



## **AGENDA**

**Legislative Monthly Meeting for January 22, 2015 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Public Comment**

**Resolutions:**

1. Abolish and create positions in the Sheriff's Department
2. Create one temporary part-time Personnel/Payroll Technician in the Sullivan County Department of Human Resources
3. Amend Resolution No. 507-08 to allow appointing authorities discretion when requesting certified eligible lists
4. Authorize the County Manager a Memorandum of Agreement with Teamsters Local 445, International Brotherhood of Teamsters for Probation Officers
5. Authorize an amendment to the existing facilities agreement with Time Warner Cable for increased Internet Bandwidth
6. Authorize contract with New World Systems for additional software license for integrated CAD Mapping and Pictometry interface solutions
7. Authorize contract with NYS Office of Indigent Legal Services and modify contracts with Sullivan Legal Aid Panel, Inc., and Sullivan County Conflict Legal Aid Society Inc.
8. Authorize contract with NYS Unified Court System for cleaning services as well as minor and emergency repairs
9. Authorize execution and submission of a Federal Section 5311 Formula Rural Grant Program Consolidated Application with the New York State Department of Transportation
10. Authorize contract with Hudson Transit Lines, Inc., for the provision of Public Transportation
11. Authorize contracts for the provision of Community Optional Preventive Services (COPS) Preventive Services
12. Authorize contract with an authorized New York State Education Department Service provider Jean Druse Speech Language Pathologist
13. Authorize submission of a New York State Archives Grant Application for Local Government Records Management Improvement Funds
14. Execute all necessary documents, accept the award and enter into a contract with NYS Office of Indigent Legal Services and modify agreements with Sullivan County Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society
15. Authorize continued payment to Sigmacare
16. Correct 2013 Tax Roll TH 25.-1-35 to Zucker
17. Correct 2012 Tax Roll TH 25.-1-35 to Zucker
18. Authorize the terms of a lease agreement with a third party land owner for additional property conducive to construct a communication tower in the Town of Lumberland

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH AND  
CREATE POSITIONS IN THE SHERIFFS DEPARTMENT**

**WHEREAS**, the County of Sullivan currently uses Security Officers for the security of County buildings and facilities; and

**WHEREAS**, Security Officers are not recognized Peace Officers pursuant to the Criminal Procedure Law of the State of New York and are not required to attend Peace Officer Training; and

**WHEREAS**, the Sullivan County Sheriff (“Sheriff”) has determined that the public interest and security of County buildings and facilities would be better served if sworn Peace Officers were responsible for the security needs of the County; and

**WHEREAS**, there is a need to transition this over time to avoid layoff of current employees; and

**WHEREAS**, the Sheriff has asked for authorization to abolish existing Security Officer positions and to create new Correction Officer positions as current Security Officers positions are vacated.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the creation of Correction Officer positions as Security Offer positions are vacated and abolished.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) TEMPORARY PART-TIME PERSONNEL/PAYROLL TECHNICIAN IN THE SULLIVAN COUNTY DEPARTMENT OF HUMAN RESOURCES**

**WHEREAS**, the Director of Human Resources/Personnel Officer has requested that one (1) temporary part-time Personnel/Payroll Technician position be created in the Department of Human Resources; and

**WHEREAS**, due to unforeseen medical leaves, the County Department of Human Resources has been left very under staffed; and

**WHEREAS**, this temporary part-time Personnel/Payroll Technician will be employed for a time period as needed to facilitate the processing of 428's (change of employment status forms) and updating County employment records in PSTEK, commencing on January 26, 2015, for a period not to exceed 90 days.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to fill one (1) temporary part-time Personnel/Payroll Technician position and this position shall be effective January 26, 2015, for a period not to exceed 90 days; and

**BE IT FURTHER RESOLVED**, that the salary for the part-time Personnel/Payroll Technician shall be set at \$23.7942/hour and that the expenditure of funds for this temporary position shall not exceed \$4,700.00.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AMEND  
RESOLUTION NO. 507-08 TO ALLOW APPOINTING AUTHORITIES DISCRETION  
WHEN REQUESTING CERTIFIED ELIGIBLE LISTS**

**WHEREAS**, Resolution No. 507-08 was passed as a reaction to the fiscal crisis facing Sullivan County after the recession hit; and

**WHEREAS**, the policies contained in Resolution No. 507-08 have had unintended results and have led to an inability to recruit and retain the best candidates for County positions; and

**WHEREAS**, specifically paragraph (2) of the policy contained in Resolution No. 507-08 requires an appointing authorities to request a residents only civil service certification list for appointments to any County position; and

**WHEREAS**, once a residents only civil service certification list is requested, it must be exhausted before an appointing authority can request a straight civil service certification list; and

**WHEREAS**, there has been a concern that the aforementioned policy limits an appointing authority to attract qualified applicants and has impacted other long term employees ability to be promoted to higher level positions; and

**WHEREAS**, the appointing authority in consultation with the Personnel Officer is in the best position to determine the staffing needs of the Department and availability of workforce.

**NOW, THEREFORE, BE IT RESOLVED**, that paragraph (2) of the Policy contained in Resolution No. 507-08 is hereby amended to read as follows:

“(2) all appointing authorities (County Manager, County Attorney, County Auditor, Division Commissioners, and Department Heads), while encouraged to request a residents only civil service certification, may determine, in consultation with the Personnel Officer, to request a straight (including non-residents) civil service certification list for the office of Personnel and Civil Service Administration for the appointment to any employment position within their jurisdiction that is subject to civil service appointment process.”; and

**BE IT FURTHER RESOLVED**, that paragraph (4) of the Policy contained in Resolution No. 507-08 is hereby amended to read as follows:

“(4) The only exception to 1 and 3 above, would be a certification by the appointing authority and personnel officer to the County Manager that there are no qualified bona fide residents of Sullivan County that may be appointed to the position. However, such appointee shall be required to become a bona fide resident of Sullivan County within six (6) months of appointment, or upon the completion of their probationary period.”; and

**BE IT FURTHER RESOLVED**, that the remainder of said policy shall remain unchanged.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

Resolution No. 507-08

**Old language:** (2) All appointing authorities (County Manager, County Attorney, County Auditor, Division Commissioners, and Department Heads) shall, to the extent permitted by law, first be required to request a residents only civil service certification list from the Office of Personnel and Civil Service Administration for the appointment to any employment position within their jurisdiction that is subject to civil service appointment process.

**New language:** (2) all appointing authorities (County Manager, County Attorney, County Auditor, Division Commissioners, and Department Heads), while encouraged to request a residents only civil service certification, may determine, in consultation with the Personnel Officer, to request a straight (including non-residents) civil service certification list from the office of Personnel and Civil Service Administration for the appointment to any employment position within their jurisdiction that is subject to civil service appointment process.

**Old language:** (4) The only exception to 2, 3 and 4 above, would be a certification by the appointing authority and personnel officer to the County Manager that there are no qualified bona fide residents of Sullivan County that may be appointed to the position. However, such appointee shall be required to become a bona fide resident of Sullivan County within six (6) months of appointment, or upon the completion of their probationary period.

**New language:** (4) The only exception to 1 and 3 above, would be a certification by the appointing authority and personnel officer to the County Manager that there are no qualified bona fide residents of Sullivan County that may be appointed to the position. However, such appointee shall be required to become a bona fide resident of Sullivan County within six (6) months of appointment, or upon the completion of their probationary period.

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH TEAMSTERS LOCAL 445, INTERNATIONAL BROTHERHOOD OF TEAMSTERS**

**WHEREAS**, the County of Sullivan (“County”) and the Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

**WHEREAS**, Section 307 of the Agreement provides a mechanism for the County and Teamsters to meet in a Labor/Management setting for the purpose of discussing and agreeing to the reallocation of positions on the negotiated salary schedule; and

**WHEREAS**, the pursuant to Section 307 of the Agreement, the County and Teamsters have met on several occasions in a Labor/Management setting and have come to an agreement in the hopes of attracting and retaining qualified applicants to the probation department.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute the Memorandum of Agreement with the Teamsters Local 445, International Brotherhood of Teamsters, attached hereto as Schedule “A”.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**MEMORANDUM OF AGREEMENT**

**By and between**

**The County of Sullivan**

**And**

**The Teamsters Local 445,**

**International Brotherhood of Teamsters**

**WHEREAS**, the County of Sullivan (“County”) and the Teamsters Local 445, International Brotherhood of Teamsters (“Teamsters” or “Union”), are parties to a Collective Bargaining Agreement (“Agreement”) for the term January 1, 2013 through December 31, 2017; and

**WHEREAS**, section 307 of the Agreement provides a mechanism for the County and Teamsters to meet in a Labor/Management setting for the purpose of discussing and agreeing to the reallocation of positions on the negotiated salary schedule; and

**WHEREAS**, pursuant to section 307 of the Agreement, the County and Teamsters have met on several occasions in a Labor/Management setting and have come to an agreement in the hopes of attracting and retaining qualified applicants to the probation department.

**NOW, THEREFORE**, the parties agree that the Agreement be, and is hereby modified as follows:

1. Effective January 1, 2015 the following titles will be reallocated one salary grade (full rate or 8%, whichever is greater in accordance with the Agreement):
  - a. Probation Officer Trainee (from grade VII to grade VIII)
  - b. Probation Officer (from grade VIII to grade IX)
  - c. Senior Probation Officer (from grade IX to grade X)
  - d. Probation Supervisor (from grade XII to grade XIII)
2. Effective January 1, 2015, all employees in the aforementioned titles will move from a 35 hour work week to a 37.5 hour work week. All such employees will be paid for a 40 hour workweek (8 hour day) with a half hour paid lunch.
3. Effective January 1, 2015, all employees in the aforementioned titles will have their vacation adjusted in accordance to the 40 hour schedule as listed below:
  - a. 1 mo < 3 yrs            6.67 hrs
  - b. 3 yrs < 6 yrs            8.00 hrs
  - c. 6 yrs < 10 yrs           10.00 hrs
  - d. 10 yrs < 14 yrs        11.33 hrs
  - e. 14 yrs or more         13.33 hrs

It is understood and agreed that a day’s absence will be counted as 8 hours against any such employee’s accruals.

4A



4. Effective January 1, 2015 the Peace Officer Stipend will increase to \$2,000.00.
5. Effective January 1, 2016 the Peace Officer Stipend will increase to \$4,500.00.
6. Effective January 1, 2017 the Peace Officer Stipend will increase to \$5,000.00.
7. All employees hired on or after January 1, 2015 that leave County Department of Probation employment within three years of their respective date of hire on their own accord (i.e. not subject to formal discipline pursuant to section 75 of the Civil Service Law or not retained during a probationary term) shall be required to remit training costs to the County upon separation from service who are provided training, including any NYS Probation officer Training, and Firearms Training (if only firearms training, will be the amount of pay for days employee at training and ammunition costs) total amount not to exceed \$5,000.00.
8. This Agreement is subject to approval by the Sullivan County Legislature.

Agreed to this \_\_\_\_\_ day of January, 2015, Sullivan County

For Sullivan County:

For Teamsters:

\_\_\_\_\_  
Joshua Potosek  
County Manager

\_\_\_\_\_  
Sandra Shaddock  
Vice President, Teamsters Local 445

4B

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN AMMENDMENT TO THE EXISTING FACILITIES AGREEMENT WITH TIME WARNER CABLE FOR INCREASED INTERNET BANDWIDTH.**

**WHEREAS,** the existing Time Warner Cable facilities agreement provides dedicated internet bandwidth at 10Mbps for all 1500+ County of Sullivan users and devices to share, and

**WHEREAS,** there is a need to increase the County's dedicated bandwidth availability to keep up with the growing demands of the County's users in the day-to-day performance of their job duties, and

**WHEREAS,** the Chief Information Officer recommends an increase in dedicated internet bandwidth from 10Mbps to 50Mbps, and

**WHEREAS,** Time Warner has agreed to modify our existing Facilities Agreement to increase our dedicated bandwidth to 50Mbps and include this Service Order Agreement for increased bandwidth at an additional cost of \$75.00 per month (*plus all subservient account taxes and fees (Federal, State, Local and Regulatory)*).

**NOW, THEREFORE, BE IT RESOLVED,** that the County Manager is hereby authorized to execute the Service Order Agreement with Time Warner Cable for increased internet bandwidth.

**BE IT FURTHER RESOLVED,** that said agreement be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2015.

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Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN ADDITIONAL SOFTWARE LICENSE AGREEMENT WITH NEW WORLD SYSTEMS FOR THEIR INTEGRATED CAD MAPPING AND PICTOMETRY INTERFACE SOLUTIONS.**

**WHEREAS**, the current xTrakker mapping application utilized by E911 dispatching has become outdated, and

**WHEREAS**, the County wishes to migrate away from xTrakker to New World Systems CAD Mapping solution to be integrated into E911's existing dispatch software solution to streamline the call-taking process; offer dispatchers critical mapping capabilities via Pictometry integration and interface not available with their previous system; and vastly improve the ability to locate callers on cellular phones, and

**WHEREAS**, New World Systems currently provides the E911 Center's dispatching software solution and has been the responsible vendor since 2003, and

**WHEREAS**, DHSES PSAP FY13 grant funding has been previously awarded and earmarked for this upgrade, migration and integration project.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute the additional software license agreement with New World Systems in an amount not to exceed \$20,000.

**BE IT FURTHER RESOLVED**, that said agreement be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE AN AGREEMENT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY, INC.**

**WHEREAS**, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$242,997 over a three (3) year period from June 1, 2013 through May 31, 2016, in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law, and

**WHEREAS**, in order to acquire the funding the County must enter into an Agreement with NYSOILS, and

**WHEREAS**, the County intends to provide \$55,000 over a 3 year period in additional funding to the Sullivan Legal Aid Panel, Inc. (“Legal Aid Panel”) to be utilized to hire an Attorney (part-time) or and to provide \$25,999 over a 3 year period in additional funding to the Sullivan County Conflict Legal Aid Society, Inc. (“Conflict Legal Aid”) to be utilized to hire an Attorney (part-time), and

**WHEREAS**, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts, and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to execute an Agreement and any other documents necessary to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney’s Office, and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute Modification Agreements with the Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2012.

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT  
WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING  
SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS**

**WHEREAS**, the County of Sullivan per Resolution 9-14 dated January 16, 2014, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

**WHEREAS**, the annual payments are negotiated for each fiscal year; and

**WHEREAS**, for the fiscal period April 1, 2014 – March 31, 2015 the Unified Court System is prepared to pay the County \$222,077 for its services.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Sullivan will accept \$222,077 for its services to the Unified Court System for the period April 1, 2014 – March 31, 2015 with future payments to be negotiated annually.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION AND SUBMISSION OF A FEDERAL SECTION 5311 FORMULA RURAL GRANT PROGRAM CONSOLIDATED APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TANSPORTATION (NYS DOT)**

**WHEREAS**, the Federal Section 5311 Formula Rural Grant Program Consolidated application is being made available through the NYSDOT covering the 2015 and 2016 fiscal years; and

**WHEREAS**, the County of Sullivan (“*County*”) Transportation Department is eligible for funding through such grant; and

**WHEREAS**, the County desires to pursue funding for the Transportation Department through such grants;

**NOW, THEREFORE, BE IT 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 Federal Section 5311 Formula Rural Grant Consolidated Application for funding to provide for public transportation service in Sullivan County by the Transportation Department for the 2015 and 2016 fiscal years; 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 should the Federal Section 5311 Formula Rural Grant Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,**  
**Seconded by,**  
**and adopted on motion, \_\_\_\_\_ 2015**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE**

**RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH HUDSON TRANSIT LINES, INC. FOR THE PROVISION OF PUBLIC TRANSPORTATION**

**WHEREAS**, pursuant to Resolution No. 585-07 adopted by the Sullivan County Legislature on December 20, 2007 the County entered into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation; and

**WHEREAS**, it is in the best interest of the County to continue having Hudson Transit Lines, Inc. continue to provide such services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into an agreement with Hudson Transit Lines, Inc. for the provision of public transportation for the year 2015 at a cost not to exceed \$65,000; and

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

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015.

**Resolution No.**

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

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

**WHEREAS**, funding to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services at 100% state funds upon availability from OCFS may be passed through the Department of Family Services, as allocated by the County of Sullivan; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services, contracts for the provision of OCFS approved COPS-Preventive services with Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc.; and

**WHEREAS**, the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed amounts funded.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed amounts approved by NYS OCFS for the period from October 1, 2014 through September 30, 2015; and

**BE IT FURTHER RESOLVED**, these contracts are at the County's discretion, subject to annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys and Girls Club in the amount of \$41,280.00; and; and

**BE IT FURTHER RESOLVED**, the maximum of these contracts not exceed the Department of Family Services budgeted amount for COPS-Preventive related services; and

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

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2014.



**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**RESOLUTION TO RENEW A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER JEAN DRUSE SPEECH LANGUAGE PATHOLOGIST**

**WHEREAS**, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates, and

**WHEREAS**, Sullivan County needs to authorize a renewal contract with Jean Druse, Speech Language Pathologist, an authorized New York State Education Department Pre-school Service Provider for the period beginning January 1, 2015 to June 30, 2015 at state set rates, and

**WHEREAS**, this contract renewal period will bring her contract into the same time frame as other authorized New York State Education Department Preschool Service Providers that will expire on June 30, 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to execute a contract renewal with Jean Druse, Speech Language Pathologist, an authorized New York State Education Department Preschool Service Provider for the period January 1, 2015 to June 30, 2015 at State-set rates, and

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

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

**RESOLUTION # \_\_\_\_\_ INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE SUBMISSION OF A NEW YORK STATE ARCHIVES GRANT APPLICATION FOR SULLIVAN COUNTY FOR LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUNDS,**

**WHEREAS,** the New York State Education Department / New York State Archives has made available 2015-2016 Local Government Records Management Improvement Funding (LGRMIF) which can be utilized to help local governments establish records management programs or develop new program components; and

**WHEREAS,** an objective of the funding is improve the management of records such as handling new issues involving pistol permit records; and

**WHEREAS,** the maximum reimbursable grant award is up to \$75,000.00 with no matching requirement; and

**WHEREAS,** the Sullivan County Clerk's Office, would like to submit a LGRMIF grant application requesting funds to conduct a back file conversion/scanning of the County's pistol permit applications with accompanying content.

**NOW, THEREFORE, BE IT 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 LGRMIF 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 should the funding be terminated, the County shall not be obligated to continue any action undertaken for the use of this funding.

**Moved by,  
Seconded by,  
and adopted on motion, 2015**

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY**

**WHEREAS**, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding in the amount of \$485,994 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

**WHEREAS**, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

**WHEREAS**, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to apply for 2015-2017 funding; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to accept the award, and enter into a contract to administer the funding secured, in such form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel and Conflict Legal Aid and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

**BE IT FURTHER RESOLVED**, that should the NYSOILS 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, 2015**

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE CONTINUED PAYMENT TO SIGMACARE.**

**WHEREAS**, pursuant to Resolution No. 353-09 adopted by the Sullivan County Legislature on August 20, 2009, the Adult Care Center entered into an agreement with SigmaCare and Resolution No. 170-13 adopted by the Sullivan County Legislature on April 18, 2013, extended the agreement with SigmaCare; and

**WHEREAS**, the Sullivan County Adult Care Center wishes to continue utilizing the SigmaCare software and recommends extending the license agreement for an additional term; and

**WHEREAS**, SigmaCare has agreed to continue its 2009 pricing of \$.05/bed/day at a total monthly cost of \$243.33; and

**WHEREAS**, the extension term shall run through December 31, 2015 with subsequent extensions beyond this date subject to approval by the Sullivan County Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Department of Audit and Control is hereby authorized to continue payments to SigmaCare as detailed above.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #25.-1-35**

**WHEREAS**, an application dated December 11, 2014 having been filed by Ben Zucker with respect to property assessed to said applicant on the 2013 tax roll of the Town of Thompson Tax Map #25.-1-35 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 assessed valuation of an improvement which was removed prior to the taxable status date; and

**WHEREAS**, the Director of Real Property Tax Services has duly investigated the application and filed his report dated December 23, 2014 recommending this Board approve said application; and

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

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

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

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

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2012 TAX ROLL OF THE TOWN OF THOMPSON  
FOR TAX MAP #25.-1-35**

WHEREAS, an application dated December 11, 2014 having been filed by Ben Zucker with respect to property assessed to said applicant on the 2012 tax roll of the Town of Thompson Tax Map #25.-1-35 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 assessed valuation of an improvement which was removed prior to the taxable status date; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated December 23, 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 THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE THE TERMS OF A LEASE AGREEMENT WITH A THIRD PARTY  
LAND OWNER FOR ADDITIONAL PROPERTY CONDUCTIVE TO CONSTRUCT A  
COMMUNICATION TOWER WHICH WILL ENHANCE EMERGENCY SERVICE  
COMMUNICATION WITHIN THE COUNTY**

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

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

**WHEREAS**, the lease is for a portion of a parcel of land, situate in the Town of Lumberland, identified on the Real Property Tax Map Section 23, Block 1 and Lot 2; and

**WHEREAS**, in order to provide communication service for the County, the Lumberland tower lease must be commenced.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chair of the County Legislature be authorized to execute a new lease with the property owner, commencing April 1, 2015 for a period of five years with an option to extend another five additional five year terms;

**BE IT FURTHER RESOLVED** that the first lease payment shall be \$3,000 per annum, and each succeeding year shall increase the prior year's rent by two percent, in such a form as the County Attorney shall provide.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2015