



AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

Deputy Donna Olson

Public Comment

Resolutions:

1. To amend Resolution No. 373-14 to enter into a contract with Independent Living, Inc. (ILC) to provide expanded Community Support (PEER) Services Program.
2. To authorize County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of Genetic (DNA) Testing and Reporting Services.
3. To authorize County Manager to enter into agreements for funding and for the provision of Child Care related services form January 1, 2015 through December 31, 2015.
4. To authorize County Manager to enter into agreements for the provision of Child Support Related Legal Services for period from January 1, 2015 through December 31, 2015.
5. To authorize County Manager to enter into agreements for the provision of Domestic Violence Related Services for the period from January 1, 2015 through December 31, 2015.
6. To authorize County Manager to enter into agreement with the Sullivan County Child Care Council, Inc. for the provision of Informal Child Day Care Related Services.
7. To authorize agreements for the provision of Non-Secure Detention related services form January 1, 2015 through December 31, 2015.
8. To authorize County Manager to enter into agreement for the Provision of Preventative Related Services for period from January 1, 2015 through December 31, 2015. (Occupations, Inc)
9. To authorize County Manager to enter into agreement for the Provision of Preventative Related Services for period from January 1, 2015 through December 31, 2015. (CACHE)
10. To authorize County Manager to enter into agreement for the Provision of Preventative Related Services for period from January 1, 2015 through December 31, 2015.(RSS)
11. To authorize County Manager to enter into agreement for the Provision of Professional Services for period from January 1, 2015 through December 31, 2015.
12. To authorize County Manager to enter into agreement for the Provision of Professional Services for period from January 1, 2015 through December 31, 2015. (Experian)
13. To authorize County Manager to enter into agreement for the Provision of Welfare to Work, Employment and Training related services from January 1, 2015 through June 30, 2015. (CWD)
14. To authorize County Manager to enter into an agreement for the Provision of Welfare to Work, Employment Related Services from January 1, 2015 through December 31, 2015. (IMA)
15. To authorize County Manager to execute agreements with New York and other State or Commonwealth approved Foster Care Related Service Providers.
16. To authorize County Manager to execute an agreement for Persons in Need of Supervision (PINS) related Preventative Services.

17. To authorize County Manager to execute agreement for Persons In Need of Supervision (PINS) related Preventative Services.
18. To authorize County Manager to enter into agreements for the Provision of Various Medical Assistance Program Related Services for period from January 1, 2015 through December 31, 2015.
19. To authorize a contract renewal with authorized State Education Department Provider.
20. To authorize award & execution of agreement with Amstar of Western New York, Inc. for 2015 Sullivan County Bridge Painting Project.
21. To authorize Modification Agreement with Rolling V Bus Corporation to provide continuity of services for Welfare-To-Work transportation services.
22. To authorize award and execute agreement with Senior Connections of New York, P.C. to continue to provide therapists to provide psychological services for the Sullivan County Adult Care Center.
23. To authorize award and execute agreement with Dr. Thomas L. VanAken to continue to provide psychiatric services to the Sullivan County Adult Care Center.
24. To authorize award and execute agreement with Dr. Paul Salzberg to provide the services to the Adult Care Center.
25. To authorize award and execute agreement with Dr. Lawrence Richman to provide dental services to the residents at the Sullivan County Adult Care Center.
26. To authorize award and execute agreement with Catskill Oral Surgery, P.C. to continue to provide oral and maxillofacial services to the Sullivan County Adult Care Center residents.
27. To authorize Modification Agreement with Harbridge Consulting Group, LLC for Actuarial and Consulting Services for mandated postretirement healthcare benefits plan.
28. To correct the 2014 Tax Roll of the Town of Liberty for Tax Map #111.-1-42.
29. To correct the 2015 Tax Roll of the Town of Delaware for Tax Map #6.-1-41.8.
30. To correct the 2015 Tax Roll of the Town of Delaware for Tax Map #27.-1-14.
31. To correct the 2015 Tax Roll of the Town of Delaware for Tax Map #333.-1-6.
32. To correct the 2015 Tax Roll of the Town of Highland for Tax Map #99.-2-5.
33. To correct the 2015 Tax Roll of the Town of Liberty for Tax Map #105.-7-7.
34. To correct the 2015 Tax Roll of the Town of Neversink for Tax Map #31.-1-10.
35. To correct the 2015 Tax Roll of the Town of Thompson for Tax Map #39.-6-6.3.
36. To correct the 2015 Tax Roll of the Town of Delaware for Tax Map #25.-1-4.3.
37. Plan on next Generation 911 in New York State and create and NYS 911 Department
38. Requiring updated Driver's License Photos over a reasonable period of time
39. Calling on NYS to direct much needed state funding to Probation and Alternatives to Incarceration
40. Authorize County Manager to enter into a MOA between the Department of Family Services and the District Attorney's office to administer oversight of the Fraud Investigations Team and FVRT
41. Authorize preparation of a grant application under the NYS Division of Homeland Security and Emergency Services for Round #4 of the Statewide Interoperable Communications Grant
42. Authorize an agreement for consultant inspection and engineering services for the County Bridge 45 replacement Project
43. Acquire property along County Road 102 (Cold Spring Road) for highway purposes
44. Authorize an agreement for consultant inspection and engineering services for the 2015 Sullivan County Bridge Painting Project
45. Authorize coordination and funding of a countywide Litter Pluck Event
46. Authorize the preparation and submission of a Community and Capital Assistance Program (CCAP) Grant Application to obtain Dormitory Authority of the State of New York Bond Proceed funds associated with the fencing upgrade at the Sullivan County International Airport
47. Authorize extension between New York State Department of Transportation and the County of Sullivan for Snow and Ice Agreement

48. Authorize the County of Sullivan to pursue lead agency status for the SEQRA Process for the proposed Solar city Photovoltaic (PV) installation project the Liberty Complex
49. Authorize execution of contract between Sullivan County Trail Association and the County of Sullivan County, New York
50. Eliminate Geothermal element from design of the new jail

Recognition of Legislators
Announcements from Chair
Adjournment or Close

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

AMEND RESOLUTION NO. 373-14 TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. (ILC) TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.

WHEREAS, the resolution allowed the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc. (ILC) from July 1, 2014 through December 31, 2015; and

WHEREAS, in the NOW, THEREFORE, BE IT RESOLVED, erroneously stated "...to extend the following contract..." which should read, "...to enter into the following contract..."; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution No. 373-14 is now amended to read "NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for a term from July 1, 2014 to December 31, 2015 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF
GENETIC (DNA) TESTING AND REPORTING SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc for those services; and

WHEREAS, DNA Diagnostics Center, Inc is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2015 through March 31, 2016; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for DNA testing and reporting related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR FUNDING AND FOR THE PROVISION OF CHILD CARE
RELATED SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is able to provide for certain child care related services for eligible Sullivan County families by obtaining funding through a state memorandum of understanding with the New York State Office of Children and Family Services (OCFS); and

WHEREAS, the Department of Family Services desires to enter into an agreement through memorandum of understanding with OCFS to obtain funding; and

WHEREAS, the Department of Family Services also desires to enter into agreement with the Sullivan County Child Care Council for the provision of child care registration and inspection related services, at a cost not to exceed the amount funded by OCFS.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements to attain funding and provide services for the provision of child care registration and inspection related services during the period January 1, 2015 through December 31, 2015 at a cost not to exceed the amount funded by OCFS; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF CHILD SUPPORT RELATED LEGAL
SERVICES FOR PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to provide legal services to County residents seeking child support services, and

WHEREAS, said legal services are best provided through purchase of service agreements to eliminate conflicts of interest where the Department of Family Services is approached by both parents in child support enforcement, and

WHEREAS, local attorneys are willing and able to provide said legal services as described under Section 111-g of the New York State Social Services Law, and

WHEREAS, the cost of said legal services shall not exceed \$4,500 collectively for the period from January 1, 2015 through December 31, 2015, and

WHEREAS, costs incurred in the provision of said legal services are to be reimbursed to the County of Sullivan by the client, the respondent or by federal and state funding.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of said legal services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these legal services contracts not exceed the Department of Family Services budgeted amount for those child support related legal services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED
SERVICES FOR THE PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31,
2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract, and

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of domestic violence related services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of domestic violence related services contracts is not exceed the Department of Family Services budgeted amount for those services; and

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

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

5

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH THE SULLIVAN COUNTY CHILD CARE COUNCIL, INC FOR
THE PROVISION OF INFORMAL CHILD DAY CARE RELATED SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services is required to arrange for the provision of Informal Child Day Care related services including the provision of Child Care Time and Attendance (CCTA) services; and

WHEREAS, the County of Sullivan, through the Department of Family Services contracts with the Sullivan County Child Care Council, Inc. for those services; and

WHEREAS, the Sullivan County Child Care Council, Inc. is capable of and willing to provide these services at a combined cost not to exceed \$112,050 during the period from January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Child Care Council, Inc. for Informal Child Day Care related and CCTA services during the period January 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for informal child day care related services; and

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

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

6

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE AGREEMENTS FOR THE PROVISION OF NON-
SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2015 THROUGH
DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families, and

WHEREAS, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth Unreserved Usage, Non-Secure Detention per diem rate will remain at \$285.05 for the period from 1/1/2015 through 12/31/2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above named services from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, the contract is at the County's discretion subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not exceed the Department of Family Services budgeted amount for the services; and

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

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Occupations, Inc. for Clinical Case Work and Community Alternatives services at a cost not to exceed \$239,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR
PERIOD FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Rehabilitation Support Services (RSS) for Multi-Systemic Therapy services at a cost not to exceed \$276,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of preventive related services contracts is not exceed the 2015 Department of Family Services budgeted amount for those preventive related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD
FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services requires certain professional services to accomplish the provision of Child Protective Services (CPS) related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts for Child Sexual Abuse Assessment Related services at a cost not to exceed \$17,000 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute one or more agreement(s) for the provision of the above mentioned professional services during the period from January 1, 2015 through December 31, 2015, and

BE IT FURTHER RESOLVED, the contract(s) is (are) at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these professional services contract(s) are collectively not exceed the 2015 Department of Family Services budgeted amount for these professional services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT FOR THE PROVISION OF PROFESSIONAL SERVICES FOR PERIOD
FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, requires the use of certain professional services; and

WHEREAS, the Department of Family Services needs to again contract with (Experian Information Solutions, Inc dba) Experian for consumer credit reporting services at a cost not to exceed \$7,020 for the period from January 1, 2015 through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement for the provision of professional services with Experian for the period from January 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for professional services; and

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

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO EXTEND AN AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND EMPLOYMENT TRAINING RELATED SERVICES FROM JANUARY 1, 2015 THROUGH JUNE 30, 2015

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment and employment training related services, and

WHEREAS, the Department will again contract with the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services at a total cost not to exceed \$172,831 for the period from January 1, 2015 through June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement for the provision of welfare-to-work, employment and employment training related services during the period from January 1, 2015 through June 30, 2015; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract is not to exceed the Department of Family Services budgeted amount for those welfare-to-work, employment and employment training related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN
AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT
RELATED SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide for various welfare-to-work, employment related services, and

WHEREAS, the Department contracts with Industrial Medicine Associates, PC (IMA) for medical examination and reporting services; and

WHEREAS, the Department of Family Services budget includes \$8,000 for this contractual service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute the above listed agreement at a total cost the not-to-exceed \$8,000 for the period from January 1, 2015 through December 31, 2015; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for welfare-to-work, employment related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS
WITH NEW YORK AND OTHER STATE OR COMMONWEALTH APPROVED
FOSTER CARE RELATED SERVICE PROVIDERS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth; and

WHEREAS, various New York State and other State or Commonwealth approved providers are capable and willing to enter into agreement to provide Foster Care services at State or Commonwealth approved rates and Foster Care related services for Sullivan County children/youth; and

WHEREAS, certain New York State and other State or Commonwealth approved providers are additionally capable and willing to provide New York State Office of Children and Family Services (OCFS) allowable designated program activities, including aftercare services, during the trial discharge phase to be provided to the child and family for the duration of the aftercare period when the child remains in the care and custody of a local social services official during a period of aftercare/trial discharge to be paid at a per diem rate as the need arises.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with New York State and other State or Commonwealth approved Foster Care and Foster Care related service providers for Sullivan County youth during the period from July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, these contracts are at the County’s discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts not exceed the Department of Family Services budgeted amount for foster care related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AN
AGREEMENT FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED
PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including immediate 24-hours-a-day, 7-days-a-week crisis intervention related response services to families in crisis in accordance with PINS Reform Legislation; and

WHEREAS, said crisis intervention services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for crisis intervention services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Court Administration approved agency shall provide crisis intervention services at locally negotiated rates at costs not to exceed \$18,000 for the period from July 1, 2015 through June 30, 2016 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related crisis intervention services for the period from July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT
FOR PERSONS IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE
SERVICES**

WHEREAS, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

WHEREAS, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

WHEREAS, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

WHEREAS, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2015 through June 30, 2016 through an agreement with the Department of Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENTS FOR THE PROVISION OF VARIOUS MEDICAL ASSISTANCE
PROGRAM RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2015
THROUGH DECEMBER 31, 2015**

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange for the provision of various Medical Assistance (MA or Medicaid) program services for eligible Sullivan County individuals, and

WHEREAS, the Department of Family Services contracts with GTL Link to Life dba Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services; with Any-Time Home Care, Inc.; Access: Supports for Living Inc (FKA Family Empowerment Council, Inc); Independent Living, Inc.; Mid-Hudson Managed Home Care, Inc.; Wellness Home Care, Ltd; and Litson Health Care, Inc. dba Willcare for personal care services, and

WHEREAS, payments for the aforementioned services are made at New York State approved rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, as detailed above, for the period from January 1, 2015 through December 31, 2015; and

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

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE A CONTRACT RENEWAL WITH AUTHORIZED
STATE EDUCATION DEPARTMENT PROVIDER**

WHEREAS, Sullivan County provides **mandated** Early Intervention and Developmental Educational Services to eligible children from Sullivan County; and

WHEREAS, the Service Provider(s) listed below has applied for and has been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County is mandated to pay for Developmental Educational Services at state approved and County set rates for eligible children from Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a Pre-School contract with the following approved State Education Department service provider(s) for the period 7/1/15 to 6/30/18, and

BE IT FURTHER RESOLVED, that the form of such contract(s) be approved by the Sullivan County Department of Law.

NYS Education Department (SED) provider:

Liberty Central School
Special Programs
115 Buckley Street
Liberty, NY 12754
Services: Related Services

**Moved by,
Seconded by
Adopted on motion**

Resolution No. _____

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

WHEREAS, bids were received for 2015 Sullivan County Bridge Painting Project, and

WHEREAS, Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, New York 14225, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid and recommends that an agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an agreement with Amstar of Western New York, Incorporated, at a total price not to exceed \$1,510,000.00, including base bid and Alternate to paint Bridge No. 159 (Item Nos. 570.150011X and 573.010011), in accordance with B-15-06, said contract 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 TO
AUTHORIZE MODIFICATION AGREEMENT WITH ROLLING V BUS
CORPORATION**

WHEREAS, an agreement with Rolling V Bus Corporation, PO Box 110, South Fallsburg, New York 12779, dated January 1, 2009, was entered into pursuant to Resolution No. 407-08, adopted by Sullivan County Legislature on November 20, 2008, and as modified and extended by Resolution Nos. 70-09, 574-10, 269-11, 391-12 and 120-14, for providing Welfare-To-Work transportation services, and

WHEREAS, it is necessary to continue services, with Rolling V Bus Transportation, to provide continuity of services until a “new” Request for Proposal is issued later this year, and

WHEREAS, Rolling V Bus Corporation will continue services at the same terms and conditions, not to exceed \$150,000.00, through June 30, 2015, and

WHEREAS, the Division of Family Services has recommended extending these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Rolling V Bus Corporation, in accordance with the terms and conditions of RFP, R-08-32, and shall 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, Senior Connections of New York, P.C., is qualified, available and willing to continue to provide therapists to provide psychological services for the Sullivan County Adult Care Center residents, and

WHEREAS, the contract period shall be from April 1, 2015 through March 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 Senior Connections of New York, P.C., 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 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Dr. Thomas L. VanAken., is qualified, available and willing to continue to provide psychiatric services to the Sullivan County Adult Care Center residents, and

WHEREAS, the contract period shall be from April 1, 2015 through March 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 Dr. Thomas L. VanAken, 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 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, the Sullivan County Adult Care Center is required to have a Medical Director and attending physicians to provide care to the residents, and

WHEREAS, Dr. Paul Salzberg is qualified and willing to continue to provide these services, and

WHEREAS, the contract period shall be from April 1, 2015 through March 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 Dr. Paul Salzberg to provide services to the facility. Physician would bill third party payers for visits. Physician will be reimbursed for a maximum of four (4) hours per week of medical director services at an annual rate of \$2,000/month. The total annual cost of the contract shall not exceed \$24,000.00, said contract 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, the Sullivan County Adult Care Center is required to provide dental services to the residents, and

WHEREAS, Dr. Lawrence Richman is qualified and willing to continue to provide dental services, and

WHEREAS, the contract period shall be from April 1, 2015 through March 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 Dr. Lawrence Richman, at a total annual cost not to exceed \$40,000.00, said contract 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, Catskill Oral Surgery, P.C., is qualified, available and willing to continue to provide oral & maxillofacial services to the Sullivan County Adult Care Center residents, and

WHEREAS, the contract period shall be from April 1, 2015 through March 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 Catskill Oral Surgery, P.C., at a total annual cost not to exceed \$7,500.00, said contract 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 TO AUTHORIZE MODIFICATION AGREEMENT WITH HARBRIDGE CONSULTING GROUP, LLC

WHEREAS, an agreement with Harbridge Consulting Group, LLC, One Lincoln Center, Syracuse, New York 13202, dated August 29, 2006, Resolution No. 273-06 ("Original Agreement") and subsequent amendments to the Agreement dated December 31, 2008, Resolution No. 498-08; December 31, 2010, Resolution No. 514-10 and December 31, 2012, Resolution No. 352-12 for Actuarial and Consulting Services for mandated postretirement healthcare benefits plan, and

WHEREAS, Resolution No. 352-12, adopted by the Sullivan County Legislature on October 18, 2012, allowed for services through December 31, 2014, and

WHEREAS, in accordance with the RFP, R-12-16, there is a provision to extend these services for two additional, two year periods, 2015-2017 and 2018-2020, at the same terms and conditions, for an amount not to exceed \$10,600.00 over a two (2) year period, and

WHEREAS, the Department of Risk Management recommends continuing these services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Harbridge Consulting Group, LLC, in an amount not to exceed \$10,600.00 for a two (2) year period, in accordance with the terms and conditions in RFP, R-12-16, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2014 TAX ROLL OF THE TOWN OF LIBERTY
FOR TAX MAP #111.-1-42**

WHEREAS, an application dated January 10, 2015 having been filed by Mark S & Stephanie H Kellam with respect to property assessed to said applicant on the 2014 tax roll of the Town of Liberty Tax Map #111.-1-42 pursuant to Section 556 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 February 11, 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 #6.-1-41.8**

WHEREAS, an application dated February 9, 2015 having been filed by The International Christian Church "The Savior" Inc. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #6.-1-41.8 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 February 17, 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 #27.-1-14**

WHEREAS, an application dated January 28, 2015 having been filed by Joshua's Realty with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #27.-1-14 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 of the verified statement of the board of assessment review

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 17, 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.

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #333.-1-6**

WHEREAS, an application dated January 22, 2015 having been filed by Millennium Pipeline Co. LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #333.-1-6 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of an entry of assessed valuation of a special franchise which exceeds the final assessment thereof as determined by the state board

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 13, 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 HIGHLAND
FOR TAX MAP #99.-2-5**

WHEREAS, an application dated January 22, 2015 having been filed by Millennium Pipeline Co. LLC with respect to property assessed to said applicant on the 2015 tax roll of the Town of Highland Tax Map #99.-2-5 pursuant to Section 554 of the Real Property Tax Law, to correct an unlawful entry on the taxable portion of the tax roll of an entry of assessed valuation of a special franchise which exceeds the final assessment thereof as determined by the state board

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 24, 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 #105.-7-7**

WHEREAS, an application dated February 3, 2015 having been filed by RB Trust & Gloria Blank with respect to property assessed to said applicant on the 2015 tax roll of the Town of Liberty Tax Map #105.-7-7 pursuant to Section 556 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 veterans 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 February 11, 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 NEVERSINK
FOR TAX MAP #31.-1-10**

WHEREAS, an application dated February 11, 2015 having been filed by The United States of America with respect to property assessed to said applicant on the 2015 tax roll of the Town of Neversink Tax Map #31.-1-10 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 February 23, 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 #39.-6-6.3**

WHEREAS, an application dated January 30, 2015 having been filed by Wanaksink Lake Club Inc. with respect to property assessed to said applicant on the 2015 tax roll of the Town of Thompson Tax Map #39.-6-6.3 pursuant to Section 556 of the Real Property Tax Law, to correct an error in essential fact on said tax roll resulting from an incorrect entry of acreage on the taxable portion of the tax roll; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated February 11, 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 error in essential fact

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

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

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

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

35

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO
CORRECT THE 2015 TAX ROLL OF THE TOWN OF DELAWARE
FOR TAX MAP #25.-1-4.3**

WHEREAS, an application dated March 2, 2015 having been filed by Grover Hermann Division Catskill Regional Medical Center with respect to property assessed to said applicant on the 2015 tax roll of the Town of Delaware Tax Map #25.-1-4.3 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 March 2, 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.

36

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO PLAN FOR NEXT GENERATION 911 IN NEW YORK STATE AND CREATE A NEW YORK STATE 911 DEPARTMENT THAT SUPPORTS COUNTY PUBLIC SAFETY ANSWERING POINTS AND ENHANCES LOCAL EMERGENCY DISPATCH SERVICES

WHEREAS, counties are the actual providers of 911 services in New York State, operating Public Safety Answering Points (PSAPs) that serve all residents in times of emergency by dispatching emergency medical, fire and police assistance, and

WHEREAS, counties continue to incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes, and

WHEREAS, these changes are a fundamental shift toward an IP based 911 system that is commonly referred to as Next Generation 911; and

WHEREAS, NG 911 requires greater planning and investment on the part of local governments in order to keep pace with rapidly evolving consumer technologies, and

WHEREAS, New York State has done comparatively little to prepare for NG 911 and is facing significant risk in becoming a straggler in the deployment of NG 911 technologies, and

WHEREAS, a lag in planning and investment in NG 911 places New York's citizens at risk as they rely on a legacy 911 system that is rapidly becoming obsolete, and

WHEREAS, the NYS Public Service Commission (PSC) is undertaking a telecommunications study on 911 that requires the insight of public safety and 911 experts to relay relevant public safety information to the PSC as they make 911 related telecommunications decisions, and

WHEREAS, leadership from New York State is crucial to ensure success and to prevent future tragedies related to the 911 network in New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo, the State Legislature and the Division of Homeland Security and Emergency Services to create a New York State 9-1-1 Department that best services the public interest and supports PSAPs in New York State while continuing to allow the City of New York and the 57 counties outside of NYC to receive emergency 911 calls and dispatch emergency services in a manner that is most appropriately determined by those municipalities, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature calls upon the NYS Legislature and the Governor to enable a State 911 Department to serve the following roles:

Providing funding

Issue RFPS and award contracts as necessary to support 9-1-1

Establish Standards for 911

Apply for and distribute Federal Grant Funds;

Coordinate and provide training for 911 Directors, Supervisors and Call Takers;

Provide Public Education

Provide necessary networks to support 911 both in a legacy and NG 911

Provide a Statewide ESInetto support interoperability within and outside of New York State;

Create, maintain and distribute GIS databases;

Create and maintain NG911 and other appropriate databases to support 911 efforts;

Provide and propose appropriate regulation/legislation/tariffs to support 9-1-1;

Help manage Civil Service exams;

Manage the TERT program;

Provide legal expertise in 911 related matters;

Service as the liaison to 911 service providers (TELCOs, Wireless Carriers, TCCs, VoIP providers, CPE Manufacturers, etc);

Provide coordination with the Public Service Commission and work closely with them on tariffs, legislation and other business as it pertains to the 911 field, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature supports the extension of 911 surcharges to any device capable of connecting to 911, including prepaid devices.

37A

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND
LAW ENFORCEMENT COMMITTEE REQUIRING UPDATED
DRIVER'S LICENSE PHOTOS OVER A REASONABLE PERIOD
OF TIME**

WHEREAS, currently New York State law and regulations require that all New York driver's licenses are renewed and updated at a minimum of every eight years; and

WHEREAS, this requirement for updated license information is for safety precautions and the required updates include listing changes in height, residential address and listing eye examination results; and

WHEREAS, under current state law and regulations there is the requirement to obtain an eye exam every eight years which can be achieved at county and state operated DMV's; and

WHEREAS, New York State and Nevada are the only two states in the county that lack the requirement to update photos on driver's licenses; and

WHEREAS, due to this inconsistency with all other states, many New York driver's license photos are decades old; and

WHEREAS, the intent of requiring a picture on driver's license is to help verify identity and prevent fraud, identity theft and to increase safety; and

WHEREAS, allowing license holders to have photos that are decades old may work against the goals identified above; and

WHEREAS, the requirement to get an updated photo on a driver's license would not have to include an additional cost to the state resident license holder; and

WHEREAS, the requirement to get an updated photo on a driver's license should not be an inconvenience for the license holder as they can get the updated photo in the same DMV and at the same time as taking the state law required eye exam; and

WHEREAS, in New York and throughout the country a driver's license is the leading document provided to safety officials, government workers, and private businesses when picture verification is needed; and

WHEREAS, an updated photo is necessary to prevent fraud, provide accurate information to police officers in the field, and strengthen homeland security efforts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on Governor Cuomo and members of the State Legislature to require an updated photo on all drivers' licenses in keeping with 48 other states in our nation.

RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE STATE TO DIRECT MUCH NEEDED STATE FUNDING TO PROBATION AND ALTERNATIVES TO INCARCERATION IN NEW YORK STATE

WHEREAS, county probation departments are an integral part of the criminal justice system and operate within the legal framework of the New York State Criminal Procedure Law, the Penal Law and the Family Court Act; and

WHEREAS, it is the mission of probation to protect the community through intervention in the lives of those under supervision by facilitating compliance with court orders and serving as a catalyst for positive change; and

WHEREAS, state funding for probation was drastically reduced between 1990 and 2014 from a 46.5 percent State share in 1990 to less than 12 percent in 2014, putting a huge strain on counties and cost to county property taxpayers; and

WHEREAS, at the same time there have been increases in the number of mandated programs and services county probation departments are required to provide; and

WHEREAS, in some cases, probation officers are required to complete a pre-sentence investigation (PSI) report for individuals who may have already arranged a plea deal, already been classified and housed in jail, and the PSI is largely disregarded by the court and the corrections officials; and

WHEREAS, other state policy decisions, such as recent action to close state-run psychiatric centers, will impact probation by releasing more people with mental illness into the community where they will potentially receive probation sentences to keep them in the community; and

WHEREAS, raising the age of criminal responsibility in New York State will have a serious impact on probation by increasing caseloads, requiring more juveniles to be supervised and connected with services in the community, as well as transported by local law enforcement to detention facilities; and

WHEREAS, the Governor included in his 2015/16 Executive Budget a proposal to raise the age that is intended to cover all local costs by reimbursing probation for added expenses, but this proposal does not fully contemplate all of the costs that could be incurred and would require probation departments to initially cover all costs, including increased staffing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature supports an increase of dedicated state funding streams to provide financial support to probation departments in order to fairly fund the important work.

RESOLUTION NO. __ INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN THE SULLIVAN COUNTY DEPARTMENT OF FAMILY SERVICES AND THE DISTRICT ATTORNEY'S OFFICE TO ADMINISTER OVERSIGHT OF THE FRAUD INVESTIGATIONS TEAM AND THE FAMILY VIOLENCE RESPONSE TEAM

WHEREAS, 18 NYCRR, Section 348.2 requires each social services district to take measures designed to prevent, detect and report fraud, and to establish and maintain clear and adequate policies, procedures and controls in order to effectively handle cases of suspected fraud in the administration of public assistance and care; and,

WHEREAS, 18 NYCRR, requires the local district to make a written agreement with the appropriate district attorney establishing procedures for referral to such official of all cases wherein reasonable grounds exist to believe that fraud was committed; and,

WHEREAS, 18 NYCRR, requires the local district to designate a person, either of administrative or supervisory responsibility or in a consultative capacity to the local district, or establish a unit which shall consist of persons of similar responsibility, through which all cases of known or suspected fraud shall be referred to the District Attorney's Office; and,

WHEREAS, the Sullivan County Legislature created the Fraud Investigative Team in April of 2013 in order to more efficiently prevent and detect fraud in social services and the team has been very successful in detecting and investigating fraud and has generated hundreds of pending investigations and more than one hundred arrests and prosecutions; and,

WHEREAS, the State of New York Comptroller's Office previously recommended that the District Attorney's Office maintain a record of staff time spent on prosecution activities related to social services programs for which these costs are federally reimbursed; and,

WHEREAS, the Acting Commissioner of the Department of Family Services and the District Attorney have determined that a continuation of the Fraud Investigative Team would most effectively and efficiently serve the taxpayers of Sullivan County; and,

WHEREAS, the County share for the employment costs associated with these dedicated fraud positions is approximately 50% of their total employment cost (to wit: salary and benefits); and

WHEREAS, it is the intention of the Fraud Investigative Team to seek recovery of the proceeds of crimes investigated by the Team and to deter future fraudulent acts through prompt and thorough investigations and prosecutions, rendering the Team a cost-effective mechanism for the detection and prevention of fraud; and

WHEREAS, in 1999, after the brutal homicide of Christopher Gardner, the County Legislature endorsed the creation of the Family Violence Response Team (hereinafter "FVRT"), a multidisciplinary specialized team, consisting of members of the Child Protection Division of the Sullivan County Department of Family Services and members of law enforcement; and,

WHEREAS, the core mission of the FVRT is to protect the most vulnerable in our community, our children, from crimes that occur within the family unit, including sexual and physical abuse, and to thoroughly and professionally investigate such cases and to bring to justice those individuals who have committed such serious crimes against children; and,

WHEREAS, in order to properly serve the citizens of Sullivan County and to ensure that investigations of these very serious sexual and physical abuse cases against children are comprehensive and maximize the likelihood of successful prosecutions of offenders, the FVRT requires the continued assignment of a District Attorney Investigator; and,

WHEREAS, the Acting Commissioner of the Department of Family Services and the District Attorney have jointly indicated that the FVRT would most effectively and efficiently continue to serve the taxpayers of Sullivan County with the continued addition of a District Attorney Investigator as a part of the team, vested with police powers by the New York Criminal Procedure Law, to work with the existing New York State Police investigator assigned to the FVRT, to investigate these crimes against our community's children; and,

WHEREAS, the County share of the employment costs associated with this additional position is approximately 40% of its total cost (to wit: salary and benefits); and,

WHEREAS, the best interests of the taxpayers of Sullivan County are served by the creation of such a position, dedicated to the protection of our community's children, at such a cost-effective employment cost; and,

WHEREAS, District Attorney Investigator positions are extremely cost-effective to the taxpayers due to the experience requirements associated therewith, which require a District Attorney Investigator to have lengthy and substantial investigative and supervisory experience as a police officer prior to appointment, resulting in the appointment of retired police officers who incur no additional employment costs to the taxpayers, such as retirement and health care benefits; and,

WHEREAS, funding for the Fraud Investigative Team shall be a charge attributable to the budget of the Department of Family Services, in accordance with the reimbursements set forth above; and,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter in to a Memorandum of Agreement between the Sullivan County Department of Family Services and the Sullivan County District Attorney's Office, to provide for the continuation of the fraud Investigative Team and the continued assignment of a District Attorney Investigator for the Sullivan County Family Violence Response Team.

BE IT FURTHER RESOLVED, that the duration of the contract is from 4/1/2015
-3/31/2016.

40A

RESOLUTION NO. _____-15 INTRODUCED BY THE PUBLIC SAFETY & LAW ENFORCEMENT COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION UNDER THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES - OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS ROUND #4 OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) PROGRAM TO FACILITATE THE DEVELOPMENT, CONSOLIDATION AND /OR IMPROVED OPERATION OF PUBLIC SAFETY COMMUNICATIONS TO SUPPORT AND ENHANCE STATEWIDE INTEROPERABLE COMMUNICATIONS FOR FIRST RESPONDERS.

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services – Office of Interoperable and Emergency Communications, administers Round #4 of the Statewide Interoperable Communications Grant (SICG) Program to provide funds to facilitate the development, consolidation and / or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County Division of Public Safety – Department of Emergency Management seeks to improve public safety communications operations, and to support and enhance statewide interoperable communications for first responders; and

WHEREAS, the Sullivan County Division of Public Safety – Department of Emergency Management wishes to file an application for the SICG program to seek funding to upgrade communications infrastructure to support the development of a regional interoperability communications system; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or the Sullivan County Division of Public Safety – Department of Emergency Management to execute any and all necessary documents to prepare and submit an application for funding under the NYS DHSES-OIEC SICG program for upgrades to communications infrastructure to support the development of a regional communications interoperability system.

BE IT FURTHER RESOLVED, that the County Manager be and is hereby authorized to sign said SICG program application on behalf of the County; and

BE IT FURTHER RESOLVED, that if awarded SICG program funding, the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if awarded SICG program funding, the Sullivan County Division of Public Safety – Department of Emergency Management, shall administer the funds and the SICG program; and

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

**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND
ENGINEERING SERVICES FOR THE COUNTY BRIDGE 45 REPLACEMENT
PROJECT**

WHEREAS, County Bridge No. 45 on County Road 53 (Old Falls Road) over the Neversink River, located in the Town of Fallsburg, will be replaced under contract; and

WHEREAS, consultant engineering services are required during construction for inspection work, materials testing and review of construction submittals; and

WHEREAS, the project is a Locally Administered Federal Aid Project; and

WHEREAS, Resolution 177-13 provided approval for the use Barton & Loguidice D.P.C. for Locally Administered Federal Aid Projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services during construction to the firm of Barton & Loguidice D.P.C. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting engineering services with Barton & Loguidice D.P.C. at a cost not to exceed \$445,900, said contract to be in such form as the County Attorney shall approve.

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

42

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
ACQUIRE PROPERTY ALONG COUNTY ROAD 102 (COLD SPRING ROAD) FOR
HIGHWAY PURPOSES**

WHEREAS, the Division of Public Works has determined that it would be in the public interest for the County of Sullivan ("County") to acquire from 11 Fairgrounds, Inc., a portion of a parcel situated in the Town of Thompson designated on the Town of Thompson tax map as Section 30, Block 1, Lot 1 ("Property") along County Road 102, for highway purposes; and

WHEREAS, 11 Fairgrounds, Inc. has agreed to convey the Property, which is approximately 0.28 acres to the County at no charge.

NOW, THEREFORE, BE IT RESOLVED, that the County wishes to acquire title to the Property, and that the Chairman of the Legislature be authorized to execute any documents necessary for the conveyance, such documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Property shall be held by the County for highway purposes.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND
ENGINEERING SERVICES FOR THE 2015 SULLIVAN COUNTY BRIDGE PAINTING
PROJECT**

WHEREAS, the 2015 Sullivan County Bridge Painting Project is to be implemented by contract; and

WHEREAS, consultant inspection and engineering services are required for the inspection and testing work needed to assure that the contract construction work is completed in compliance with the requirements of the project; and

WHEREAS, the project is eligible for 100% State funding through the CHIPS funding program; and

WHEREAS, Resolution 177-13 provided approval for the use of Delta Engineers, Architects & Land Surveyors, P.C. for bridge and highway projects; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services to the firm of Delta Engineers, Architects & Land Surveyors, P.C. on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$160,000, 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 THE PUBLIC WORKS COMMITTEE TO AUTHORIZE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT

WHEREAS, Sullivan County anticipates growth and expansion in both population and tourism due to the forthcoming casino project; and

WHEREAS, the County wishes to present itself as a clean destination, showcasing its natural beauty; and

WHEREAS, Sullivan County acknowledges its countywide road side litter issue; and

WHEREAS, the County encourages public participation and cooperation in conquering this road side litter issue; and

WHEREAS, the County has previously sponsored countywide litter pluck events, funding bags and tipping fees for plucked litter.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the coordination and funding of a county wide litter pluck event, from Saturday, April 25, 2015 through Sunday, May 3, 2015, spanning two weekends to encourage and allow for greater public participation.

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

45

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A COMMUNITY AND CAPITAL ASSISTANCE PROGRAM (CCAP) GRANT APPLICATION, TO OBTAIN DORMITORY AUTHORITY OF THE STATE OF NY BOND PROCEED FUNDS, FOR A CAPITAL COST PROJECT ASSOCIATED WITH THE FENCING UPGRADE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT.

WHEREAS, the Division of Public Works (*DPW*), has identified a need for capital upgrade of the Sullivan County International Airport's fencing on the runway side of the terminal building; and

WHEREAS, the NYS Assembly has confirmed receipt of NYS Assemblywoman Aileen Gunthers's Capital Project Description and Nomination Form that provides for the County of Sullivan to receive capital funding in the amount of \$50,000.00 from the Community and Capital Assistance Program (*CCAP*), a reimbursement program, which is made available by the NYS Assembly and Senate, which is funded via bond proceeds from the Dormitory Authority of the State of NY (*DASNY*), whom is administering the program on the NYS Assembly and Senate's behalf; and

WHEREAS, the County of Sullivan is deemed eligible to submit an application for *CCAP* funding, wherein there is no matching requirement.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source award agreement*) to execute any and all necessary documents to submit the *CCAP* application for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to accept the award, and enter into an award agreement or contract to administer the funding secured, in such form as the County Attorney shall approve; and

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

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

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN NEW YORK STATE
DEPARTMENT OF TRANSPORTATION (NYSDOT) AND THE COUNTY OF
SULLIVAN**

WHEREAS, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

WHEREAS, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2014 through June 30, 2015; and

WHEREAS, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$154,613.72 plus any adjustments increasing this amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2014 through June 30, 2015 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 THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY OF SULLIVAN TO PURSUE LEAD AGENCY
STATUS FOR THE SEQRA PROCESS FOR THE PROPOSED SOLAR CITY
PHOTOVOLTAIC (PV) INSTALLATION PROJECT AT THE LIBERTY COMPLEX**

WHEREAS, the County of Sullivan has received funding and is going forward with a PV project at the Liberty Complex (“Project”); and

WHEREAS, the Project is subject to the requirements of the State Environmental Quality Review Act (SEQRA) as defined in Title 5 NYCRR Section 617; and

WHEREAS, the Project will include the clearing of approximately ten (10) acres of trees and the installation of a 2 Mw solar array; and

WHEREAS, in accordance with the SEQRA requirements the County of Sullivan is eligible to act as Lead Agency for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County of Sullivan to pursue designation of and act as Lead Agency for the SEQRA process for the Project.

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

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN SULLIVAN COUNTY
TRAIL ASSOCIATION (“SCTA”) AND THE COUNTY OF SULLIVAN (“COUNTY”)**

WHEREAS, the County and SCTA recognize that the maintenance and improvement of snowmobile trails would serve the interests of and redound to the benefit of Sullivan County citizens and tourists; and

WHEREAS, the County, on behalf of SCTA, seeks to obtain funding through the New York State Office of Parks, Recreation, & Historic Preservation Snowmobile Trail Grant-in-Aid Program to provide maintenance and improvements along publically accessible designated snowmobile trails within Sullivan County; and

WHEREAS, the County would be the designated Local Sponsor, as required by this Grant-in-Aid program, with respect to the administration of the required documentation; and

WHEREAS, the County as the Local Sponsor, with respect to the funding, would act solely as a pass through, retaining up to 10% of the State provided funds to cover administrative costs.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the New York State Snowmobile Trail Grant-in-Aid Agreement between Sullivan County Trail Association and the "County of Sullivan" for the period commencing April 1, 2015 through March 31, 2016 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 THE PUBLIC WORKS COMMITTEE TO ELIMINATE GEOTHERMAL ELEMENT FROM DESIGN OF NEW JAIL

WHEREAS, the County of Sullivan (“the County”) had previously committed to pursuing a geothermal system for heating, ventilation and air conditioning for the new jail facility via Resolution No. 389-10; and

WHEREAS, the County authorized LaBella Associates, P.C. to move forward with design services for a geothermal system at the new jail via Resolution No. 301-14; and

WHEREAS, the design services were to be provided in three phases beginning with preliminary design services; and

WHEREAS, during the preliminary design services phase it was determined that a geothermal system would not be cost effective and therefore not in the best interest of the County as HVAC efficiency has improved substantially and New York State Energy Code has been revised to require more efficient systems in the time since the County first committed to geothermal technology.

NOW THEREFORE BE IT RESOLVED, that the County will not move forward with phases 2 or 3 of the geothermal design services as authorized in Resolution No. 301-14 and will commit no further funding for the purposes of installing a geothermal system in the new jail facility.

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

50