



AGENDA

Legislative Monthly Meeting for February 19, 2015 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Public Comment

Resolutions:

1. Authorize a Supplemental Agreement/Agreement to Municipal Contract D017888
2. Waive Residency Requirements for a specific Probation Officer position
3. Authorizing approval of the Board of Directors for the Sullivan County visitors Association
4. Execute reciprocity agreements for electrical licensing
5. Approve a Sullivan County Revolving Loan
6. Apportion Mortgage Tax
7. Authorize an easement with New York State Electric and Gas (NYSEG) for installation of a new pole and anchor on county owned property along Elk Point Road in the Town of Liberty.
8. Authorize the acceptance of an Aviation capital Grant Program Offer from NYSDOT
9. Authorize 2015 contract with NYSARC, Inc.
10. Authorize 2015 contract with Action Toward Independence
11. Authorize 2015 contract with Friends and Advocates for Mental Health
12. Authorize 2015 contract with Rehabilitation Support Services
13. Authorize 2015 contract with Sullivan County BOCES
14. Authorize 2015 contract with Sullivan County Council on Alcoholism and Substance Abuse
15. Authorize 2015 contract with Hudson Transit Shortline Bus/coach USA
16. Authorize 2015 contract with United Way of Sullivan County
17. Allow the Sullivan County Adult Care Center to enter into a Participation Agreement with IPRO
18. Allow the Sullivan County Adult Care Center to join with Harter Secrest and Emery LLP to enter into a Class Action Lawsuit against NYSDOH
19. Support the On the Move for Maple Syrup Campaign
20. Correct 2015 Tax Roll DE 26.-1-11.3 to Town of Delaware
21. Correct 2015 Tax Roll DE 23.-1-19.2 to Gabel
22. Correct 2015 Tax Roll FA 58.-1-31.1 to Congregation Dhal Chasdeil Skwere
23. Correct the 2015 Tax Roll MA 21.-1-1.3/25 to Ragusa
24. Correct the 2015 Tax Roll LI 111.-1-42 to Kellam
25. Correct the 2015 Tax Roll TH 32.-1-39 to Cardinal Square Realty LLC

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE A SUPPLEMENTAL AGREEMENT/ AGREEMENT TO MUNICIPAL
CONTRACT D017888.**

WHEREAS, a Project for County Road 53 over the Neversink River, BIN 3355530, Town of Fallsburg, Sullivan County, P.I.N. 9752.57 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program at the ratio of 80% Federal and 20% non-Federal; and

WHEREAS, the County of Sullivan desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the Preliminary Engineering/Design, Right-of-Way Incidentals, Right-of-Way Acquisition, Construction and Construction Supervision and Inspection work; and

WHEREAS, Resolutions 17-03, 178-05, 248-08, 100-11 and 217-13 previously authorized and appropriated \$433,672 for Preliminary Engineering, Right-of-Way Incidental and Right-of-Way Acquisition work.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves of the Project and authorizes the County Treasurer to pay in the first instance 100% of the Federal and non-Federal share of the Construction and Construction Supervision and Inspection work for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$ 3,566,000 is hereby appropriated in budget items D5020-40-4006 AND D5110-46-40-4038 for payment of the Construction and Construction Supervision and Inspection work; and

BE IT FURTHER RESOLVED, that in the event the full Federal and non-Federal share of the cost of the project exceeds the amount appropriated above, the Sullivan County Legislature shall convene as soon as possible to appropriate said excess amount upon notification by the New York State Department of Transportation thereof; and

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal-Aid and/or Marchiselli Aid on behalf of the County with the New York State Department of Transportation, in such forms as approved by the County Attorney, to advance, approve, and administer the Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately and a certified copy of this resolution be attached to any necessary agreements.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO WAIVE RESIDENCY REQUIREMENTS FOR A SPECIFIC PROBATION OFFICER POSITION

WHEREAS, the Director of Probation was authorized to fill a vacant Probation Officer position; and

WHEREAS, the Director of Probation has expressed his desire in filling the Probation Officer position due to its vital role in the Probation Department; and

WHEREAS, the Director of Probation has stated that the Probation Officer position has been difficult to fill with a qualified County resident as the Eligible List for Probation Officer has been exhausted; and

WHEREAS, the Director of Probation has stated that the selected candidate for this Probation Officer position, Terina N. Touw, has stated that complying with the residency requirement will place an undue hardship upon her; and

WHEREAS, the Director of Probation has requested that the Legislature waive the residency requirement as it pertains to Terina N. Touw for the position of Probation Officer in the Sullivan County Probation Department for a permanent appointment as a lateral transfer from Delaware County Probation Department; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby waives said position of Probation Officer in the Sullivan County Probation Department for a permanent appointment from the residency requirement policy, specific to Terina N. Touw; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby directed to transmit a copy of this resolution to the Human Resources Department and the Payroll Department.

RESOLUTION INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING APPROVAL OF THE BOARD OF DIRECTORS FOR THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR YEARS 2013-2015, 2014-2016 and 2015-2017

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 2015:

2013-2015

Ivan Weinger	Inn at Lake Joseph
Franklin Trapp	Forestburgh Playhouse
Elaine Giguere	Delaware Valley Arts Alliance
Rick Lander	Lander's River Trips

2014-2016

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

2015-2017 – NEWLY ELECTED

Stacy Cohen	Dancing Cat Saloon
Darlene Fedun	Bethel Woods
Elaine Fettig	Roscoe Rockland Chamber
Jennifer Grimes	Red Cottage Inc.

2015 Officers and Executive Board

Paul Carlucci	Co-Chairman
Elaine Fettig	Co-Chairman
Rick Lander	Vice Chairman
Richard Glisson	Treasurer
Elaine Giguere	Secretary
Bill Sipos	Immediate Past Chairman
Darlene Fedun	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 2013-2015, 2014-2016 and 2015-2017 and the slate of officers and Executive Board for 2015.

RESOLUTION NO. INTRODUCED BY THE PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO EXECUTE RECIPROCITY AGREEMENTS FOR ELECTRICAL LICENSING

WHEREAS, the Electrical Licensing Board has recommended reciprocal electrical licensing with Greene County, NY, City of Poughkeepsie, City of Kingston, City of Port Jervis, City of Newburgh and City of Troy, New York.

WHEREAS, the Sullivan County Legislature must authorize such reciprocity.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to 103-25A of the Sullivan County Code, the County Manager is authorized to execute reciprocity agreements with Greene County, NY, City of Poughkeepsie, City of Kingston, City of Port Jervis, City of Newburgh and City of Troy, New York, until further resolution by the Legislature.

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street Main Street Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Paul Deninno, Bashakill Vineyards, LLC	Agri-Business Micro	\$20,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

RESOLUTION NO _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AN EASEMENT WITH NEW YORK STATE ELECTRIC & GAS (“NYSEG”) FOR INSTALLATION OF A NEW POLE AND ANCHOR ON COUNTY OWNED PROPERTY ALONG ELK POINT ROAD IN THE TOWN OF LIBERTY

WHEREAS, the County of Sullivan owns a parcel of land depicted on the Real Property Tax Map in the Town of Liberty, shown as Section 25, Block 1, Lot 13.1; and

WHEREAS, the County of Sullivan plans to upgrade an existing emergency communication tower which will require upgrading the electrical service; and

WHEREAS, NYSEG is requesting an easement to enter on the described property along Elk Point Road to facilitate the upgrade; and

WHEREAS, the easement area shall be thirty (30) feet wide beginning at pole numbered 5613-1 situate off the northerly side of Elk Point Road; extending in a northeasterly direction upon and over Grantor’s land a distance of approximately fifty six (56) feet to pole numbered 5613-2; situate approximately fifty three (53) feet northerly of the centerline of Elk Point Road. Together with the right for guying facilities and service extensions to be located outside of the stated easement width.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan is authorized to execute the easement, as prepared by NYSEG and approved by the Sullivan County Department of Law; and

BE IF FURTHER RESOLVED, that the Chairman of the Legislature be authorized to execute the necessary easement documents, in said form to be approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE ACCEPTANCE OF AN AVIATION CAPITAL GRANT PROGRAM OFFER FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE SULLIVAN COUNTY INTERNATIONAL AIRPORT (SCIA) FOR THE DESIGN AND CONSTRUCTION OF A CORPORATE BULK HANGAR (“THE PROJECT”)

WHEREAS, Sullivan County has recognized the opportunity to raise revenue for the SCIA through the construction and leasing of a corporate bulk hangar for the storage of large jet aircraft associated with the Business Aviation community; and

WHEREAS, Sullivan County has applied for a grant to fund the construction of a Corporate Bulk Hangar at SCIA under the Aviation Capital Grant Program through the NYSDOT; and

WHEREAS, the County has received correspondence from the NYSDOT that a Grant Offer will be extended in the amount of \$990,000.00 for the design, construction and construction inspection of a corporate bulk hangar at SCIA; and

WHEREAS, the grant is issued at 90% State participation and 10% County participation; and

WHEREAS, the breakdown of the costs are \$891,000.00 State and \$99,000.00 County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the Construction of the Corporate Bulk Hangar and authorizes the County Manager to execute all necessary contracts in order to accept the grant and to sign the necessary agreements, contracts and documentation for construction of the hangar, said contracts to be in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVAN ARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan ARC; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2015 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Sheltered Workshop Program for the year 2015 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); 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 January 1, 2015 to December 31, 2015 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. - \$219,242
- 2.) NYSARC, Inc. Sullivan County Chapter for Sheltered Workshop Program - \$677,321

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and

WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2015 in order to ensure continuity of services and timely payments to the agency; 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 January 1, 2015 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:

Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour)	\$116,323
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BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND A CONTRACT FOR 2015 WITH FRIENDS AND ADVOCATES FOR MENTAL HEALTH (FAMH) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Friends and Advocates for Mental Health (FAMH) to provide behavioral health and support services for individuals with mental illness; and

WHEREAS, such a contract needs to be entered into for 2015 in order to ensure continuity of services and timely payments to the agency; 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 enter into the following contract for an initial contract term of January 1, 2015 to December 31, 2015 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Friends and Advocates for Mental Health for behavioral health services and support services - \$273,075

BE IT FURTHER RESOLVED, the contract can be extended for 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 shall be approved by the Sullivan County Attorney's Office.

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH REHABILITATION SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

WHEREAS, such a contract needs to be extended for 2015 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2015 to December 31, 2015 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,226,827

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

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH SULLIVAN COUNTY BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR SETRC/PARENTS FOR PARENTS PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County BOCES for SETRC/Parents for Parents Program; and

WHEREAS, such a contract needs to be extended for 2015 in order to ensure continuity of services and timely payments to the agency; 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 from January 1, 2015 to December 31, 2015 not to exceed the maximum amount of State aid and County funding through OMH, New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Sullivan County BOCES, for SETRC/Parents for Parents Program - \$27,430

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

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

Moved by _____ ,
Seconded by _____ ,
and adopted on motion _____ , 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH THE SULLIVAN COUNTY COUNCIL ON ALCOHOLISM AND SUBSTANCE ABUSE FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOCATIONAL REHABILITATION

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan County Council on Alcoholism Substance Abuse for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2015 in order to ensure continuity of services and timely payments to the agency, 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 January 1, 2015 to December 31, 2015 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

The Sullivan County Council on Alcoholism and Substance Abuse for:	
Gambling Prevention & Treatment Programs	\$77,960
Prevention Services	\$248,639
Medically Supervised & Medically Monitored	\$929,844
Shelter Plus Care Case Management	\$61,557
Community Residential	\$390,082
Vocational Rehabilitation	\$64,592

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH HUDSON TRANSIT D/B/A SHORTLINE BUS/COACH USA TO PROVIDE TRANSPORTATION FOR DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO AND FROM THE COMMUNITY SERVICES BUILDING.

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

WHEREAS, such a contract needs to be extended for 2015 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2015 to December 31, 2015, adjustable, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

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

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2015 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and

WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2015 in order to ensure continuity of services and timely payments to the agency; and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2015 to December 31, 2015, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

United Way of Sullivan County - \$14,325

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

RESOLUTION NO. _____ INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE TO ALLOW THE SULLIVAN COUNTY ADULT CARE CENTER TO ENTER INTO A PARTICIPATION AGREEMENT WITH IPRO.

WHEREAS, Centers for Medicaid and Medicare (CMS) has restructured the Quality improvement Organization Program (QIO), and

WHEREAS, expert healthcare quality improvement service contracts have been awarded regionally to Quality Innovation Network (QIN) QIO with enhanced focus on learning, collaboration, and the dissemination of best practices, and

WHEREAS, IPRO has been awarded the CMS QIN-QIO 11th Statement of Work (SOW) expert healthcare quality improvement service contract to continue its work with New York State nursing homes to improve healthcare services for Medicare beneficiaries, and

WHEREAS, the contract run from August 1, 2014 to July 31, 2019 and will entail working with diverse providers and the community on multiple, data driven quality initiatives to improve patient safety, reduce harm, and improve clinical care, and

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the Sullivan County Adult Care Center to enter into a formal participation agreement with IPRO.

Moved by _____ ,

Seconded by _____ ,

and adopted on motion _____ , 2015

RESOLUTION NO. _____ INTRODUCED BY HEALTH AND FAMILY SERVICE COMMITTEE TO ALLOW THE SULLIVAN COUNTY ADULT CARE CENTER TO JOIN WITH HARTER SECREST & EMERY LLP TO ENTER INTO A CLASS ACTION LAWSUIT AGAINST THE NYS DOH CONTESTING THE NURSING HOME QUALITY POOL DISTRIBUTION.

WHEREAS, The Sullivan County Adult Care Center will be significantly unfairly harmed by the Nursing Home Quality Pool Distribution, and

WHEREAS, All facilities contribute to the Quality Pool but as a penalty, the Sullivan County Adult Care Center will not receive any Quality Pool payments, and

WHEREAS, The NYS DOH is penalizing high quality homes because the state is using arbitrary standards that are unrelated to quality, and

WHEREAS, Harter Secrest & Emery LLP intend to challenge the state on multiple grounds, and

WHEREAS, Harter Secrest & Emery LLP are requesting each participating facility to agree to a one time flat "suit fee" which is keyed to the facility's 2013 Quality Pool, and

WHEREAS, Harter Secrest & Emery LLP will charge the one time flat fee of \$2,500 for initial suit fee, then \$750 additional if the case goes before States first level appellate court, and \$750 additional if the case goes before the States highest court, the Court of Appeals, and

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the Sullivan County Adult Care Center to retain the law firm of Harter Secrest & Emery LLP in the amount not to exceed \$4,000

Moved by _____ ,

Seconded by _____ ,

and adopted on motion _____ , 2015

**RESOLUTION NO. -15 INTRODUCED BY AGRICULTURE AND SUSTAINABILITY
SUPPORTING THE ON THE MOVE FOR MAPLE SYRUP CAMPAIGN**

WHEREAS, the On the Move for Maple Syrup Campaign has been launched in an effort to promote the use of Sullivan County maple syrup; and

WHEREAS, the On the Move for Maple Syrup Campaign is a partnership between Sullivan Renaissance, Catskill Mountainkeeper, Cornell Cooperative Extension Sullivan County and the Division of Planning and Environmental Management, who have come together to promote Sullivan County maple syrup; and

WHEREAS, the On the Move for Maple Syrup campaign aims to promote Sullivan County maple syrup, along with small business development, enhancement of tourism opportunities and provide support for our agricultural economy; and

WHEREAS, the On the Move for Maple Syrup campaign supports the implementation of the 2014 updated Sullivan County Agriculture and Farmland Protection Plan; and

WHEREAS, the On the Move for Maple Syrup campaign comes at a critical time in Sullivan County where there is momentum to support and enhance our agricultural community; and

WHEREAS, it is the desire of this Legislature to memorialize its support for the On the Move for Maple Syrup Campaign.

NOW, THEREFORE, BE IT RESOLVED that the On the Move for Maple Syrup campaign has the full support of the Sullivan County Legislature; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature commends the volunteer businesses, organizations and community volunteers that have dedicated themselves to the launching of the On the Move for Maple Syrup campaign; and

BE IT FURTHER RESOLVED the Clerk to the Sullivan County Legislature is hereby requested to transmit an electronic copy of this resolution to Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew M. Cuomo, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, and all Town and Village Governments within Sullivan County.

Moved by _____ , **seconded by** _____ , put to a vote, unanimously carried and declared duly adopted on motion _____ .

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #26.-1-11.3**

WHEREAS, an application dated January 16, 2015 having been filed by The Town of Delaware with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #26.-1-11.3 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 unlawful entry.

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____ day of _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #23.-1-19.2**

WHEREAS, an application dated January 19, 2015 having been filed by Leonard Gabel Jr. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #23.-1-19.2 pursuant to Section 554 of the Real Property Tax Law, to correct an entry of assessed valuation on the tax roll which, because of a mistake in transcription, does not conform to the entry for the same parcel which appears on the property record card,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 30, 2015 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 unlawful entry.

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____ day of _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF FALLSBURG
FOR TAX MAP #58.-1-31.1**

WHEREAS, an application dated January 9, 2015 having been filed by Congregation Khal Chasidei Skwere, Inc with respect to property assessed to said applicant on the 2015 tax roll of the Town of Fallsburg Tax Map #58.-1-31.1 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of the assessed valuation of real property which is wholly exempt,

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 unlawful entry.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF
MAMAKATING FOR TAX MAP #21.-1-1.3/25**

WHEREAS, an application dated January 21, 2015 having been filed by Geraldine Ragusa with respect to property assessed to said applicant on the 2015 tax roll of the Town of Mamakating Tax Map #21.-1-1.3/25 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an entry on the tax roll which is incorrect by reason of a mistake in the determination of a special assessment

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 29, 2015 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 unlawful entry.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #111.-1-42**

WHEREAS, an application dated January 7, 2015 having been filed by Mark S & Stephanie H Kellam with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #111.-1-42 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to the failure of the assessed value on said tax roll to reflect the volunteer firefighter exemption to which the property owner was entitled

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 unlawful entry.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2015.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF THOMPSON
FOR TAX MAP #32.-1-39**

WHEREAS, an application dated January 7, 2015 having been filed by Cardinal Square Realty LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Thompson Tax Map #32.-1-39 pursuant to Section 554 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to an incorrect relevy of an unpaid water bill. The relevy should have been applied to another parcel

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated January 20, 2015 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 unlawful entry.

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

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

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

Moved by _____,
Seconded by _____,
and adopted on motion _____ day of _____, 2015.

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