

1:30PM—Public Hearing on Electrical Licensing Law

1:45PM Pubic Hearing on SCCC 2014-2015 Budget

AGENDA

Legislative Monthly Meeting for August 21, 2014 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentations: PRASAD Award

Public Comment

Resolutions:

1. Create a Temporary six month position in the Board of Elections (**needs to be tabled**)
2. Authorize approval of the Boards of Directors for the S.C. Visitor's Association
3. Set working hours and salaries of Management/Confidential Employees in the Sheriff's Office
4. Abolish Account Clerk position and Create a Senior Typist position at Public Health Services
5. Modify Resolution No. 210-13 Zion Environmental LLC
6. Modify Resolution No. 127-14 Gary Good, MD
7. Approve reallocation of 2013 state aid to various youth programs
8. Approve allocation of State Aid to Youth Development Programs
9. Modify the 2014 County Budget
10. Adopt the Sullivan County Budget Modification Policy
11. Apportion the Mortgage Tax
12. Authorize contract with Westchester and Putnam DBA United Way 2-1-1
13. Authorize contract with Westchester Department of Corrections to house Sullivan County inmates for Medical Treatment at Westchester County Medical Center
14. Authorize an Inter-Municipal Agreement (IMA) with the Village of Monticello for leachate and sludge treatment
15. Authorize contract with JB12 Corporation for drainage and pavement marking improvements
16. Authorize contract modification with Welfare to Work Employment related services not to exceed \$10,000.
17. Accept a State Assistance Grant Award from the NYS Division of Criminal Justice Services of \$25,000

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO CREATE A TEMPORARY SIX (6) MONTH POSITION IN THE BOARD OF ELECTIONS

WHEREAS, the Sullivan County Board of Elections Commissioners have reviewed the staffing needs of the Board of Elections Office and have requested the creation of a temporary Senior Clerk position; and

WHEREAS, the creation of a temporary full-time Senior Clerk will help ensure the continued service and workflow in the Board of Elections.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates a temporary six (6) month full-time Senior Clerk position in the Board of Elections Office.

Moved by

Seconded by

Declared duly adopted on motion

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2012-2014, 2013-2015 and 2014-2016

WHEREAS, the Sullivan County Legislature contracts with the Sullivan County Visitors Association to promote tourism in Sullivan County; and

WHEREAS, the By-laws of the Sullivan County Visitors Association requires approval by the Sullivan County Legislature; and

WHEREAS, the County Manager and the Chairman of the Community and Economic Development Committee met with the nominating committee to review Sullivan County Visitors Association's recommendation; and

WHEREAS, the Sullivan County Visitors Association seeks approval of its appointees for Directors over the next 3 years as follows as well as the Officers and Executive Board for 2014:

2012-2014

Stacy Cohen	Dancing Cat Saloon
Darlene Fedun	Bethel Woods
Elaine Fettig	Roscoe Rockland Chamber
Anne Hart	Cutting Garden

2013-2015

Ivan Weinger	Inn at Lake Joseph
Norman Duttweiler	Foresburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2014-2016 - NEWLY ELECTED

Paul Carlucci	Villa Roma Resort & Conference Center.
Sonja Hedlund	Apple Pond Farm
Alan Rosenblatt	ECCE Bed & Breakfast
Jeanne Tulp	Lazy Pond B&B
Richard Glisson	Monticello Casino & Raceway
Steve Vegliante	The Sullivan

2014 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Norman Duttweiler	Treasurer
Anne Hart	Secretary
Bill Sipos	Immediate Past Chairman
Elaine Giguere	General Board Member

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the full slate of Board of Directors to the Sullivan County Visitors Association for years 2012-2014, 2013-2015 and 2014-2016 and the slate of officers and Executive Board for 2014.

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO SET WORKING HOURS AND SALARIES OF MANAGEMENT/CONFIDENTIAL EMPLOYEES IN THE SULLIVAN COUNTY SHERIFF'S OFFICE

WHEREAS, the Sheriff's Office has obtained permission from the NYS Commission of Corrections to eliminate a Corrections Sergeant's position in the Sullivan County Jail, and

WHEREAS, the Sheriff desires to adjust the salary of the Corrections Captain and Corrections Lieutenant in the Jail to reflect their responsibilities and create equity with the salaries in the CSEA collective bargaining agreement, and

WHEREAS, the Sheriff has further determined that all employees working at the Sheriff's Office will work a 40-hour workweek, and

WHEREAS, there are five management/confidential positions in the Sheriff's Office currently working a 35-hour workweek, which the Sheriff has determined will be a 40-hour workweek, and

WHEREAS, the adjustment to the workweek of the management employees has created a need to reestablish management salaries, and

WHEREAS, the cost of funding these adjustments is more than offset by the elimination of the Sergeant's position, and

NOW, THEREFORE, BE IT RESOLVED, that the Corrections Lieutenant salary will be set at \$72,851 annually and the Corrections Captain salary will be set at \$76,040 annually, effective commencing the pay period starting August 30, 2014 and

BE IT FURTHER RESOLVED, that in order to compensate for the increased workweek, the Undersheriff's annual salary be set at \$87,650; the Chief of Patrol's annual salary be set at \$86,944; the Jail Administrator's annual salary be set at \$103,572 (\$86,944 Jail Administrator salary and \$16,628 Chief Civil Officer duties); the Senior Fiscal Administrative Officer's annual salary be set at \$85,986; and the Sheriff's Confidential Secretary's annual salary be set at \$55,685, effective commencing the pay period starting August 30, 2014.

**Moved by
seconded by
and adopted on motion**

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO
ABOLISH AN ACCOUNT CLERK POSITION AND CREATE A SENIOR TYPIST
POSITION AT PUBLIC HEALTH SERVICES**

WHEREAS, Sullivan County Public Health Services provides a wide range of health services to persons recovering from illness and or injury and for persons who are disabled and or chronically ill, and

WHEREAS, staff in the Intake Department coordinates nursing and therapeutic services to patients at home, and

WHEREAS, the current Account Clerk position number 2460 in the Certified Home Health Agency needs to be reclassified as a Senior Typist based on the scope of responsibilities in the Intake Department at Public Health Services, and

WHEREAS, the Human Resources Director recommends the creation of a Senior Typist position and the elimination of the Account Clerk position number 2460 in the Certified Home Health Agency, to complete the duties of the position in the Intake Department at Public Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the position of Account Clerk position number 2460 be abolished and the position of Senior Typist be created at Public Health Services.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO MODIFY RESOLUTION NO. 210-13

WHEREAS, Zion Environmental, LLC, 172 Excelsior Avenue, Middletown, New York 10940, was awarded Engineering Services for Groundwater Monitoring Reports for the Sullivan County Division of Public Works, effective June 4, 2013 through June 3, 2014, with an option to extend an additional four (4) years, on a yearly basis, under the same terms and conditions, and

WHEREAS, Resolution No. 210-13, adopted by the Sullivan County Legislature on May 16, 2013, shall be amended to reflect a change in the contract price to read: "a contract price not to exceed \$14,500.00/year".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Zion Environmental, LLC, for a contract price not to exceed \$14,500.00/year, said contract modification to be in such form as the County Attorney shall approve.

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

5

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO MODIFY RESOLUTION NO. 127-14

WHEREAS, Dr. Gary Good, MD, 427 Broadway, Suite 1, Monticello, NY 12701, was awarded the physician services for both the Tuberculosis Control Program and the Sexually Transmitted Disease Program for Public Health Services, effective January 1, 2014 through December 31, 2014, with an option to extend, on a yearly basis, for an additional two (2) years, under the same terms and conditions,

WHEREAS, Resolution No. 127-14, adopted by the Sullivan County Legislature on March 20, 2014, shall be amended to reflect a price change of \$3,800 per year for the Tuberculosis Control Program and \$40.00/hour for the Sexually Transmitted Disease Program for Public Health Services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Dr. Gary Good, MD, and in accordance with RFP R-13-41 and R-13-41A, said contract modification to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE REALLOCATION OF 2013 STATE AID TO YOUTH DEVELOPMENT AND DELINQUENCY PREVENTION RECREATION & SERVICE PROGRAMS

WHEREAS Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

WHEREAS by Resolution 290-13 the Sullivan County Youth Bureau allocated State aid to youth service, recreation, initiative, and special delinquency prevention projects for 2013; and

WHEREAS allocated funds will be unclaimed by the following YDDP (Youth Development and Delinquency Prevention) Recreation and Youth Service programs:

YDDP YOUTH RECREATION		YDDP YOUTH SERVICE	
Town of Fallsburg Youth Recreation	\$ 259.00	SC Cares Coalition Youth Program	\$ 772.32
		Monticello Housing Youth Services	125.07
Total YDDP Recreation unclaimed:	\$ 259.00	Total YDDP Service unclaimed:	\$ 897.39

WHEREAS the following YDDP Youth Recreation and Service programs in good standing have incurred expenses in 2013 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

YDDP YOUTH RECREATION		YDDP YOUTH SERVICE	
Town of Bethel Youth Recreation	\$ 259.00	WJFF Youth Radio Project	\$ 897.39
Total YDDP Recreation reallocated:	\$ 259.00	Total YDDP Service reallocated:	\$ 897.39

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2013 to the aforementioned organizations; and

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

BE IT FURTHER RESOLVED that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 20____.

DETAIL SUMMARY

PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

YDDP Youth Recreation

- **Town of Fallsburg Youth Recreation:** Year-round swim program, special events, and trips.

YDDP Youth Service

- **SC CARES Coalition:** “Growing” engages parents, teens, and preteens in effective listening, alternatives to fighting, and self- and mutual understanding; “Choices” trains youth as peer educators; mentoring program pairs teens with local business people for jobs and personal role models.

PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

YDDP Youth Recreation

- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, and field trips.

YDDP Youth Service

- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, lesia.snihura@co.sullivan.ny.us

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2014 for Youth Development projects; and

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

Youth Bureau Administration	\$24,025		
Community Driver Safety Program Alive @ 25	\$1,000	Town of Bethel Youth Recreation	\$1,400
Nesin Cultural Arts Children's Chorus	\$1,600	Town of Cochection Youth Recreation	\$1,400
SC CASA Court-Appointed Special Advocates	\$3,700	Town of Fallsburg Youth Recreation	\$3,362
Delaware Youth Center	\$2,700	Town of Forestburgh Youth Recreation	\$1,400
Liberty Police Juvenile Aid Bureau	\$3,500	Town of Highland Youth Recreation	\$1,400
Monticello Housing Youth Services	\$2,100	Town of Lumberland Youth Recreation	\$1,400
Youth Bureau Program Monitoring	\$1,544	Town of Mamakating Youth Recreation	\$2,800
Council on Alcohol Safe Summer Camp	\$6,200	Town of Rockland Youth Recreation	\$1,400
Council on Alcohol Sunshine Camp for Teens	\$4,700	Town of Tusten Youth Recreation	\$1,400
WJFF Youth Radio Project	\$2,200		
DRC Youth Achievement, Recognition	\$2,700		
Total:			\$71,931

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of youth development projects; and

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

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

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

8

Proposals for Youth Bureau/OCFS-funded programs, 2014

Municipal programs: youth development

- **Village of Liberty Police Youth Officer:** Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours; documenting children's identity through fingerprinting and photography in local schools.
- **Monticello Housing Authority Youth Services:** Tutoring, computer learning, sports, field trips, adolescent living skills, community service.
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips.
- **Town of Cohecton Youth Recreation:** Year-round trips to sporting events, museums, canoeing, cultural events; hands-on creative and practical workshops.
- **Town of Fallsburg Youth Recreation:** Year-round swimming program, special events, trips.
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse; winter skiing.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service and beautification, workshops, trips.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

SA

Proposals for Youth Bureau/OCFS-funded programs, 2014

Nonmunicipal programs: youth development

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation:** A rich summer program with dance, theater, photojournalism, crafts, fine art, cooking, sports, canoeing, preschool play groups, teen dances and musical events, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **Council on Alcohol Sunshine Camp for Teens:** Teens at extreme risk participate in a camp and follow-up workshops that strengthen coping skills, preventive factors, bonding with adults and community, personal decision making, and effective peer relationships. Tie-in with Strengthening Families program.
- **SC CASA, Court-Appointed Special Advocates:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **SC Council on Alcoholism Safe Summer Camp:** A sleep-away camp for extremely at-risk children that fosters self-esteem, trust, respect, bonding, and coping skills. Fall follow-up activities and winter tie-in with Strengthening Families program.
- **Nesin Cultural Arts Children's Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.

8b

**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:

August 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-1165-47-4705	DEPT COUNSEL/WITNESS EXPENSE				60
A-1230-41-4105	AUTO/TRAVEL REGISTRATION FEES			276	
A-1340-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			850	
A-1340-R2210-R134	GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTNL	850			
A-1420-40-4008	CONTRACT LEGAL SERVICES			34,814	
A-1420-42-4203	OFFICE OFFICE SUPPLIES			200	
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER			4,700	
A-1420-47-4704	DEPT STENOGRAPHIC SERVICES			3,000	
A-1430-42-4201	OFFICE ADVERTISING			3,000	
A-1450-41-4102	AUTO/TRAVEL LODGING				320
A-1450-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			320	
A-1450-42-4205	OFFICE PRINTING				84
A-1450-43-4308	COMPUTER MIS CHARGEBACKS			3,071	
A-1450-47-4702	DEPT EQUIP SERVICE/REPAIRS			84	
A-1450-R3089-R167	ST AID GEN GOV DEPARTMENTAL AID	3,071			
A-1490-42-4204	OFFICE POSTAGE				110
A-1490-42-4205	OFFICE PRINTING				195
A-1490-42-4206	OFFICE PUBLICATIONS			195	
A-1490-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			110	
A-1610-42-4203	OFFICE OFFICE SUPPLIES			3,000	
A-1610-42-4204	OFFICE POSTAGE				3,000
A-1620-21-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,000	
A-1620-21-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT			200	
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-1620-23-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				4,000
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,000	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			4,000	
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,000	
A-1620-25-44-4407	UTILITY UTILITY OTHER			30	
A-1620-25-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				30

9A

August 2014

Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1989-99-47-4734	DEPT BOND/NOTE EXPENSE			5,132	
A-1989-99-47-4734	DEPT BOND/NOTE EXPENSE			15,000	
A-1989-99-47-4736	DEPT CONTINGENT				40,000
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY				135
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			135	
A-3020-44-4405	UTILITY PHONE LAND LINES				1,000
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS			1,000	
A-3150-41-4102	AUTO/TRAVEL LODGING			800	
A-3150-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				800
A-3150-47-4751	DEPT PRISONER HOUSING			40,000	
A-3315-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			387	
A-3315-47-4752	DEPT MISC PROGRAM EXP			100	
A-4010-206-42-4203	OFFICE OFFICE SUPPLIES				387
A-4010-206-44-4405	UTILITY PHONE LAND LINES				52
A-4010-206-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			618	
A-4010-206-47-4701	DEPT RENTALS			2,835	
A-4010-206-47-4774	DEPT PUBLIC HEALTH EDUCATION			1,399	
A-4010-206-R1689-R248	HEALTH DEPT INCOME MISC LOCAL GRANTS	4,900			
A-4010-33-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				60
A-4010-33-46-4603	MISC SERV/EXP EMPL UNIFORM ALLOWANCE				100
A-4010-33-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION			60	
A-4010-33-47-4703	DEPT DUES			100	
A-4010-35-41-4104	AUTO/TRAVEL MILEAGE/TOLLS				100
A-4010-35-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				120
A-4010-35-42-4203	OFFICE OFFICE SUPPLIES				200
A-4010-35-42-4206	OFFICE PUBLICATIONS				175
A-4010-35-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			491	
A-4010-35-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL				200
A-4010-35-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				230
A-4010-35-47-4701	DEPT RENTALS			534	
A-4010-36-10-1011	PERSONAL SERV REGULAR PAY				2,500
A-4010-36-41-4103	AUTO/TRAVEL MEALS				620
A-4010-36-42-4204	OFFICE POSTAGE			120	

96

August 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4010-36-42-4205	OFFICE PRINTING				500
A-4010-36-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			3,500	
A-4050-41-4102	AUTO/TRAVEL LODGING			243	
A-4050-42-4206	OFFICE PUBLICATIONS				243
A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES			1,225	
A-4082-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			1,000	
A-4082-42-4203	OFFICE OFFICE SUPPLIES				97
A-4082-42-4204	OFFICE POSTAGE			500	
A-4082-43-4301	COMPUTER SUPPLIES			73	
A-4082-45-4503	SPEC DEPT SUPPLY RECREATION			1,000	
A-4082-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			1,500	
A-4082-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				100
A-4082-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			24	
A-4082-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			100	
A-4082-47-4774	DEPT PUBLIC HEALTH EDUCATION			1,000	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID	6,225			
A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				800
A-4220-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				500
A-4220-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS			500	
A-4310-42-4209	OFFICE OFFICE OTHER				125
A-4310-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			125	
A-4320-40-45-4507	SPEC DEPT SUPPLY MEDICAL/CLINICAL			1,000	
A-4320-40-47-4716	DEPT CRIMINAL INPATIENT				1,000
A-4320-43-40-4021	CONTRACT TRANSPORTATION			800	
A-5610-41-4106	AUTO/TRAVEL REPAIRS/MAINTENANCE				1,625
A-5610-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK			600	
A-5610-44-4404	UTILITY PROPANE			275	
A-5610-45-4537	SPEC DEPT SUPPLY DIESEL FUEL			750	
A-6010-38-41-4102	AUTO/TRAVEL LODGING			1,000	
A-6010-38-42-4203	OFFICE OFFICE SUPPLIES				3,000
A-6010-38-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,000	
A-6293-45-4543	SPEC DEPT SUPPLY FOOD			162	
A-6293-47-4760	DEPT CLIENT EXPENSES				162

90

August 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7110-39-47-4703	DEPT DUES				300
A-7110-39-47-4766	DEPT CLEAN UP/BEAUTIFICATION			300	
A-7110-82-44-4405	UTILITY PHONE LAND LINES			32	
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				40
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				52
A-7110-82-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			265	
A-7110-82-45-4549	SPEC DEPT SUPPLY SAFETY			40	
A-7110-82-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			700	
A-7110-82-47-4766	DEPT CLEAN UP/BEAUTIFICATION			20	
A-7450-203-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			25	
A-7450-203-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				25
A-7520-10-1011	PERSONAL SERV REGULAR PAY				750
A-7520-42-4201	OFFICE ADVERTISING			675	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			600	
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION			750	
A-7520-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			25	
A-7520-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				625
A-7520-47-4729	DEPT SPECIAL PROJECTS				675
A-7610-87-42-4201	OFFICE ADVERTISING			250	
A-7610-87-R4772-R167	FED AID AGING PROGRAM DEPARTMENTAL AID	250			
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD				3,165
A-9901-90-9001	TRANSFERS TRANSFERS COUNTY ROAD				14,000
A-9999-R2725-R239	VLT/TRIBAL STATE COMPACT MONEY MAIN		66,122		
	General Fund Total		81,418	163,680	82,262
D-5020-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			430	
D-5110-45-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				500
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				500
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				3,165
D-5110-46-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				15,500
D-5110-46-45-4526	SPEC DEPT SUPPLY PAINT			500	
D-5110-46-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				430

92

August 2014

Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5110-46-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			1,500	
D-5110-47-21-2103	FIXED MACHINERY/EQUIPMENT			8,905	
D-5110-47-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			25,000	
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				8,905
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				550
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				25,000
D-5110-47-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
D-5110-47-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			550	
D-5110-47-47-4701	DEPT RENTALS				250
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		3,165		
D-9998-R5031-R209	INTERFUND TRANSFR GENERAL FUND		14,000		
	County Road Fund Total	0	17,165	37,635	54,800
DM-5130-48-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			150	
DM-5130-48-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				150
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				750
DM-5130-49-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			750	
	Road Machinery Fund Total	0	0	900	900

ge

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE
TO ADOPT THE SULLIVAN COUNTY BUDGET MODIFICATION POLICY**

WHEREAS, the County Manager has submitted a proposed budget modification policy that the County Manager has deemed necessary for consideration of the Legislators; and

WHEREAS, the proposed budget modification policy would provide for greater efficiency in the day to day management of County operations while maintaining adequate legislative oversight of County finances; and

WHEREAS, the budget modification policy, attached hereto as Scheduled "A", is similar to policies adopted by other New York State Counties that have proven effective, and is in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Sullivan County Budget Modification Policy, attached hereto as Schedule "A", as official County Policy; and

BE IT FURTHER RESOLVED, that the County Manager shall transmit the Sullivan County Budget Modification Policy to all County offices and departments; and

BE IT FURTHER RESOLVED, that the Sullivan County Budget Modification Policy is hereby effective as of the date that this policy was adopted by the Sullivan County Legislature.

Schedule "A"

Sullivan County Budget Modification Policy

- A. The County Manager shall manage the County's resources to achieve maximum economy, efficiency and effectiveness in County government. Pursuant to this responsibility he or she may, during any fiscal year, authorize the transfer of part or all of any revenue or expenditure within a program or purpose of any department, agency, office or unit to another program or purpose within that department, agency, office or unit.
- B. The Legislature may, during any fiscal year, authorize the transfer of part or all of any unit of appropriation from one department, office or unit to another, or transfer of part or all of any unit of appropriation for the purpose of establishing or adding to a new unit of appropriation, or change the terms and conditions of the budget. Any such action taken by the Legislature shall be by resolution.
- C. If, during any fiscal year, there are available for appropriation revenues received from sources not anticipated in the budget for that year or revenues received from anticipated source but in excess of the budget estimated for it, before such funds may be expended the County Legislature must make supplemental appropriations for the year, not in excess, however, of such additional revenues, whatever their source.
- D. If, at any time during the fiscal year, it appears that the revenues available will be insufficient to meet amounts appropriated, the County Manager shall report to the County Legislature the estimated amount of the deficit and his or her recommendations as to further action. The County Legislature shall take the action or actions that it deems necessary and as authorized by the Sullivan County Charter or state law to prevent or minimize any deficit. For purposes of eliminating or minimizing a potential deficit, the Legislature may, by resolution, reduce one or more appropriations, but no appropriation may be reduced by more than the unencumbered balance remaining for that purpose for the year, nor may any appropriation for debt service be reduced.

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

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of April 2014 to June 2014, to the Clerk of the Legislature, and

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

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

TOWNS	
Bethel	17,438.24
Callicoon	13,476.49
Cochecton	2,346.04
Delaware	6,476.18
Fallsburg	23,321.19
Forestburgh	6,383.13
Fremont	4,757.60
Highland	10,321.57
Liberty	21,538.95
Lumberland	13,087.25
Mamakating	35,985.52
Neversink	5,393.85
Rockland	5,666.28
Thompson	34,833.28
Tusten	3,999.33

VILLAGES	
Bloomingburg	668.89
Jeffersonville	886.29
Liberty	3,905.20
Monticello	3,919.28
Woodridge	800.14
Wurtsboro	1,473.36

TOTAL	216,678.06
--------------	-------------------

**Moved by
adopted on motion**

seconded by

declared duly

Mortgage Tax Distribution
4/14 to 6/14

Town	Town Assessed Value	Double Town Assessed Value	Village Assessed Value	Village %	Total Distribution	Village Share	Town Share
Callicoon	237,326,311	472,720,932	29,170,345	0.061707327	14,362.78	886.29	13476.49
Fallsburg	853,197,475	1,700,641,480	56,412,836	0.033171504	24,121.33	800.14	23321.19
Liberty	602,203,960	1,200,934,598	184,321,167	0.153481436	25,444.15	3905.20	21538.95
Mamakating	682,351,924	1,351,594,442	23,711,598	0.017543427	38,127.77	668.89	35985.52
			52,229,145	0.038642616		1473.36	
Thompson	1,448,261,731	2,911,252,910	294,432,367	0.101135963	38,752.56	3919.28	34833.28

17

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT BETWEEN SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES HEAP AND UNITED WAY OF WESTCHESTER AND PUTNAM DBA UNITED WAY 2-1-1,

WHEREAS, the Sullivan County Department of Family Services HEAP requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, part 393, specifically that the County of Sullivan shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance and care: and

WHEREAS, a high volume of calls must be answered in order to provide such services in a timely manner; and,

WHEREAS, United Way 2-1-1 has qualified, available, and willing staff to provide the services of a call center for this purpose; and,

WHEREAS, United Way 2-1-1 has heretofore submitted a proposal for provision of a call center to address such HEAP services; and,

WHEREAS, United Way 2-1-1 in consultation with the Sullivan County Department of Family Services HEAP has agreed to provide HEAP call center services for the period of October 1, 2014-February 28, 2015;and,

WHEREAS, this agreement may be terminated by either party with 30 days written notice: and,

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to enter into a contract with United Way 2-1-1 to provide a HEAP call center to provide necessary HEAP services to those eligible individuals living within the county who qualify for need assistance and care related to HEAP.

BE IT FURTHER RESOLVED, that the contract will be from October 1, 2014 to February 28, 2015 and not exceed a cost of \$31,725; and,

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

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE SULLIVAN COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE WESTCHESTER COUNTY DEPARTMENT OF CORRECTIONS TO HOUSE SULLIVAN COUNTY INMATES FOR MEDICAL TREATMENT AT THE WESTCHESTER COUNTY MEDICAL CENTER

WHEREAS, the Sullivan County Jail houses inmates who, on occasion, require medical treatment not available in Sullivan County, and

WHEREAS, the Sheriff of Sullivan County must be able to use the Westchester County Medical Center when needed, and

WHEREAS, the Westchester County Department of Corrections has agreed to enter into an agreement in which they will receive and keep inmates of the Sullivan County Jail who are in need of medical treatment at the Westchester County Medical Center, at a rate not to exceed One Hundred and Sixty (\$160.00) dollars, per day, per inmate, for the period from January 1, 2015 through December 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Manager is authorized to enter into a contract with the Westchester County Department of Corrections to house Sullivan County Jail inmates who are in need of medical treatment at the Westchester County Medical Center, and

BE IT FURTHER RESOLVED, that the form of such agreement shall be approved by the Sullivan County Attorney's Office.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AN INTER-MUNICIPAL AGREEMENT (IMA) WITH THE VILLAGE
OF MONTICELLO FOR LEACHATE AND SLUDGE TREATMENT AND DISPOSAL
AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE IMA**

WHEREAS, the County and the Village of Monticello have had agreements related to the Leachate treatment associated with the Sullivan County Landfill, including Leachate originating from the former Village Landfill and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Phase I of the Sullivan County Landfill has reached permitted capacity and closed in compliance with NYSDEC permits and regulations; and

WHEREAS, the County no longer has the facility nor the capacity to dispose of the Village of Monticello Wastewater Treatment Facility sludge; and

WHEREAS, the County has a continuing need to have the Leachate treated by the Village of Monticello Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello has procured a contract vendor for the disposal of the sludge from the Wastewater Treatment Facility; and

WHEREAS, the Village of Monticello Wastewater Treatment Facility shall accept and treat the Leachate from the Sullivan County Landfill, including Leachate originating from the former Village Landfill, without a fee or charge to the County; and

WHEREAS, the County, in consideration of the Leachate treatment by the Village of Monticello Wastewater Treatment Facility, shall deduct the audited, reasonable, and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2014.; and

WHEREAS, this authorized IMA is in the best interest of the County and the Village of Monticello.

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

1. An Inter-Municipal Agreement (IMA) is hereby authorized with the Village of Monticello related to the Leachate treatment associated with the Sullivan County Landfill, including Leachate originating from the former Village Landfill, and the disposal of sludge from the Village of Monticello Wastewater Treatment Facility.
2. The Village of Monticello Wastewater Treatment Facility shall accept and treat the Leachate from the Sullivan County Landfill, including Leachate originating from the former Village Landfill, without a fee or charge to the County.
3. The County, in consideration of the Leachate treatment by the Village of

Monticello Wastewater Treatment Facility, shall deduct the audited reasonable and verified charges for the disposal of sludge from the Wastewater Treatment Facility, from the Solid Waste Disposal tipping fee charges owed to the County from the Village of Monticello for 2014.

4. The County Manager is hereby authorized and directed to execute the IMA in a form approved by the County Attorney.
5. The IMA shall be effective from January 1, 2014 through December 31, 2014, subject to renewal by mutual consent of the County Legislature and the Village of Monticello Board of Trustees.

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

14A

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

WHEREAS, bids were received for Drainage and Pavement Marking Improvements at the Sullivan County International Airport, and

WHEREAS, JB12 Corporation, 407 Bernas Road, Cohecton, New York 12726, is the lowest, responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public Works recommends that an agreement be executed, pending approval of grant from the FAA.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with JB12 Corporation, at price not to exceed **\$463,048.35**, in accordance with B-14-50, 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 HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO MODIFY AN
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 contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the 2014 contract with IMA was initially estimated at a cost not to exceed \$5,000 for the period from January 1, 2014 through December 31, 2014 and has already exceeded that amount; and

WHEREAS, the Department of Family Services budget includes \$10,000 for this contractual service; and

WHEREAS, the Department of Family Services must now modify the contract to increase its not-to-exceed amount to the full \$10,000 budgeted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to modify the above listed agreement to increase the not-to-exceed amount to \$10,000 for 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 contracts will be approved by the Sullivan County Law Office.

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

**RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ACCEPT A STATE ASSISTANCE
GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL
JUSTICE SERVICES**

WHEREAS, the State of New York, secured by Hon. John J. Bonacic, has awarded the Edward Byrne Memorial Justice Assistance Grant to the Sullivan County Sheriff's Office in the amount of \$25,000 through the Division of Criminal Justice Services, and

WHEREAS, the funding will be used for drug, violence and crime control and prevention programs in the Sheriff's Office, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute any and all necessary documents to accept the award, in such form as the County Attorney shall approve, and

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

**Moved by
seconded by
and adopted on motion**