



AGENDA

Legislative Monthly Meeting for May 20, 2010 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

2010 Valedictorians

Public Comment

Resolutions:

1. Set public hearing for 6/17/10 at 1:50PM for the inclusion of several additional farm parcels into Agricultural District No. 1 and Agricultural District No. 4
2. Authorize transfer of properties acquired by the County through the Greater Catskills Flood Remediation Program
3. Appoint Crandall to the RSVP Advisory Committee
4. Appoint Duncan to the Community Services Board
5. Set salary for the Acting Full-Time Administrator of the Adult Care Center
6. Authorize the Division of Public Works to file applications for grants available through the New York State Department of Transportation to fund a project to replace Bridge 359/BIN 3356300
7. Correct 2009 Tax Roll TH 15.-1-33 to Bobover Yeshiva Bnei Zion
8. Correct 2010 Tax Roll TH 15.-1-33 to Bobover Yeshiva Bnei Zion
9. Correct 2009 Tax Roll TH 15.-1-35.8 to Bobover Yeshiva Bnei Zion
10. Correct 2010 Tax Roll TH 15.-1-35.8 to Bobover Yeshiva Bnei Zion
11. Support a temporary extension of enhanced Federal Medicaid Matching Funds provided under the American Recovery and Reinvestment Act (ARRA)
12. Authorize contract with Dino Gentile/dba Suburban Excavation for stump grinding
13. Authorize contract with Delaney Group, Inc. for Phase I-Landfill Closure
14. Authorize contract with Catholic Charities Community Services of Orange County for provision of EAP Services to employees
15. Authorize contract modification with nursing staffing agencies for services to Sullivan County Adult Care Center
16. Authorize contract modification to an existing contract with Sullivan County BOCES

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE A PUBLIC
HEARING FOR THE INCLUSION OF SEVERAL ADDITIONAL FARM PARCELS
INTO AGRICULTURAL DISTRICT NO. 1 AND AGRICULTURAL DISTRICT NO. 4**

WHEREAS, The Sullivan County Legislature has the authority under New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, The Agricultural & Farmland Protection Board has recommended that the Legislature amend the Sullivan County Agricultural District No. 1 and the Sullivan County Agricultural District No. 4 to include several additional farm parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an agricultural district it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on June 17, 2010 at 1:50 pm in the Sullivan County Government Center, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 1 and Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish, pursuant to law, a notice of such public hearing in the official newspapers of the County.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that a public hearing will be held by the Sullivan County Legislature on June 17, 2010 at 1:50 pm at the Sullivan County Government Center, Monticello, New York to consider the recommendations of the Agriculture and Farmland Protection Board and the County Planning Commissioner to modify the Agricultural District No. 1 and the Agricultural District No. 4 to add several parcels as contained on the respective Town Tax Maps on May 3, 2010 and designated as follows:

Agricultural District No. 1

Town of Callicoon	7.-1-12
Town of Delaware	8.-3-23.2

Agricultural District No. 4

Town of Highland	7.-1-22.1
Town of Highland	7.-1-22.2
Town of Highland	7.-1-23
Town of Highland	15.-1-128.1
Town of Highland	15.-1-132.2
Town of Liberty	5.-1-36.1
Town of Liberty	5.-1-36.2
Town of Mamakating	46.-2-5.5
Town of Neversink	25.-1-53.1
Town of Rockland	21.A-1-1
Town of Rockland	50.-1-35.1
Town of Rockland	50.-1-67.1
Town of Thompson	11.-1-42.12
Town of Thompson	11.-1-46
Town of Thompson	50.-1-47

DATED:

**ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York**

Schedule A

Agricultural District No. 1

Town of Callicoon	7.-1-12
Town of Delaware	8.-3-23.2

Agricultural District No. 4

Town of Highland	7.-1-22.1
Town of Highland	7.-1-22.2
Town of Highland	7.-1-23
Town of Highland	15.-1-128.1
Town of Highland	15.-1-132.2
Town of Liberty	5.-1-36.1
Town of Liberty	5.-1-36.2
Town of Mamakating	46.-2-5.5
Town of Neversink	25.-1-53.1
Town of Rockland	21.A-1-1
Town of Rockland	50.-1-35.1
Town of Rockland	50.-1-67.1
Town of Thompson	11.-1-42.12
Town of Thompson	11.-1-46
Town of Thompson	50.-1-47

As portrayed on the respective Town Tax Maps on May 3, 2010.

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE
TRANSFER OF PROPERTIES ACQUIRED BY THE COUNTY THROUGH THE
GREATER CATSKILLS FLOOD REMEDIATION PROGRAM OF 2008-2009**

WHEREAS, the County of Sullivan (“County”) applied for and received grant funding through the NYS DHCR Office of Community Renewal under the Greater Catskills Flood Remediation Program of 2008-2009 for the acquisition of one- and two-family homes with a history and future likelihood of flooding; and

WHEREAS, the County, after taking title to eleven properties with grant funding, has now demolished the homes on those properties; and

WHEREAS, the County desires to divest itself of title to these properties; and

WHEREAS, under the terms of the grant agreement, the subject properties must be preserved for open space, recreation, wetlands management or flood mitigation purposes; and

WHEREAS, the County solicited offers for purchase of these eleven properties and received offers on nine of the properties (attached hereto as Schedule A).

NOW, THEREFORE BE IT RESOLVED, that the Sullivan County Legislature deems the nine parcels are no longer necessary for public use and hereby authorizes a conveyance of the parcels to the persons and prices detailed on Schedule A; and

BE IT FURTHER RESOLVED, that the Office of the County Attorney is directed to draft all necessary documents to complete the conveyance of these properties; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is authorized to sign all documents associated with the conveyance of these properties.

**Moved by,
Seconded by,
and adopted on motion, 2010.**

Schedule A

<u>SBL</u>	<u>Street Address</u>	<u>Hamlet/ Village</u>	<u>Offeror</u>	<u>Offer Amount</u>
106.-1-23.6	882 Swiss Hill Rd. North	Jeffersonville	Adalet and Hikmet Senol, Jeffersonville NY	\$300.00
106.-1-31	23 Mill St.	Jeffersonville	Lorraine Squillaro, Jeffersonville NY	\$2,000.00
106.-1-35	16 Lovett Lane	Jeffersonville	Sharon Toth, Jeffersonville NY	\$250.00
106.-1-41	17 Lovett Lane	Jeffersonville	Sharon Toth, Jeffersonville NY	\$1,500.00
19.-2-24	4004 St. Rte. 52	Youngsville	Youngsville Fire District, Youngsville NY	\$100.00
34.-5-7	14 Maple St.	Roscoe	Diane Beveridge, Rye & Roscoe NY	\$2,012.00
34.-6-5	2 Maynard St.	Roscoe	Jerry Turco/ Black Cat Roscoe Inc., Roscoe NY	\$10,000.00
46.-1-13	25 Pearl St.	Livingston Manor	Jaco Funeral Properties, Inc. Livingston Manor NY	\$1,500.00
48.-1-10	21 Pleasant St.	Livingston Manor	George C. Mock, Jr., Livingston Manor NY	\$550.00

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE

WHEREAS, there is a need to appoint one (1) member to the Retired Senior Volunteer Program Advisory Committee (RSVP), and

WHEREAS, the appointment for Betty Crandall be for a term to end March 31, 2013, and

WHEREAS, the appointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP APPOINTMENT:

TERM:

Betty Crandall (Tusten)
30 Aspen Way
Narrowsburg NY 12764

3/31/2013

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO APPOINT ONE (1) MEMBER TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a vacancy on the Community Services Board, and

WHEREAS, there is a need to appoint one (1) member to fill the vacancy on the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite his name:

APPOINTMENT TO THE CSB

TERM

Terence Duncan
(to fill a vacancy left by resignation of Kevin Lighte)

05/01/2010 to 12/31/2010

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO SET THE SALARY FOR THE ACTING FULL-TIME ADMINISTRATOR OF THE ADULT CARE CENTER

WHEREAS, the New York State Department of Health regulations require that there be an Acting Full-Time Administrator on-site at the Adult Care Center , and

WHEREAS, a Temporary Interim Administrator has been appointed on a part-time basis, to provide the required licensure, and

WHEREAS, this temporary Acting Full-Time Administrator will be assigned for a time period not to exceed ninety (90) days, commencing retroactively to April 30, 2010, and

WHEREAS, the County Legislature must set the salary for the Acting Full-Time Administrator of the Adult Care Center, in accordance with its powers and duties detailed in the County Charter.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the salary of the Temporary Acting Full-Time Administrator of the Adult Care Center at \$74,294 on an annual basis, pro-rated, or \$40.6645 per hour , and

BE IT FURTHER RESOLVED that this Temporary Acting Full-Time Administrator position shall be effective retroactively to April 30, 2010, and shall be hereby abolished 90 days thereafter, or upon the appointment of a new Full-Time Administrator of the Adult Care Center, whichever occurs first.

RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE DIVISION OF PUBLIC WORKS TO FILE APPLICATIONS FOR GRANTS AVAILABLE THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND A PROJECT TO REPLACE BRIDGE 359/ BIN 3356300.

WHEREAS, the New York State Department of Transportation has funding available through the Highway Bridge Replacement and Rehabilitation Program (HBRRP); and

WHEREAS, these programs can provide up to 80% Federal funding and 15% State funding of the eligible costs for engineering and construction services necessary for the rehabilitation or replacement of our bridges; and

WHEREAS, approximately \$2.9 million dollars in funding is needed to expedite work needed for the replacement of Bridge 359/BIN 3356300 in the Town of Rockland.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature Authorizes the Division of Public Works to apply for grants for funding the replacement of Bridge 359; and

BE IT FURTHER RESOLVED, that the form of any grant agreements be approved by the County Attorney and that further authorization be obtained from the County Legislature authorizing the County Manager to execute grant agreements.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2009 TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #15.-1-33

WHEREAS, an application dated April 22, 2010 having been filed by Bobover Yeshiva Bnei Zion with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #15.-1-33 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the parcel should have been wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 6, 2010 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF TOWN OF THOMPSON FOR TAX MAP #15.-1-33**

WHEREAS, an application dated April 22, 2010 having been filed by Bobover Yeshiva Bnei Zion with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #15.-1-33 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the parcel should have been wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 6, 2010 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT THE 2009
TAX ROLL OF THE TOWN OF THOMPSON FOR TAX MAP #15.-1-35.8**

WHEREAS, an application dated April 22, 2010 having been filed by Bobover Yeshiva Bnei Zion with respect to property assessed to said applicant on the 2009 tax roll of the Town of Thompson Tax Map #15.-1-35.8 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the parcel should have been wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 6, 2010 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CORRECT 2010 TAX
ROLL OF TOWN OF THOMPSON FOR TAX MAP #15.-1-35.8**

WHEREAS, an application dated April 22, 2010 having been filed by Bobover Yeshiva Bnei Zion with respect to property assessed to said applicant on the 2010 tax roll of the Town of Thompson Tax Map #15.-1-35.8 pursuant to Section 556 of the Real Property Tax Law, to correct an unlawful entry on said tax roll resulting from the parcel should have been wholly exempt; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated May 6, 2010 recommending this Board approve said application; and

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

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

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

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

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

**Moved by,
Seconded by,
and adopted on motion, 2010.**

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
SUPPORTING A TEMPORARY EXTENSION OF ENHANCED FEDERAL
MEDICAID MATCHING FUNDS PROVIDED UNDER THE AMERICAN
RECOVERY AND REINVESTMENT ACT (ARRA)**

WHEREAS, Medicaid is a federal, state, and local health care program whose costs and administration represents the largest component of the state and local fiscal relationship in New York, currently totaling over \$51 billion annually; and

WHEREAS, since the program's inception, counties across the state have struggled to fund the growth of the Medicaid local share and even with local budget austerity measures the programs cost has resulted in higher property taxes, higher sales taxes, and a decline in county services; and

WHEREAS, while a local government Medicaid "cap" has been implemented in New York in an effort to provide some budget stability and help shield local taxpayers from the impact of excessive Medicaid growth, counties remain concerned with the future sustainability of the Medicaid program, the effect on other state and local budget priorities, and the overall outlook for New York's economic competitiveness; and

WHEREAS, Congress has provided an increase in Federal Medicaid matching funds, set to expire on December 31, 2010, to all states under the American Recovery and Reinvestment Act in recognition of the recent fiscal crisis; and

WHEREAS, in addition to providing fiscal relief to the State of New York, this increase also provides direct fiscal relief to local governments in New York State which helps ease the local property and sales tax burden for all New Yorkers; and

WHEREAS, the U.S. Senate, House and the President all support a six month extension of this critical temporary enhanced Medicaid assistance through June 30, 2011 because of the continued fiscal pressures experienced by state and local governments due to further declines in tax revenues and increased demand for public services stemming from the recession; and

WHEREAS, New York and twenty-three other states, have included a six month extension of this enhanced funding in their budgets for the coming year, it is imperative that Congress enact a six month extension of enhanced Medicaid assistance payments as soon as possible, to allow states to finalize their budgets without having to fill even larger budget holes with tax increases or service cuts that would be necessary in the absence of this federal funding; and

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan supports a six month extension of the enhanced Federal Medical Assistance Percentage (FMAP) as established under the American Recovery and Reinvestment Act; and

BE IT FURTHER RESOLVED, that NYSAC calls upon the Governor and the State Legislature to encourage the New York Congressional Delegation to support this six month extension; and

BE IT FURTHER RESOLVED, that the County of Sullivan will forward copies of this Resolution to Governor David A. Paterson, Assemblywoman Aileen Gunther, Senator John Bonacic, NYSAC and all others deemed necessary and proper.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, quotes were received for Stump Grinding, and

WHEREAS, Dino Gentile/dba Suburban Excavation, 319 Reservoir Road, Middletown, NY 10940, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Dino Gentile/dba Suburban Excavating at a contract price not to exceed \$14,850.00, and in accordance with Quote#Q-10-01, dated April 2, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, bids were received for Phase I-Landfill Closure, and

WHEREAS, The Delaney Group, Inc., 2736 State Highway 30, Gloversville, NY 12078, is the lowest responsible bidder for such work, and

WHEREAS, the Division of Public Works approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with The Delaney Group, Inc., at a contract price not to exceed \$4,997,828.00, and in accordance with Bid #B-10-09, dated May 7, 2010 said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2010.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT
WITH CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE
COUNTY (CORPORATE SERVICES EAP) FOR PROVISION OF EAP
SERVICES TO EMPLOYEES**

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor, and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from 4/1/09 to 3/31/10 at the cost of \$23,800 and from 4/01/10 to 12/31/10 at the cost of \$16,198;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into any and all agreements with Catholic Charities Community Services of Orange County for the provision of EAP services to employees at a rate not to exceed \$39,998 for the contract period of 4/1/09-12/31/10; and

BE IT FURTHER RESOLVED, that any and all agreements be approved to form by the Sullivan County Department of Law.

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO AMEND CONTRACT WITH NURSING
STAFFING AGENCIES FOR SERVICES TO SULLIVAN COUNTY ADULT CARE
CENTER**

WHEREAS, The Sullivan County Adult Care Center wishes to increase the total amount authorized for contracts with nursing staffing agencies; and

WHEREAS, staffing agencies can provide the ACC with those nursing services; and,

WHEREAS, the total amount approved for contracts was \$115,000/year and there is a need to amend the contracts to increase the total amount from \$115,000/year to \$230,000/year for 2010 and 2011, for all staffing contracts.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to amend contracts with various licensed agencies to provide nursing staffing services not to exceed \$230,000/year in total costs; and,.

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2010..

RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE A MODIFICATION TO AN EXISTING CONTRACT WITH SULLIVAN COUNTY BOCES.

WHEREAS, the Workforce Investment Act of 1998 (Public Laws 105-220) requires that the local Workforce Investment Area bid out the provision of youth services, and

WHEREAS, the Sullivan County BOCES submitted the winning bid and pursuant to Resolution No. 97-09 the County of Sullivan entered into a contract with Sullivan County BOCES (“Original Agreement”), and

WHEREAS, the Original Agreement is set to expire on June 30, 2010, while the program is intended to continue on until September 30, 2010, at no additional cost of expense to the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature hereby authorizes the County Manager to execute a contract modification with Sullivan County BOCES extending the Original Agreement until September 30, 2010, and;

BE IT FURTHER RESOLVED, that the remaining terms and conditions of the Original Agreement shall remain unchanged, and

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2010.