

SULLIVAN COUNTY LEGISLATURE

ADDENDUM

February 19, 2015

RESOLUTIONS FROM GOVERNMENT SERVICES :

1. To modify Resolution NO. 447-14 with Prime Rehabilitation Services.
2. To authorize award and execute agreement with Capital Appraisal Group.
3. To modify agreement with Catholic Charities Community Services of Orange County.
4. To authorize award and execute agreement with Lyric Audiology, PLLC.
5. To authorize modification agreement with the Chazen Companies.

RESOLUTIONS FROM EXECUTIVE COMMITTEE:

6. Authorize the renewal of the Retainer Agreement with Bryan Kaplan, Esq for defense work
7. Create and immediately fill a part-time Breastfeeding peer counselor position for WIC
8. Authorize execution of transfer documents for the purchase of the existing 15 Bay T-Hangar at SCIA
9. Authorize donation of a generator to Hortonville Fire Department
10. Adjust salaries in the District Attorney's office
11. Reclassify a position in the Department of Family Services
12. Allocate funds to Catskill Association of Tourism Services (CATS)
13. Allocate funds to Delaware Highlands Conservancy
14. Allocate funds to the Upper Delaware Scenic Byway, Inc.
15. Authorize 2015 annual contract with Cornell Cooperative Extension
16. Authorize 2015 annual contract with Creative Think Tank, Inc.
17. Authorize 2015 annual contract Delaware Valley Arts Alliance (DVAA)
18. Authorize 2015 annual contract with Federation of Sportsmen's Clubs of Sullivan County
19. Authorize 2015 annual contract with Sullivan County Head Start, Inc.
20. Authorize 2015 annual contract with Hospice of Orange and Sullivan Counties
21. Authorize 2015 annual contract with the Sullivan County Library Alliance
22. Authorize 2015 annual contract with Literacy Volunteers of Sullivan County
23. Authorize 2015 contract with Sullivan County Chamber for Nonprofit Leadership Summit
24. Authorize 2015 annual contract with Partnership for Economic Development
25. Authorize 2015 annual contract Sullivan Alliance for Sustainable Development (SASD)
26. Authorize 2015 annual contract Sullivan County Soil and Water Conservation District
27. Authorize contract with Community Action Commission to Help the Economy (CACHE)

28. Authorize a Memorandum of Agreement with the Sullivan County Soil and Water Conservation District for watershed planning and the Stream Maintenance Programs
29. Accepting the recommendations of the Sullivan County Solid Waste/Recycling Fee Greivance Committee
30. Reappoint three members to the Community Services Board
31. Authorize payment to the Secretary for the Charter Review Commission
32. Enter into an agreement for software utilized by Sheriff's Office for Investigative purposes
33. Modify the 2015 County Budget to purchase salt

Resolution No. _____

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
MODIFY RESOLUTION NO. 447-14 PRIME REHABILITATION SERVICES**

WHEREAS, Prime Rehabilitation Services, 1940 Commerce Street, Suite 210, Yorktown Heights, New York 10598, was awarded the contract for rehabilitation services for the Sullivan County Adult Care Center, and

WHEREAS, Resolution No. 447-14, adopted by the Sullivan County Legislature on December 18, 2014, shall be amended to reflect the following change:

1. Due to the completion of the new Rehabilitation Unit for short term rehab patients, additional services are required and the total amount of the contract must be increased from, "an amount not to exceed \$375,000.00/year" to "an amount not to exceed \$425,000.00/year", for the remainder of 2014 and for 2015, and
2. This agreement shall be extended through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a Modification Agreement with Prime Rehabilitation Services, for a total amount not to exceed \$425,000.00/year, in accordance with RFP, R-13-56, said contract modification to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Capital Appraisal Group, PO Box 1118, Monticello, New York 12701, submitted a quote for appraisal services for the following properties:

- Congregation Sheirs Yoel Dtrasif Inc., Town of Fallsburg = \$10,000.00
- Friendly Providers, Inc. in the Town of Cohecton = \$3,500.00

WHEREAS, the Sullivan County Attorney's Office, has approved said quote and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Capital Appraisal Group, at a cost not to exceed \$13,500.00, as per Quote Q-15-01, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO MODIFY AGREEMENT

WHEREAS, the County desires to continue to make the Employees Assistance Program available to its employees through the County's current vendor; and

WHEREAS, the County currently contracts with Catholic Charities Community Services of Orange County for said service and is satisfied with the services being provided pursuant to Resolution No. 134-12 adopted by the Sullivan County Legislature on March 15, 2012 and Resolution No. 134-13 adopted by the Sullivan County Legislature on March 21, 2013; and

WHEREAS, it is in the best interest of those employees that utilize the service that said services continue to be provided by Catholic Charities Community Services of Orange County; and

WHEREAS, Catholic Charities Community Services of Orange County will continue to provide counseling, legal and financial services to employees and their families, as well as, consultation services with managers and supervisors, from April 1, 2015 through March 31, 2016, and in accordance with RFP, R-12-06, which allows for three (3) additional, yearly extensions, at a total annual cost not to exceed \$19,520.00.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to modify the agreement with Catholic Charities Community Services of Orange County, at a total annual cost not to exceed \$19,520.00, in accordance with R-12-06, said modification to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Lyric Audiology, PLLC, Suite 11, 40 Underhill Road, Middletown, New York 10940, submitted a proposal for Audiology Services for the Sullivan County Adult Care Center, and

WHEREAS, the contract period shall be from February 1, 2015 through January 31, 2016. This agreement may be extended, on a yearly basis, under the same terms and conditions, for three (3) additional years.

WHEREAS, the Sullivan County Adult Care Center, has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with Lyric Audiology, PLLC, at no cost to the County, as services will be billed to third party payers, said contract to be in such form as the County Attorney shall approve.

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

Resolution No. _____

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH THE CHAZEN COMPANIES

WHEREAS, a proposal was received from the The Chazen Companies, 21 Fox Street, Poughkeepsie, New York 12601, for additional services required for the SEQRA and NEPA Environmental Assessment for the Emergency Communications Upgrade Project, and

WHEREAS, The Chazen Companies, is our current vendor for these services as per the Resolution No. 357-13, adopted by the Sullivan County Legislature on September 19, 2013 (“Original Agreement”) and Modification Agreement as per Resolution No. 64-14, adopted by the Sullivan County Legislature on February 20, 2014, and

WHEREAS, it is necessary to continue services with The Chazen Companies to complete the Environmental Review Process and related documentation, including filings, notifications, approvals and additional tests as related to the original contract requirements, and

WHEREAS, a proposal, dated January 20, 2015, has been provided by The Chazen Companies, outlining the additional services required, and

WHEREAS, the Division of Emergency Management has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with The Chazen Companies, in an amount not to exceed \$5,500.00, and shall be in such form as the County Attorney shall approve.

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

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE RENEWAL OF THE RETAINER AGREEMENT WITH BRYAN KAPLAN, ESQ., FOR DEFENSE WORK DONE ON BEHALF OF SULLIVAN COUNTY

WHEREAS, pursuant to Resolution No. 34-98 the County of Sullivan (“County”) entered into a contract with Appelbaum, Bauman & Appelbaum (the “Firm”) which authorized the Firm to handle the defense of municipal liability claims for a period of three years, starting at \$63,000 in 1998 and \$1,000 increase in 1999 & 2000, and

WHEREAS, the Firm was again retained for the defense of municipal tort matters in 2001 for four years in the amount of \$66,000 annually, and

WHEREAS, in 2005 the Firm’s partners separated and Harold Bauman entered into an agreement with the County for the defense of tort actions for \$66,000, and

WHEREAS, in 2007 Mr. Bauman’s contract was renewed through 2008 in the amount of \$66,000, and

WHEREAS, pursuant to Resolution No. 193-08 the County entered into a Retainer Agreement with the Law Firm of Bryan Kaplan, Esq. which authorized Mr. Kaplan to handle the defense of municipal liability claims, i.e. tort actions, against the County in State Court, and

WHEREAS, one reason why that work was assigned to outside counsel was that under the County’s insurance agreement, if outside counsel was employed and if a tort matter resulted in a substantial award, the outside counsel’s costs could count towards the County’s self insured retention, and

WHEREAS, in 2009 the Retainer Agreement with Mr. Kaplan provided that he would receive a flat annual fee of \$66,000.00 to handle all such cases, through the stages of initial response, Section 50-h hearings, motions, discovery and disposition. He was also to have received an additional \$750.00 per day for actual trial days, if any, and \$125.00 per hour for appellate work, if any, and

WHEREAS, commencing in 2010, in consideration of the County’s financial condition Mr. Kaplan assisted the County by agreeing to reductions in the annual flat fee, and

WHEREAS, currently the flat fee portion of the retainer is \$50,000.00 and,

WHEREAS, the Retainer Agreement expired on December 31, 2014, and

WHEREAS, the County Attorney and the County’s Director of Risk Management and Insurance are very satisfied with the defense work provided by Mr. Kaplan and believe it is in the

County's best interest to extend the agreement so as to assure a continuity of his excellent representation, and

WHEREAS, in review of Mr. Kaplan's flat annual fee over the years the County Attorney and Director of Risk Management recommend the Retainer Agreement with Mr. Kaplan be extended through December 31, 2015 in the amount of \$58,000.00, plus disbursements.

WHEREAS, the County Attorney and the Director of Risk Management believe that at the very least the Retainer Agreement should be restored to the original amount of \$66,000 in two steps over two years.

NOW THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement, approved as to form by the County Attorney, extending the aforesaid Retainer Agreement with Bryan Kaplan, Esq., through December 31, 2015 in the amount of \$58,000.00, plus disbursements.

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

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE
AND IMMEDIATELY FILL A PART-TIME BREASTFEEDING PEER COUNSELOR
POSITION FOR THE WIC PROGRAM AT PUBLIC HEALTH SERVICES**

WHEREAS, the Public Health Services Department has a need for a Part-Time Breastfeeding Peer Counselor for the WIC Program due to a significant increase in the caseload of the program over the last year, and

WHEREAS, Public Health Services has been directed by the New York State Department of Health, and is fully funded, to fill this position with federal USDA dollars effective immediately, and

WHEREAS, this position will exist as long as the federal funds are available.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates the position of Part-time Breastfeeding Peer Counselor for the WIC Program at Public Health Services.

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

RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF TRANSFER DOCUMENTS FOR THE PURCHASE OF THE EXISTING 15 BAY T-HANGAR BUILDING AT SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, pursuant to Resolution No. 178-14 the County of Sullivan Legislature approved of the purchase of the 15 Bay T-Hangar and authorized the County Manager to execute all necessary contracts in order to accept the Aviation Capital Grant Program Offer from the New York State Department of Transportation (the "Grant"); and

WHEREAS, the purchase price of the 15 Bay T-Hangar is \$300,000.00; and

WHEREAS, the two appraisals of the 15 Bay T-Hanger have determined its value to be in excess of \$300,000.00; and

WHEREAS, in order to complete the purchase of the 15 Bay T-Hangar, certain documents for the transfer of real property need to be executed by the Chairman of the Legislature

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Chairman of the Sullivan County Legislature to execute all necessary transfer documents to complete the purchase of the 15 Bay T-Hangar, said transfer documents to be in such form as the County Attorney shall approve; and

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

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

RESOLUTION NO. _____ INTRODUCED BY CHAIRMAN SAMUELSON AT THE EXECUTIVE COMMITTEE TO DECLARE THE COUNTY OWNED GENERAC GENERATOR "SURPLUS PROPERTY" AND TO AUTHORIZE THE SULLIVAN COUNTY SHERIFF'S OFFICE TO DONATE THE GENERAC GENERATOR TO THE HORTONVILLE FIRE DISTRICT

WHEREAS, the County of Sullivan is in possession of a 1985 Ford D800 3 ½ ton, VIN # 1FDYD80U2FVA20010, unladen weight 8945, diesel, 8 cylinders vehicle , with a Generac Generator attached thereto (the "Generator"); and

WHEREAS, the Sullivan County Sheriff's Office acquired the aforementioned vehicle with the Generator as a donation from the White Lake Fire District; and

WHEREAS, the Generator is no longer of use to the County and is surplus equipment; and

WHEREAS, given the condition and age of the Generator, it is of indeterminate value; and

WHEREAS, the Hortonville Fire District is willing to remove the Generator from the 1985 Ford D800 vehicle at its current location at the Maplewood facility at its own expense; and

WHEREAS, the Sullivan County Sheriff's Office is desirous of transferring the Generator to the Hortonville Fire District.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby approves the transfer of the Generator to the Hortonville Fire District and authorizes the County Manager to execute any documents to effect said transfer.

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

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADJUST THE SALARIES OF EMPLOYEES OF THE OFFICE OF DISTRICT ATTORNEY

WHEREAS, the Sullivan County District Attorney’s Office encountered a vacancy in fiscal year 2014 in Assistant District Attorney 2, and;

WHEREAS, on November 20, 2014, the Legislature voted unanimously to authorize the filling of the vacant ADA 2 position and further, approved the filling of the position with backfills, and the District Attorney having filled the position at the entry level and backfilling the vacant positions with current experienced and trained staff, and;

WHEREAS, the salaries currently allotted to the current staff, including Assistant District Attorney positions, Confidential Secretary and District Attorney Investigators are not reflective of the respective experience level and length of service to the County, and to the Sullivan County District Attorney’s Office and that simply backfilling these positions would result in inequitable distribution of the personal services line in the District Attorney’s budget, based upon experience and responsibility levels within the office;

WHEREAS, the District Attorney has budgeted for fiscal year 2015, \$1,173,208.00 for personal services and, as a result of the reallocation reflected below the personal services line of the District Attorney’s Office would be cut by \$ 8,750.00;

WHEREAS, the current allocation of personal services is not currently reflective of the current production, experience, responsibility and work load of these employees;

WHEREAS, the Sullivan County District Attorney has reviewed the personal services compensation structure and determined that compensation should be modified to accurately reflect the additional work load, experience level, length of service and work performance provided to the County as follows for the positions currently budgeted and the Assistant District Attorneys and support staff listed below, without any additional increases to the personal services budget line of the office, as follows:

Position	Current	New	Increase/Decrease
ADA 1 – 1689	\$90,900	\$92,000	Increase \$1,100
ADA 2 – 237	\$87,693	\$84,820	Decrease \$2,873
ADA 3 – 818	\$82,820	\$70,988	Decrease \$11,832
ADA 4 – 748	\$63,618	\$60,525	Decrease \$3,093
ADA 5 – 587	\$54,525	\$56,212	Increase \$1,687
ADA 6 – 770	\$53,212	\$52,885	Decrease \$327
ADA 7 – 885	\$50,889	\$50,385	Decrease \$504
Conf. Sec DA – 20	\$42,885	\$47,000	Increase \$4,115
DA Inv. – 1901	\$52,773	\$54,250	Increase \$1,477
DA Inv. – 2259	\$50,500	\$52,000	Increase \$1,500

WHEREAS, the proposed compensation adjustments will not increase the Sullivan County District Attorney's Office personal services budget line, and the reallocation of the above positions will decrease the personnel services budget line in the total amount of \$8,750.00.

NOW, THEREFORE, BE IT RESOLVED, that the salaries as set forth above be adjusted as of March 1, 2015.

**RESOLUTION NO INTRODUCED BY EXECUTIVE COMMITTEE TO
RECLASSIFY A POSITION IN THE DEPARTMENT OF FAMILY SERVICES**

WHEREAS, there is currently an employee in the position (Position No. 0214) designated as Senior Caseworker in the Department of Family Services; and

WHEREAS, A job classification questionnaire was filled out by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Senior Caseworker; and

WHEREAS, the Acting Commissioner of Family Services feels that the title should be reclassified to Case Supervisor, which will encompass her current duties and meet the needs of the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 0214 in the Department of Family Services from Senior Caseworker to Case Supervisor effective immediately.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO APPROPRIATE \$12,312 TO CATSKILL ASSOCIATION OF TOURISM SERVICES (CATS) FOR PROMOTION OF REGIONAL TOURISM

WHEREAS, Resolution No. 470-01 provided for an appropriation for promotion of regional tourism,

WHEREAS, each county within the region agreed to contribute funding for regional tourism marketing as per the terms of Senator John Bonacic's initiative, and

WHEREAS, the County of Sullivan is a member of the region and as such committed to participating in regional promotion.

NOW, THEREFORE, BE IT RESOLVED, that \$12,312 be appropriated for the promotion of regional tourism payable to Catskill Association of Tourism Services for the fiscal year 2015, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY

WHEREAS, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

WHEREAS, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

WHEREAS, the Delaware Highlands Conservancy is solely responsible for guiding visitors to the observation sites, and

WHEREAS, the increase in the number of tourist throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2015, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC BYWAY, INC.

WHEREAS, New York State Route 97 was designated the Upper Delaware Scenic Byway on August 6, 2002; and

WHEREAS, the Upper Delaware Scenic Byway, Inc. 501(c)(3) not-for-profit organization has been working toward promoting the Rt. 97 Upper Delaware Scenic Byway; and

WHEREAS, funding is needed to provide support for the Upper Delaware Scenic Byway's educational and promotional enhancement mission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2015 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE EXECUTION OF THE 2015 ANNUAL CONTRACT BETWEEN
THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION**

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

CORNELL COOPERATIVE EXTENSION – maximum amount \$415,000.
SHARED AGRICULTURAL POSITION - \$25,000.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF THE 2015 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

1. **CREATIVE THINK TANK, INC.** – maximum amount \$33,048.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

WHEREAS, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

WHEREAS, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2015 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2015 to December 31, 2015 said contract to be in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

WHEREAS, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2015 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2015 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2015 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

WHEREAS, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2015 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract, for the period January 1, 2015 through December 31, 2015, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE EXECUTION OF A CONTRACT WITH HOSPICE OF ORANGE
AND SULLIVAN COUNTIES**

WHEREAS, Hospice of Orange and Sullivan provides bereavement services for current Hospice patients and their families as well as families of individuals who have already passed on that were never in the program, including parents who have taken advantage of the Children's Grieving Center; and

WHEREAS, the County of Sullivan has appropriated \$20,000 in the 2015 County Budget for Hospice of Orange and Sullivan Counties to support Sullivan County families in need of bereavement services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$20,000 for the year 2015 with Hospice of Orange and Sullivan Counties to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY
ALLIANCE**

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2015 Budget for the Sullivan County Library Alliance; and

WHEREAS, the County of Sullivan is desirous of supporting the Library Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2015 through December 31, 2015 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT
WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY**

WHEREAS, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

WHEREAS, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

WHEREAS, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2015 at a cost not to exceed \$2,906, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY CHAMBER OF COMMERCE FOUNDATION FOR SPONSORSHIP OF THE 5TH ANNUAL NONPROFIT LEADERSHIP SUMMIT

WHEREAS, the Annual Nonprofit Leadership Summit supports Sullivan County's nonprofit community with professional development, business networking, and tools for identifying new resources, all of which facilitates collaborations to reduce inefficiencies and increase effectiveness; and

WHEREAS, the Sullivan County Chamber of Commerce Foundation would like to create a sustainable model for producing the Annual Nonprofit Leadership Summit with funding from all three sectors including public, private and nonprofit; and

WHEREAS, the County of Sullivan has appropriated \$6,500 in the 2015 County Budget for sponsorship of the 5th Annual Nonprofit Leadership Summit.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2015 with the Sullivan County Chamber of Commerce Foundation to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2015, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2015 to the County Manager, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

WHEREAS, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

WHEREAS, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, and

WHEREAS, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
2. The contract period shall be from January 1, 2015 through December 31, 2015.
3. The County Manager is hereby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF THE 2015 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2015 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2015 annual contract at the following maximum funding level for the period January 1, 2015 through December 31, 2015:

1. **SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT** – maximum amount \$198,535.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

WHEREAS, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2015 Sullivan County Budget to provide funding to such agency for its program; and

WHEREAS, CACHE has requested such funding to defray the cost of such program operated by it.

NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2015 to December 31, 2015 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan (“County”) has contracted with the Sullivan County Soil & Water Conservation District (“District”) for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2014 Stream Maintenance and Remediation Programs (the “Programs”) has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District’s services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2015 through December 31, 2015.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2015 through December 31, 2015, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

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

APPENDIX A - RECOMMENDED APPROVAL LIST

	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS
Bethel	BE36.-3-1		210 Jay & Dorothy Meddaugh	PO Box 14
Bethel	BE47.-18-9		311 Deborah Bockius	PO Box 73
Bethel	BE51.-1-4		210 Carole Foster	PO Box 162
Callicoon	CA15.-3-9		311 Arnold & Patricia Baum	4498 Rt 17B
Cochecton	CO2.-1-87		322 Eva Rial	1567 Boulevard St
Fallsburg	FA42.-1-22.2		695 Cong. Chesed Shei Emes Inc	c/o Perry Meltzer PO Box 1130
Fallsburg	FA103.-1-3		330 Bruce Serkez	9 Fieldcrest Dr
Forestburgh	30.-1-5.1		210 Madelain Ventre	1107 Plank Road
Fremont	FR36.-1-27		311 August Knack	537 CR 132
Highland	HI10.-1-32.1		311 Paul T. Johnsen	615 Viewland Dr
Liberty	LI29.-3-8		483 Robin Ann Realty Co., Inc	PO Box 311
Liberty	LI35.-1-69.10		311 Robin Ann Realty Co., Inc	PO Box 311
Lumberland	LU20.-1-1		581 Congregation Machne Chaim	Attn Nuchem Klein 6101 16th
Lumberland	21.-1-5.1		662 Lumberland Fire Dept.	PO Box 91
Lumberland	28.-1-42.1		322 Van Petersen	195 Hankins road
Rockland	RO33.-1-44		662 Rockland Fire Dist	PO Box 174
Rockland	RO33.-1-45		662 Rockland Fire Dist	PO Box 174
Thompson	TH111.-6-2		481 Ethelbert B Crawford Public Library	393 Broadway
Thompson	111.-10-9		484 Pentecostal House of Prayer	PO Box 828

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS
Bethel	BE28.-1-38		570 Country Club Property Owners Assoc	P.O. Box 807
Bethel	BE28.-1-39		591 "	"
Fallsburg	FA16.-1-32.4		593 Veroljub Gvozdenovic	30-21 50th St
Mamakating	32.-8-2		417 Morrell Tunick Enterprises, LLC	75 Sarine Road
Mamakating	MA46.-2-74		210 Rosemarie Bailey	78 North Road
Thompson	TH111.-1-43.2		312 Carol & Bernard McEneaney	165 Coopers Corner Rd

TWN ST ZIP	FEE	New Bill	IMPACT
Kauneonga Lake, NY 12749	\$ 120.00	\$ 108.00	\$ 12.00
Baptistown, NJ 18803	\$ 120.00	\$ -	\$ 120.00
Mongaup Valley, NY 12762	\$ 120.00	\$ 108.00	\$ 12.00
Callicoon, NY 12723	\$ 300.00	\$ -	\$ 300.00
Peekskill, NY 10566	\$ 120.00	\$ -	\$ 120.00
Monticello, NY 12701	\$ 1,560.00	\$ -	\$ 1,560.00
Wesley, NY 10952	\$ 300.00	\$ -	\$ 300.00
Forestburgh, NY 12777	\$ 300.00	\$ 108.00	\$ 192.00
Callicoon, NY 12723	\$ 120.00	\$ -	\$ 120.00
Yorktown Heights, NY 10598	\$ 120.00	\$ -	\$ 120.00
Liberty, NY 12754	\$ 300.00	\$ -	\$ 300.00
Liberty, NY 12754	\$ 120.00	\$ -	\$ 120.00
Brooklyn, NY 11204	\$ 1,800.00	\$ 360.00	\$ 1,440.00
Glen Spey, NY 12737	\$ 120.00	\$ -	\$ 120.00
Narrowsburg, NY 12764	\$ 300.00		\$ 300.00
Roscoe, NY 12776	\$ 300.00	\$ 120.00	\$ 180.00
Roscoe, NY 12776	\$ 300.00	\$ 120.00	\$ 180.00
Monticello, NY 12701	\$ 300.00	\$ 120.00	\$ 180.00
Monticello, NY 12701	\$ 300.00	\$ 120.00	\$ 180.00
	\$ 7,020.00	\$ 1,164.00	\$ 5,856.00

TWN ST ZIP	FEE
Kauneonga Lake, NY 12749	\$ 300.00
"	\$ 300.00
Woodside NY 11377	\$ 300.00
Wurtsboro, NY 12790	\$ 600.00
Bloomingburg, NY 12721	\$ 120.00
Monticello, NY 12701	\$ 120.00

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO RE-APPOINT THREE (3) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint three (3) members to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2015; and

WHEREAS, the appointment shall be for a four (4) year term ending on December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB	TERM
Jeff Skaar	1/1/2015 - 12/31/2018
Kathy Garlick	1/1/2015 - 12/31/2018
M. Lori Schneider	1/1/2015 - 12/31/2018

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE AUTHORIZING
PAYMENT TO SECRETARY TO CHARTER REVIEW COMMISSION**

WHEREAS, The Charter Review Commission is formed every ten years to review the Sullivan County Charter, and

WHEREAS, a Secretary is needed to attend minutes, prepare agendas, send out correspondence, place phone calls and transcribe minutes of the Charter Review Commission, and

WHEREAS, the Secretary for the Charter Review Commission shall be paid \$50.00 per hour for the administrative duties for the Sullivan County Charter Review Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes payment of \$50.00 per hour to the Secretary for the Charter Review Commission effective February 18, 2015.

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

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR THE BENEFIT OF THE SHERIFF'S OFFICE AND RESCIND RESOLUTION NO. 280-14

WHEREAS, the County of Sullivan wishes to enter into a one year agreement with Thomson Reuters for its CLEAR web product to enable the County to perform research for the benefit of the Sullivan County Sheriff's Office; and

WHEREAS, the County believes that the product will benefit the investigations of the Sullivan County Sheriff's Office.

NOW THEREFOR BE IT RESOLVED,

1. The County Manager is hereby authorized to enter into a one year agreement dated as of February 19, 2015 through February 18, 2016 with Thomson Reuters for an amount not to exceed \$5,628.00.
2. The agreement may be extended for up to two (2) additional one year terms, subject to appropriations.
3. The agreement shall be in a form approved by the County Attorney.
4. Resolution No. 280-14 is hereby rescinded.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
MODIFY THE 2015 COUNTY BUDGET**

WHEREAS, Sullivan County Department of Public Works must perform winter maintenance on County Roads to ensure the safety of the travelling public; and

WHEREAS, additional funds are required to purchase salt to perform said maintenance.

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

Increase: D5142-4546 Bulk Road and Bag Salt	\$200,000.00
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Decrease: A1989-99-47-4736 Contingent	(\$200,000.00)
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Moved by:

Seconded by: