



AGENDA

Legislative Monthly Meeting for March 20, 2014 at 4:30PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Modify the 2014 County Budget
2. Authorize preparation and submission of a TAG Grant
3. Authorize an agreement for construction inspection services for a federally funded transportation project (SCCC Road Improvement Project)
4. Authorize terms of lease agreement with third party landowner DE 3.-1-7
5. Urge the Governor to take action to relieve counties from the expenses associated with Housing State parole Violators in county jails
6. Calling on the Governor to enact legislation to help county jails manage the increasing costs of mental health services for incarcerated individuals
7. Calling on the Governor to more equitably and efficiently impose the 9-1-1 surcharge on all wireless communication devices
8. Extend agreement addressing salary compensation levels for potential employees of the Sullivan County Patrolmen's Benevolent Association members in the Patrol Division of the Sheriff's Office
9. Correct 2014 Tax Roll TH 7.-1-39.5 to Center for Discovery
10. Correct 2012 Tax Roll FA 28.01050./1201 to Goldschmidt
11. Correct 2013 Tax Roll FA 28.01050./1201 to Goldschmidt
12. Correct 2014 Tax Roll FA 28.01050./1201 to Goldschmidt
13. Correct 2013 Tax Roll FO 30.-1-5.1 to Ventre
14. Correct 2014 Tax Roll FO 30.-1-5.1 to Ventre
15. Correct 2014 Tax Roll FO 37.-1-2 to Monmouth Council, Inc.
16. Correct 2014 Tax Roll HI 20.-1-8.6 to Kinney
17. Correct 2013 Tax Roll LI 4.-1-6.3 to Dan
18. Correct 2014 Tax Roll LI 4.-1-6.3 to Dan
19. Correct 2012 Tax Roll LI 41.-1-19.1 to Dowe
20. Correct 2013 Tax Roll LI 41.-1-19.1 to Dowe
21. Correct 2014 Tax Roll LI 41.-1-19.1 to Dowe
22. 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.
23. To authorize County Manager to enter into agreement for the provision of Community Optional Preventive Services (COPS).
24. To enter into agreements for the provision of Domestic Violence related services for the period from January 1, 2014 through December 31, 2014.
25. To authorize County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of Genetic (DNA) Testing and Reporting Services.

26. To authorize County Manager to enter into agreement for the provision of Professional Services for period from January 1, 2014 through December 31, 2014.
27. To authorize County Manager to execute agreements with New York and other State of Commonwealth approved Foster Care Related Service Providers.
28. To authorize County Manager to enter into agreements for the provision of Child Support Related Legal Services for period from January 1, 2014 through December 31, 2014.
29. To authorize County Manager to enter into agreements for the provision of various Medical Assistance Program Related Services for period from January 1, 2014 through December 31, 2014.
30. To authorize agreements for the provision of Non-Secure Detention Related Services from January 1, 2013 through December 31, 2013 and from January 1, 2014 through December 31, 2014.
31. To authorize County Manager to execute an agreement for Persons In Need of Supervision (PINS) related preventive services.
32. To authorize County Manager to execute agreement for Persons In Need of Supervision (PINS) related preventive services.
33. To authorize County Manager to enter into agreement for the Provision of Professional Services for period from January 1, 2014 through December 31, 2014(Montefiore).
34. To authorize County Manager to enter into agreement for the Provision of Professional Services for period from January 1, 2014 through December 31, 2014 (Schmidt).
35. To enter into agreement for the Provision of Preventive Related Services for period from January 1, 2014 through December 31, 2014 (CACHE).
36. To authorize County Manager to enter into agreement for the provision of Preventive Related Services for period from January 1, 2014 through December 31, 2014 (Occupations, Inc.).
37. To authorize County Manager to enter into agreement for the Provision of Preventive Related Services for period from January 1, 2014 through December 31, 2014 (RSS).
38. To authorize County Manager to enter into agreement for the provision of Welfare to Work Employment Related Services from January 1, 2014 through December 31, 2014 (IMA).
39. To enter into agreement for the Provision of Welfare to Work, Employment and Employment Training related services from January 1, 2014 through December 31, 2014.
40. To authorize County Manager to enter into agreement for the provision of Welfare to Work, Employment and Training Related Services from January 1, 2014 through December 31, 2014 (CWD).
41. To authorize County Manager to enter into an agreement authorizing payment of the One-Stop Center's Rental Costs for the period from January 1, 2012 through December 31, 2013.
42. To authorize execution of 2014-2015 contract between Sullivan County Office for the Aging and Frances S. Clemente, Attorney at Law.
43. To authorize a contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.)
44. Authorize contract with Barton and Loguidice, PC
45. Authorize contract with National Medical Services Labs
46. Authorize contract with Dr. Gary Good, MD for TB Control Program
47. Authorize contract with Gregg Modell for Social Worker Services
48. Authorize contract with Prime Rehabilitation Services for rehabilitation services

Recognition of Legislators
Announcements from Chair
Adjournment or Close

March 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-40-4013	CONTRACT CONTRACT OTHER				1,486
A-1010-41-4102	AUTO/TRAVEL LODGING			1,006	
A-1010-41-4105	AUTO/TRAVEL REGISTRATION FEES			480	858
A-1010-42-4205	OFFICE PRINTING				
A-1010-42-4206	OFFICE PUBLICATIONS			858	
A-1165-47-4703	DEPT DUES			5	
A-1165-47-4703	DEPT DUES			5	
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				5
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				5
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED			2,500	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED				3,150
A-1165-R2626-R307	FORFEITR CRIME PROCDS STATE	5,000			
A-1165-R2626-R416	FORFEITR CRIME PROCDS FEDERAL	2,500			
A-1340-41-4102	AUTO/TRAVEL LODGING			160	
A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			1,000	
A-1340-41-4105	AUTO/TRAVEL REGISTRATION FEES			205	
A-1340-47-4710	DEPT DEPT MISC/OTHER			98	
A-1340-80-8002	EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE				365
A-1340-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	1,000			
A-1340-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	98			
A-1341-42-4203	OFFICE OFFICE SUPPLIES				60
A-1341-42-4204	OFFICE POSTAGE				60
A-1341-42-4205	OFFICE PRINTING			120	
A-1410-10-42-4203	OFFICE OFFICE SUPPLIES				2,479
A-1410-10-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,479	
A-1410-10-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-1410-10-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-1430-42-4201	OFFICE ADVERTISING			280	
A-1450-42-4203	OFFICE OFFICE SUPPLIES				695
A-1450-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			695	
A-1490-44-4405	UTILITY PHONE LAND LINES				400
A-1490-44-4406	UTILITY WIRELESS COMMUNICATIONS			400	
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			150	
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				775
A-1620-197-47-4730	DEPT JANITORIAL EXPENSE			625	

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A-1620-22-41-4105	AUTO/TRAVEL REGISTRATION FEES	80		
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,500
A-1620-23-41-4105	AUTO/TRAVEL REGISTRATION FEES	120		
A-1620-23-45-4526	SPEC DEPT SUPPLY PAINT	500		
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			100
A-1620-27-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	7,500		
A-1620-28-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	100		
A-1680-43-4304	COMPUTER MAINTENANCE/SERVICE FEES	415		
A-3010-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP	12,467		
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY	4,180		
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	2,580		
A-3010-R3306-R167	ST AID HOMELAND SECRTY DEPARTMENTAL AID		15,047	
A-3020-44-4405	UTILITY PHONE LAND LINES			4,110
A-3110-29-47-4708	DEPT INSURANCE			20,000
A-3110-29-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	20,000		
A-3110-30-47-4708	DEPT INSURANCE			500
A-3110-30-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	500		
A-3140-16-41-4104	AUTO/TRAVEL MILEAGE/TOLLS	150		
A-3140-16-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE			150
A-3150-47-4708	DEPT INSURANCE			1,000
A-3150-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	1,000		
A-3410-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			1,259
A-3410-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE	1,259		
A-4010-36-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER	18,500		
A-4010-36-R2705-R338	GIFT/DONATION OTHER		1,000	
A-4010-36-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID			17,500
A-4010-44-40-4001	CONTRACT AGENCIES			6,000
A-4010-44-40-4001	CONTRACT AGENCIES			6,000
A-4010-44-40-4036	CONTRACT ADDICTION SERVICES	3,000		
A-4010-44-42-4205	OFFICE PRINTING	600		
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			2,600
A-4010-44-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL	6,000		
A-4010-44-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			4,000
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION	6,000		
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION	3,000		
A-4010-44-47-4774	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL	3,000		
A-4050-45-4509	DEPT PUBLIC HEALTH EDUCATION			3,000
A-4050-47-4774	OFFICE PRINTING			16
A-4059-42-4205	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			
A-4059-45-4541				

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A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES				500
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			500	
A-4220-42-4203	OFFICE OFFICE SUPPLIES			100	
A-4220-42-4203	OFFICE OFFICE SUPPLIES			1,000	
A-4310-41-4102	AUTO/TRAVEL LODGING			1,000	
A-4310-47-4703	DEPT DUES			100	
A-4320-40-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			175	
A-4320-42-44-4406	UTILITY WIRELESS COMMUNICATIONS			3,200	
A-4320-43-40-4023	CONTRACT MENTAL HEALTH				3,200
A-4320-43-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				50
A-4320-43-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				125
A-5610-42-4203	OFFICE OFFICE SUPPLIES			100	
A-5610-45-4502	SPEC DEPT SUPPLY GASOLINE				250
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			250	
A-6010-38-40-4035	CONTRACT COOPERATIVE EXTENSION			41,400	
A-6010-38-42-4206	OFFICE PUBLICATIONS			400	
A-6010-38-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				430
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				470
A-6010-52-R4610-R228	FED AID DFS ADMIN JOBS TITLE XX		41,400		
A-6293-40-4013	CONTRACT CONTRACT OTHER			84,000	
A-6293-47-4780	DEPT CLIENT TRAINING				84,000
A-7450-202-46-4604	MISC SERV/EXP REAL ESTATE TAXES			3	
A-7450-202-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				3
A-7450-203-44-4407	UTILITY UTILITY OTHER			120	
A-7450-203-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			25	
A-7450-203-45-4549	SPEC DEPT SUPPLY SAFETY			25	
A-7450-203-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				120
A-7520-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			25	
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY			25	
A-7520-45-4549	SPEC DEPT SUPPLY SAFETY			10	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,600	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				10
A-8040-42-4201	OFFICE ADVERTISING				50
A-8040-42-4206	OFFICE PUBLICATIONS			50	
A-9901-90-9002	TRANSFERS TRANSFERS COUNTY ROAD MACHINERY				415
	General Fund Total		83,545	242,991	159,446
D-3310-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			250	
D-3310-45-4517	SPEC DEPT SUPPLY BARRICADES, LIGHTS, CONES				250

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D-5110-45-44-4406	UTILITY WIRELESS COMMUNICATIONS	750			
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			100	
D-5110-45-47-4701	DEPT RENTALS			750	
D-5110-45-47-4710	DEPT DEPT MISC/OTHER	100			
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			5,000	
D-5110-47-47-4720	DEPT LABORATORY/XRAY EXPENSE	5,000			
	Road Fund Total	6100	0	6100	6100
DM-5130-48-42-4206	OFFICE PUBLICATIONS				415
DM-5130-48-47-4701	DEPT RENTALS	615			
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				615
DM-9997-R5031-R209	INTERFUND TRANSFERS GENERAL FUND		415		
	Road Machinery Fund Total	615	0	615	1030

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A TECHNICAL ASSISTANCE GRANT (TAG) GRANT APPLICATION, OFFERING SULLIVAN RENAISSANCE FUNDS, FOR A MASTER PLAN: LANDSCAPE & SITE MAINTENANCE FOR THE SULLIVAN COUNTY GOVERNMENT COMPLEX SITE

WHEREAS, due to the nature of the activities and business conducted at the Sullivan County Government Center it is a gateway site in Sullivan County for new and potentially new residents and businesses, and such recognized gateway sites should be inviting and aesthetically beautiful, representing the County in the best possible light; and

WHEREAS, the County of Sullivan - Division of Public Works (DPW), has identified a need for the development of a master plan for landscape and site maintenance at the Sullivan County Government Center; and

WHEREAS, Sullivan Renaissance has a Technical Assistance Grant (TAG) Program that is designed to provide grants to Sullivan Renaissance Groups or municipalities needing professional expertise and assistance with engineering and design, conceptual renderings or organizational development; and

WHEREAS, the County of Sullivan is deemed eligible to submit an application for the TAG Program funding; and

WHEREAS, the County of Sullivan is prepared to offer a match of the total request amount of \$2,500.00 in the form of in-kind contribution, which will total \$2,500.00, of County staff time.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the Sullivan Renaissance TAG Program application for funding, to accept the award, and 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 Renaissance TAG Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

Moved by, _____,
Seconded by, _____,
and adopted on motion, _____, 2014

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE AN AGREEMENT FOR CONSTRUCTION INSPECTION SERVICES FOR A FEDERALLY FUNDED TRANSPORTATION PROJECT, FOR THE SULLIVAN COUNTY COMMUNITY COLLEGE, ROAD IMPROVEMENT PROJECT (THE "PROJECT")

WHEREAS, Resolution 121-08 provided Legislative approval for Preliminary Engineering and Right-of-Way Incidentals work; and

WHEREAS, Resolution 24-14 adopted by the Legislature February 20th, 2014 provided authorization to advance the Project to the construction phase; and

WHEREAS, in accord with the New York State Locally Administered Federal Aid Project requirements for the selection of consultants, the firm of Delta Engineers, Architects & Land Surveyors, P.C. is pre-qualified for providing construction inspection services; and

WHEREAS, consultant inspection services are required to make certain the project is constructed by the contractor in accordance with the County's plans and specifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for Construction Inspection Services to the firm of Delta Engineers, Architects & Land Surveyors, P.C. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an agreement for consulting engineering services for the Project with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$ 60,000, said agreement to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that the execution of the Agreement is contingent upon the receipt of construction authorization, from NYSDOT, that Federal funding has been allocated for the Project.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE THE TERMS OF LEASE AGREEMENT WITH A THIRD PARTY LAND OWNER FOR ADDITIONAL PROPERTY CONDUCTIVE TO CONSTRUCT A COMMUNICATION TOWER WHICH WILL PROVIDE EMERGENCY SERVICE WITHIN THE COUNTY

WHEREAS, Resolution No. 157-12 authorizes the negotiation of the renewal of agreements and additional leased parcels with third party land owners for the use of parcels of property for communication towers; and

WHEREAS, in order to provide communication service for the County, the Delaware tower lease must be commenced; and

WHEREAS, the lease is for a portion of a parcel of land, situate in the Town of Delaware, identified on the Real Property Tax Map Section 3, Block 1 and Lot 7; and

WHEREAS, it is in the best interest of the County to enter into a lease agreement to ensure additional communication capabilities.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Legislature be authorized to execute a new lease with the property owner, commencing March 31, 2014 for a period of five years with an option to extend another five additional five year terms; and

BE IT FURTHER RESOLVED, that the first lease payment shall be \$3,500 per annum, and each succeeding year shall increase the prior year's rent by two percent, and that the lease shall be in such a form as the County Attorney shall provide; and

BE IT FURTHER RESOLVED, that Resolution 279-13 is hereby rescinded.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE URGING THE GOVERNOR AND THE STATE LEGISLATURE TO TAKE ACTION TO RELIEVE COUNTIES FROM THE EXPENSES ASSOCIATED WITH HOUSING STATE PAROLE VIOLATORS IN COUNTY JAILS

WHEREAS, every county jail in New York State is required to house state parole violators, including those held on technical charges, and parole violators who have become “state ready” and are awaiting transfer to a state correctional facility; and

WHEREAS, the average length of stay for parole violators in a county facility is approximately 60 days and can be as much as 120 days before a final revocation hearing; and

WHEREAS, inmates held on parole violations are a state responsibility, and for 18 years the state reimbursed counties for a portion of the costs associated with the housing of these inmates while their parole revocation hearings are held and completed; and

WHEREAS, the 2009–2010 Executive Budget eliminated this reimbursement, forcing counties to cover all the costs associated with housing parole violators.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature urges the State to provide each county with appropriate fiscal relief for housing these state inmates in their county jails; and

BE IT FURTHER RESOLVED, the Division of Parole and the Department of Corrections and Community Supervision should collaborate with counties to reduce the number of days parole violators are held in county jails; and

BE IT FURTHER RESOLVED, the Sullivan County Legislature urges the State of New York to enact legislation to allow parolees awaiting a parole violation hearing to be incarcerated in a state correctional facility in or near the county where the alleged parole violation occurred, rather than in a county facility; and

BE IT FURTHER RESOLVED, until such time as a parolee awaiting a parole violation hearing is held at a state correctional facility, that the counties of New York State should be entitled to reasonable compensation for housing such alleged parole violators, at a sum equal to the actual cost of confinement, including actual medical expenses incurred by the county; and

BE IT FURTHER RESOLVED, copies of this resolution be sent to the Clerks of the Boards of the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, the Clerk of the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen Gunther, Senator John J. Bonacic and all others deemed necessary and proper.

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RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE GOVERNOR AND THE STATE LEGISLATURE TO ENACT LEGISLATION TO HELP COUNTY JAILS MANAGE THE INCREASING COSTS OF MENTAL HEALTH SERVICES FOR INCARCERATED INDIVIDUALS

WHEREAS, counties incur substantial costs to construct and maintain jail facilities in accordance with standards set by the New York State Commission of Correction; and

WHEREAS, as part of the responsibility to maintain and manage jails, counties are mandated to pay for medical expenses of all individuals incarcerated in their jail; and

WHEREAS, individuals arrested for a crime who are found incompetent to understand the charges against them must be restored to competency before they can stand trial, receiving treatment in either in a facility run by the New York State Office of Mental Health (OMH) or Office of People With Developmental Disabilities (OPWDD); and

WHEREAS, placement in a state facility during this “competency restoration” period requires counties to cover 50 percent of the treatment costs, which in some instances can carry on indefinitely depending on the diagnosis of the individual and cause significant fiscal strain for the county; and

WHEREAS, the Governor’s plan to close many state mental health facilities, included in the Regional Centers of Excellence Plan, may have the adverse effect of increasing pressures on local mental health support systems, resulting in more placements for longer periods of time to state OMH facilities, thereby increasing costs to county tax payers.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and the New York State Legislature to provide counties with financial support for inmate mental health costs by placing a cap on county liabilities in these circumstances and limiting county fiscal support to no more than the first 30 days; and

BE IT FURTHER RESOLVED, in order to offset the state and local costs of providing health care coverage of inpatient hospital services provided outside of local jails and state prisons, a concerted effort of the State and local governments must be made to improve the number of Medicaid eligible inmates who are enrolled in the program; and

BE IT FURTHER RESOLVED, Sullivan County Legislature urges Governor Andrew M. Cuomo and the New York State Commission of Correction, with support from the New York State Legislature, to continue to work with counties to identify ways to more efficiently and cost-effectively provide inmates in county jails with access to affordable medical care and mental health treatment; and

BE IT FURTHER RESOLVED, copies of this resolution be sent to the Clerks of the Boards of the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, the Clerk of the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the Chairman of the New York State Commission of Correction, Assemblywoman Aileen Gunther, Senator John J. Bonacic and all others deemed necessary and proper.

6A.

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO MORE EQUITABLY AND EFFICIENTLY IMPOSE THE 9-1-1 SURCHARGE ON ALL WIRELESS COMMUNICATIONS DEVICES AND USE REVENUES OF THIS FUND TO FINANCE COUNTY 9-1-1

WHEREAS, the State of New York imposes a \$1.20 public safety surcharge on wireless contract telephones, which, when it was enabled in statute, was intended to fund 9-1-1 operations and help dispatchers, first responders and law enforcement officers to communicate and respond to emergencies; and

WHEREAS, this surcharge is not imposed uniformly on wireless phones and related devices with more than one in three devices not contributing to the support of essential 9-1-1 services; and

WHEREAS, the pre-paid cellular phone market is currently not contributing resources to support 9-1-1 services; and

WHEREAS, 29 states have expanded their 9-1-1 surcharge to pre-paid phones, in response to the changing dynamics of the mobile phone marketplace; and

WHEREAS, New York's revenues from the \$1.20 surcharge totals nearly \$200 million annually but is declining, and the majority of which is used by the state for purposes other than 9-1-1; and

WHEREAS, beginning in the 2010/11 state budget, the State of New York began allocating a portion of the surcharge revenues to counties in the form of Statewide Interoperable Communications Grants (SICG); and

WHEREAS, the SICG program has grown steadily and, as of the 2013/14 state budget, amounted to \$75 million; and

WHEREAS, counties rely on the SICG funds as the sole source of state financing for their 9-1-1 systems, however this program does not provide enough funding to address the needs of all counties.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to institute a more uniform and fair state public safety surcharge on all wireless phones, including pre-paid wireless phones, in order to equitably distribute this surcharge to all devices capable of connecting to 9-1-1; and

BE IT FURTHER RESOLVED, that any state expansion of the state surcharge to prepaid plans should commensurately authorize local surcharges for the same purpose; and

BE IT FURTHER RESOLVED, the state should provide blanket authority for the local \$.30 surcharge for the 10 counties that do not currently impose this surcharge; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls on the State to increase the funding made available to counties through the 9-1-1 surcharge, and expand the allowable uses of the funds to address all areas of need across counties, including the use of the funds for non-recurring operating expenses, debt service costs and other reasonable costs, and

BE IT FURTHER RESOLVED, that the State should establish a regular and reliable process by which funding is allocated so that counties can better plan projects, and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the sixty-two counties of New York State encouraging member counties to enact similar resolutions; and

BE IT FURTHER RESOLVED, that the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Assemblywoman Aileen Gunther, Senator John J. Bonacic, the Commissioner of the Division of

Homeland Security and Emergency Services and all others deemed necessary and proper.

RESOLUTION NO. _____ INTRODUCED BY PERSONNEL COMMITTEE TO EXTEND THE MEMORANDUM OF AGREEMENT ADDRESSING SALARY COMPENSATION LEVELS FOR POTENTIAL EMPLOYEES OF THE SULLIVAN COUNTY PATROLMEN'S BENEVOLENT ASSOCIATION MEMBERS IN THE PATROL DIVISION OF THE SHERIFF'S OFFICE

WHEREAS, Resolution No. 402-08 adopted on November 20, 2008 authorized the County Manager to enter into a Memorandum of Agreement ("MOA") with the Sullivan County Sheriff's Office and Sullivan County Patrolmen's Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary; and

WHEREAS, the MOA gives authorization for the Sheriff and the County to determine the amount of years of experience to be credited and the employee starts at the base salary that corresponds with years credited and based on the Collective Bargaining Agreement in effect at the time of employment; and

WHEREAS, the years credited shall be duly noted by the Sheriff on the Sullivan County Change of Employment Form (428); and

WHEREAS, the Sheriff and the County have reviewed the effectiveness of this program and wish to notify the PBA that the County would like to continue this program from January 1, 2014 to December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is authorized to extend the Memorandum of Agreement with the Sullivan County Police Benevolent Association approving salary compensation levels based on years of experience for the purposes of determining the starting base salary in a form approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #7.-1-39.5**

WHEREAS, an application dated January 21, 2014 having been filed by SDTC – The Center for Discovery Inc with respect to property assessed to said applicant on the 2014 tax roll of the Town of Thompson Tax Map #7.-1-39.5 pursuant to Section 554 of the Real Property Tax Law, to correct an entry on the 2014 tax roll of an unpaid sewer charge which was based on inaccurate flow readings resulting in an incorrect amount of billable units.

WHEREAS, the Deputy Director of Real Property Tax Services has duly investigated the application and filed his report dated March 12, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./1201**

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2012 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./1201**

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2013 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #28.-1-50./1201**

WHEREAS, an application dated January 30, 2014 having been filed by Steven & Sarah Goldschmidt with respect to property assessed to said applicant on the 2014 tax roll of the Town of Fallsburg Tax Map #28.-1-50./1201 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect entry of assessed valuation on assessment roll because of a mistake in transcription does not conform to the entry for the same parcel on the property record card; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 10, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF
FORESTBURG FOR TAX MAP #30.-1-5.1**

WHEREAS, an application dated February 10, 2014 having been filed by Madeline Ventre with respect to property assessed to said applicant on the 2013 tax roll of the Town of Forestburgh Tax Map #30.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax roll which was incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF
FORESTBURG FOR TAX MAP #30.-1-5.1**

WHEREAS, an application dated February 10, 2014 having been filed by Madeline Ventre with respect to property assessed to said applicant on the 2014 tax roll of the Town of Forestburgh Tax Map #30.-1-5.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an entry on the tax roll which was incorrect by reason of a mistake in the determination of a special assessment; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF
FORESTBURGH FOR TAX MAP #37.-1-2**

WHEREAS, an application dated February 14, 2014 having been filed by Monmouth Council Inc. with respect to property assessed to said applicant on the 2014 tax roll of the Town of Forestburgh Tax Map #37.-1-2 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 25, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF HIGHLAND
FOR TAX MAP #20.-1-8.6**

WHEREAS, an application dated February 24, 2014 having been filed by David Kinney with respect to property assessed to said applicant on the 2014 tax roll of the Town of Highland Tax Map #20.-1-8.6 pursuant to Section 554 of the Real Property Tax Law, to correct an error in essential fact of an incorrect entry of an exemption on the assessment roll which the owner was not eligible for; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 26, 2014 recommending this Board approve said application; and

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

(a) That the application be approved because of a error in essential fact.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #4.-1-6.3**

WHEREAS, an application dated February 7, 2014 having been filed by Jon Dan with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #4.-1-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the taxable portion of the tax roll of an improvement (garage) to real property which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 18, 2014 recommending this Board approve said application; and

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

(a) That the application be approved because of an error in essential fact

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #4.-1-6.3**

WHEREAS, an application dated February 3, 2014 having been filed by Jon Dan with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #4.-1-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry on the taxable portion of the tax roll of an improvement (garage) to real property which was present on a different parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 18, 2014 recommending this Board approve said application; and

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

- (a) That the application be approved because of an error in essential fact

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #41.-1-19.1**

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2012 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2013 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #41.-1-19.1**

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2013 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #41.-1-19.1**

WHEREAS, an application dated January 31, 2014 having been filed by Lynn B & Shari L Dowe with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #41.-1-19.1 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on said tax roll resulting from an incorrect relevy of an unpaid water bill which should have been applied to another parcel; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed her report dated February 14, 2014 recommending this Board approve said application; and

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

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2014.

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 is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2014 through December 31, 2014.

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 for Informal Child Day Care related and CCTA services during the period January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for informal child day care related services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE
SERVICES (COPS) PREVENTIVE SERVICES**

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

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

WHEREAS, the County of Sullivan, through the Department of Family Services, wishes to contract through Memorandum of Understanding (MOU) for the provision of OCFS approved COPS-Preventive services with Sullivan County Public Health Services; and

WHEREAS, the Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$139,598.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed amounts approved by OCFS for the period from October 1, 2013 through September 30, 2014; and

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

BE IT FURTHER RESOLVED, the maximum of this contract is not exceed the Department of Family Services budgeted amount for COPS-Preventive related services; 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 _____, 2014.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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 \$82,800 for the period from January 1, 2014 through December 31, 2014.

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, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of domestic violence related services contracts is not exceed the Department of Family Services budgeted amount for those services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH DNA DIAGNOSTICS CENTER, 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 contracts with a state approved provider, DNA Diagnostics Center, Inc for those services; and

WHEREAS, DNA Diagnostics Center, Inc is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,200 during the period from April 1, 2014 through March 31, 2015; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for DNA testing and reporting related services; 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 _____, 2014.

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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, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2014 through December 31, 2014.

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, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED
FOSTER CARE RELATED SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services for Sullivan County children/youth at State or Commonwealth approved rates; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care related service providers for Sullivan County youth during the period from July 1, 2014 through June 30, 2015; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; 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 _____, 2014.

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 RELATED LEGAL
SERVICES FOR PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to 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 \$4,500 collectively for the period from January 1, 2014 through December 31, 2014, 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 said legal services during the period from January 1, 2014 through December 31, 2014, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; 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 _____, 2014.

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, 2014
THROUGH DECEMBER 31, 2014**

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 contracts with GTL Link to Life dba Critical Signal Technologies Inc for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc; Family Empowerment Council, Inc; Family Empowerment Council, Inc; Independent Living, Inc; Mid-Hudson Managed Home Care, Inc; Wellness Home Care, Ltd; and Litson Health Care, Inc dba Willcare for personal care services, and

WHEREAS, payments for the aforementioned services are 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, 2014 through December 31, 2014; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-
SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2013 THROUGH
DECEMBER 31, 2013 AND FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

WHEREAS, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate increased 1/1/2013 to \$275.05 and increased 1/1/2014 to \$285.05; and

WHEREAS, Resolution Number 516-11, adopted on 12/22/2011, authorized the 1/1/2012-12/31/2012 Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention contract at the 2012 per diem rate of \$265.05 at the County's discretion subject to annual appropriation; and

WHEREAS, Sullivan County contracts that lapsed 12/31/2012 were all authorized to be extended first through 3/31/2013 by Resolution Number 414-12, then further through 6/30/2013 by Resolution Number 145-13 then through 12/31/2013 by Resolution Number 241-13 and all three extending resolutions (414-12, 145-13 and 241-13) were silent as to rates and/or contract not-to-exceed amounts.

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 named services from January 1, 2013 through December 31, 2013 and from January 1, 2014 through December 31, 2014, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contracts not exceed the Department of Family Services budgeted amount for the services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN
AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED
PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2014 through June 30, 2015 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2014 through June 30, 2015; and

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

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT
FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE
SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2014 through June 30, 2015 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2014 through June 30, 2015; and

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

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; 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 _____, 2014.

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, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish the provision of services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Montefiore Medical Center for Child Sexual Abuse Assessment Related services at a cost not to exceed \$17,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned professional services during the period from January 1, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of this professional services contract not exceed the 2014 Department of Family Services budgeted amount for those professional services; 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 _____, 2014.

**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, 2014 THROUGH DECEMBER 31, 2014**

WHEREAS, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish service provision for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Mary May Schmidt, LMHC for therapeutic services at a cost not to exceed \$4,500.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned professional services during the period from January 1, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of this professional services contract not exceed the 2014 Department of Family Services budgeted amount for those professional services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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

WHEREAS, the Department of Family Services contracts with Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of this preventive related services contract not exceed the 2014 Department of Family Services budgeted amount for said preventive related services; 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 _____, 2014.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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

WHEREAS, the Department of Family Services contracts with Occupations, Inc for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of this preventive related services contract not exceed the 2014 Department of Family Services budgeted amount for preventive related services; 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 _____, 2014.

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Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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

WHEREAS, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2014 through December 31, 2014, and

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

BE IT FURTHER RESOLVED, the maximum of this preventive related services contract not exceed the 2014 Department of Family Services budgeted amount for those preventive related services; 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 _____, 2014.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE
PROVISION OF WELFARE TO WORK, EMPLOYMENT RELATED SERVICES
FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014**

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

WHEREAS, the Department will again contract with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services, at a cost not to exceed \$5,000 for the period from January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment related services during the period from January 1, 2014 through December 31, 2014; and

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

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; 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 _____, 2014.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND EMPLOYMENT TRAINING RELATED SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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

WHEREAS, the Department will again contract with Rolling V Bus Corporation for WTW Related Transportation services, at a total cost not-to-exceed \$ 300,000 for the period from January 1, 2014 through December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement with Rolling V Bus Corporation for the provision of welfare-to-work, employment and employment training related transportation services during the period from January 1, 2014 through December 31, 2014; and

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

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training related transportation services; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING RELATED SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

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

WHEREAS, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$345,661.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2014 through December 31, 2014; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for welfare-to-work, employment and employment training related services; 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 _____, 2014.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT
AUTHORIZING PAYMENT OF THE ONE-STOP CENTER'S RENTAL COSTS FOR
THE PERIOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2013**

WHEREAS, the Department of Family Services, through Memorandum of Agreement (MOA), contracts with the Center for Workforce Development (CWD) for the provision of employment related services; and

WHEREAS, a portion of those employment related client services are accomplished at the Sullivan One-Stop Center where CWD pays rent; and

WHEREAS, CWD charges DFS for Welfare-to-Work (WTW) Employment and Training operational cost under the DFS with CWD Welfare-to-Work (WTW) MOA; and

WHEREAS, CWD's charge to DFS for the One-Stop rent in 2012 in excess of the 2012 WTW E&T MOA not-to-exceed (NTE) amount is \$22,054 and One-Stop rent in 2013 in excess of the 2013 WTW E&T MOA not-to-exceed (NTE) amount is \$23,166.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a separate MOA agreement to allow CWD to bill DFS for rental costs in excess of the welfare-to-work employment and training MOA not-to-exceed amount as required during the period from January 1, 2012 through December 31, 2013; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; 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 _____, 2014.

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF 2014-2015 CONTRACT BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND FRANCES S. CLEMENTE, ATTORNEY AT LAW.

WHEREAS, the County of Sullivan, through the Office for the Aging, provides mandated Legal Services for senior citizens in Sullivan County, and

WHEREAS, Frances S. Clemente, Attorney at Law can provide Legal Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Frances S. Clemente, Attorney at Law for provision of mandated legal services for senior citizens as required by the New York State Office for the Aging, for the Title IIIB grant not to exceed \$7,904.00 for the period of 01/01/2014-12/31/2014 of which \$7,114.00 is received from Title IIB Federal funds and \$790.00 from County funds, and not to exceed \$7904.00 for the period of 01/01/2015-12/31/2015 of which \$7,114.00 is received from Title IIB Federal funds and \$790.00 from County funds for a total of \$15,808.00 for 01/01/2014-12/31/2015 of which \$14,228.00 is received from Title IIB federal funds and \$1,580.00 from County funds; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE A CONTRACT WITH TACONIC HEALTH
INFORMATION NETWORK AND COMMUNITY, INC. (THINC, Inc.)**

WHEREAS, the County of Sullivan, wishes to contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Network (SHIN-NY) ; and

WHEREAS, THINC is a New York State not-for-profit corporation that sponsors a clinical information data exchange (the "CDE") that facilitates the exchange of health information among health care providers and other health-related entities in the Hudson River Valley region of New York State; and

WHEREAS, The New York eHealth Collaborative ("NYeC") has been designated by New York State as responsible for managing and operating a private, statewide health information network, known as the Statewide Health Information Network of New York ("SHIN-NY"), which is intended to transform the largely paper-based medical records system into a statewide, electronic, interconnected system; and

WHEREAS, Sullivan County Public Health Services is the local public health authority that wishes to utilize the CDE and ultimately, provided that that THINC enters into the NYeC Agreement, the SHIN-NY Platform in order to access private health information to improve communicable disease surveillance and timeliness of data sharing with local health providers as authorized and required by public health law; and

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; and

WHEREAS, the information will include but not be limited to patient demographics, clinical data interface for the continuity of care document (CCD); and

WHEREAS, the contract shall be an annual contract, renewable by written notice annually; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to contract with THINC, Inc. to share and exchange the data electronically.

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

**RESOLUTION INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE AWARD &
EXECUTION OF CONTRACT WITH BARTON AND LOGUIDICE, P.C.**

WHEREAS, Request for Proposals were received for Professional Planning and Consulting Services,
and

WHEREAS, Barton and Loguidice, P.C. 2 Elting Court, Ellenville, New York 12428, is the most
responsible firm for such work, and

WHEREAS Barton and Loguidice, P.C. will develop a grant pipeline by reviewing County priorities
and identify projects, and at the discretion of the County, assist with grant applications, and

WHEREAS, the Division of Planning, along with the County Manager and has reviewed the proposal
and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to
execute a contract, with Barton and Loguidice, P.C, in an amount not to exceed \$15,000.00, as per RFP
R-13-59, said contract to be in such form as the County Attorney shall approve.

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, forensic toxicology testing services are required at some of the autopsies ordered by the Sullivan County Coroners to be performed at Catskill Regional Medical Center, and

WHEREAS, National Medical Services Labs (NMS Labs), 3701 Welsh Road, Willow Grove, PA 19090, performs the medical-legal death investigation testing services required by the Coroners' Office and is the service that Catskill Regional Medical Center contracts with, which would provide continuity to the process, and

WHEREAS, NMS Labs will provide a discounted pricing consideration on routine postmortem toxicology panels for the period January 1, 2014– December 31, 2014, with three (3) additional, yearly extensions, based upon a projected annual volume of 75 cases per year, and has contracted with Sullivan County for the past five years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with National Medical Services Labs (NMS Labs), in an amount not to exceed \$40,000.00 per year, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

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Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Clinical Services for both the Tuberculosis Control Program and Physician Services for Sexually Transmitted Disease Program for Public Health Services, and

WHEREAS, the vendor, listed below, will provide said services from January 1, 2014 through December 31, 2014, with an option to extend on a yearly basis, for three (2) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Public Health Services has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract as follows:

R-13-41 and R-13-41A

	<u>Vendor</u>	<u>Price</u>
1.	Dr. Gary Good, MD 427 Broadway, Suite 1 Monticello, New York	\$3,800/yr. STD Program \$40.00/hour for TB Program

and in accordance with RFP R-13-41 and R-13-41A, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

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RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Social Worker Services for Community Services, and

WHEREAS, the vendor, listed below, will provide said services from April 1, 2014 through March 31, 2015, with an option to extend on a yearly basis, for two (2) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Department of Community Services has recommended said vendor.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract as follows:

R-13-06: Social Worker Services:

	<u>Vendor</u>	<u>Price/Hour</u>
1.	Gregg Modell 366 Wade Road Liberty, New York	\$30.00/hour

and in accordance with RFP R-13-06B, said contracts to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH
PRIME REHABILITATION SERVICES**

WHEREAS, a proposal was received for Rehabilitation Services for the Sullivan County Adult Care Center, and

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, is the lowest most responsible firm for such work, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Prime Rehabilitation Services, in an amount not to exceed \$375,000.00, in accordance with RFP R-13-56, from January 1, 2014 through December 31, 2014, with three (3) additional, yearly extensions, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

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