

Ag District Public Hearing at 4:15PM

AGENDA

Legislative Monthly Meeting for June 19, 2014 at 4:30PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Denying the State of New York permission to use the Sullivan County Seal and name in enforcement of the so-called Safe Act
2. Amend Resolution No. 144-14 to adjust the salaries of the District Attorney Investigator and 8th Assistant District Attorney
3. Create one new position in the Center for Workforce Development (Youth Internship)
4. Modify the 2014 County Budget
5. Authorize a change order for the agreement for construction services for SCCC Road Improvement Project
6. Support the Town of Rockland to secure a parcel of property formerly owned by the county and currently owned by the Roscoe Rockland Fire District located along County Road 124
7. Create the Youth Link to resources (YLR) or centralized clearinghouse of youth resources to assist in efforts to improve the lives of youth in Sullivan County
8. Apply to accept funding from the Governor's Traffic Safety program for the Sullivan County child Passenger Safety Program
9. Authorize contract with various medical assistance program related services
10. Authorize contract with Bethany Walz or speech therapy services
11. Authorize contract between Office for the Aging and Rural Sullivan County Housing Corporation
12. Authorize contract for Informal Caregiver Training and Assistance Services
13. Authorize contract with New York State Office of Parks, Recreation and Historic Preservation
14. Authorize contract with Government Payment Services, Inc. for credit card processing
15. Authorize contract with New York State Division of Criminal Justice Services (ATI Program)
16. Authorize County Treasurer to enter into contracts with Bond Counsel and Financial Advisor
17. Authorize contract with Peter Holmes Contracting for T Hangar Rehabilitation
18. Authorize contract with Automated Elevator Systems for maintenance of elevators
19. Authorize contract with Care Environmental Corporation for Hazardous Waste Collection
20. Authorize contract with Village of Woodridge
21. Extend contract as modified between Sullivan County Community college and Sheriff's Office
22. Extend contract with Hudson Transit Shortline Bus/Coach USA
23. Authorize contract renewal with State Education Department provider (Pine Bush School)
24. Require that all contracts that are worth more than \$50,000 in the aggregate be made publicly available

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY GENE BENSON, CHAIRMAN OF THE VETERANS COMMITTEE DENYING THE STATE OF NEW YORK PERMISSION TO USE THE SULLIVAN COUNTY SEAL AND NAME IN ENFORCEMENT OF THE SO-CALLED SAFE ACT:

WHEREAS, Chapter 1 of the laws of 2013, known as the New York Secure Ammunition and Firearms Enforcement Act (“NY SAFE Act”) was signed into law by Governor Andrew M. Cuomo on January 15, 2013 which amends various provisions of New York Law in relation to firearms and ammunition, and

WHEREAS, the enforcement of the NY SAFE Act is the obligation of New York State; and

WHEREAS, it has come to the Ulster County Legislature’s attention that New York State agencies responsible for the enforcement of the NY Safe Act have expressed their intention to use the seals and identification marks of counties on their websites and on “recertification” notices to pistol permit holders , and

WHEREAS, the seal and identification marks of Sullivan County are the exclusive property of Sullivan County and to be used only for county purposes and at the direction of Ulster County officials.

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County Legislature does not authorize the use of the seal of the county, or seals with a part thereof, or any of its officers or letterheads in the heading of any NY Safe Act web site or for the purposes of correspondence with legal and registered gun owners regarding permit recertification or any other recertification for any purpose associated with the NY Safe Act, and

BE IT FURTHER RESOLVED, that copies of this resolution should be transmitted to the office of the Governor of New York State, the Superintendent of State Police, Senator John Bonacic, Assemblywoman Aileen Gunther, Assemblywoman Claudia Tenney and the legislature of every County in the State of New York.

RESOLUTION NO. 144-14 INTRODUCED BY PERSONNEL COMMITTEE TO AMEND RESOLUTION NO. 144-14 TO ADJUST THE SALARIES OF DISTRICT ATTORNEY INVESTIGATOR AND ASSISTANT DISTRICT ATTORNEY 8

WHEREAS, Resolution No. 144-14 was adopted by the Sullivan County Legislature on April 24, 2014, and

WHEREAS, the aforesaid resolution set the salaries of the District Attorney Investigators and the Assistant District Attorney 8, and

WHEREAS, (1) District Attorney Investigator was incorrectly titled and should reflect the change in title to be a Senior District Attorney Investigator, and

WHEREAS, the set salaries need to be adjusted for (1) District Attorney Investigator and the Assistant District Attorney 8.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby changes the title of (1) District Attorney Investigator to a Senior District Attorney Investigator effective April 24, 2014, and sets the salaries for the following positions in the District Attorney's Office:

Create:

<u>Department</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
A1165	Senior District Attorney Investigator	\$70,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	District Attorney Investigator	\$50,000	4/24/2014
A1165	Assistant District Attorney 8	up to \$65,000	4/24/2014

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

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE

**RESOLUTION TO CREATE ONE (1) NEW POSITION IN THE CENTER FOR
WORKFORCE DEVELOPMENT**

WHEREAS, Center for Workforce Development has been awarded grant monies through The Gerry Foundation to oversee the administration of the youth interns for the Sullivan Renaissance Gardening Internship Program, and

WHEREAS, the Sullivan Renaissance Gardening Internship Program operates from May 14, 2014 through August 31, 2014, and

WHEREAS, the Center for Workforce Development currently has fifteen (15) Youth Internship positions at \$10/ hour and the program is expanding to accommodate sixteen (16) interns at \$10/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of the additional Youth Internship position for the Center for Workforce Development.

BE IT FURTHER RESOLVED, that all sixteen (16) positions will be eliminated when the funding ceases to exist.

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

RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2014 COUNTY BUDGET

WHEREAS, the County of Sullivan 2014 Budget requires modification,

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

Moved by:

Seconded by:

June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-10-1011	PERSONAL SERV REGULAR PAY			12,500	15,944
A-1010-40-4013	CONTRACT CONTRACT OTHER				
A-1010-80-8001	EMPL BENFCTS FICA AND MEDICARE			956	
A-1010-80-8005	EMPL BENFCTS RETIREMENT			1,750	
A-1010-80-8006	EMPL BENFCTS WORKERS COMPENSATION			625	
A-1010-80-8007	EMPL BENFCTS DISABILITY			113	
A-1165-42-4203	OFFICE OFFICE SUPPLIES				65
A-1165-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			65	
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-47-4784	DEPT DRUG FORFEITURE PROCEEDS - FED			22,000	
A-1165-R2626-R307	FORFEITR CRIME PROCDS STATE	5,000			
A-1165-R2626-R416	FORFEITR CRIME PROCDS FEDERAL	22,000			
A-1330-204-43-4301	COMPUTER SUPPLIES				500
A-1330-204-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-1340-47-4710	DEPT DEPT MISC/OTHER			2,542	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	2,542			
A-1410-10-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			11	
A-1410-10-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				11
A-1410-11-42-4203	OFFICE OFFICE SUPPLIES				135
A-1410-11-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			135	
A-1620-19-44-4402	UTILITY FUEL OIL			550	
A-1620-197-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			50	
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			200	
A-1620-197-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				300
A-1620-21-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				200
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			500	
A-1620-21-47-4766	DEPT CLEAN UP/BEAUTIFICATION			725	
A-1620-22-44-4404	UTILITY PROPANE				
A-1620-23-R1710-R247	PUBLIC WORKS CHARGE MISC FEE/REIMBURSMNT	750			
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				460
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-1620-24-47-4720	DEPT LABORATORY/XRAY EXPENSE			160	
A-1620-24-47-4766	DEPT CLEAN UP/BEAUTIFICATION			300	

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June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-24-47-4766	DEPT CLEAN UP/BEAUTIFICATION			100	
A-1620-26-44-4402	UTILITY FUEL OIL				725
A-1620-26-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				200
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT			200	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				428
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			428	
A-3010-47-4707	DEPT MAINTENANCE IN LIEU OF RENT				6,725
A-3110-29-21-2103	FIXED MACHINERY/EQUIPMENT				20,000
A-3110-29-21-2105	FIXED AUTOMOTIVE EQUIP			20,000	
A-3110-29-21-2106	FIXED ELECTRONIC/COMPUTER EQUIP				10,000
A-3110-29-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				400
A-3110-29-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			10,000	
A-3110-29-46-4611	MISC SERV/EXP EMPL SAFETY/PHYSICAL EXAMS			1,000	
A-3110-29-47-4706	DEPT SPEC INVESTIGATIONS			1,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-47-4745	DEPT ALCOHOL/DRUG TESTING			400	
A-3110-30-42-4203	OFFICE OFFICE SUPPLIES				100
A-3110-30-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			100	
A-3150-42-4203	OFFICE OFFICE SUPPLIES				50
A-3150-42-4207	OFFICE FURNITURE			50	
A-3150-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				2,300
A-3150-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				200
A-3150-45-4526	SPEC DEPT SUPPLY PAINT			2,300	
A-3150-45-4549	SPEC DEPT SUPPLY SAFETY			200	
A-3315-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			708	
A-3315-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			2,120	
A-3315-47-4752	DEPT MISC PROGRAM EXP				2,120
A-3315-47-4752	DEPT MISC PROGRAM EXP				708
A-3410-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			6,725	
A-4010-44-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				120
A-4010-44-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			120	
A-4050-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				376

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June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4050-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE			375	
A-4082-10-1011	PERSONAL SERV REGULAR PAY				2,000
A-4082-41-4102	AUTO/TRAVEL LODGING			600	
A-4082-41-4102	AUTO/TRAVEL LODGING			2,000	
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				600
A-4310-42-4209	OFFICE OFFICE OTHER				200
A-4310-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			200	
A-4320-41-44-4406	UTILITY WIRELESS COMMUNICATIONS			60	
A-4320-43-44-4406	UTILITY WIRELESS COMMUNICATIONS			125	
A-5610-44-4404	UTILITY PROPANE			20	
A-5610-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				125
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
A-5610-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			500	
A-5610-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				20
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				110
A-6010-38-47-4702	DEPT EQUIP SERVICE/REPAIRS			110	
A-6010-38-47-4740	DEPT MEDICAL - OUTPATIENT SERVICES				110
A-6293-42-4207	OFFICE FURNITURE			3,900	
A-6293-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			6	
A-6293-47-4760	DEPT CLIENT EXPENSES				6
A-6293-47-4760	DEPT CLIENT EXPENSES				3,900
A-7110-82-45-4527	SPEC DEPT SUPPLY MISC STONE			550	
A-7110-82-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				300
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			10	
A-7110-83-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				250
A-7110-83-45-4527	SPEC DEPT SUPPLY MISC STONE			10	
A-7110-86-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE			10	
A-7110-86-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				10
A-7520-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			75	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				75
	General Fund Total	30,292	-	102,675	72,383
CL-8160-44-4404	UTILITY PROPANE			1,000	

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June 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
CL-8160-47-4767	DEPT NYS/US REGISTRY FEES/FINES/ASSESS	-	-	1,000	1,000
	Solid Waste Fund Total			1,000	1,000
D-3310-45-4512	SPEC DEPT SUPPLY GLASS BEADS			100	100
D-3310-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			100	
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			375	
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			8,100	
D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				375
D-5110-45-45-4531	SPEC DEPT SUPPLY WATERPROOFING				8,100
D-5110-47-40-4038	CONTRACT CONSTRUCTION			290,000	
D-9998-R3501-R120	ST AID CONSOLIDTD HGHWY CAPITAL	290,000			
	Road Fund Total	290,000	-	298,575	8,575
DM-5130-48-41-4101	AUTO/TRAVEL GASOLINE EXPENSE			50	
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			50	
DM-5130-48-45-4526	SPEC DEPT SUPPLY PAINT			60	
DM-5130-48-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				60
	Road Machinery Fund Total	-	-	110	110

4d

Resolution No. _____

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE A CHANGE ORDER FOR THE AGREEMENT FOR CONSTRUCTION SERVICES FOR THE SULLIVAN COUNTY COMMUNITY COLLEGE, ROAD IMPROVEMENT PROJECT PIN 9753.29 / D031632 ("PROJECT").

WHEREAS, Resolution No. 195-14, adopted May 15, 2014, authorized an agreement with Sullivan County Paving and Construction, Inc. ("Agreement") to provide construction services; and

WHEREAS, the Project involves the following: placement of a preventive maintenance two (2) inch overlay / inlay on the entire campus road network, upgrading ground mounted signs with the current Federal MUTCD standard signage and replacement of existing pavement markings on the new wearing course.

WHEREAS, additional construction services are required to repair pavement sections which further deteriorated significantly due to the severe weather conditions of this past winter; and

WHEREAS, the Division of Public Works has reviewed the need for additional construction services and recommends the approval of a Change Order for the agreement to cover the additional work.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorizes a Change Order for the agreement, for additional construction services with, Sullivan County Paving and Construction, Inc., at a cost not to exceed \$130,000 said Change Order 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. INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
SUPPORT THE TOWN OF ROCKLAND TO SECURE A PARCEL OF PROPERTY
FORMERLY OWNED BY THE COUNTY AND CURRENTLY OWNED BY THE ROSCOE-
ROCKLAND FIRE DISTRICT LOCATED ALONG COUNTY ROAD 124**

WHEREAS, the County of Sullivan, transferred a parcel of land to the Town of Rockland designated on the Real Property Tax Map as Town of Rockland, Section 33, Block 1, Lot 54.3 (“County Parcel”) in exchange for a Town of Rockland parcel designated as Section 33, Block 1, Lot 54.7 (“Town Parcel”); and

WHEREAS, upon acquiring title the Town of Rockland transferred the County Parcel to the Roscoe/Rockland Fire District to be utilized for the construction of a new firehouse; and

WHEREAS, the Roscoe/Rockland Fire District subsequently acquired another parcel of land with structures conducive for the firehouse and the County Parcel was not used for its original intended purpose of the site for the firehouse; and

WHEREAS, the Town of Rockland has a water main crossing along and through the Town Parcel and repair and replacement are required on or about July 2014; and

WHEREAS, the Town of Rockland would like to acquire the County Parcel and transfer the County Parcel back to the County; and

WHEREAS, the Town of Rockland would ultimately acquire the Town Parcel for water line relocation and maintenance thereof.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan support the Town of Rockland in securing the County Parcel formerly owned by the County.

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

6

RESOLUTION NO. ____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO CREATE THE YOUTH LINK TO RESOURCES (YLR) OR CENTRALIZED CLEARINGHOUSE OF YOUTH RESOURCES TO ASSIST IN EFFORTS TO IMPROVE THE LIVES OF YOUTH IN SULLIVAN COUNTY

WHEREAS, it has recently been reported that many Sullivan County Youth are struggling with various challenges such as drug and alcohol addiction and mental health issues, and

WHEREAS, the Family Court Act Section 735 (g) requires diligent efforts be made towards diversion prior to the filing of a PINS petition in Family Court, and

WHEREAS, it is noteworthy, that youth often respond positively to opportunities that promote responsibility and self-confidence, but that can only occur if efforts to connect youth to services is improved, and

WHEREAS, currently there is no centralized location or "clearinghouse" of available youth resources within the County to assist families to receive necessary services, and

WHEREAS, it is the desire of the Sullivan County Legislature to create a central listing of all youth resources within the County and identify and address gaps in areas that lack adequate resources, and

WHEREAS, the clearinghouse of youth resources can be consolidated in a Youth Link to Resources (YLR) which can be made available to the public on the County's website, and

WHEREAS, the Youth Link to Resources (YLR) once assembled can be made more user friendly if the data is put in a Map format, and

WHEREAS, the Youth Link to Resources (YLR) once assembled can be a vital tool to be utilized by the County's School Districts and their respective employees and officials, and

WHEREAS, a formal position of Volunteer Coordinator should be considered to carry forth the above vital function of assisting Sullivan County Youth in changing their lives through a link to vital youth resources.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a centralized listing of youth resources, the Youth Link to Resources (YLR) to include volunteer opportunities and coordinate outreach countywide to improve lives of our Youth, and

BE IT FURTHER RESOLVED, that once the Youth Link to Resources (YLR) is assembled that data should be assembled on an Asset Map for Youth Services, and

BE IT FURTHER RESOLVED, that once the Youth Link to Resources (YLR) and the Asset map for Youth Services are completed that they be made available to the public on the County's website.

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

7A

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE TO APPLY FOR AND IF AWARDED, TO ACCEPT FUNDING FROM
THE GOVERNOR'S TRAFFIC SAFETY PROGRAM FOR THE SULLIVAN COUNTY
CHILD PASSENGER SAFETY PROGRAM**

WHEREAS, hospitalizations of Sullivan County children, due to injuries sustained in motor vehicle accidents, are among the highest in the state, and

WHEREAS, Sullivan County Public Health Services has a Child Passenger Safety Program (CPS) and would like to apply for a \$14,500 safety grant to the Governor's Traffic Safety Committee for the purchase of car seats, and

WHEREAS, the goal of this program is to increase the proper use and installation of child safety seats by parents and caregivers in Sullivan County, and

WHEREAS, the grant would provide car seats for families whose income is at or below 200% of the federal poverty level.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and or the Chairman of the County Legislature and Public Health Services to execute any and all necessary documents to apply for the grant funding, to enter into an award agreement or contract, to accept the grant funding, and to administer the funding secured, in such form as the County Attorney shall approve for the period October 1, 2014 through September 30, 2015.

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

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

Resolution No.

**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 is required by New York State Department of Health (NYS DOH) to enter into state model agreement with certain Medical Assistance (MA or Medicaid) program service providers, and

WHEREAS, Independent Home Care, Inc has been approved by NYS DOH to provide Consumer Directed Personal Assistance Program (CDPAP) services for eligible Sullivan County Medicaid recipients, and

WHEREAS, the Department of Family Services will enter into state model agreement for the provision of those 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 INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE A CONTRACT WITH BETHANY WALZ AN
AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE
PROVIDER FOR SPEECH LANGUAGE THERAPY SERVICES**

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

WHEREAS, Sullivan County is *mandated* to pay for such services at State-set rates, and

WHEREAS, Sullivan County needs to authorize a contract with an authorized New York State Education Department Pre-school Service Provider for the period beginning July 1, 2014 to June 30, 2017 at state set rates, and

WHEREAS, the name and address of the Speech Language Therapist, an authorized New York State Education Department Service Provider is listed below.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the authorized New York State Education Department Service Provider for the period beginning July 1, 2014 to June 30, 2017, and

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

**Bethany Walz
75 Sackett Lake Road
Monticello, NY 12701**

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

RESOLUTION NO. INTRODUCED BY THE HEALTH AND FAMILY SERVICE COMMITTEE TO FORMALIZE A REFERRAL RELATIONSHIP WITH RURAL SULLIVAN COUNTY HOUSING CORPORATION (RSHCO) AND TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN RHSCO AND THE COUNTY

WHEREAS, the Rural Sullivan County Housing Corporation has had a housing partnership with the County as defined in Resolution 273 of 1993; and

WHEREAS, RSHCO has requested a MOU to formalize a long-standing client referral relationship with the Sullivan County Office for the Aging; and

WHEREAS, RSHCO , a nonprofit housing counseling agency, provides housing programs such as the HOME rehabilitation program for low-income homeowners and the RESTORE program specifically designed as an emergency repair program for senior citizen homeowners, among other services; and

WHEREAS, Sullivan County Office for the Aging has worked with RSHCO to further housing initiatives in the County and the formalization of such referrals will help to formalize the relationship with RHSCO; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorize the County Manager to execute an MOU with RSHCO as outlined above, in such a form approved by the County Attorney, and that the term of this MOU is for two years and may be renewed annually for up to three 1-year terms if mutually agreed under the same provisions.

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT FOR INFORMAL CAREGIVER TRAINING AND ASSISTANCE SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR THE PERIOD OF APRIL 1, 2014 THROUGH MARCH 31, 2016.

WHEREAS, the Sullivan County Office for the Aging is designated as a Caregiver Resource Center and receives funding from the New York State Office for the Aging to provide training and assistance for Informal Caregivers of the elderly, and

WHEREAS, the Cornell Cooperative Extension can arrange, coordinate, promote and conduct training programs for Informal Caregivers of the Elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Cornell Cooperative Extension, to arrange, coordinate, promote and conduct such training programs for the Office for the Aging, for the period of 04/01/2014-03/31/2015 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2014-03/31/2015, and 04/01/2015-03/31/2016 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2015-03/31/2016, 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 THE PUBLIC SAFETY COMMITTEE
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SULLIVAN, SULLIVAN
COUNTY SHERIFF'S OFFICE AND NEW YORK STATE OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") is the owner of a 2009 Kawasaki personal water craft and a 2000 Load Rite trailer, and

WHEREAS, OPRHP wishes to loan said personal water craft and trailer to the Sullivan County Sheriff's Office ("SCSO") for the purpose of enforcement of the Navigation Law, and

WHEREAS, there is no cost to the County of Sullivan or SCSO for said personal water craft or trailer, other than maintenance thereof, and

WHEREAS, the County of Sullivan and SCSO are willing enter into an agreement with OPRHP to provide said personal water craft and trailer,

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an Agreement with the County of Sullivan, the Sullivan County Sheriff's Office and the New York State Office of Parks, Recreation and Historic Preservation wherein the County of Sullivan through the Sullivan County Sheriff's Office is provided with a personal water craft and trailer at no cost, upon execution of the Agreement until such time as the Sullivan County Sheriff's Office ceases to use said personal water craft and trailer for Navigation Law enforcement purposes.

BE IT FURTHER RESOLVED, that said Agreement be approved to form by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion June 12, 2014.

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND
GOVERNMENT PAYMENT SERVICE, INC. TO PROVIDE A CREDIT CARD
PROCESSING SERVICE TO THE SULLIVAN COUNTY SHERIFF'S OFFICE FOR
BAIL COLLECTION**

WHEREAS, the Sullivan County Sheriff desires to facilitate the collection of bail for inmates detained at the Sullivan County Jail, and

WHEREAS, Government Payment Services, Inc. provides a service for the purpose of processing payments by credit cards for cash bail, fines and other fees, and

WHEREAS, the use of this program will expedite the bail process by allowing inmates to use credit cards as an alternative to cash bail and reducing the time it takes to release inmates, thereby diminishing the need for classification procedures when admitting new inmates, and

WHEREAS, the County of Sullivan incurs no liability for the use of a credit card by an inmate, since the transaction is solely between the credit card user, his/her credit card company and Government Payment Services, Inc., and

WHEREAS, the term of the contract between the County of Sullivan and Government Payment Service, Inc. shall be for one year and automatically renew for additional one year periods for up to a total of five years.

NOW THEREFORE BE IT RESOLVED, that the County Manager shall execute a five year contract with Government Payment Service, Inc. to provide a credit card processing service to the Sullivan County Sheriff's Office for bail collection and said contract shall be in a form approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion June 12, 2014.

RESOLUTION _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

WHEREAS, the Sullivan County Probation Department operates an Alternatives to Incarceration Program (*ATI Program*) which includes Community Service and Pre-Trial Release components; and

WHEREAS, the ATI Program is an important tool which is utilized by the Sullivan County District Attorney's Office in appropriate criminal prosecutions; and

WHEREAS, the ATI Program creates substantial savings for the Sullivan County Sheriff's Office, particularly for the Sullivan County Jail, and

WHEREAS, the New York State Division of Criminal Justice Services (*DCJS*) is prepared to provide \$29,304.00 in funding for the ATI Program for the programmatic term of July 1, 2014, through June 30, 2015, and

WHEREAS, in order to access the funding the County must enter into an agreement with DCJS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to enter into the agreement with DCJS to acquire the funding and to execute all other documents necessary to comply with funding source requirements, said document(s) to be in a form approved by the County Attorney's Office.

BE IT FURTHER RESOLVED, that should the ATI 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

15

According to Title 9 of the NYS Codes and Regulations For Management of County Jails and Penitentiaries; Subtitle AA; Chapter 1 Part 7013.4 Classification Category Subdivision 3: The implementation of Article 13 (Alternatives to Incarceration Program) allows the jail population to be divided into (4) four separate classifications: Male, Female, Sentenced, and Un-sentenced. Without the Alternatives to Incarceration Program, the jail population would have to be divided into the standard (12) twelve classifications, which our jail would not be able to handle.

15A

RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE SULLIVAN COUNTY TREASURER TO ENTER INTO CONTRACTS WITH BOND COUNSEL AND FINANCIAL ADVISOR

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

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

WHEREAS, bond and note sales will likely continue annually in one degree or another.

NOW, THEREFORE, BE IT RESOLVED, the County Treasurer is hereby authorized to execute agreements with bond counsel and a Financial Advisor to cover all bond and note sales and related financial services from August, 2014 through July, 2016.

Moved by:
Seconded by:

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

WHEREAS, bids were received for “T” Hangar Rehabilitation at the Sullivan County International Airport, and

WHEREAS, Peter Holmes d/b/a Peter Holmes Contracting, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Peter Holmes d/b/a Peter Holmes Contracting, at price not to exceed \$170,085.42, Base Bid and Add Alternate No. 2, in accordance with B-14-14, said contract 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 AGREEMENT**

WHEREAS, bids were received for Elevator Inspection and Maintenance for various locations throughout the County, and

WHEREAS, Automated Elevator Systems, 659 Jersey Avenue, Greenwood Lake, New York 10925, is the lowest responsible bidder for this service, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Automated Elevator Systems, at an annual price not to exceed \$16,320.00, with additional fees of \$175.00/hour for other than covered items and overtime rate of \$252.00/hour, in accordance with B-14-34, said contract 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 AGREEMENT**

WHEREAS, bids were received for Household Hazardous Waste Collection, and

WHEREAS, Care Environmental Corporation, 429 East Blackwell Street, Dover, New Jersey 07801, is the lowest responsible bidder for this event, and

WHEREAS, the Sullivan County Division of Public Works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Care Environmental Corporation, to be in accordance with the per unit price, as per B-14-42, said contract to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE INTER-MUNICIPAL AGREEMENT WITH THE
VILLAGE OF WOODRIDGE**

WHEREAS, the Village of Woodridge has approached the County to piggyback on our Bid Contract, B-14-17, Resurfacing of Various County Roads, for paving an additional 0.21 miles of Dairyland Road within the Village limits that is contiguous to our County Road 158, and

WHEREAS, unfortunately the bid specifications did not include the provision for political subdivisions to utilize this bid, and

WHEREAS, in order to permit the additional paving, on behalf of the Village of Woodridge, a change order amendment is required to the County's Agreement, dated May 22, 2014, with Sullivan County Paving and Construction, Incorporated, Cochection, New York, entered into pursuant to Resolution No. 194-14, adopted by the Sullivan County Legislature on May 15, 2014, and

WHEREAS, the Village of Woodridge has offered to reimburse the County for the full cost of the additional paving, and

WHEREAS, in order to permit this to occur, the County must enter into an Inter-Municipal Agreement ("IMA"), with the Village of Woodridge.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA, with the Village of Woodridge, said IMA shall be in such form as the County Attorney shall approve.

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

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO EXTEND THE ORIGINAL AGREEMENT AS MODIFIED BETWEEN SULLIVAN COUNTY COMMUNITY COLLEGE AND THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, an original Agreement was entered into between Sullivan County Community College ("College") and the Sullivan County Sheriff's Office ("Sheriff") dated August 28, 2006 pursuant to Resolution No. 268-06 adopted by the Sullivan County Legislature on July 20, 2006, and

WHEREAS, said original Agreement was entered into to provide on-campus security for the College and was modified on August 27, 2007, and further modified on September 1, 2008 by Resolution No. 333-08, and further modified on September 17, 2009 by Resolution No. 383-09, and further modified on August 8, 2011 by Resolution No. 432-10, and further modified on November, 2012 by resolution no. 227-12, and

WHEREAS, it is hereby agreed by and between the College and the Sheriff to further modify the Agreement to extend the term from May 31, 2014 to May 31, 2016, and

WHEREAS, it is further agreed that the College shall reimburse the Sheriff for deputies' salaries in an amount in accordance with the provisions of the Sullivan County PBA contract, such amount being 1% annually, and

WHEREAS, all other terms shall remain the same, as amended,

NOW, THEREFORE, BE IT RESOLVED that the County Manager and the Sheriff are hereby authorized to execute a Modification Agreement with the College extending the term of the Agreement from May 31, 2014 to May 31, 2016, and to increase the reimbursement from the College to the Sheriff for deputies salaries by 1% annually in accordance with the provisions of the Sullivan County PBA contract, in a form approved by the County Attorney's Office.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2014 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

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

WHEREAS, such a contract needs to be extended for 2014 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2014 to December 31, 2014, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

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

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

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

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH AUTHORIZED
STATE EDUCATION DEPARTMENT PROVIDER**

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a Pre-School contract with the following approved State Education Department service provider(s) for the period 7/1/14 to 6/30/17, and

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

NYS Education Department (SED) provider:

Pine Bush School
Special Programs
PO Box 700
Pine Bush, NY 12566
Services: Related Services

**Moved by,
Seconded by
Adopted on motion**

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICE COMMITTEE
REQUIRING THAT ALL CONTRACTS THAT ARE WORTH MORE THAN \$50,000 IN
THE AGGREGATE BE MADE PUBLICLY AVAILABLE**

WHEREAS, taxpayers have a right to know how much Sullivan County (“the County) is spending on contracts for goods and services; and

WHEREAS, the County should disclose all contracts issued that are worth more than \$50,000 in the aggregate via a publicly available website.

NOW, THEREFORE, BE IT RESOLVED that effective January 1, 2015, the County shall establish and maintain an online database of all contracts issued valued over \$50,000 in the aggregate that is accessible, searchable, sortable, and downloadable to the general public, said database to include but not limited to the following:

1. Description of the contract and services being provided;
2. Name of the agency, department or division contracting the service;
3. Name of the contractor, and any and all subcontractors;
4. Effective and expiration dates of the contract;
5. Annual amount paid to the contractor in the past fiscal years and current fiscal year under the contract by funding source;
6. Annual amount proposed to be paid to the contractor in the fiscal years beyond the approved budget;
7. Total projected cost of the contract for all of the fiscal years by funding source; and

BE IT FURTHER RESOLVED that this information shall be compiled in an annual service contractor expenditure budget accompanying the Operating Budget, detailing total spending on total service contracts for the County.