

PUBLIC HEARINGS:

1:40PM CDBG  
1:50PM SMOKING BAN



## AGENDA

Legislative Monthly Meeting for January 20, 2011 at 2:00PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Requesting an extension of NYS Tax Law Section 1210(33) which authorized an increase to the three percent rate authorized by State Tax Law December 1, 2011-November 30, 2013.
2. Establishing a standard work day for elected officials (Elton Harris)
3. Abolish, Create and downgrade positions within the Department of Community Services
4. Abolish and Create positions in the Office for the Aging
5. Requesting the State Legislature to provide for local preference rules for procurement of goods and services
6. Authorize award of engineering services for the preparation of bid specifications of an Airport Rescue and Firefighting (ARFF) vehicle for the Sullivan County International Airport
7. Authorize contract extension with United Way of Sullivan County
8. Authorize contract extension with Hudson Transit d/b/a/ Shortline Bus/Coach USA
9. Authorize contract extension with Sullivan County Council on Alcoholism and Substance Abuse
10. Authorize contract extension with Rehabilitation Support Services
11. Authorize contract extension with Sullivan County Board of Cooperative Education Services
12. Authorize contract extension with NYSARC, Sullivan County Chapter
13. Authorize contract extension with Action Toward Independence
14. Authorize contract renewal with Charles Chung, MD for services at the jail
15. Authorize contract renewal with Steven Silverman, Ph.D.
16. Authorize contract renewal with Dr. Charles Chung, Psychiatrist for professional services
17. Authorize contract renewal with Dr. Irving Stillman, Child Psychiatrist
18. Authorize contract renewal with Dr. Salgunan, Psychiatrist
19. Authorize contract renewal with Delaware Valley Arts Alliance, Inc.
20. Authorize contract amendment with Catskill Oral Surgery, P.C.
21. Authorize contract with Oneida County Sheriff to provide security for inmates
22. Authorize contract with Cornell Cooperative Extension for nutrition services
23. Authorize contract with Orchid Cellmark, Inc.
24. Authorize contract with Sullivan County Child Care Council, Inc.
25. Authorize contract with Experian
26. Authorize contract with NYSOCFS
27. Authorize contract with Efren Marquez, MD
28. Authorize contract with Rehabilitation Support Services, Inc.

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29. Authorize contract with various medical assistance program related services
30. Authorize contract with CACHE for provision of domestic violence
31. Authorize contract with various providers of preventive services
32. Authorize contract with various local attorneys for provision of child support collection services
33. Authorize contract with Family Services for welfare to work services
34. Authorize contract with Friends and Advocates for Mental Health
35. Authorize contracts with Rural Health Network Subcontractors
36. Authorize contract with Literacy Volunteers of Sullivan County
37. Authorize contract with Creative Think Tank, Inc.
38. Authorize contract with Town of Wallkill boys and Girls Club
39. Authorize contract with YMCA of Sullivan County
40. Authorize contract with Sullivan County Head Start, Inc.
41. Authorize contract with Cornell Cooperative Extension
42. Authorize contract with Partnership for Economic Development in Sullivan County
43. Authorize contract with Sullivan County Soil and Water Conservation
44. Authorize contract with Visitors Association
45. Authorize contract with Catskill Association of Tourism Services
46. Authorize contract with Federation of Sportsmen's Clubs of Sullivan County
47. Authorize contract with Community Action Commission to Help the Economy
48. Authorize contract with Sullivan County Library Alliance
49. Authorize contract extension with Blue Wing Services
50. Authorize contract with Boland's Excavating & Topsoil, Inc.
51. Provide up to \$7,650 to the Eagle Institute
52. Withdraw parcels from the 2010 Tax Foreclosure Proceeding and to cancel certain taxes
53. Authorize a settlement in a lawsuit (DeVincentis)
54. Authorize settlement of Agri-business loan payment dispute with Doug and Gloria Woods
55. Commence litigation on Jon Rossal for default of an Agri Business Revolving Loan
56. Commence litigation on Paul and Alexandra Dench-Layton of an Agri-business Revolving Loan

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210(33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2011 AND ENDING NOVEMBER 30, 2013, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY**

**WHEREAS**, pursuant to State Tax Law §1210(33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$  %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half percent ( $\frac{1}{2}$  %) from seven and one half percent ( $7\frac{1}{2}$  %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**WHEREAS**, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2011, and

**WHEREAS**, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2013; and

**WHEREAS**, the County of Sullivan is dealing with significant losses of revenue due to the continuing “Great Recession” and resulting economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

**NOW THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210(33) which raised the sales tax in the County of Sullivan by a one half percent ( $\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ( $7\frac{1}{2}$ %) and an additional one half percent ( $\frac{1}{2}$ %) from seven and one half percent ( $7\frac{1}{2}$  %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate that is scheduled to sunset on November 30, 2011, be extended to sunset or expire on November 30, 2013, and

**BE IT FURTHER RESOLVED**, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42<sup>nd</sup> Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 98<sup>th</sup> Assembly District, the New York State Legislature’s Ways and Means Committees; the Honorable Dean Skelos, Majority Leader of the Senate; the Honorable Sheldon Silver, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE ESTABLISHING A STANDARD WORK DAY FOR ELECTED OFFICIALS**

**WHEREAS**, effective August 12, 2009, New York State adopted a new regulation 315.4 for additional reporting requirements for elected or appointed officials that more clearly defines the process for reporting time worked for those officials who are members of the New York State Retirement System, and

**WHEREAS**, one (1) three month record of work activities were submitted to the Clerk of the Legislature by those officials that do not maintain a daily record of actual time worked.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Legislature.

<b>Title Elected</b>	<b>Name</b>	<b>Standard Work Day/(hrs/day)</b>	<b>Term</b>	<b>Participates in Employers Time Keeping System</b>	<b>Days per month based on Record of Activities</b>	<b>Filed 30 or 90 day record</b>
Coroner	Elton Harris	6	1/1/09-12/31/12	Y	6	30

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature does hereby attest that the above appointed officials have submitted a thirty day log or three month log of activities and such is on file with the Clerk to the Legislature.

**RESOLUTION NO.                    INTRODUCED BY THE EXECUTIVE COMMITTEE TO  
ABOLISH , CREATE AND DOWNGRADE POSITIONS WITHIN THE DEPARTMENT  
OF COMMUNITY SERVICES**

**WHEREAS**, Sullivan County Department of Community Services has evaluated its staffing needs and; and

**WHEREAS**, there are several positions that would better serve the department by being abolished, created and/or titles downgraded; and

**WHEREAS**, the Department of Community Services has determined the needs of the department to be more appropriately served by abolishing, creating and downgrading these positions; and

**WHEREAS**, the funds appropriated in the 2010 Adopted Budget would need to be transferred as well.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby authorizes the abolishment, creation and downgrading of the following positions within the Department of Community Services as noted below:

**ABOLISH:**

A4320-40            2324            SSW-RPT

**ABOLISH:**

A4310                2318            Community Services Coor.

**CREATE:**

A4220                                   Program Coord I-SCADAS (GradeXII)

**ABOLISH:**

A4320-42            1911            ASW II-Case Management

**CREATE:**

A4320-42                               ASW I-Case Management (Grade VII)

**ABOLISH:**

A4320-42            0293            SSW II-Case Management

**CREATE:**

A4320-42                               SSW I – Case Management (Grade IX)

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

**RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO CREATE AND ABOLISH POSITIONS IN THE OFFICE FOR THE AGING**

**WHEREAS**, the Director of the Office for the Aging (OFA) has requested a revised restructuring within the OFA, and

**WHEREAS**, the Commissioner of the Division of Health and Family Services has recommended that the requested OFA restructuring be adopted, and

**WHEREAS**, the County Manager concurs with the request of the Director of the OFA and the recommendation of the Commissioner of the Division of Health and Family Services, and recommends that the County Legislature effectuate same.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby abolishes and creates the following positions:

**ABOLISH:**

A-7610-89      SUPERVISOR, RSVP PROGRAM      TEAMSTERS 445 CBA  
GRADE VII

**CREATE:**

A-7610-89      RSVP PROGRAM COORDINATOR      TEAMSTERS 445 CBA  
GRADE X

**BE IT FURTHER RESOLVED**, that the above positions shall be abolished and created effective retroactively to January 10, 2011.

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE REQUESTING THE STATE LEGISLATURE TO PROVIDE FOR LOCAL PREFERENCE RULES FOR PROCUREMENT OF GOODS AND SERVICES**

**WHEREAS**, the State of New York is a Home Rule State and Sullivan County is a Charter County, and

**WHEREAS**, New York State Constitution Article IX provides that every local government shall have broad powers to enact local legislation relating to the welfare of its citizens, but preemption by the State regarding procurement policies fundamentally limits those powers, and Charter Counties must have the ability to provide for public policy that is in the best socio-economic interest of its citizens, and

**WHEREAS**, New York has a multitude of procurement statutes applicable to public entities, with the underlying purpose is to assure the prudent use of public moneys and to facilitate the acquisition of high quality goods and services at the lowest possible cost, and

**WHEREAS**, the Sullivan County Legislature hereby finds and declares that millions of dollars worth of contracts for goods and services are expended by Sullivan County each year that are necessary to perform essential functions of Sullivan County government, and

**WHEREAS**, the County Legislature further finds that the current economic downturn being experienced by the Hudson Valley, as a result of the continued “Great Recession”, is adversely affecting local business through a reduction in business activity and a concomitant loss of jobs, and

**WHEREAS**, the Sullivan County Legislature further finds and determines that many of these contracts are awarded to individuals or entities that are located outside of Sullivan County and the Hudson Valley, and

**WHEREAS**, the Sullivan County Legislature also finds and determines that the award of such contracts to individuals or entities outside of both Sullivan County and the Hudson Valley at a time when Sullivan County is experiencing an economic downturn and less economic activity than many neighboring regions have achieved tends to exacerbate the economic difficulty currently experienced in Sullivan County, and

**WHEREAS**, the Sullivan County Legislature also determines that the award of such contracts to individuals or entities located within Sullivan County and the Hudson Valley would help promote local economic activity and thereby generate additional sales tax revenues which would alleviate fiscal and budgetary constraints currently being experienced by Sullivan County, and

**WHEREAS**, the purpose of permitting local governments to provide for local preference procurement rules is to limit the award of such contracts to individuals or entities located and

doing business within Sullivan County and the Hudson Valley when practical and in the best interests of the County and to promote the use of local businesses as County vendors and consultants so as to encourage increased economic activity in Sullivan County and the Hudson Valley by putting County tax dollars to work at home, and

**WHEREAS**, the Sullivan County Legislature understands the rationale of the statutory mandate that contracts be awarded to the “lowest responsible bidder”, but finds and declares that local preference rules shall be limited to provide for a maximum of ten percent (10%) variance from the established lowest responsible and responsive bidder, if same is not an in-County vendor, would be in the best socio-economic interest of Sullivan County, and

**WHEREAS**, there is a need to amend New York State General Municipal Law sections 100-a and 103 to provide an exception to County Governments to enact Local Laws that would provide for local preference rules for the procurement of goods and services and shall be limited to provide for a maximum of ten percent (10%) variance from the established lowest responsible and responsive bidder, if same is not an in-County vendor, related to the principle of the “lowest responsible bidder” doctrine.

**NOW, THEREFORE, BE IT REOLVED** by the Sullivan County Legislature that the New York State Legislature is hereby requested to provide local governments the ability to provide for local preference rules for procurement of goods and services, and

**BE IT FURTHER RESOLVED** that the Sullivan County Legislature hereby finds and declares that millions of dollars worth of contracts for goods and services are expended by Sullivan County each year that are necessary to perform essential functions of Sullivan County government, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature further finds that the current economic downturn being experienced by the Hudson Valley, as a result if the continued “Great Recession”, is adversely affecting local business through a reduction in business activity and a concomitant loss of jobs, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature further finds and determines that many of these contracts are awarded to individuals or entities that are located outside of Sullivan County and the Hudson Valley, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature also finds and determines that the award of such contracts to individuals or entities outside of both Sullivan County and the Hudson Valley at a time when Sullivan County is experiencing an economic downturn and less economic activity than many neighboring regions have achieved tends to exacerbate the economic difficulty currently experienced in Sullivan County, and



**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature also determines that the award of such contracts to individuals or entities located within Sullivan County and the Hudson Valley would help promote local economic activity and thereby generate additional sales tax revenues which would alleviate fiscal and budgetary constraints currently being experienced by Sullivan County, and

**BE IT FURTHER RESOLVED**, that the purpose of permitting local governments to provide for local preference procurement rules is to limit the award of such contracts to individuals or entities located and doing business within Sullivan County and the Hudson Valley when practical and with the best interests of the County and to promote the use of local businesses as County vendors and consultants so as to encourage increased economic activity in Sullivan County and the Hudson Valley by putting County tax dollars to work at home, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature understands the rationale of the statutory mandate that contracts be awarded to the “lowest responsible bidder”, but finds and declares that local preference rules shall be limited to provide for a maximum of ten percent (10%) variance, from the established lowest responsible and responsive bidder, if same is not an in-County vendor, would be in the best socio-economic interest of Sullivan County, and

**BE IT FURTHER RESOLVED**, that there is a need to amend New York State General Municipal Law sections 100-a and 103 to provide County Governments the ability to enact Local Laws that would provide for local preference rules for the procurement of goods and services and shall be limited to provide for a maximum of ten percent (10%) variance from the established lowest responsible and responsive bidder, if same is not an in-County vendor , related to the principle of the “lowest responsible bidder” doctrine, and

**BE IT FURTHER RESOLVED** that the Clerk of the County Legislature is hereby directed to transmit a certified copy of this resolution to Governor Andrew M. Cuomo, Senate Majority Leader Dean G. Skelos, Senate Minority Leader John L. Sampson, Assembly Speaker Sheldon Silver, Assembly Minority Leader Brian M. Kolb, State Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, all Towns and Villages in Sullivan County, the Sullivan County Economic Development Corporation, all New York State Counties, and the New York State Association of Counties.

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE PREPARATION OF BID SPECIFICATIONS OF AN AIRPORT RESCUE AND FIREFIGHTING (ARFF) VEHICLE FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, Resolution No. 340-09 authorized the County Manager to apply for and execute a General Aviation (GA) Airport Grant Security Grant with the New York State Department of Transportation; and

**WHEREAS**, a grant has been fully executed in the amount of \$230,000.00 inclusive of \$7,800.00 for the preparation of bid specifications and \$222,200.00 for the acquisition of the ARFF vehicle; and

**WHEREAS**, the grant is issued at 90% participation rate from the New York State Transportation Bond Act GA Airport Security Grant Program funded by the Rebuild and Renew New York State Transportation Bond Act of 2005; and

**WHEREAS**, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services to the firm Passero Associates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$7,800.00 for Engineering services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary agreements in connection with this project: and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended for children who are seriously emotionally disturbed for the year 2011 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was adopted by resolution #495-09, 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 extend the contract for the term from January 1, 2011 to December 31, 2011, 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 - \$14,564

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended for 2011 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 extend the contract for the term from January 1, 2011 to December 31, 2011, 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 - \$5,000

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended for 2011 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 extend the following contract for a term from January 1, 2011 to December 31, 2011 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          \$164,675

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended for 2011 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was approved by resolution # 493-09, 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 extend the following contract from January 1, 2011 to December 31, 2011 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 - \$1,177,851

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended for 2011 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was adopted by resolution #498-09, 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 extend the following contract from January 1, 2011 to December 31, 2011 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 - \$28,623

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATION OF A SHELTERED WORKSHOP PROGRAM.**

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

**WHEREAS**, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2011 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was adopted by resolution #496-09, 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 extend the following contract for an term from January 1, 2011 to December 31, 2011 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 - \$892,029.

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.



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

**RESOLUTION TO EXTEND THE CONTRACT FOR 2011 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 extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2011 in order to ensure continuity of services and timely payments to the agency; and

**WHEREAS**, this contract was adopted by resolution #497-09 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 extend the following contract for a term from January 1, 2011 to December 31, 2011 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) \$117,292

**BE IT FURTHER RESOLVED**, the contract can be extended for two 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 \_\_\_\_\_, 2010.

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

**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.

**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, 2011 to December 31, 2011 to provide after hours and holiday psychiatric services at the Sullivan County Jail; and

**BE IT FURTHER RESOLVED**, this renewal 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 2011; 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 \_\_\_\_\_, 2010.

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

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

**RESOLUTION TO RENEW A CONTRACT FOR 2011 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.**

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

**WHEREAS**, such contract needs to be renewed for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of January 1, 2011 to December 31, 2011, with the following individuals at the rate set opposite his/her name:

Steven B. Silverman, Ph.D.	\$80.00 per hour
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**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 Contract not exceed the 2011 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 \_\_\_\_\_, 2010.

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

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

**RESOLUTION TO RENEW A CONTRACT FOR 2011 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.**

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

**WHEREAS**, such contract needs to be renewed for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of January 1, 2011 to December 31, 2011, with the following individual at the rate set opposite his/her name:

Dr. Charles Chung, Psychiatrist	\$90.00 to \$110.00 per hour
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**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 Contract not exceed the 2010 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 \_\_\_\_\_, 2010.



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

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

**RESOLUTION TO RENEW A CONTRACT FOR 2011 WITH A PROFESSIONAL SERVICE CONSULTANT IN THE DEPARTMENT OF COMMUNITY SERVICES.**

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

**WHEREAS**, such contract needs to be renewed for 2011.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of January 1, 2011 to December 31, 2011, with the following individuals at the rate set opposite his/her name:

Dr. Nambi Salgunan, Psychiatrist	\$120.00 per hour
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**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 Contract not exceed the 2011 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 \_\_\_\_\_, 2010.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.**

**WHEREAS**, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

**WHEREAS**, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

**WHEREAS**, the County of Sullivan has appropriated \$21,375 in the 2011 County budget for the Delaware Valley Arts Alliance, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$21,375 for the period from January 1, 2011 to December 31, 2011 said contract to be in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE CONTRACT WITH CATSKILL ORAL SURGERY, P.C., FOR SERVICES TO THE SULLIVAN COUNTY ADULT CARE CENTER**

**WHEREAS**, the Sullivan County Adult Care Center has a need to amend the contract for oral surgery; and

**WHEREAS**, Catskill Oral Surgery, P.C. desires to amend the contract and provide oral surgery to the residents of the Sullivan County Adult Care Center; and

**WHEREAS**, the original resolution 354-08 was approved for a maximum of \$5,000/year for a total contract price of \$10,000 to begin 1/1/09 and expire 12/31/11 and resolution 239-10 increased the amount of the contract for 2010 to \$7,500 ; and

**WHEREAS**, due to the significant amount of services already having been provided, the contract was amended by resolution 421-10 from \$7,500 to \$10,000 for 2010; and

**WHEREAS**, there has been an additional need for oral surgery services at the Adult Care Center;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Legislature does hereby authorize the County Manager to execute a modification agreement with Catskill Oral Surgery, P.C. to provide oral surgery at a total cost not to exceed \$12,000 for 2010 and \$5,000 for 2011; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011.



**RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE ONEIDA COUNTY SHERIFF TO PROVIDE FOR SECURITY FOR INMATES RECEIVING MENTAL HEALTH TREATMENT AT CENTRAL NEW YORK PSYCHIATRIC CENTER IN MARCY, NEW YORK**

**WHEREAS**, the Sullivan County Sheriff sends inmates of the Sullivan County Jail to the Central New York Psychiatric Center in Marcy, New York for mental health treatment, and

**WHEREAS**, the Oneida County Sheriff has agreed to furnish deputies to provide for the security of such inmates at a rate of \$165.00 per day, per inmate, and

**WHEREAS**, the contract will be in effect from January 1, 2011 through December 31, 2013.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Manager and Sullivan County Sheriff are hereby authorized to execute a contract with Oneida County and the Oneida County Sheriff's Department and that such form shall be approved by the Sullivan County Attorney's Office.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011.

**RESOLUTION                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE CONTRACT FOR NUTRITIONIST/DIETICIAN  
SERVICES FOR THE SULLIVAN COUNTY PUBLIC HEALTH SERVICE'S LONG  
TERM HOME HEALTH CARE PROGRAM FOR THE PERIOD 1/1/2011 - 12/31/2011**

**WHEREAS**, the Sullivan County Public Health Services' Long Term Home Health Care Program (LTHHCP) is certified to provide Nutritionist/Dietician services for patients admitted to the Long Term Home Health Care Program, and

**WHEREAS**, Cornell Cooperative Extension of Sullivan County employs appropriately credentialed professional available to provide Nutritionist/Dietician services under contract with Sullivan County Public Health Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be hereby authorized to enter into a contract with Cornell Cooperative Extension of Sullivan County to provide Nutritionist/Dietician services to LTHHCP patients, for the period 1/1/2011 - 12/31/2012, at the rate of \$90 per visit; and

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

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

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENT WITH ORCHID CELLMARK, INC. FOR THE PROVISION OF  
GENETIC (DNA) TESTING AND REPORTING SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

**WHEREAS**, the Department of Family Services has in place an agreement with Orchid Cellmark, Inc for those services that expires on March 31, 2011; and

**WHEREAS**, Orchid Cellmark, Inc is capable of and willing to provide such services at locally negotiated rates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with Orchid Cellmark, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$8,000 during the period from April 1, 2011 through March 31, 2012; 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** \_\_\_\_\_, 2011.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR  
THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services has in place an agreement for the provision of informal child day care related services that expires on February 28, 2011; and

**WHEREAS**, federal funding is available to be reclaimed by the Department of Family Services against the cost for the provision of such services; and

**WHEREAS**, the Sullivan County Child Care Council, Inc is capable of and willing to provide such services at a cost not to exceed \$49,400 during the period from March 1, 2011 through February 29, 2012 through a purchase of service agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc at a cost not to exceed \$49,400 for informal/ child day care related services provided during the period from March 1, 2011 through February 29, 2012; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2011.

**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, 2011 THROUGH DECEMBER 31, 2011**

**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 consumer credit reporting services at a cost not to exceed \$7,800 for the period from January 1, 2011 through December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2011 through December 31, 2011; 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 \_\_\_\_\_, 2010.

**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, 2011 THROUGH DECEMBER 31, 2011**

**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 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 to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2011 through December 31, 2011 at a cost not to exceed the amount funded by OCFS; 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** \_\_\_\_\_, 2010.

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

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

**RESOLUTION FOR A CONTRACT FOR 2011 WITH EFREN MARQUEZ, MD AS 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 Efen Marquez, MD.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature authorizes the County Manager to execute a contract for the period of January 1, 2011 to December 31, 2011, and renewal up to three years with the following individual at the rate set opposite his/her name:

Dr. Efen Marquez, Psychiatrist	\$110.00 per hour
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**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; and

**BE IT FURTHER RESOLVED**, the maximum of the Professional Service Contract not exceed the 2011 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 \_\_\_\_\_, 2010.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO  
AGREEMENTS FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR  
PERIOD FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**WHEREAS**, the County of Sullivan, through the Department of Family Services (DFS), desires to contract for case management services for Temporary Assistance recipients placed in emergency housing by DFS, and

**WHEREAS**, Rehabilitation Support Services, Inc (RSS), is experienced in providing residential, vocational, and case management services and is willing to furnish such services to Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Rehabilitation Support Services, Inc during the period from January 1, 2011 through December 31, 2011 to provide such services, bringing the contract onto the Calendar Year contract cycle; and

**BE IT FURTHER RESOLVED**, that the maximum amount of this twelve-month case management services contract shall not exceed \$85,161; 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 \_\_\_\_\_, 2010.



**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, 2011  
THROUGH DECEMBER 31, 2011**

**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 Transportation services; Rolling V Bus Corporation 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; with Family Empowerment Council, Inc; Independent Living, Inc; 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, 2011 through December 31, 2011; and

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

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

**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, 2011 THROUGH DECEMBER 31,  
2011**

**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 \$92,000 for the period from January 1, 2011 through December 31, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2011 through December 31, 2011, 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 \_\_\_\_\_, 2010.

**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 \$862,500 for the period from January 1, 2011 through December 31, 2011, and

**WHEREAS**, the Department of Family Services desires to contract with: Astor Home for Children, Inc for Non-Secure Detention services at a cost not to exceed \$114,610; Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$220,000; Montefiore Medical Center for Child Sexual Abuse Assessment Related services at a cost not to exceed \$30,000; Occupations, Inc for Clinical Case Work services at a cost not to exceed \$205,000; Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$320,000; and Mary May Schmidt, LMHC for therapeutic services at a cost not to exceed \$22,500.

**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, 2011 through December 31, 2011, 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 \_\_\_\_\_, 2010.

**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, 2011 THROUGH DECEMBER 31, 2011**

**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 \$5,000 collectively for the period from January 1, 2011 through December 31, 2011, 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 during the period from January 1, 2011 through December 31, 2011, 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** \_\_\_\_\_, 2010.

**Resolution No.**

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

**RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK AND EMPLOYMENT RELATED SERVICES FROM JANUARY 1, 2011 THROUGH DECEMBER 31, 2011**

**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 \$8,000 for the period from January 1, 2011 through December 31, 2011, 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 \$8,000.

**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, 2011 through December 31, 2011; 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** \_\_\_\_\_, 2010.

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

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

**RESOLUTION TO ENTER INTO A CONTRACT FOR 2011 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 2011 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, 2011 to December 31, 2011 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 - \$273,205

**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 \_\_\_\_\_, 2010.

**RESOLUTION INTRODUCED BY RON HIATT, CHAIRMAN OF THE HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE AGREEMENTS WITH RURAL HEALTH NETWORK SUBCONTRACTORS**

**WHEREAS**, Resolution # 497-06 of December 21, 2006 accepted the Rural Health Network Grant from Catskill Regional Medical Center (CRMC) to Sullivan County Public Health Services (PHS), for the grant year 2007 – 2008, and this was repeated for February 1, 2008-January 31, 2009, February 1, 2009-January 31, 2010, and February 1, 2010-January 31, 2011, and

**WHEREAS**, Sullivan County Public Health Services has recently been advised by the NYS Department of Health that grant funding in the amount of \$214,487 has been awarded to continue the Rural Health Network for the grant year February 1, 2011 – January 31, 2012, and

**WHEREAS**, to perform the responsibilities of the grant, it is necessary to contract with various vendors, as follows:

- **Recovery Center (also known as the Council on Alcohol and Drug Abuse)** for staff facilitation for the Community That Cares Coalition (CARECORPS) which reduces the use of substance abuse by young people, for an amount not to exceed \$30,000.
- **Maternal Infant Services Network (MISN)** to provide county-wide preconception and prenatal classes to reduce poor maternal and child health outcomes for an amount not to exceed \$15,000.
- **PRASAD Children’s Dental Health Program** to provide dental health education and treatment to Sullivan County children in need and their parents for an amount not to exceed \$22,268.
- **Catskill Regional Medical Center (CRMC)** for a portion of the cost to recruit a medical practitioner to serve western Sullivan County for an amount not to exceed \$20,500, and for partial support of the Rape Intervention Services and Education (RISE) program for an amount not to exceed \$23,500, and \$1,000 for a Cyraphone translation system for underserved Sullivan County residents.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to sign contracts with the above providers not to exceed the amounts shown above for the contract year February 1, 2011 – January 31, 2012, and ongoing contracts, if funded by the NYS Department of Health, and

**BE IT FURTHER RESOLVED** that should the NYS Department of Health reduce or eliminate the grant funding in the amount of \$214,487 to continue the Rural Health Network for the grant year February 1, 2011 – January 31, 2012, then the above contracts shall be reduced and or abolished in an amount per vendor at the discretion of the County Legislature, and

**BE IT FURTHER RESOLVED** that the Sullivan County General Fund or property tax levy shall not absorb any reduction or elimination of grant funds from the NYS Department of Health, as that shall not be construed as a local expense; and

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



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY FOR THE YEAR 2011 AT A COST NOT TO EXCEED \$4,275**

**WHEREAS**, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

**WHEREAS**, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

**WHEREAS**, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2011 at a cost not to exceed \$4,275, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.**

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

**WHEREAS**, the annual contract with this agency needs to be renewed for 2011 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2011 through December 31, 2011:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$48,600.

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

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND THE TOWN OF WALLKILL BOYS AND GIRLS CLUB ®**

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

**WHEREAS**, the annual contract(s) with this agency needs to be renewed for 2010/2011 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2010/2011 annual contract(s) with the Town of Wallkill Boys and Girls Club ® at the following maximum funding level for the period of September 1, 2010 through August 31, 2011:

1. **TOWN OF WALLKILL BOYS AND GIRLS CLUB ®** – maximum amount \$60,750.

**BE IT FURTHER RESOLVED**, that the form of such annual contract(s) be approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND YMCA OF SULLIVAN COUNTY.**

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

**WHEREAS**, the County of Sullivan has appropriated \$27,000 in the 2011 Sullivan County Budget to provide funding to such agency for its program; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract with the YMCA of Sullivan County at the following maximum funding level for the period January 1, 2011 through December 31, 2011:

1. **YMCA OF SULLIVAN COUNTY** – maximum amount \$27,000.

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

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.**

**WHEREAS**, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

**WHEREAS**, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2011 to assure the continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract, for the period January 1, 2011 through December 31, 2011, with Sullivan County Head Start, Inc., at a maximum funding level of \$46,170, in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION**

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

**WHEREAS**, the annual contract with this agency needs to be renewed for 2011 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract at the following maximum funding level for the period January 1, 2011 through December 31, 2011:

**CORNELL COOPERATIVE EXTENSION** – maximum amount \$415,000.

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

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY**

**WHEREAS**, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

**WHEREAS**, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2010; and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2011, in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED** that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2011 to the County Manager, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION**

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

**WHEREAS**, the annual contract with this agency needs to be renewed for 2011 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract at the following maximum funding level for the period January 1, 2011 through December 31, 2011:

1. **SULLIVAN COUNTY SOIL & WATER CONSERVATION** – maximum amount \$198,535.

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

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**



**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2011 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND VISITORS ASSOCIATION**

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

**WHEREAS**, the annual contract with this agency needs to be renewed for 2011 to assure continued delivery of service and payments.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be authorized to execute the 2011 annual contract at the following maximum funding level for the period January 1, 2011 through December 31, 2011:

**VISITORS ASSOCIATION** – maximum amount of \$700,000 or the actual revenues received from the County’s Room Tax

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

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROPRIATE \$15,390 TO CATSKILL ASSOCIATION OF TOURISM SERVICES (CATS) FOR PROMOTION OF REGIONAL TOURISM**

**WHEREAS**, Resolution No. 470-01 provided for an appropriation for promotion of regional tourism,

**WHEREAS**, each county within the region agreed to contribute funding for regional tourism marketing as per the terms of Senator John Bonacic's initiative, and

**WHEREAS**, the County of Sullivan is a member of the region and as such committed to participating in regional promotion.

**NOW, THEREFORE, BE IT RESOLVED**, that \$15,390 be appropriated for the promotion of regional tourism payable to Catskill Association of Tourism Services for the fiscal year 2011, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY**

**WHEREAS**, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

**WHEREAS**, the County of Sullivan has appropriated \$18,000 in the 2011 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost of \$18,000 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)**

**WHEREAS**, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

**WHEREAS**, the County of Sullivan has appropriated \$27,000 in the 2011 Sullivan County Budget to provide funding to such agency for its program; and

**WHEREAS**, CACHE has requested such funding to defray the cost of such program operated by it.

**NOW, THEREFORE, BE IT RESOLVED,**

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2011 to December 31, 2011 in an amount not to exceed \$27,000 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE**

**WHEREAS**, the Sullivan County Legislature has appropriated \$11,543 in the 2011 Budget for the Sullivan County Library Alliance; and

**WHEREAS**, the County of Sullivan is desirous of supporting the Library Alliance.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2011 through December 31, 2011 with the Sullivan County Library Alliance in an amount not to exceed \$11,543 and in such form approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE CONTRACT EXTENSION**

**WHEREAS**, the current contract with Blue Wing Services for Communications Consulting Services has ended, and

**WHEREAS**, Sullivan County is entering the next phase of the project which includes design, implementation, tower planning, liaise with vendors and oversight of the installation of radio equipment, and

**WHEREAS**, the Department of Emergency Management has recommended the continued services of Blue Wing Services in representing Sullivan County's interest in the technical development of this radio system, and

**WHEREAS**, the Department of Emergency Management has received a grant allocation to cover these planning services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract with Blue Wing Services, for an amount, not to exceed \$172,000.00 , said contract extension 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 General Aviation Apron Rehabilitation, and

**WHEREAS**, Boland's Excavating & Topsoil, Inc., 1403 Milburn Drive, Conklin, NY 13748, is the lowest responsible contractor for such work, an

**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 Boland's Excavation & Topsoil, Inc., at a contract price not to exceed \$1,221,358.20, and in accordance with the bid, B-10-04, dated January 25, 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 THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$7,650 TO THE EAGLE INSTITUTE**

**WHEREAS**, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

**WHEREAS**, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

**WHEREAS**, the Eagle Institute, a fledgling organization, is solely responsible for guiding visitors to the observation sites, and

**WHEREAS**, the increase in the number of tourist throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes a sum up to \$7,650 to the Eagle Institute for eagle activities for the year 2011, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**Moved by,  
Seconded by,  
and adopted on motion, 2011**



**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO WITHDRAW PARCELS FROM THE 2010 TAX FORECLOSURE PROCEEDING AND TO CANCEL CERTAIN TAXES**

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

**WHEREAS**, five parcels, TH23.-1-66; TH 23.-1-67.1; TH 23.-1-67.2; TH 121.-2-1; TH121.-2-2, meet one or more of the criteria so that they should be withdrawn from the foreclosure proceedings pursuant to Section 1138 of the Real Property Tax Law; and

**WHEREAS**, with regard to said parcel, the County Treasurer has determined that the commencement of supplementary proceedings pursuant to Section 1138(5) of the Real Property Tax law in the manner provided by Section 990 of the Real Property Tax Law would not be an effective means to enforce collection of the delinquent tax liens at the present time because the property owner is an entity with no apparent assets; and

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

**WHEREAS**, it would be in the best interest of the County to have the County Treasurer execute and file a Certificate of Cancellation and a Certificate of Prospective Cancellation affecting said parcels; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, should the Sullivan County Treasurer execute and file a Certificate of Withdrawal pertaining to TH 23.-1-66, TH 23.-1-67.1, TH 23.-1-67.2, TH 121.-2-1, TH 121.-2-2 pursuant to Real Property Tax law Section 1138(1) then he is hereby authorized to issue a Certificate of Cancellation pursuant to Section 1138(6)(b) and to charge back to the affected municipal corporations the amounts so credited or guaranteed pursuant to Section 1138(6)(d), and to file a copy of same with the Assessor of the assessing unit in which said parcel is located, and with the County Director of Real Property Tax Services pursuant to Section 1138(6)(d) of the Real property Tax law, thereby making said parcels exempt until this governing body shall determine that said parcels should be restored to the taxable portion of the assessment roll.

**Moved by,**  
**Seconded by,**  
**and adopted on motion, 2011.**

**RESOLUTION NO. \_\_\_ INTRODUCED BY JONATHAN ROUIS, CHAIRMAN OF THE SULLIVAN COUNTY LEGISLATURE, TO AUTHORIZE A SETTLEMENT IN A LAWSUIT**

**WHEREAS**, DeVincentis Construction, Inc. (“DeVincentis”), filed a lawsuit in the State of New York Supreme Court, County of Sullivan against the County of Sullivan (“County”), and

**WHEREAS**, the complaint against the County is for monies due pursuant to a 2006 contract for replacement of County Bridge 158 (the Craigie Claire Bridge) in Livingston Manor. DeVincentis claimed it incurred additional costs in bridge steel truss fabrication due to the intervention of the State Department of Transportation. The complaint sets forth \$80,930.00 in damages, and

**WHEREAS**, pursuant to our engineers the County made numerous payments on the contract, and the engineers have determined \$71,639.57 remained in dispute, and

**WHEREAS**, following depositions the Law Department has reviewed the matter again and believes that a reasonable and appropriate settlement can be achieved which is in the best interests of the County.

**NOW THEREFORE BE IT RESOLVED**, that the County Attorney is hereby authorized to settle the above suit on such terms and conditions as he, the County Manager and the Commissioner of Public Works shall deem reasonable and appropriate and in the best interests of the County.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2011

**RESOLUTION INTRODUCED BY THE COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE TO SETTLE AGRI-BUSINESS LOAN PAYMENT DISPUTE WITH DOUG & GLORIA WOODS DBA TREES OF THE WOODS**

**WHEREAS**, on or about August 30, 2004, the County of Sullivan entered into a Agri-Business Loan Agreement with Douglas Woods and Gloria Woods d/b/a Trees of the Woods ("borrowers"), pursuant to which the County loaned the sum of \$30,000.00; and

**WHEREAS**, the Term Sheet of the Loan included a 25% grant provision, so long as the borrowers paid 75% of the loan amount in a timely manner; and

**WHEREAS**, the borrowers fell behind on the repayment but have now offered to remit \$9,500.00 due to the County; and

**WHEREAS**, the borrowers have tendered a check in the sum of \$5,000 for deposit with the remaining \$4,500 due on or before June 1, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature authorizes this Agri-Business Loan Settlement.

**BE IT FURTHER RESOLVED**, upon receipt and bank clearance of the tendered funds the Agri-Business Loan with the borrowers shall be deemed satisfied in full. If the balance is not paid by June 1, 2011, the County will commence litigation to recover the funds.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2010.

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO COMMENCE LITIGATION ON JON ROSSAL DBA MAPLE HILL FARM FOR DEFAULT OF AN AGRIBUSINESS REVOLVING LOAN**

**WHEREAS**, on August 29, 2002 the County of Sullivan entered into an Agri-Business Loan Agreement with Jon Rossal d/b/a Maple Hill Farm (“borrowers”), pursuant to which the County loaned the sum of \$45,000; and

**WHEREAS**, the borrowers last paid the County in December 2008, for payment through September 2008, and

**WHEREAS**, to date, the County has received a total of \$26,390.62, leaving a remaining principal balance of \$24,869.69; and

**WHEREAS**, the Loan Agreement provides for late payment penalties and interest on the Loan, which, when added to the principal balance due, totals \$28,342.31; and

**WHEREAS**, the County has given the borrower numerous occasions to remit payment to the County and the borrower has not responded to our communications.

**WHEREAS**, the Sullivan County Agri Business Revolving Loan Fund Advisory Board has recommended litigation to collect the balance of the debt; and

**WHEREAS**, the County needs to make its best efforts to recover the funds it loans to all borrowers so that monies are available to loan out to other individuals and businesses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature authorizes the County Attorney to commence litigation against the borrowers to recover the full Loan amount due.

Moved  
by \_\_\_\_\_  
\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_, 2011.

**RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO COMMENCE LITIGATION ON PAUL & ALEXANDRA DENCH-LAYTON DBA VIOLET HILL FARM FOR DEFAULT OF AN AGRIBUSINESS REVOLVING LOAN**

**WHEREAS**, on September 18, 2003 the County of Sullivan (the "County") entered into an Agri-Business Micro-Enterprise Loan Agreement with Paul & Alexandra Dench-Layton d/b/a Violet Hill Farm ("borrowers"), pursuant to which the County loaned them the sum of \$23,264.27; and

**WHEREAS**, the borrowers last paid the County in May 2006, for payment due on the loan through August 2005; and

**WHEREAS**, to date, the County has received a total of \$4,028.73, leaving a remaining principal balance of \$19,235.54; and

**WHEREAS**, the Loan Agreement provides for late payment penalties and interest on the Loan, which, when added to the principal balance due, totals \$22,843.33; and

**WHEREAS**, the County has afforded the borrower numerous opportunities to remit payments in an effort to become current with their obligations, yet the borrowers have not responded to any communications; and

**WHEREAS**, the Sullivan County Agri Business Revolving Loan Fund Advisory Board has recommended litigation to collect the balance of the debt; and

**WHEREAS**, the County needs to make its best efforts to recover the funds it loans to all borrowers so that monies are available to loan out to other individuals and businesses.

**NOW, THEREFORE, BE IT RESOLVED**, that the Legislature authorizes the County Attorney to commence litigation against the borrowers to recover the full Loan amount due.

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_, 2011.