Sullivan County Legislature that the Public Policy of the County of Sullivan shall include the following regarding minimum qualifications for appropriate employment positions with the County:

- (1) All appropriate employment positions in Sullivan County shall have job descriptions revised to include as a minimum qualification a demonstrated working knowledge and ability to utilize computers and office equipment, including experience with the core software programs that are utilized throughout all County offices. This revision will ensure that the county recruits and promotes employees that will utilize and maximize the various technologies that the County has invested in over many years, and

**BE IT FIRTHIER RESOLVED** that the County Manager is hereby directed to provide for the implementation of a comprehensive training and schedule to effectuate the goals of this policy, through the Chief Information Officer and the MIS Department.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE ADOPTING  
A REALLOCATION SCHEDULE FOR EMERGENCY SERVICE DISPATCHERS  
REPRESENTED BY THE TEAMSTERS LOCAL 445 COUNTY UNIT, IN  
ACCORDANCE WITH RESOLUTION 319-08**

**WHEREAS**, the County Legislature unanimously adopted resolution 319-08 on September 18, 2008 that adopted a management/confidential grade level and salary range for each management and confidential position, and

**WHEREAS**, the County Manager, in conjunction with representatives of Teamsters Local 445 County Unit, has developed the attached reallocation schedule, phased-in over four years, for Emergency Service Dispatchers represented by Teamsters Local 445 County Unit, attached hereto as schedule "A", and

**WHEREAS**, the County Manager has recommended various management and confidential position reallocations or adjustments as part of the 2009 County Budget, and

**WHEREAS**, the adoption of a reallocation schedule for Emergency Service Dispatchers represented by Teamsters Local 445 County Unit, which represents the largest numbers of County employees, is in the best interests of the County of Sullivan, permitting those represented positions to be adjusted, along with management/confidential employees, as required by resolution 319-08 that provides for a fair and objective process for compensation consideration, and

**WHEREAS**, the County Manager has developed the reallocation schedule for Emergency Service Dispatchers, after a two-year process.

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby adopt the attached schedule "A" as the reallocation schedule for Emergency Service Dispatchers, phased-in over four years, represented by the Teamsters Local 445 County Unit in accordance with the requirements set forth in resolution 319-08, and

**BE IT FURTHER RESOLVED** that the attached schedule "A" shall be included in the 2009 county budget, along with the management and confidential positions that were recommended by the County Manager, and

**BE IT FURTHER RESOLVED** that the attached schedule "A" and the management and confidential positions recommended by the County Manager shall be effective January 1, 2009, subject to appropriations in the 2009 county budget.

1) E911 DISPATCHERS

		FROM GRADE	TO GRADE	
1	SR. EMERGENCY SVCS. DISPATCHER	VII VIII IX	VIII IX X	EFFECTIVE 1/1/2009 EFFECTIVE 1/1/2011 EFFECTIVE 1/1/2012
2	EMERGENCY SVCS. DISPATCHER	V VI VII	VI VII VIII	EFFECTIVE 1/1/2009 EFFECTIVE 1/1/2011 EFFECTIVE 1/1/2012
3	EMERGENCY SVCS. DISPATCHER TRAINEE	V VI	V VI VII	EFFECTIVE 1/1/2009 EFFECTIVE 1/1/2011 EFFECTIVE 1/1/2012

NOTE: THE TRAINEE TITLE WOULD BE UTILIZED FOR CANDIDATES WITH EITHER LESS EXPERIENCE THAN REQUIRED, OR IF THE TRAINEE IS HIRED WITHOUT THE REQUIRED CERTIFICATIONS IN ACCORDANCE WITH THE JOB DESCRIPTION FOR EMERGENCY SVCS. DISPATCHER

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE**

**RESOLUTION TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS**

**WHEREAS**, pursuant to Resolution No. 490-04 the Sullivan County Legislature created a Sullivan County Commission on Human rights (hereinafter "Commission"); and

**WHEREAS**, Resolution No. 109-05 appointed the members to the Commission for designated terms; and

**WHEREAS**, there will be one vacancy on the Human Rights Commission December 31, 2008 due to the resignation of Cesar Loarca; and

**WHEREAS**, the Commission has sent a letter to the Sullivan County Legislature, received on November 17, 2008, requesting the Legislature recommend an individual to fill this appointment for the remainder of it's portion of the three year term; and

**WHEREAS**, Resolution No. 113-06 indicates that all future terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following members to the Sullivan County Commission on Human Rights for the following terms:

<u>Member</u>	<u>Term Expires</u>
Marco Bocanumenth	January 1, 2008 thru December 31, 2009

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2008.**

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE**

**RESOLUTION TO REAPPOINT MEMBERS TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS**

**WHEREAS**, pursuant to Resolution No. 490-04 the Sullivan County Legislature created a Sullivan County Commission on Human rights (hereinafter "Commission"); and

**WHEREAS**, Resolution No. 109-05 appointed the members to the Commission for designated terms; and

**WHEREAS**, two of the members' appointments expired on March 31, 2008; and

**WHEREAS**, the Commission has recommended the reappointment of Commissioners Paul Austin and Roland Ward whose terms expired on March 31, 2008 for an additional three year term; and

**WHEREAS**, Resolution No. 113-06 indicates that all future terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following members to the Sullivan County Commission on Human Rights for the following terms:

<u>Member</u>	<u>Term Expires</u>
Paul Austin	March 31, 2008 thru December 31, 2009
Roland Ward	March 31, 2008 thru December 31, 2009

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2008.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO TRANSFER ST. MARY'S CHURCH PROPERTY FROM THE  
COUNTY OF SULLIVAN TO HURLEYVILLE SULLIVAN FIRST**

**WHEREAS**, as a result of a donation in 1993 by Geraldine Gaebel, the County holds title to the former St. Mary's Church located at 269 Main Street, Hurleyville, NY; and

**WHEREAS**, in January, 2008, the County entered into a license agreement with the Sullivan County Historical Society, Inc. granting the Society access to and use of the Church for a period of years; and

**WHEREAS**, a not-for-profit corporation known as Hurleyville Sullivan First, Inc. was formed for the purpose of obtaining certain grants for the maintenance and rehabilitation of the Church and for the purpose of putting the Church to a public use for meetings and improving the life of residents; and

**WHEREAS**, that in order to obtain some of the available grants Hurleyville Sullivan First would have to hold legal title to the Church property; and

**WHEREAS**, the Sullivan County Historical Society, Hurleyville Sullivan First and the County have worked out an agreement which would transfer title of the St. Mary's Church property to Hurleyville Sullivan First, pursuant to certain conditions and obligations set forth therein; and

**WHEREAS** the Sullivan County Legislature believes that the proposed transfer of title subject to the conditions set forth in said agreement would be in the best interests of the County and its residents.

**NOW THEREFORE BE IT RESOLVED**, that the County Manager is authorized to execute the annexed agreement on behalf of the County and that the County Manager and the County Attorney are authorized to take such further actions as may be appropriate to effectuate such transfer of title in accordance with the provisions of the agreement.

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**



Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO AMEND RESOLUTION NUMBER 400-08 TO CORRECT THE TAX  
MAP NUMBER**

**WHEREAS**, on November 20, 2008 the Sullivan County Legislature adopted Resolution No. 400-08 approving the refund for property acquired from the June 2007 Auction; and

**WHEREAS**, Sullivan County Resolution No. 400-08 should be amended to state “tax map parcel LI 31.-1-14.41” in place of “tax map parcel LI 13.-1-14.41”; and

**NOW, THEREFORE, BE IT RESOLVED**, Resolution No. 400-08 is hereby amended to state, “tax map parcel LI 31.-1-14.41” in place of “tax map parcel LI 13.-1-14.41,”; and

**BE IT FURTHER RESOLVED**, that the documents of conveyance shall be recorded in the Sullivan County Clerks Office without fee or tax.

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A NEW YORK STATE DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY GRANT FOR SULLIVAN COUNTY FOR TAX ENFORCEMENT OF DELINQUENT VILLAGE LIENS**

**WHEREAS**, the New York State Department of State (DOS) has made available funding, which can be utilized for municipal efficiency implementation projects; and

**WHEREAS**, the one objective of the funding is for the transfer and consolidation of municipal functions for Real Property Tax Lien Enforcement pursuant to Article 11 of the NYS Real Property Tax Law for certain Villages in Sullivan County; and

**WHEREAS**, four Villages have expressed an interest to have the Sullivan County Treasurer act as their enforcement officer under Article 11, specifically the Villages of Monticello, Liberty, Wurtsboro and Jeffersonville; and

**WHEREAS**, the most reasonable reimbursable grant request is in the amount of \$225,000 with a local County cash match commitment of \$25,000 for a total project cost of \$250,000; and

**WHEREAS**, the County will authorize and enter into Inter Municipal Agreements with said Villages wherein the Sullivan County Treasurer will enforce delinquent Village tax liens pursuant to NYS Real Property Tax Law Article and as the agent for said villages, including collection of delinquent taxes, enforcement of in rem proceedings, installment agreement and sale of unredeemed properties.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Treasurer, Ira Cohen, is designated as the lead applicant contact person; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislative Chairman, Jonathan Rouis, is authorized to execute and submit an application to the Local Government Efficiency grant program for the 2008-2009 program year on behalf of the County; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislative Chairman, Jonathan Rouis, is authorized to accept the award, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Manager, David Fanslau is authorized to execute all financial processes relating to the grant program in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer, Ira Cohen, is authorized to execute administrative processes relating to the grant program in such form as the County Attorney shall approve; and

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

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET TO URGE THE NEW YORK STATE LEGISLATURE TO ADOPT LEGISLATION TO MAKE SCHOOL DISTRICTS WHOLE, SUBJECT TO REIMBURSEMENT BY LOCAL TAX DISTRICTS THAT ENFORCE DELINQUENT SCHOOL DISTRICT TAXES)**

**WHEREAS**, New York State currently requires local governments that enforce delinquent school district taxes to pay all school districts that accept students from their locale for their uncollected taxes, no later than April 1<sup>st</sup> of each and every year, and

**WHEREAS**, unlike most towns, school districts never collect enough taxes to cover their own warrants, so that after November 30<sup>th</sup>, all unpaid school taxes become the sole obligation of the local tax district that enforces said collection to pay, and

**WHEREAS**, this requirement is known as “making schools whole” for uncollected taxes, and

**WHEREAS**, the vast majority of tax districts in New York State required to make schools whole are county governments, including Sullivan County, and

**WHEREAS**, Sullivan County is required, therefore, to make its schools whole by April 1<sup>st</sup> of every year even though the county has not collected all outstanding school taxes owed at that time, meaning that the Sullivan County must front its own money to the schools, and hope that during the remainder of the year it will collect the rest of the unpaid taxes from delinquent property owners, and

**WHEREAS** in 2006 and 2007, Sullivan County paid \$15 Million each year to make schools whole, and in 2008 the number rose to \$16 Million, and

**WHEREAS**, an analysis indicates that this monetary obligation has increased significantly over the years, and that the 2007 payment of \$15 Million represents an increase of almost 43 percent from 2004 through 2007, and

**WHEREAS**, the cash flow that is lost to county governments often necessitates that counties must borrow money to pay their own operating costs, thereby making it very difficult for many counties, including Sullivan County, to afford to pay for operating expenses without incurring additional debt, which costs taxpayers money for interest and costs of borrowing, and

**WHEREAS**, this burden on county government negatively impacts our general fund balance, our cash flow, our bond rating, our ability to save money and to lower the costs of providing services, and

**WHEREAS**, it would be more appropriate and in the best interests of the taxpayers of Sullivan County and New York State for the State government to make schools whole and to alleviate this extreme burden from the backs of county taxpayers, and

**WHEREAS**, this proposal to shift the initial outlay from the counties to the State is uniquely fair to State Government in that local tax districts would retain the obligation to collect the delinquent school taxes and would, therefore, reimburse the State as it collected the delinquent school taxes on the local level, and

**WHEREAS**, this proposal would save local taxpayers money and would enable local tax districts to provide more and better services, more efficiently and less expensively,

**NOW, THEREFORE BE IT RESOLVED** that the Sullivan County Legislature hereby urges the New York State Legislature to adopt legislation to make school districts whole subject to reimbursement by local tax districts that enforce delinquent school district taxes, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be delivered forthwith to Assemblywoman Aileen M. Gunther, State Senator John J. Bonacic, Governor David Patterson and to the New York State Association of Counties for their support and endorsement.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO AUTHORIZE PAYMENTS DIRECTLY TO VENDORS FOR  
EXPENSES INCURRED BY THE SULLIVAN-WAWARSING RURAL ECONOMIC AREA  
PARTNERSHIP (REAP) BOARD**

**WHEREAS**, REAP was formally housed in the Division of Community and Economic Development and is now housed in the Division of Planning and Environmental Management; and

**WHEREAS**, REAP is currently housed in the Division of Planning and Environmental Management and is to be administered by the Agricultural Economic Development Specialist; and

**WHEREAS**, the REAP Board, the Sullivan County Legislature and the Division of Planning and Environmental Management have expressed interest in keeping the REAP designation active; and

**WHEREAS**, REAP is historically an off-book account administered through the Division of Planning and Environmental Management; and

**WHEREAS**, the current balance in the REAP account is \$273.73; and

**WHEREAS**, this amount is not sufficient to cover REAP expenses; and

**WHEREAS**, the Division of Planning and Environmental Management is requesting the authority for the County to pay vendors directly for expenses incurred by the REAP Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the Division of Planning and Environmental Management to allocate an amount not to exceed \$5,000.00 in fiscal year 2008 and 2009, depending on appropriations in the 2009 Budget, for the Sullivan-Wawarsing REAP expenses.

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE SULLIVAN COUNTY  
DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT'S FINAL SEQRA  
STATEMENT AND ADOPTION OF THE FINAL OPEN SPACE PLAN ENTITLED  
CONSERVING OPEN SPACE AND MANAGING GROWTH**

**WHEREAS**, the Sullivan County Legislature has supported the implementation of the Sullivan County Strategic Plan ("Sullivan 2020"); and

**WHEREAS**, the Sullivan County Legislature has supported the creation of an Open Space Plan for Sullivan County as an outcome of the Sullivan 2020 process; and

**WHEREAS**, the Division of Planning and Environmental Management has sent 30 day notice to all involved and interested agencies establishing itself as lead agency; and

**WHEREAS**, the 30 day comment period has expired and all comments from involved and interested agencies were received and addressed; and

**WHEREAS**, the Sullivan County Division of Planning and Environmental Management has completed the final draft of the Open Space Plan entitled "Conserving Open Space and Managing Growth"; and

**WHEREAS**, the Legislature must accept the Sullivan County Division of Planning and Environmental Management's final SEQRA statement and adopt the final Open Space Plan for Sullivan County to satisfy SEQRA regulations and to implement the Open Space Plan for Sullivan County; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby approve the Sullivan County Division of Planning and Environmental Management's final SEQRA statement and the Open Space Plan entitled "Conserving Open Space and Managing Growth" for the County.

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CANCEL TAXES AND CHARGE BACK THE APPROPRIATE  
TAXING DISTRICT ON TWO PARCELS WHICH WERE ERRONEOUSLY ASSESSED**

**WHEREAS**, the Sullivan County Real Property Tax Services office determined that as a result of the settlement of the Orange/Sullivan County Line Boundary litigation, Town of Mamakating tax map parcels 68.-1-94 and 68.-1-95 do not exist and should be removed from the assessment rolls; and

**WHEREAS**, there are open taxes for the 2008 lien year totaling \$14.66 plus applicable interest and penalties; and

**WHEREAS**, this said tax lien is unenforceable due to the fact that these parcels no longer exist, and have been deleted from the records by said Tax Services office; and

**WHEREAS**, said tax liens against Town of Mamakating 68.-1-94 and 68.-1-95 should be eliminated, cancelled and charged back to the appropriate taxing district pursuant to Sections 550(2)(f), 558(1) and 557(1) of the Real Property Tax Law of the State of New York.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer is authorized to cancel the delinquent taxes, penalties and interest assessed to the Town of Mamakating 68.-1-94 and 68.-1-95 and charge back the appropriate taxing district pursuant to Sections 550(2)(f), 558(1) and 557(1) of the Real Property Tax Law of the State of New York.

**Moved by,  
Seconded by,  
and adopted on motion, 2008.**

**RESOLUTION INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE LEGISLATURE, TO AUTHORIZE THE COUNTY ATTORNEY TO MAKE A MOTION TO INTERVENE IN TAX CERTIORARI LITIGATION REGARDING ALLIANCE ENERGY COMPANY VS. TOWNS OF BETHEL, FORESTBURGH, HIGHLAND AND THOMPSON**

**WHEREAS**, there are tax certioraris pending against the Towns of Bethel, Forestburgh Highland and Thompson commenced by Alliance Energy Company for several assessment years; and

**WHEREAS**, Alliance Energy is seeking a significant reduction in its assessments which if granted after litigation would result in significant loss of past and future revenues to the County of Sullivan, the Towns of Bethel, Forestburgh, Highland and Thompson and the Eldred and Monticello Central School Districts; and

**WHEREAS**, it is in the best interest of the County of Sullivan to intervene in the litigation and to actively participate therein,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Attorney is authorized to make the necessary motion and/or to execute the necessary documents in order to effectuate intervening in the pending and future litigations in the tax certiorari proceeding commenced by Alliance Energy Company against the Towns of Bethel, Forestburgh, Highland and Thompson; and

**BE IT FURTHER RESOLVED**, that the County will pay \_\_\_\_ (\_\_\_%) percent of the legal fees of the special tax counsel retained by the County and the Towns of Bethel, Forestburgh Highland and Thompson, and the County will pay \_\_\_\_ (\_\_\_%) percent of the expenses for the appraisal and engineering experts retained by the County, the Towns and the School Districts.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.



**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND THE AIRPORT DEVELOPMENT COMMISSION STRUCTURE BY ABOLISHING THE COMMISSIONER OF GENERAL SERVICES SLOT AND REPLACING IT WITH AN ALTERNATE PILOT SLOT**

**WHEREAS**, Resolution 62-00 set the structure of the Airport Development Commission with a nine (9) member advisory board, naming the “Commissioner of General Services” as one of the members of the board; and

**WHEREAS**, the County of Sullivan Administrative structure has changed and has abolished the title “Commissioner of General Services”; and

**WHEREAS**, there is a need for the Airport Development Commission to revise the structure of their board by abolishing the “Commissioner of General Services” slot;

**WHEREAS**, in order to insure Commission attendance when either of the two pilot members are unavailable it would be appropriate to add an Alternate Pilot Position to the Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the “Commissioner of General Services” designation is hereby abolished from the Airport Development Commission, and

**BE IT FURTHER RESOLVED**, that a new Alternate Pilot position is hereby created, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby appoint the following pilot to the Alternate Pilot position on Sullivan County Airport Development Commission:

Susan Hamlin

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2008.

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY DAVID SAGER, CHAIRMAN OF THE PERSONNEL COMMITTEE RESOLUTION TO CREATE THE POSITION OF SENIOR ACCOUNT CLERK/DATABASE IN THE CHILDRENS' SERVICES UNIT WITHIN THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, a classification review was completed by the Personnel Officer for position of Account Clerk/Database, in the Children's Services Unit within the Department of Family Services, and

**WHEREAS**, the authority of the Civil Service Officer (Personnel Officer) is limited to the classified services, which includes titles in the exempt, competitive, non-competitive, and labor classes. It is the primary job of the Personnel Officer, who is limited to make certain that individuals who are appointed to titles in each of those classes, are appointed within the framework of the Civil Service Law; and

**WHEREAS**, the Personnel Officer has determined that the responsibilities as performed are most appropriately those of Senior Account Clerk Database, and

**WHEREAS**, the Department of Family Services is dependent for its continued smooth operation on maintaining the level of responsibility of this position, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby abolishes the position of Account Clerk/database and creates, at the salary set in the Teamster's salary schedule, the position of Senior Account Clerk Database, in the Children's Services Unit of the Sullivan County Department of Family Services.

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2008.**

**RESOLUTION INTRODUCED BY DAVID SAGER, CHAIRMAN OF THE PERSONNEL COMMITTEE RESOLUTION TO CREATE THE POSITION OF ADMINISTRATIVE AIDE IN THE CHILDREN'S SERVICES UNIT, WITHIN THE DEPARTMENT OF FAMILY SERVICES**

**WHEREAS**, a classification review was completed by the Personnel Officer for the position of Senior Account Clerk/Typist in the Children's Services Unit within the Department of Family Services, and

**WHEREAS**, the authority of the Civil Service Officer (Personnel Officer) is limited to the classified services, which includes titles in the exempt, competitive, non-competitive, and labor classes. It is the primary job of the Personnel Officer, who is limited to make certain that individuals who are appointed to titles in each of those classes, are appointed within the framework of the Civil Service Law; and

**WHEREAS**, the Personnel Officer has determined that the responsibilities as performed are most appropriately those of Administrative Aide, and

**WHEREAS**, the Department of Family Services is dependent for its continued smooth operation on maintaining the level of responsibility of this position, and

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby abolishes the position of Senior Account Clerk/Typist in the Children's Services Unit in the Department of Family Services and creates, at the salary set in the Teamster's salary schedule, the position of Administrative Aide, in the Children's Services Unit in the Department of Family Services.

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2008.**

**RESOLUTION INTRODUCED BY DAVID A. SAGER, CHAIRMAN OF THE PERSONNEL COMMITTEE, TO COMPENSATE THE CORRECTION CAPTAIN AND THE CORRECTION LIEUTENANT FOR ACCRUED HOLIDAY TIME**

**WHEREAS**, the Correction Captain and the Correction Lieutenant work in the County Jail on designated County holidays, and

**WHEREAS**, the Correction Captain and the Correction Lieutenant are Management and Confidential employees without existing authority by the County Legislature to be authorized to accrue holiday time, and

**WHEREAS**, the Sheriff has recommended that the Correction Captain and the Correction Lieutenant be authorized to accrue holiday time and receive payment for holiday accrual balances, and

**WHEREAS**, the County Manager concurs with the Sheriff's recommendation to authorize the Correction Captain and the Correction Lieutenant to accrue holiday time and receive payment for holiday accrual balances.

**NOW, THEREFORE, BE IT RESOLVED**, by the Sullivan County Legislature that the Correction Captain and the Correction Lieutenant are hereby authorized to accrue holiday pay at the same rate as defined in the CSEA contract, and

**BE IT FURTHER RESOLVED**, that the Payroll department is authorized to pay the Correction Captain and the Correction Lieutenant for their accrued holiday pay, effective for calendar year 2008.

**RESOLUTION INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE LEGISLATURE, TO RESCIND RESOLUTION NO. 159-89 AND RESOLUTION NO. 336-91 AND TO ESTABLISH A NEW PROCEDURE WITH RESPECT TO THE COUNTY'S POSSIBLE INTERVENTION IN TAX CERTIORARI AND TAX EXEMPT CASES**

**WHEREAS**, pursuant to Resolutions 159-89 and 336-91 the County Board of Supervisors authorized the Director of Real Property Tax Services and the County Attorney to intervene in tax certiorari proceedings and tax exempt cases without the prior approval of said County Board, and

**WHEREAS**, the Director of Real Property Tax Services and the County Attorney believe it is inappropriate for them to involve the County in litigation without the prior approval of the County Legislature, particularly since such involvement might result in the necessity for expenditures for outside experts and the like, and

**WHEREAS**, in the event the County becomes aware of tax certiorari or tax exempt cases in which it might be appropriate for the County to intervene it would be best to have the Chairperson of the Legislative Committee on Planning, Environmental Management and Real Property, the Commissioner of Management and Budget, the County Treasurer, the Director of Real Property Tax Services and the County Attorney review the matter(s) and make recommendations to the County Legislature concerning whether the County should intervene,

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 159-89 and Resolution No. 336-91 are hereby rescinded; and

**BE IT FURTHER RESOLVED**, that whenever the County Treasurer, the Director of Real Property Tax Services, or the County Attorney becomes aware of a tax certiorari or tax exempt proceeding in which it might be appropriate for the County to intervene, such matter shall be reviewed by the Chairperson of the Legislative Committee on Planning, Environmental Management and Real Property Committee, the Deputy County Manager/Commissioner of Management and Budget, the County Treasurer, the Director of Real Property Tax Services, and the County Attorney and, if such group shall determine such intervention is in the best interests of the County, they shall seek approval from the County Legislature for such intervention; and

**BE IT FURTHER RESOLVED**, that in the event the County Legislature shall authorize such intervention, the County Attorney's Office shall handle such matter and shall advise the County Legislature if appropriations for additional resources, i.e., outside counsel, appraisers, experts and the like, are necessary to properly prosecute the matter.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.

**RESOLUTION INTRODUCED BY LENI BINDER, CHAIRLADY OF PUBLIC SAFETY COMMITTEE RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF LEASE**

**WHEREAS**, a quote was received for a Recording Unit for Sheriff's Department, and

**WHEREAS**, Continuum Voice & Data Systems, 2401 Burnet Avenue, Syracuse, NY 13206, is the lowest responsible contractor for such equipment, and lease payments shall be made to Fleetwood Financial, A Division of IDB Leasing, Inc., 1001 Durham Avenue, South Plainfield, NJ 07080, and

**WHEREAS**, the Sheriff's Department approves said quote and recommends that a lease agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a five-year lease agreement with Continuum and lease payments made to Fleetwood Financial, at a lease price not to exceed:

\$3,573.32/year

and in accordance with quote dated December 15, 2008, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2008.