



AGENDA

Legislative Monthly Meeting for September 20, 2012 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Confirm the appointment of Randy J. Parker as the Commissioner of the Division of Health and Family Services
2. Appoint Gaebriel Bertonazzi to the Human Rights Commission
3. Create and set the salary for two Law Interns in the Sullivan County District Attorney's Office
4. Adjust the salaries of Assistant District Attorneys
5. Authorize Sullivan County Community College to request funds from the State University of New York Community College Capital Fund
6. Authorize the acceptance of a gift of a canine for the canine unit in the Sullivan County Sheriff's Office
7. Create the Social Services District Review Panel
8. Modify the 2012 County Budget
9. Apportion the Mortgage Tax
10. Approve Sullivan County Revolving Loan Fund (Conor Crickmore, Neversink Farm)
11. Apply, accept and contract with the National Network of Public Health Institutes for a Quality Improvement Grant
12. Apply, accept and contract with the ABC Mini-Grant Programs for Crib for Kids
13. Approve allocation of state aid to Youth Development and Special Delinquency Prevention Programs
14. Authorize contract with Chana Schechter, LMSW as a consultant to Community Services
15. Authorize contract amendment with Sullivan County Adult Care Center and Paul Salzberg, MD
16. Authorize contract amendment of contract with Kirchoff Green Energy
17. Authorize AFLAC to enhance our existing medical care expenses reimbursement and defendant daycare programs
18. Amend Resolution Nos. 247-08 and 480-09 authorizing County Treasurer to sign contracts with advisors
19. Amend Resolution No. 285-12 decreasing membership on the Law Enforcement Review Panel

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. -12 INTRODUCED BY EXECUTIVE COMMITTEE TO CONFIRM THE APPOINTMENT OF RANDY J. PARKER AS THE COMMISSIONER OF THE DIVISION OF HEALTH AND FAMILY SERVICES

WHEREAS, Christopher A. Cunningham, has resigned as Commissioner of the Division of Health and Family Services, effective July 27, 2012, and

WHEREAS, County Manager David P. Fanslau has accepted the resignation of Mr. Cunningham, and

WHEREAS, a vacancy exists in the position of Commissioner of the Division of Health and Family Services, and the County has advertised said position in accordance with applicable laws, rules, and policies of the County of Sullivan, and

WHEREAS, pursuant to the provisions of Section C3.06 (g) of the Sullivan County Charter, Randy J. Parker has been appointed by County Manager David P. Fanslau to the position of Commissioner of the Division of Health and Family Services, and

WHEREAS, pursuant to the provisions of Section C2.03 of the Sullivan County Charter, the County Legislature has the power and duty to confirm the appointment of the Commissioner of the Division of Health and Family Services, made by the County Manager, pursuant to Section C3.06(g) of the Sullivan County Charter, and

WHEREAS, pursuant to the authority provided to the County Manager in section A7-6 of the Administrative Code, Randy J. Parker shall serve as the statutory Commissioner of the Sullivan County Social Services District for the prescribed term, upon the concurrence and approval of the New York State Office of Temporary and Disability Assistance, and

WHEREAS, the confirmation of this appointment of Randy J. Parker as Commissioner of the Division of Health and Family Services shall take effect upon the adoption of this resolution, to serve at the pleasure of the County Manager pursuant to Section C3.06(g) of the Sullivan County Charter.

BE IT FURTHER RESOLVED, that Randy J. Parker shall serve as the statutory Commissioner of the Sullivan County Social Services District for the prescribed term, upon the concurrence and approval of the New York State Office of Temporary and Disability Assistance, and

BE IT FURTHER RESOLVED, that the salary for the Commissioner of the Division of Health and Family Services be set at \$86,000 per year pro-rata, subject to merit increases, as recommended by the County Manager and approved by the County Legislature.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

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

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

WHEREAS, there is one vacancy currently on the Human Rights Commission due to resignation of Emmett Bassett, and

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

WHEREAS, Mr. Bassett's term expires on December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Sullivan County Commission on Human Rights for the following term:

<u>Member</u>	<u>Term</u>
Gabriel Bertonazzi (unexpired term of Emmett Bassett) (Commissioner board position)	9/20/2012-12/31/2013

Moved by, seconded by and adopted on motion

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO ADJUST THE SALARIES OF ASSISTANT DISTRICT ATTORNEYS

WHEREAS, the Sullivan County District Attorney’s Office has encountered one vacancy and anticipates another vacancy in the Assistant District Attorney positions in fiscal year 2012; and

WHEREAS, the salaries currently allotted to the Assistant District Attorney positions are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorney’s Office and the extra work that the Assistant District Attorneys have performed when vacancies have occurred, including working extra hours without overtime compensation, covering additional justice courts and handling an increased case load, during the periods of vacancy, and;

WHEREAS, over the past decade the Sullivan County District Attorney’s Office has voluntarily decreased its support staffing, which has necessarily required the remaining employees to perform more work and the salaries are not currently reflective of the current production or work load of these valued county employees;

WHEREAS, the Sullivan County District Attorney has reviewed the salary structure and determined that the salary structure should be modified to accurately reflect the additional work load, experience and years of service to the County as follows for the positions currently budgeted and the Assistant District Attorneys listed below:

Position #	Title	Current	New	Increase/Decrease
748	Assistant DA IV	\$62,700	\$67,900	Increase \$5,200
587	Assistant DA V	\$60,088	\$60,088	No change
770	Assistant DA VI	\$55,385	\$50,385 (Full) \$40,000(Entry)	Decrease \$5,000
885	Assistant DA VII	\$55,385	\$50,385	Decrease \$5,000

WHEREAS, the proposed salary adjustments will have no impact on the Sullivan County District Attorney’s Office budget as the reallocation of the above positions does not increase the appropriations of the Personnel Services line and the appropriations for said line remain constant.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted as of August 6, 2012.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO REQUEST
FUNDS FROM THE STATE UNIVERSITY OF NEW YORK COMMUNITY COLLEGE
CAPITAL FUND**

WHEREAS, Sullivan County as sponsor of Sullivan County Community College (SCCC) may accept funds other than county funds as its match for state capital funds; and

WHEREAS, the New York State 2008-2009 enacted budget for community college capital program included \$1,125,000 for Upgrades to Computer Labs; and

WHEREAS, SCCC spent \$354,939 from capital chargeback funds toward to the replacement of the Hermann Memorial Library roof; and

WHEREAS, that the Board of Trustees of Sullivan County Community College has approved this project and the use of the capital cost chargeback funds as the County's match for approved State capital funds and has requested that the Sullivan County Legislature adopt this Resolution.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to request matching funds in the amount of \$177,469.50 from the State University of New York Community College Capital Program Fund.

BE IT FURTHER RESOLVED, that no funds from the County's General Fund should be committed for this purpose.

RESOLUTION NO. ____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF A GIFT OF A CANINE FOR THE CANINE UNIT IN THE SULLIVAN COUNTY SHERIFF'S OFFICE.

WHEREAS, for approximately five years the Sullivan County Sheriff's Office has had a Canine Unit, and

WHEREAS, the Sullivan County Legislature agrees that having a Canine Unit is beneficial and desirable for the County in many respects, including assisting in searches for lost persons, searches for and apprehension of persons who have committed crimes, detection of illicit drugs and a number of other purposes, and

WHEREAS, on June 18, 2012 the Sheriff's Office lost its Special Canine Deputy R.C. (named after late Deputy Robert Chemerys) due to medical conditions, and

WHEREAS, Ron Carter of Freehold, New Jersey has generously offered to donate a new Shepherd Canine Deputy to the Canine Unit, and

WHEREAS, it is estimated that the value of the proposed gift is between \$5,000 to \$7,000, and

WHEREAS, qualified Canine Unit officers from other jurisdictions have carefully evaluated the proposed Shepherd Canine Deputy and found that he meets all of the requirements and qualifications to become a full service Canine Deputy, and

WHEREAS, the Sheriff's Office has submitted the attached breakdown of the costs which may be expected to be incurred if the gift from Mr. Carter is accepted.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County of Sullivan hereby gratefully accepts the gift of the Shepherd Canine Deputy from Mr. Ron Carter as a new Canine Deputy with the Sullivan County Sheriff's Office.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Mr. Ron Carter and directs that the Clerk to the Legislature send Mr. Carter a certified copy of this resolution.
3. The Sullivan County Legislature hereby expresses its hope that the new Shepherd Canine Deputy will be fully trained and qualified and in service for the benefit of our citizens as soon as possible.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Sullivan County K9 Budget 2012

COST YTD

K9						
Handler						
Staff/Patrol	0	no additional staff required for this program				
Overtime	4354					
Training		no additional cost				
Equipment		use existing equipment				
Vests		use existing vest				
Vehicle		use existing vehicle				
Gas/Mileage	3041					
Maintenance	937					
Food						
Medical Supplies						
Veterinary	7458	combined food/medical/vet				
	15790	program is under budget YTD				

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RESOLUTION NO. -12 INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO CREATE THE SOCIAL SERVICES DISTRICT REVIEW PANEL

WHEREAS, the County Legislature hereby creates the Social Services District Review Panel with a primary purpose to comprehensively review the Social Services mandates imposed by the federal and state governments on the County, to review priority areas of concern that compromise services to our residents within the programs of the Social Services District, including, but not limited to the Safety Net mandates, Temporary Assistance to Needy Families (TANF), Medicaid, Food Stamps, Home Energy Assistance Program (HEAP), Adult and Child Protective Services; and

WHEREAS, this Review Panel will provide advice and recommendations to the Sullivan County Legislature regarding the Social Services District; and

WHEREAS, the Sullivan County Legislature wants to ensure that the way in which they are providing the services is the most effective.

NOW, THEREFORE, BE IT RESOLVED by the Sullivan County Legislature:

1. The Social Services District Review Panel is hereby created, with five (5) members, whose membership shall serve without compensation at the pleasure of the Legislature.
2. The Social Services District Review Panel will comprehensively review the Social Services District mandated programs and services that are required by the federal or state governments.
3. This Review Panel will provide advice and recommendations to the Sullivan County Legislature regarding the Social Services District.
4. An initial scoping document shall be completed by November 1, 2012.
5. Final Report with recommendations due December 15, 2012.

; and

BE IT FURTHER RESOLVED, that the Chairman of the Legislature is hereby authorized to appoint the five (5) members of the Social Services District Review Panel, after consultation with the members of the Legislature and the Minority Leader of the Legislature shall recommend one (1) of the five members after consultation with the Chairman.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2012 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2012 Budget requires modification,

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

Moved by:

Seconded by:

September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1165-47-4704	DEPT STENOGRAPHIC SERVICES			5,000	
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				5,000
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				122
A-1410-10-42-4207	OFFICE FURNITURE			122	
A-1620-21-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			35	
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				35
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				700
A-1620-21-47-4730	DEPT JANITORIAL EXPENSE			700	
A-1620-22-44-4401	UTILITY ELECTRIC				600
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			75	
A-1620-22-45-4541	SPEC DEPT SUPPLY TOOLS			50	
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			525	
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS				50
A-1620-23-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				350
A-1620-23-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				250
A-1620-23-45-4541	SPEC DEPT SUPPLY TOOLS			100	
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			250	
A-1620-23-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-23-47-4730	DEPT JANITORIAL EXPENSE			325	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				325
A-1620-24-45-4501	SPEC DEPT SUPPLY MISC/OTHER				25
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			500	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			1,000	
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			7,000	
A-1620-24-46-4604	MISC SERV/EXP REAL ESTATE TAXES				1,500
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				7,000
A-1620-24-47-4730	DEPT JANITORIAL EXPENSE			25	
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			50	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				50
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				80
A-1620-27-47-4766	DEPT CLEAN UP/BEAUTIFICATION			80	
A-3410-42-4203	OFFICE OFFICE SUPPLIES			3	

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September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				3
A-4010-36-41-4102	AUTO/TRAVEL LODGING				1,012
A-4010-36-41-4103	AUTO/TRAVEL MEALS				500
A-4010-36-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,512	
A-4010-37-42-4203	OFFICE OFFICE SUPPLIES			200	
A-4010-37-45-4501	SPEC DEPT SUPPLY MISC/OTHER				200
A-4050-45-4501	SPEC DEPT SUPPLY MISC/OTHER			1,000	
A-4050-47-4702	DEPT EQUIP SERVICE/REPAIRS			470	
A-4020-47-4726	DEPT SECURITY EXPENSE				1,470
A-6293-41-4105	AUTO/TRAVEL REGISTRATION FEES			500	
A-6293-42-4201	OFFICE ADVERTISING			50	
A-6293-47-4760	DEPT CLIENT EXPENSES				50
A-6293-47-4760	DEPT CLIENT EXPENSES				500
A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRAM	20,062			
A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRAM		2,422		
A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK	2,422			
A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK		20,062		
A-7110-82-45-4501	SPEC DEPT SUPPLY MISC/OTHER			280	
A-7110-82-45-4503	SPEC DEPT SUPPLY RECREATION				280
A-7110-83-47-4720	DEPT LABORATORY/XRAY EXPENSE			45	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				45
A-7450-202-42-4203	OFFICE OFFICE SUPPLIES				98
A-7450-202-44-4405	UTILITY PHONE LAND LINES			98	
A-7450-203-42-4203	OFFICE OFFICE SUPPLIES				70
A-7450-203-44-4405	UTILITY PHONE LAND LINES			70	
A-7520-42-4201	OFFICE ADVERTISING				40
A-7450-42-4206	OFFICE PUBLICATIONS			40	
General Fund Total		22,484	22,484	20,355	20,355
CL-8160-43-4301	COMPUTER SUPPLIES			960	
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS			1,000	
CL-8160-47-4708	DEPT INSURANCE				960

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September 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				1,000
	Solid Waste Totals	0	0	1,960	1,960
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS				1,100
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS			1,100	
D-5020-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP			10,000	
D-5020-45-4501	SPEC DEPT SUPPLY MISC/OTHER				10,000
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL			11,225	
D-5110-45-47-4701	DEPT RENTALS				11,275
D-5110-45-47-4710	DEPT MISC/OTHER			50	
D-5110-47-45-4501	SPEC DEPT SUPPLY MISC/OTHER				7,000
D-5110-47-45-4522	SPEC DEPT SUPPLY GUIDERAIL			7,000	
	County Road Fund Totals	0	0	29,375	29,375
DM-5130-48-21-2105	FIXED AUTOMOTIVE EQUIPMENT				3,000
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			750	
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			100	
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS			3,000	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				750
	Road Machinery Fund Totals	0	0	3,850	3,850

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**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of April 2012 to June 2012, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	16,935.39
Callicoon	9,152.72
Cochecton	6,473.35
Delaware	10,200.10
Fallsburg	28,379.95
Forestburgh	3,907.25
Fremont	4,060.61
Highland	7,478.74
Liberty	34,493.22
Lumberland	7,569.70
Mamakating	35,058.30
Neversink	7,810.21
Rockland	4,174.05
Thompson	31,898.69
Tusten	9,356.64

VILLAGES	
Bloomingburg	447.07
Jeffersonville	448.71
Liberty	6,035.03
Monticello	3,326.70
Woodridge	1,316.35
Wurtsboro	1,485.71

TOTAL	230,008.49
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Moved by	seconded by	declared duly
adopted on motion		

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET
COMMITTEE TO APPROVE SULLIVAN COUNTY REVOLVING LOANS**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan reports to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan reports and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letters.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Conor Crickmore, Neversink Farm	Agri-Business	\$ 30,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrowers in the amount indicated above.

RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE SULLIVAN COUNTY PUBLIC HEALTH SERVICES TO APPLY, ACCEPT AND CONTRACT WITH THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES FOR A QUALITY IMPROVEMENT GRANT

WHEREAS, the National Network of Public Health Institutes (NNPHI) has called for proposals to support health departments with a Quality Improvement (QI) project award, and

WHEREAS, the NNPHI will provide health departments with a \$5,000 award to conduct a QI project award for the period December 1, 2012 to July 31, 2013, and

WHEREAS, in the event that funding is awarded, Sullivan County Public Health Services wishes to enter into an agreement with the NNPHI to make improvements with the guidance of an experienced QI coach.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Public Health Services be authorized to apply, accept and contract with the NNPHI for a QI project grant, and

BE IT FURTHER RESOLVED, if funding is awarded that the Sullivan County Manager is hereby authorize to sign all necessary agreements with the NNPHI to accept a QI project award, to conduct Quality Improvement Projects.

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO AUTHORIZE PUBLIC HEALTH SERVICES TO APPLY, ACCEPT
AND CONTRACT WITH THE ABC MINI-GRANT PROGRAM OF CRIB FOR KIDS ®
IN AN EFFORT TO REDUCE INFANT FATALITIES DUE TO UNSAFE SLEEP
ENVIRONMENTS.**

WHEREAS, Cribs for Kids ® has called for proposals for the ABC Mini-Grant Program, and

WHEREAS, in the event that funding is awarded, Cribs for Kids ® will provide recipients with a \$2,500 matching funds award towards the purchase of \$5,000 of safe-sleep products (including shipping), and

WHEREAS, an award of \$10,000 for Cribs for Kids has been committed from Assemblywoman Gunther's office, more than meeting the matching funds requirement,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes Sullivan County Public Health Services to execute any and all necessary documents to submit the Cribs for Kids ® grant application for funding, and if awarded, to accept the funds, and for the County Manager to execute all necessary documents to enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

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

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT AND SPECIAL DELINQUENCY PREVENTION PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2012 for YDDP Youth Development (Youth Recreation, Youth Services, Youth Initiatives), and SDPP (Special Delinquency Prevention) projects; and

WHEREAS, the Sullivan County Youth Bureau recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

*YDDP Youth Bureau Administration	\$21,438	*YDDP Youth Service	\$12,057
		*Community Driver Safety Prgrm Alive @ 25	\$ 1,500
*YDDP Youth Recreation	\$15,012	*DRC Youth Achievement, Recognition	\$ 2,614
*Delaware Youth Center	\$ 2,600	*WJFF Youth Radio Project	\$ 2,000
		*Monticello Housing Youth Services	\$ 2,500
*Town of Bethel Youth Recreation	\$ 1,000	*SC Cares Coalition Youth Program	\$ 3,443
*Town of Cochecton Youth Recreation	\$ 1,000		
*Town of Fallsburg Youth Recreation	\$ 2,984	*YDDP Youth Initiative	\$ 3,000
*Town of Forestburgh Youth Recreation	\$ 1,000	*Liberty Police Juvenile Aid Bureau	\$ 3,000
*Town of Highland Youth Recreation	\$ 1,000		
*Town of Lumberland Youth Recreation	\$ 1,000	SDPP Special Delinquency Prevention	\$15,989
*Town of Mamakating Youth Recreation	\$ 2,428	Girl Scouts Heart of the Hudson	\$ 1,626
*Town of Rockland Youth Recreation	\$ 1,000	SC CASA Court-Appointed Special Advocates	\$ 3,102
*Town of Tusten Youth Recreation	\$ 1,000	Council on Alcohol Safe Summer Camp	\$ 5,602
		Council on Alcohol Sunshine Camp for Teens	\$ 4,115
		SC Youth Bureau Program Monitoring	\$ 1,544

[* indicates programs must match funds]

Total: \$67,496

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of Recreation, Youth Service, Youth Initiative, and Special Delinquency Prevention projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that the above-mentioned allocations and contracts will be contingent upon the County's receiving continued State aid at anticipated funding levels.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2012.

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO AMEND THE
CONTRACT WITH SULLIVAN COUNTY ADULT CARE CENTER AND PAUL
SALZBERG, MD**

WHEREAS, Dr. Salzberg desires to amend the current contract to additionally include the provision of physician services through a nurse practitioner to the Adult Care Center; and

WHEREAS, the current contract began 1/1/2012 and will expire 12/31/2014; and

WHEREAS, the current contract needs to be amended to additionally include the provision of services Dr. Salzberg's nurse practitioner; and

WHEREAS, there is no cost to the county for these services as Dr. Salzberg bills third party payers;

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract modification with Dr. Salzberg to include the provision of services additionally through a nurse practitioner for residents at the Adult Care Center; and

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2012

**RESOLUTION INTRODUCED BY JONATHAN F. ROUIS, CHAIRMAN OF THE
MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MODIFICATION OF
AWARD OF CONTRACT**

WHEREAS, pursuant to Resolution No. 180-12, adopted by the Sullivan County Legislature on April 26, 2012, the County entered into a contract with Kirchoff Green Energy to install a ground mounted photovoltaic system at the Robert Travis Building in Liberty, NY, and

WHEREAS, the contract had originally stated that all work must be completed by June 30, 2012 in order to comply with the terms of the grant provided by NYSERDA for the project, and

WHEREAS, the County has since been granted an extension from NYSERDA through August 15, 2012, and

WHEREAS, the contract with Kirchoff Green Energy must be modified to reflect the extension, and

WHEREAS, all other terms of the contract shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Sullivan County Legislature that the County Manager be and hereby is authorized to modify the agreement with Kirchoff Green Energy, to reflect the project extension granted by NYSERDA, and extend the term of the contract through August 15, 2012, said modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2012.

Resolution No. _____

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RE-AUTHORIZE AFLAC, TO ENHANCE OUR EXISTING MEDICAL CARE EXPENSE REIMBURSEMENT (URM) AND DEPENDENT DAYCARE (DDC) PROGRAMS FOR SULLIVAN COUNTY EMPLOYEES.

WHEREAS, AFLAC has a national presence administering unreimbursed medical and dependent daycare programs; and

WHEREAS, the County and its employees both benefit from the tax deductible nature of the above mentioned voluntary programs; and

WHEREAS, the County needs to renew and reauthorize the programs; and

NOW, THEREFORE, BE IT RESOLVED, the County Manager be authorized to enter into an agreement with AFLAC and its designated service company, to provide the above mentioned programs at no cost to the County of Sullivan, such agreement to be approved as to form by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AMEND RESOLUTIONS NO. 247-08 AND NO. 480-09 TO AUTHORIZE SULLIVAN COUNTY TREASURER TO SIGN CONTRACTS WITH BOND COUNSEL AND FINANCIAL ADVISOR

WHEREAS, the Sullivan County Treasurer on behalf of the County, has always had the assistance and advice of bond counsel and a financial advisor for the sale of bonds and notes, and

WHEREAS, the County Auditor has requested that the County Treasurer execute written agreements with said professionals in order to facilitate approval of their compensation following each sale, and

WHEREAS, Res. No. 247-08 approved agreements to facilitate the sale conducted by the County Treasurer in June, 2008, and Res. No. 480-09 approved agreements through July, 2012, and bond and note sales may continue every year.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is hereby authorized to execute agreements with bond counsel and a financial advisor to cover all bond and note sales and related financial services from July, 2012 through July, 2014.

Moved by _____,
Seconded by _____,
And adopted on motion _____, 2012.

RESOLUTION NO. -12 INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE AMEND RESOLUTION 285-12 THAT CREATED THE LAW ENFORCEMENT REVIEW PANEL

WHEREAS, the County Legislature adopted resolution no. 285-12 on August 16, 2012, that created the Law Enforcement Review Panel, and

WHEREAS, there is a desire to amend the resolution to extend the date that the final report with recommendations shall be due from October 15, 2012 to October 31, 2012; and

WHEREAS, the membership of this panel shall be seven (7) members rather than nine (9) members.

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 285-12 is hereby amended by the Sullivan County Legislature:

1. The Law Enforcement Review Panel is shall be composed of seven (7) members, whose membership shall serve without compensation at the pleasure of the Legislature.
2. Final Report with recommendations shall be due October 31, 2012.