

September 18, 2014 Full Board Addendum

Resolutions from September 16, 2014 Public Safety and Law Enforcement Committee Meeting

1. Appoint members to the Sullivan County Electrical Licensing Board
2. Approve the 2015 Stop DWI Plans and Authorize County Manager to sign all agreements
3. Authorize preparation of a grant application for a Public Safety Answering Points (PSAP) which is supported by the New York State Public Safety Communications Account

Resolutions from September 16, 2014 Public Works Committee Meeting

4. Authorize execution of Airport Grant Agreements, Contracts, Certifications and documentation for engineering services for the Sullivan County Airport \$73,350
5. Authorize execution of Airport Grant Agreements for pavement and drainage improvement at SCIA \$534,148.00
6. Authorize change order with Peter Holmes Contracting agreement \$29,500
7. Authorize award of engineering services for the rehabilitation of the County Owned Hangar

Resolution from September 16, 2014 Management and Budget Committee Meeting

8. Modify the 2014 County Budget

Resolutions from the September 16, 2014 Government Services Committee Meeting

9. Authorize contract with Nexxlinx for assessment preparation and printing of the tax rolls and tax bills
10. Authorize contract with Sarah Smith Psy.D. for psychologist services for Community Services
11. Modify Resolution No. 209-13 with Cornerstone Engineering and Land Surveying PLLC

Resolutions from the September 18, 2014 Planning Environmental Management and Real Property Committee

12. To Convey Property in the Town of Liberty known as LI23.-1-97, Acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2012 Lien Year.
13. To Convey Property in the Town of Mamakating known as MA75.-1-21.5, Acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2012 Lien Year.

14. To accept & share proceeds of the Sale of Real Property (TH106.-1-4.1 & 3.4) with Village of Monticello in Full Satisfaction of all outstanding Tax Liens, through & including Lien Levied January 1st, 2014.
15. To authorize the Sale of Real Property to the Second Highest Bidder(s) from the June 2014 Real Property Auction.
16. To Convey Property in the Town of Thompson known as TH30.-5-4 & 30.-5-8, Acquired by the County of Sullivan by Virtue of the In Rem Tax Foreclosure Proceeding for the 2012 & 2009 Lien Years.
17. Authorizing an advance from the General Fund to Develop a Comprehensive Coordinated Transportation Plan and Feasibility Study.
18. Authorizing an advance from the General Fund to Update the County's Agricultural & Farmland Protection Plan.
19. To correct the 2012 Tax Roll of the Town of Mamakating for Tax Map #5.-1-18.2.
20. To correct the 2013 Tax Roll of the Town of Mamakating for Tax Map #5.-1-18.2.
21. To correct the 2014 Tax Roll of the Town of Mamakating for Tax Map #5.-1-18.2.

Resolutions from September 18, 2014 2:30PM Executive Committee Meeting

22. Change Legislative Employee position from Temporary to Regular and waive residency requirements
23. Confirm appointment of Lorne Green to Sullivan County Board of Ethics
24. Appoint Michelle Lipari to the Sullivan County Agricultural and Farmland Protection Board
25. Authorize contract with Westchester County Medical Center for DSRIP Needs Assessment Activities
26. Urge NYS Department of Civil Service to Grandfather current Solid Waste Operators from test taking
27. Authorize contract with Independent Living, Inc. for community support services
28. Authorize Sullivan County Visitors Association, Inc to apply for I Love New York 2015 funds
29. Authorize contract with Claire Schneider, MS, RD, CDN for provision of registered dietician services
30. Authorize contract with International Contractors Corporation for re-roofing services
31. Amend Resolution 260-14 authorizing redundant connectivity between E911 Center and NYS Police Barracks to support the new E911 phone system
32. Authorize Inter-Municipal Agreements with the Towns of Highland and Rockland

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW
ENFORCEMENT COMMITTEE TO APPOINT MEMBERS TO THE SULLIVAN
COUNTY ELECTRICAL LICENSING BOARD**

WHEREAS, Local Law No. 2 of 2014 was adopted by the Sullivan County Legislature on August 21, 2014 amending the Electrical Licensing Law, and

WHEREAS, Article II. Board of Electrical Licenses Section 103-3 Membership of the Local Law states that voting and nonvoting members need to be appointed by Legislature, and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to §103-3 of the Sullivan County Code, the following persons are appointed to the Sullivan County Board of Electrical Licensing for the term ending listed next to their name:

Voting Member Appointees

NYSEG Representative (Roger Williams)
Master Electrician (Karl Kerber)
Master Electrician (Brad Bastone)
Electrical Inspector (Todd Klikus)
Code Enforcement Officer (Dave Kuebler)
County Manager or Designee
Individual representing the County Legislature

Non-Voting Member Appointees

John Dickson, IBEW Union
Recording Secretary

Moved by, seconded by and adopted on motion

Resolution No. _____

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE

RESOLUTION TO APPROVE THE 2015 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN

WHEREAS, the 2015 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, and

WHEREAS, the 2015 STOP DWI budget is \$262,000, and

WHEREAS, a copy of the 2015 STOP DWI Plan is on file in the County Manager's Office.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to effect the 2015 STOP DWI Plan, said agreements to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. -14 INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR REIMBURSEMENT OF COSTS TO FACILITATE OPERATIONS OF PUBLIC SAFETY ANSWERING POINTS.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (*NYS DHSES*) provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the NYS DHSES – Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Points (*PSAP*) program to provide reimbursement for costs associated with the facilitation of operations within the public safety answering point; and

WHEREAS, the Sullivan County Division of Public Safety – Office of Emergency Management seeks to improve public safety communications operation; and

WHEREAS, the Sullivan County Division of Public Safety – Office of Emergency Management has tentatively been awarded \$155,546.00 to support the improvement of public safety communications; and

WHEREAS, the Sullivan County Division of Public Safety – Office of Emergency Management must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the PSAP program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public Safety – Office of Emergency Management is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP program.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS DHSES-OIEC PSAP program application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) 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 if awarded PSAP program funding, the Sullivan County Division of Public Safety – Office of Emergency Management, shall administer the funds and the PSAP program; and

BE IT FURTHER RESOLVED, that should the PSAP 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 _____, put to a vote, unanimously carried and declared duly adopted on motion _____.

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY AIRPORT – RECONSTRUCT AIRPORT ACCESS ROADWAY (CR183A AND TRAFFIC CIRCLE) – DESIGN ONLY

WHEREAS, the County of Sullivan desires to receive AIP grants at Sullivan County International Airport with 90% funding from the Federal Aviation Administration (FAA) and 5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the access roadway (CR183A) and the traffic circle to the airport have reached serviceable life and in need of repair, and/or replacement; and

WHEREAS, the County has submitted an application and has received a verbal correspondence from the FAA that a grant may be issued in the amount of 73,350.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the FAA has indicated that they will allocate funding for 90% of the total cost of the project at the Sullivan County International Airport upon receipt of a formal application; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the total cost of the project shall not exceed \$73,350.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the County Manager shall provide additional information to the FAA as may be required under the grant; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$73,350.00.

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

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

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING, CONSTRUCTION AND CONSTRUCTION INSPECTION SERVICES FOR THE SULLIVAN COUNTY AIRPORT DRAINAGE IMPROVEMENT AND PAVEMENT MARKING COSTRUCTION PROJECT

WHEREAS, the County of Sullivan desires to receive AIP grants at Sullivan County International Airport from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYSDOT); and

WHEREAS, the County of Sullivan has received a verbal correspondence from the FAA that a grant may be issued in the amount of \$534,148.00 with time constraints for the execution and return of the grant agreement to the FAA; and

WHEREAS, the FAA has indicated that they will allocate funding for 90% of the total cost of the project at the Sullivan County International Airport; and

WHEREAS, the New York State Department of Transportation share would be 5% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$534,148.00 contingent upon the execution of the grant agreement.

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

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

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE A CHANGE ORDER TO THE CONSTRUCTION CONTRACT WITH
PETER HOLMES CONTRACTING FOR CONSTRUCTION SERVICES FOR THE “T”
HANGAR REHABILITATION PROJECT AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT (SCIA)**

WHEREAS, Resolution 241-14 authorized an agreement with Peter Holmes Contracting to provide construction services for the “T” Hangar Rehabilitation at SCIA; and

WHEREAS, during the course of the work an unforeseeable condition was encountered requiring additional work be done to ensure a safe project; and

WHEREAS, the Division of Public Works recommends that a Change Order be implemented for the additional work required to complete the rehabilitation project; and

WHEREAS, the costs associated with such work shall not exceed \$29,500.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a change order agreement with Peter Holmes Contracting, in such form as the County Attorney shall approve, in an amount not to exceed \$29,500.00.

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

**RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO
AUTHORIZE THE AWARD OF ENGINEERING SERVICES FOR THE
CONSTRUCTION INSPECTION SERVICES FOR THE REHABILITATION OF THE
COUNTY OWNED HANGAR AT THE SULLIVAN COUNTY INTERNATIONAL
AIRPORT (SCIA)**

WHEREAS, Resolution No. 366-09 authorized the County Manager to apply for and execute an Airport Improvement and Revitalization Program Grant with the New York State Department of Transportation; and

WHEREAS, a grant has been fully executed in the amount of \$210,000.00 inclusive of \$24,600.00 for the design and construction administrative services and \$185,000.00 for the construction and construction inspection costs; and

WHEREAS, the grant is issued at 90% participation rate from the New York State Transportation Bond Act Air 99 Grant funded by the Rebuild and Renew New York State Transportation Bond Act of 2005; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$11,800.00 for Construction Inspection Services; and

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

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

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

September 18, 2014

Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4708	DEPT INSURANCE			488	
A-1165-R1289-R247	GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	488			
A-4082-41-4103	AUTO/TRAVEL MEALS			170	
A-4082-41-4105	AUTO/TRAVEL REGISTRATION FEES			365	
A-4082-47-4703	DEPT DUES			25	
A-4082-R3450-R167	ST AID OTHR PUBLIC HEALTH DEPARTMENTAL AID	560			
A-7610-87-42-4201	OFFICE ADVERTISING		265		265
A-7610-87-R4772-R167	FED AID AGING PROGRM DEPARTMENTAL AID		265		
	General Fund Total	1,313	0	1,313	0

Resolution No. _____

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

WHEREAS, a proposal was received for the assessment, preparation and printing of the tax rolls and tax bills for the County of Sullivan, and

WHEREAS, Nexxlinx, 5 Jeanne Drive, Newburgh, New York 12550, is the lowest, responsible proposer for this project, and

WHEREAS, the Sullivan County Real Property Tax Service recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Nexxlinx, at a contract price not to exceed the price list attached hereto as "Schedule A", for five (5) year term, and in accordance with the RFP, R-14-09, dated August 1, 2014, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014.

Schedule "A"



**Sullivan County Five Year Price List
1/1/2015 to 12/31/2019**

Real Property System (RPS) annual per parcel charge.....\$.66

Data Entry RPS per record.....\$.14

Mandatory data entry verification RPS per record.....\$.14

File integrity is the responsibility of the town. Any additional work related to file integrity will be billed at our current rates.

Current rates are

Processing...per hour CPU time.....\$210.00

Clerical time.....\$25.00

Consultation services...per hour.....\$80.00

Resolution No. _____

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

WHEREAS, a proposal was received for Psychologist Services for Community Services, and

WHEREAS, the vendor, listed below, will provide said services from September 22, 2014 through September 21, 2015, with an option to extend on a yearly basis, for three (3) 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 contracts as follows:

<u>Vendor</u>	<u>Price/Hour</u>
Sarah Smith, Psy.D. 23 Coopers Corners Road Monticello, New York 12701	\$80.00

and in accordance with RFP R-13-07A, 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 TO MODIFY
RESOLUTION NO. 209-13, CORNERSTONE ENGINEERING & LAND SURVEYING, PLLC**

WHEREAS, Cornerstone Engineering & Land Surveying, PLLC, 90 Crystal Run Road, Middletown, New York 10940, was awarded Professional Engineering Services for Preparation and Submittal of Air Quality Reports and Odor Related Issues at the Sullivan County Landfill for the Sullivan County Division of Public Works, effective June 1, 2013 through May 31, 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. 209-13, 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 \$90,500.00/year".

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Cornerstone Engineering & Land Surveying, PLLC, for a contract price not to exceed \$90,500.00/year, said contract modification to be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY
PROPERTY IN THE TOWN OF LIBERTY KNOWN AS LI23.-1-97, ACQUIRED
BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX
FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR.**

WHEREAS, property located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as LI23.-1-97, Class 210, being 1.00 +/- acres, located on State Route 55, is owned by the County of Sullivan (formerly owned by Jeremiah Hook) and was included in the foreclosure of 2012 liens, but was not sold at the June, 2014 Public Auction, and

WHEREAS, Guiseppe Mannino has offered to purchase said property for the sum of, ONE THOUSAND (\$1,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Guiseppe Mannino for ONE THOUSAND (\$1,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Guiseppe Mannino, upon payment of \$1,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING KNOWN AS MA75.-1-21.5, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2012 LIEN YEAR.

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA75.-1-21.5, Class 270, being 0.23 +/- acres, located on Van Dyke Rd, is owned by the County of Sullivan (formerly owned by Lawrence Van Dyke) and was included in the foreclosure of 2012 liens, but was not sold at the June, 2014 Public Auction, and

WHEREAS, John C Ellis has offered to purchase said property for the sum of, **FOUR THOUSAND (\$4,000.00) DOLLARS**, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to John C. Ellis for **FOUR THOUSAND (\$4,000.00) DOLLARS**, and

WHEREAS, the purchaser will also be responsible for the recording fees and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to John C. Ellis, upon payment of \$4,000.00 to the County Treasurer, plus fees for the County Clerk and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

RESOLUTION TO ACCEPT & SHARE PROCEEDS OF SALE OF REAL PROPERTY (TH106.-1-4.1 & 3.4) WITH VILLAGE OF MONTICELLO IN FULL SATISFACTION OF ALL OUTSTANDING TAX LIENS, THROUGH & INCLUDING LIEN LEVIED JANUARY 1st, 2014.

WHEREAS, the Village of Monticello has taken title to premises located at Sturgis Rd, known as TH106.-1-4.1 & TH106.-1-3.4 for non-payment of 2007 tax liens, and subsequent years up to and including 2014 County/Town taxes and 2014/2015 Village taxes, and

WHEREAS, the Village has a buyer to purchase the property for \$100,000.00, and

WHEREAS, both the Village and the County agree to divide the net proceeds of the sale pro-rata based upon the County's & Village's respective delinquent tax liens, and

NOW, THEREFORE, BE IT RESOLVED, that the County agrees to accept payment from the buyer Jefferson Commons Realty, LLC, upon the consummation of the sale for \$100,000.00, for the County's outstanding tax liens, pro-rata with the Village of Monticello in full satisfaction of all County & Village taxes owed through January 1, 2014 & August 1, 2013, respectively, and

BE IT FURTHER RESOLVED, the County Treasurer & the Village Treasurer are hereby authorized to journal their respective tax records to show receipt of said pro-rata money as payment in full for all said delinquent tax liens & to discharge said liens accordingly.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2014

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE JUNE 2014 REAL PROPERTY AUCTION.

WHEREAS, Sullivan County held a real property auction on June 11th, 2014 & June 12th, 2014, and

WHEREAS, Sullivan County Resolution Number 249-14 was adopted on June 19th, 2014 accepting and rejecting bids from the June 2014 Real Property Auction, and

WHEREAS, pursuant to the June 2014 Real Property Auction Terms and Conditions, the first highest bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00 p.m. July 24th, 2014, and

WHEREAS, the first highest bidders did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of bid price, plus a ten (10 %) percent auctioneer's commission and additional costs and charges, pursuant to the June 2014 Real Property Terms and Conditions:

<u>Tract #</u>	<u>Town/Section/Block/Lot Number</u>	<u>Second Bidder</u>	<u>Amount Offered</u>
170	LI18.-1-44	America Project Services Inc.	\$1,900.00
182	LI32.-2-11	Elliott M. Schneider	\$1,000.00
204	LI111.-1-8	America Project Services Inc.	\$1,000.00

WHEREAS, the purchaser(s) will be responsible for the levied 2014 Town and County tax bill, 2014-2015 School Taxes, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to the second highest bidder(s) for their bid amount, plus a 10 % auctioneer's commission and other costs & charges pursuant to the written Terms & Conditions of the June 2014 auction.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY
PROPERTIES IN THE TOWN OF THOMPSON KNOWN AS TH30.-5-4 & 30.-5-
8, ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM
TAX FORECLOSURE PROCEEDING FOR THE 2012 & 2009 LIEN YEARS.**

WHEREAS, properties located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as TH30.-5-4, Class 484, being 1.58 +/- acres, located on Cold Spring Rd, is owned by the County of Sullivan (formerly owned by J.W.W.Properties Inc) & TH30.-5-8, Class 311, being 0.02 +/- acres, located on Wechsler St, is owned by the County of Sullivan (formerly owned by The Estate of Adolph Schroeder) and was included in the foreclosure of 2012 liens, but was not sold at the June, 2014 Public Auction, and

WHEREAS, Ramazan Makovic or a corporation he designates, has offered to purchase said properties for the sum of, TWENTY-ONE THOUSAND (\$21,000.00) DOLLARS, and

WHEREAS, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Ramazan Makovic for TWENTY-ONE THOUSAND (\$21,000.00) DOLLARS, and

WHEREAS, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Ramazan Makovic or his designee, upon payment of \$21,000.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2014 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

**RESOLUTION NO. INTRODUCED BY THE PLANNING ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE AUTHORIZING AN ADVANCE
FROM THE GENERAL FUND TO DEVELOP A COMPREHENSIVE COORDINATED
TRANSPORTATION PLAN AND FEASIBILITY STUDY**

WHEREAS, pursuant to Resolution 224-13 adopted by the Sullivan County Legislature on January 16, 2014, the County applied for \$75,000 in funding from United States Department of Agriculture Rural Development (USDA) Rural Business Opportunity Grant (RBOG) program to develop a Coordinated Transportation Plan & Feasibility Study (Plan) for the County; and

WHEREAS, \$75,000 in USDA dollars has been secured to update the Plan; and

WHEREAS, pursuant to Resolution 136-14, adopted by the Sullivan County Legislature on March 20, 2014, the County authorized a contract with LSC Transportation Consultants to develop the Plan; and

WHEREAS, the Federal grant works as either a reimbursement or advance program and reimbursement is the recommended approach by the Department of Planning, therefore advancement of local funds is required.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of \$75,000 from the General Fund to pay costs incurred for the development of the Plan, including payments to LSC Transportation Consultants; and

BE IT FURTHER RESOLVED, the Department of Planning shall process the necessary paperwork to acquire the reimbursement from USDA.

Moved by , **seconded by**

**RESOLUTION NO. INTRODUCED BY THE PLANNING ENVIRONMENTAL
MANAGEMENT & REAL PROPERTY COMMITTEE AUTHORIZING AN ADVANCE
FROM THE GENERAL FUND TO UPDATE THE COUNTY'S AGRICULTURAL &
FARMLAND PROTECTION PLAN**

WHEREAS, pursuant to Resolution 275-10 adopted by the Sullivan County Legislature on April 29, 2010, the County applied for \$50,000 in funding from New York State Department of Agriculture & Markets to update the County's Agricultural and Farmland Protection Plan (Plan); and

WHEREAS, \$50,000 was secured from New York State Agriculture & Markets to update the Plan (Grant); and

WHEREAS, pursuant to Resolution 92-13 adopted by the Sullivan County Legislature on March 21, 2013, the County authorized the issuance of a Request for Qualifications to provide professional and technical services related to the update of the 1999 Plan; and

WHEREAS, pursuant to Resolution 348-13 adopted by the Sullivan County Legislature on September 19, 2013, the County authorized a contract with Community Planning and Environmental Associates; and

WHEREAS, the Grant is a reimbursement program requiring the advancement of local funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of \$50,000 from the General Fund to pay costs incurred for the development of the Plan, including payments to Community Planning and Environmental Associates, and

BE IT FURTHER RESOLVED, the Department of Planning shall process the necessary paperwork to acquire the reimbursement from New York State Department of Agriculture & Market.

Moved by , **seconded by**

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2012 TAX ROLL OF THE TOWN OF
MAMAKATING FOR TAX MAP #5.-1-18.2**

WHEREAS, an application dated August 13, 2014 having been filed by Jon Reed with respect to property assessed to said applicant on the 2012 tax roll of the Town of Mamakating Tax Map #5.-1-18.2 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 of acreage on the taxable portion of the tax roll; and

WHEREAS, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated August 19, 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 2013 TAX ROLL OF THE TOWN OF
MAMAKATING FOR TAX MAP #5.-1-18.2**

WHEREAS, an application dated August 13, 2014 having been filed by Jon Reed with respect to property assessed to said applicant on the 2013 tax roll of the Town of Mamakating Tax Map #5.-1-18.2 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 of acreage on the taxable portion of the tax roll; and

WHEREAS, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated August 19, 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
MAMAKATING FOR TAX MAP #5.-1-18.2**

WHEREAS, an application dated August 13, 2014 having been filed by Jon Reed with respect to property assessed to said applicant on the 2014 tax roll of the Town of Mamakating Tax Map #5.-1-18.2 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 of acreage on the taxable portion of the tax roll; and

WHEREAS, the Acting Director of Real Property Tax Services has duly investigated the application and filed his report dated August 19, 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 NO. INTRODUCED BY EXECUTIVE COMMITTEE TO MAKE LEGISLATIVE EMPLOYEE REGULAR FULL TIME AND TO WAIVE RESIDENCY REQUIREMENTS

WHEREAS, Resolution No. 205-14 created a temporary full time Legislative Employee position in the Sullivan County Legislature, and

WHEREAS, since Local Law 2 of 2014 was approved on August 21, 2014 regarding Electrical Licensing the Legislative Employee will be overseeing all administrative duties of the Sullivan County Electrical Licensing Law and to continue with the functionality of the Legislative Office, and

WHEREAS, it is the desire of the Clerk to the Legislature to make the Legislative Employee position regular full time effective September 18, 2014 and to waive the residency requirement from residency requirement policy.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby changes the Legislative Employee position from “Temporary” to “Full Time” and also waives the Regular Legislative Employee position from the residency requirement policy effective September 18, 2014.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
CONFIRM THE APPOINTMENT OF A MEMBER OF THE SULLIVAN
COUNTY BOARD OF ETHICS**

WHEREAS, pursuant to the provisions of Section 102 of Local Law Number 3 of 2013, the County Manager has appointed members to the Sullivan County Board of Ethics with various terms, and

WHEREAS, there will be a vacancy on the board for the member whom shall be a County Official or employee, and

WHEREAS, the County Manager recommends the appointment of the following employee to serve a three (3) year term:

Member	Term
Lorne Green	September 25, 2014 – September 25, 2017

WHEREAS, the appointments to the Sullivan County Board of Ethics, by the County Manager, require confirmation by the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the appointment listed above are hereby confirmed as set forth in Section 102 of Local Law Number 3 of 2013, to be effective on September 25, 2014.

**Moved by,
seconded by
declared duly adopted on motion 2014.**

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPOINT A MEMBER OF THE SULLIVAN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, Article 25AA of the Agriculture and Markets Law requires that one seat on the Sullivan County Agricultural and Farmland Protection Board (Board) be held by a County Cooperative Extension agent; and

WHEREAS, pursuant to Resolution No. 260-12, Elizabeth Higgins of Cornell Cooperative Extension Sullivan County was appointed to the Board;

WHEREAS, Elizabeth Higgins no longer serves as a county cooperative extension agent with Cornell Cooperative Extension Sullivan County; and

WHEREAS, Michelle Lipari currently serves as a county cooperative extension agent with Cornell Cooperative Extension Sullivan County; and

WHEREAS, the Board recommends that Michelle Lipari be appointed to the Board to replace Elizabeth Higgins as a required member of the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints Michelle Lipari to the Board, for a term commencing immediately and ending at the end of her term as County Cooperative Extension Agent.

Moved by

seconded by

declared duly adopted on motion

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH WESTCHESTER COUNTY MEDICAL CENTER (WCMC) AND NYSACHO (NEW YORK STATE ASSOCIATION OF COUNTY HEALTH OFFICIALS), FOR TECHNICAL ASSISTANCE for DSRIP NEEDS ASSESSMENT ACTIVITIES.

WHEREAS, Westchester County Medical Center (WCMC) received funding from New York State Department of Health through the Delivery System Reform Incentive Payments (DSRIP) Planning Grants, and

WHEREAS, WCMC wishes to engage the seven local health departments serving the Hudson Valley in the DSRIP needs assessment activities, and

WHEREAS, the seven local health departments have agreed to participate in the DSRIP planning process and to provide technical assistance as described in the attached SCOPE OF SERVICES, and

WHEREAS, NYSACHO has agreed to serve as the fiscal agent for the local health departments of the seven Counties, and

WHEREAS, as full and complete consideration for the services so rendered, WCMC shall pay a total sum not to exceed EIGHTHY THOUSAND DOLLARS (\$80,000) to be distributed as follows: Dutchess \$10,000; Putnam \$10,000; Ulster \$10,000; Orange \$10,000; Rockland \$10,000; **Sullivan \$10,000**; Westchester \$15,000; and NYSACHO \$5,000, and

WHEREAS, said payment will be made upon receipt of an invoice from each of the seven counties attesting to the completion of the work. NYSACHO shall compile the invoices and submit one bill, including the bill for its services, to WCMC. Upon receipt of payment from WCMC, NYSACHO shall disburse the funds to each of the seven local health departments as established above, and

WHEREAS, this Agreement shall be effective upon signature of all parties and shall terminate on December 31, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into an agreement and execute all documents necessary to accept funding for Public Health Services' participation in providing technical assistance outlined in the Scope of Work in the agreement, to Westchester County Medical Center (WCMC) for DSRIP Needs assessment activities, and invoice NYSACHO as the fiscal agent for county health departments for this process.

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

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
URGE NEW YORK STATE DEPARTMENT OF CIVIL SERVICE TO
“GRANDFATHER” EXISTING SOLID WASTE OPERATORS (SWO) SO THEY ARE
NOT SUBJECTED TO TESTING TO KEEP THEIR POSITION WITH SULLIVAN
COUNTY**

WHEREAS, Sullivan County created the position of Solid Waste Operator (SWO) in January of 2010; and

WHEREAS, New York State Department of Civil Service has reviewed the description of SWO and has issued a determination that such position is subject to the open competitive class which has a testing requirement; and

WHEREAS, New York State Department of Civil Service has denied requests made by the Personnel Department to “Grandfather” the existing employees in the SWO position so they are not subject to testing; and

WHEREAS, Kathy LaBuda Chairperson of the Public Works Committee and the County Legislature desire that the existing employees do not have to be tested in order to keep their jobs.

NOW, THEREFORE, BE IT RESOLVED, the Legislature hereby urges the New York State Department of Civil Service reconsider the determination that the existing SWO’s be tested and allow them to be “Grandfathered”; and

BE IT FURTHER RESOLVED, a copy of this resolution be submitted to appropriate personnel in the New York State Department of Civil Service office.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. (ILC) TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc. (ILC); and

WHEREAS, such a contract will provide expanded community support services to adults and children/youth through Peer Support and Diversion to divert hospitalizations and maintain the wellness of people with behavioral health needs for the year 2014 and 2015; 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 following contract for a term from July 1, 2014 to December 31, 2015 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the Community, & Provide Flexible Support to Individuals \$225,000

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

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

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC.
TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.**

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 30 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2015.

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2015 Program Year.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH CLAIRE L. SCHNEIDER, MS, RD, CDN FOR THE PROVISION OF REGISTERED DIETITIAN SERVICES FROM OCTOBER 1, 2014 THROUGH DECEMBER 31, 2016.

WHEREAS, the Sullivan County Office for the Aging has a need, as mandated by the New York State Office for the Aging (NYSOFA) for the nutrition related services of a Registered Dietitian for the nutrition program; and

WHEREAS, The Department of Purchasing & Central Services has repeatedly released an RFP for a Registered Dietitian who is capable of providing such services, with no response, which has resulted in the Sullivan County Office for the Aging being out of compliance for over 2 years; and

WHEREAS, Claire L. Schneider, MS, RD, CDN, can provide Registered Dietitian Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Claire L. Schneider, MS, RD, CDN for provision of mandated registered dietitian services as required by the New York State Office for the Aging, not to exceed \$4,625.01 for the period of 10/01/2014-12/31/2014 of which \$1,803.00 is received from CSI NYS State funds and \$2,822.01 from County funds, and not to exceed \$18,500.00 for the period of 01/01/2015-12/31/2015 of which \$1,803.00 is received from CSI NYS State funds and \$16,697.00 from County funds, and not to exceed \$18,500.00 for the period of 01/01/2016-12/31/2016 of which \$1,803.00 is received from CSI NYS State funds and \$16,697.00 from County funds, and

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

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

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

WHEREAS, bids were received for Re-Roofing Projects at the Sullivan County Adult Care Center and Shared Clinic Facility, and

WHEREAS, International Contractors Corporation, 20 Hornbeck Road, Neversink, New York 12765, is the lowest, responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public Works, recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with International Contractors Corporation, at a contract price as follows:

Part A – Adult Care Center - Twenty (20) Year Warranty, new roof, 60 Mil EPDM, new recovery board and existing insulation = \$503,000.00, with additional cost, if needed, of \$4.25/sq. ft., for rigid insulation replacement and \$1.75/sq. ft., for Type X gypsum board replacement, and

Part B – Shared Clinic Facility, EPDM roof = \$15,000.00, with additional cost of \$4.00/sq. ft., for removal of existing insulation and installation of new insulation at “soft spots”

In accordance with the Bid No. B-14-64, 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 EXECUTIVE COMMITTEE TO AMEND RESOLUTION 260-14 AUTHORIZING REDUNDANT CONNECTIVITY BETWEEN THE E911 CENTER AND THE NEW YORK STATE POLICE BARRACKS, LIBERTY, NY TO SUPPORT THE NEW E911 PHONE SYSTEM.

WHEREAS, Resolution 260-14 authorized the County Manager to amend the facilities agreement dated May 28, 2014 by executing a Time Warner Service Order Agreement for ONE additional fiber communication line at a cost of \$600.00/month, and

WHEREAS, the new E-911 phone system requires TWO dedicated fiber connections to support multiple site failover redundancy for the new phone system between the E911 Center, White Lake, NY and the New York State Police Barracks in Liberty, NY, and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to amend the existing facilities agreement and execute the Time Warner Service Order Agreement for the period of July 1, 2014 – June 30, 2019, for TWO new fiber lines with no installation fee and an effective monthly service fee of \$600 EACH (*plus all subservient account taxes and fees (Federal, State, Local and Regulatory)*) to be paid monthly during each fiscal year of the agreement or optionally pre-paid pending funding availability during the facilities agreement term.

BE IT FURTHER RESOLVED THAT, said agreement 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 EXECUTIVE COMMITTEE
RESOLUTION TO AUTHORIZE INTER-MUNICIPAL AGREEMENT(S) WITH THE
TOWN OF HIGHLAND AND TOWN OF ROCKLAND**

WHEREAS, the Town of Highland and the Town of Rockland (“Towns”) have or shall approach the County to piggyback on our Bid Contract, B-14-17, Resurfacing of Various County Roads, for striping of additional roadways within the Towns’ limits that are contiguous to our County Roads, 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 striping, on behalf of the Towns, a change order amendment is required to the County’s Agreement, dated May 22, 2014, with Sullivan County Paving and Construction, Incorporated, Cohecton, New York, entered into pursuant to Resolution No. 194-14, adopted by the Sullivan County Legislature on May 15, 2014, and

WHEREAS, the Towns have or shall offer to reimburse the County for the full cost of the additional striping, and

WHEREAS, in order to permit this to occur, the County must enter into Inter-Municipal Agreement(s) (“IMA(s)”), with the Towns.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute IMA(s), with the Town of Highland and the Town of Rockland, said IMA(s) shall be in such form as the County Attorney shall approve.

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