



**ADDENDUM**  
**AUGUST 20, 2015 AT 2:00PM**

**RESOLUTIONS :**

1. Appoint one member to the Sullivan County Board of Ethics (Miller)
2. Appoint one member to the RSVP Advisory Committee (Stettner)
3. Appoint one member to the Office for the Aging Advisory Committee (Safer)
4. Reappoint four members to the RSVP Advisory Committee (Solomon, M. Toomey, S. Toomey and Wood)
5. Authorize execution of a Master Equity Lease Agreement with Enterprise FM Trust
6. Authorize submission of the FY 2015 Consolidated Funding Application – Upstate Revitalization Initiative (URI)
7. Authorize contract with Health Research, Inc., (HRI) for Ebola preparedness and response activities
8. Authorize a contract with UPP Technology, Inc.
9. Authorize agreements with CACHE, Sullivan County Federation for the Homeless and Action Toward Independence, Incorporated for assistance with the county's HEAP Application Process

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO APPOINT  
ONE MEMBER TO THE SULLIVAN COUNTY HUMAN RIGHTS COMMISSION**

**WHEREAS**, pursuant to Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Human Rights Commission (“Commission”); and

**WHEREAS**, Resolution No. 12-14 adopted on January 16, 2014 the Sullivan County Legislature appointed Catherine Iral (fill vacancy of Henry Belser) to the Commission, and

**WHEREAS**, Catherine Iral resigned in April 2015 which created a vacancy.

**NOW, THEREFORE, BE IT RESOLVED**, That the Sullivan County Legislature does hereby appoint the following individual to fill the vacancy of Catherine Iral for the following term:

**Reappoint:**

Member

Terms Expires

**Donna Schick**

**December 31, 2016**

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

**RESOLUTION NO.                    INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE  
TO APPORTION MORTGAGE TAX**

**WHEREAS**, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

**WHEREAS**, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of April 2015 to June 2015, to the Clerk of the Legislature, and

**WHEREAS**, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

**NOW, THEREFORE, BE IT RESOLVED**, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

<b>TOWNS</b>	
Bethel	11,706.06
Callicoon	6,138.40
Cochecton	3,013.74
Delaware	7,586.69
Fallsburg	44,139.92
Forestburgh	4,879.27
Fremont	4,347.58
Highland	7,666.18
Liberty	36,288.14
Lumberland	31,863.22
Mamakating	29,705.71
Neversink	21,658.39
Rockland	10,403.16
Thompson	184,944.44
Tusten	10,071.19

<b>VILLAGES</b>	
Bloomingsburg	664.37
Jeffersonville	396.53
Liberty	6,623.33
Monticello	20,873.80
Woodridge	1,518.40
Wurtsboro	1,234.52

<b>TOTAL</b>	<b>445,723.04</b>
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**Moved by  
adopted on motion**

**seconded by**

**declared duly**

**RESOLUTION NO. INTRODUCED BY PERSONNEL TO AMEND  
RESOLUTION NO. 240-15**

**WHEREAS**, the Sullivan County Legislature authorized the execution of a Memorandum of Agreement (“MOA”) with Teamsters Local 445, International Brotherhood of Teamsters pursuant to Resolution No. 5-15 on January 22, 2015; and

**WHEREAS**, Resolution No. 240-15 was adopted to adjust the work week and the salary for the Probation Director II (referred to in Resolution 240-15 as “Director of Probation”) to address supervision of the department as a result of the change in the work hours for the employees covered by the above referenced MOA; and

**WHEREAS**, Resolution 240-15 failed to reflect the correct effective date of the salary increase and peace officer stipend; and

**WHEREAS**, the intent of Resolution 240-15 was to retroactively set the salary and peace officer stipend for fiscal year 2015.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution 240-15 is hereby amended to reflect that the salary and peace officer stipend for the Probation Director II shall be set at \$82,325 effective January 1, 2015.

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

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE POSITIONS WITHIN THE DEPARTMENT OF MANAGEMENT INFORMATION SYSTEMS**

**WHEREAS**, the Department of Management Information Systems (MIS) provides vital and essential technology-based hardware, software and telecommunications services and support to all County Departments in their service roles on behalf of entire County of Sullivan constituency; and

**WHEREAS**, based on the exponential increase in demand for MIS services, Chief Information Officer has identified positions needed within the Department of Management Information Services to efficiently and effectively conduct business on a day to day basis; and

**WHEREAS**, the identified positions are as follows: (1) Network Engineer position, (2) PC Specialist positions and (1) Client Support Technician I position.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby authorizes the creation of the following positions within the Department of Management Information Systems and authorizes the filling of said positions:

**CREATE:**

<u>Department</u>	<u>Position</u>	<u>TC Grade</u>	<u>Effective Date</u>
A-1680	NETWORK ENGINEER	GRADE X	August 6, 2015
A-1680	PC SPECIALIST	GRADE VII	August 6, 2015
A-1680	PC SPECIALIST	GRADE VII	August 6, 2015
A-1680	CLIENT SUPPORT TECHNICIAN I	GRADE XIII	August 6, 2015

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

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

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

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

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

**WHEREAS**, while the Director of Human Resources has been working on recruiting for a vacant position in the County Department of Human Resources, the workload has continued to increase; and

**WHEREAS**, the Department has been utilizing a retired Personnel/Payroll Technician in a temporary part-time capacity since February of this year; and

**WHEREAS**, the employee's temporary status must be terminated effective August 21, 2015, pursuant to Civil Service Law; and

**WHEREAS**, this position is needed to continue to facilitate the processing of 428's (change of employment status forms) and updating County employment records in PSTEK and to assist in the training of a new employee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to create and fill one (1) part-time Personnel/Payroll Technician position and this position shall be effective immediately and continue through December 31, 2015; and

**BE IT FURTHER RESOLVED**, that the salary for the part-time Personnel/Payroll Technician shall be set at \$23.7942/hour.

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE ADOPTION OF THE COORDINATED TRANSPORTATION  
SERVICES PLAN**

**WHEREAS**, the Sullivan County Transportation Department under the Division of Public Works receives State Transportation Operating Assistance (STOA) funding from the New York State Department of Transportation (NYSDOT); and

**WHEREAS**, one of the STOA funding requirements is that the County has a coordinated transportation services plan; and

**WHEREAS**, the County retained the firm of LSC Transportation Consultants, Inc. to complete such plan; and

**WHEREAS**, the plan has been completed and presented to the Legislature; and

**WHEREAS**, the plan has to be formally adopted by the Legislature.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature hereby formally adopts the Coordinated Transportation Services Plan dated July 24, 2015.

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

**RESOLUTION NO \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS  
COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT WITH  
PORT JERVIS ELECTIC INC FOR PARKING LOT LIGHTING AT THE  
EMERGENCY TRAINING CENTER FACILITY**

· **WHEREAS**, Port Jervis Electric, Incorporated, 50 Barcelow Street, Port Jervis, New York 12771, submitted a bid for Parking Lot Lighting at the Emergency Training Center Facility; and

**WHEREAS**, the Sullivan County Division of Public Works and Emergency Management, have approved said bid and recommend that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an Agreement with Port Jervis Electric, Incorporated, at a cost not to exceed \$46,597.00 (Base Bid and Alternate No. 1), in accordance with Bid #B-15-34, said contract to be in such form as the County Attorney shall approve.

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



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

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE  
AWARD AND EXECUTE AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS**

**WHEREAS**, the County of Sullivan's outdated GIS solution is in need of upgrade to keep pace with current departmental business needs county wide, and

**WHEREAS**, New York State Division of Homeland Security and Emergency Services PSAP FY14 grant funding through E911 has been earmarked and allocated for said upgrade, and

**WHEREAS**, Bowne Management Systems, Incorporated, 235 East Jericho Turnpike, Mineola, New York 11501, submitted a proposal for the Upgrade of the County of Sullivan's GIS Application for the Sullivan County Department of Management and Information Systems, and

**WHEREAS**, the Sullivan County Chief Information Officer 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 Bowne Management Systems, Incorporated, at a cost not to exceed \$49,917.00, in accordance with Request for Proposal R-15-29, said contract to be in such form as the County Attorney shall approve.

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

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

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

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

**RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A PAYMENT TO JAMES MCGUINNESS ASSOCIATES AND AUTHORIZE A NEW TWO YEAR AGREEMENT WITH JAMES MCGUINNESS ASSOCIATES FOR THEIR PRESCHOOL CLAIMING APPLICATION FOR THE BENEFIT OF THE DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, the County of Sullivan wishes to enter into an agreement with James McGuinness Associates for continued use of its early intervention preschool handicapped program management product to maximize revenue and reduce reimbursement claiming timeframes for state aid ; and

**WHEREAS**, James McGuinness Associates has continued to provided its product to the County since April 2014; and

**WHEREAS**, the County is satisfied with the product and wishes to continue to utilize the product for an additional two years;

**NOW THEREFOR BE IT RESOLVED,**

1. The County Manager is hereby authorized to enter into a two year agreement dated as of July 1, 2015 through June 30, 2017 with James McGuinness Associates for an amount not to exceed \$16,000.
2. The County Manager is further authorized to authorize payment to James McGuinness Associates for the period covering May 1, 2014 to June 30, 2015 in an amount not to exceed \$12,900.00.
3. The agreement shall be in a form approved by the County Attorney.

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

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

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

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

**RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.**

**WHEREAS**, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

**WHEREAS**, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2015 thru December 31, 2015 with Allen Tunnel Corporation at a cost not to exceed \$35,370.00.

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

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

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

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

**Resolution No.**

**RESOLUTION INTRODUCED BY THE HEALTH & FAMILY SERVICES COMMITTEE TO AMEND RESOLUTIONS AUTHORIZING COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF WELFARE TO WORK, EMPLOYMENT AND TRAINING 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 and employment training related services, and

**WHEREAS**, Resolution 110-15 adopted 3/19/2015 and Resolution 252-15 adopted 6/18/2015 authorized WTW E&T MOAs between the Department of Family Services (DFS) and the Sullivan County Center for Workforce Development (CWD) for WTW Employment and Training (E&T) related services for the periods from 1/1/2015 through 6/30/2015 and 7/1/2015-12/31/2015 respectively, at costs not to exceed \$172,831 each 6-month term; and

**WHEREAS**, subsequent to the above named resolutions being submitted, approved and adopted, NYS OTDA has allocated, \$126,644 funding for the Summer Youth Employment Program (SYEP), which shall be incorporated to the DFS with CWD WTW E&T MOA as CWD is again providing SYEP services for 2015'; and

**WHEREAS**, the 2015 SYEP program and its funding shall be included under the 2015 WTW E&T MOA with CWD for the period from 1/1/2015 through 12/31/2015:

- for WTW Employment and Training (E&T) related services at a total cost not to exceed \$345,661; and
- for Summer Youth Employment Program (SYEP), at a total cost not to exceed the \$126,644 amount dedicated to SYEP.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize amendment to Resolutions 110-15 and 252-15 to include SYEP under the above listed agreement during the period from 1/1/2015 through 12/31/2015; 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 contract is not exceed the Department of Family Services budgeted amount for welfare-to-work employment and training related and SYEP 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 TO AMEND RESOLUTIONS AUTHORIZING COUNTY MANAGER TO ENTER INTO AGREEMENT 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**, Resolution 109-14 adopted 3/20/2014 authorized agreement(s) for the provision of 111-g Legal Services at a cost not-to-exceed \$4,500; and

**WHEREAS**, subsequent to the above named resolution being submitted, approved and adopted, the amount of 111-g Legal Services required during the January 1, 2015 through December 31, 2015 contract period exceeded the anticipated amount resulting in a need to increase the not-to-exceed amount of the contract to \$6,000 to cover the actual cost of services; and

**WHEREAS**, the not-to-exceed amount of the 111-g Legal Services contract(s) shall be increased to \$6,000 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 amendment to Resolution 109-14 to authorize increase of the collective not-to-exceed amount for the provision of said legal services during the period from January 1, 2015 through December 31, 2015 to \$6,000; and

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

**BE IT FURTHER RESOLVED**, the maximum of these legal services contract(s) 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 contract(s) will be approved by the Sullivan County Department of Law.

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY PUBLIC SAFETY & LAW ENFORCEMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES (DHSES).**

**WHEREAS**, the NYS DHSES has acquired the hardware, software and subscription service for the Mutualink Interoperability platform and wishes to temporarily loan such equipment at no cost to NYS Counties for communications purposes, and

**WHEREAS**, the NYS DHSES will also cover all costs associated with the installation and maintenance of said equipment, and

**WHEREAS**, it would be advantageous for Sullivan County E911 and Emergency Management to participate in this loan program to utilize this interoperable communications equipment,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is hereby authorized to enter into an intergovernmental memorandum of understanding with the NYS DHSES for the temporary loan of interoperable communications resources (Mutualink). Said agreement is to be in a form as approved by the County Attorney's Office.

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

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

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

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH  
JOANNE GEROW TO PROVIDE ACCOMMODATIONS FOR SEIZED ANIMALS,  
OTHER THAN DOGS**

**WHEREAS**, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize animals; and

**WHEREAS**, when animals are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan must make arrangements for accommodations providing appropriate and proper care for the animals; and

**WHEREAS**, the County has made an agreement with the Town of Liberty to provide for the accommodation of seized dogs, but must make accommodations for animals other than dogs; and

**WHEREAS**, Joanne Gerow is willing and able to provide accommodations and proper care for seized animals other than dogs at a flat fee of \$75.00 per call, mileage reimbursement based upon the then prevailing IRS rate, including all emergency veterinary services deemed necessary as a result of an emergency animal control complaint, and any other terms in the agreement deemed appropriate, by the County Manager and the County Attorney; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Manager is hereby authorized to execute an agreement for a period from January 1, 2015 through March 31, 2016, with Joanne Gerow, 897 Briscoe Road, Swan Lake, New York, to provide accommodations for animals other than dogs seized by the County, said agreement to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_ ,  
**seconded by** \_\_\_\_\_ ,  
**date** \_\_\_\_\_ .

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE  
TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN INTER-MUNICIPAL  
AGREEMENT WITH THE TOWN OF LIBERTY TO PROVIDE ACCOMMODATIONS  
FOR SEIZED DOGS**

**WHEREAS**, in the course of their official duties, the Sullivan County Sheriff's Office and the Sullivan County Probation Department are sometimes required to seize dogs; and

**WHEREAS**, when dogs are seized by the Sullivan County Sheriff's Office or the Sullivan County Probation Department, the County of Sullivan ("County") must make arrangements for accommodations providing appropriate and proper care for the dogs; and

**WHEREAS**, the Town of Liberty ("Town") has an animal shelter and is willing and able to provide accommodations with appropriate and proper care for the dogs at a cost not to exceed \$3,000.00 annually; and

**WHEREAS**, it is necessary for the County to enter into an Inter-Municipal Agreement ("IMA") with the Town to provide for accommodations for seized dogs, and

**WHEREAS**, the Town of Liberty is willing and able to provide accommodations and proper care for dogs at a flat fee of \$75.00 per call, mileage reimbursement based upon the then prevailing IRS rate, and any other terms in the agreement deemed appropriate by the County Manager and the County Attorney; and

**NOW, THEREFORE, BE IT RESOLVED** that the County Manager is hereby authorized to execute an IMA with the Town for a period from January 1, 2015 through March 31, 2016, to provide accommodations for dogs seized by the County, said IMA to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_ ,  
**seconded by** \_\_\_\_\_ ,  
**date** \_\_\_\_\_ .



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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTE MODIFICATION AGREEMENT**

**WHEREAS**, pursuant to Resolution No. 434-03, adopted by the Sullivan County Legislature on November 20, 2003, the County entered into a contract with New York Communications Company, Incorporated ("NYCOMCO"), to lease console equipment for the Emergency Control Center, and

**WHEREAS**, the initial lease expired on May 31, 2011 and a Modification Agreement to extend through May 31, 2013, was made pursuant to Resolution No. 268-11, adopted by the Sullivan County Legislature on June 16, 2011, Resolution No. 263-12, adopted by the Sullivan County Legislature on July 19, 2012, due to the replacement of current equipment and Resolution No. 215-13, adopted by the Sullivan County Legislature on May 16, 2013, continuing the lease with the replaced equipment, and

**WHEREAS**, an extension is required due to the pending replacement of the current equipment and the Public Safety Communication Upgrade Project through May 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the lease of the equipment with NYCOMCO, for the term June 1, 2015 through May 31, 2017, at a cost not to exceed \$1,285.00/month, for a total not to exceed \$15,420.00, and in accordance with the written quote, dated June 1, 2015, Lease #19931SLE01, said modification to be in such form as the County Attorney shall approve.

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

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTE MODIFICATION AGREEMENT**

**WHEREAS**, pursuant to Resolution No. 212-13, adopted by the Sullivan County Legislature on May 16, 2013, "original agreement", the County entered into a contract with Jane Axamethy d/b/a The Bake House, on August 27, 2013, to operate the Café at the Sullivan County International Airport, and

**WHEREAS**, the initial contract period was for two (2) years, with an option to extend for three (3) yearly renewals through 2017, and

**WHEREAS**, the contract period should read, "...with an option to extend for three (3) yearly renewals through August 26, 2017, at five percent (5%) per annum increase.", and

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Modification Agreement, modifying the agreement with Jane Axamethy d/b/a The Bake House, correcting the contract period language, as per Request for Proposal, R-13-01, said modification 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 SAFETY COMMITTEE TO  
AUTHORIZE THE COUNTY ATTORNEY AND COMMISSIONER OF  
MANAGEMENT AND BUDGET TO MODIFY THE RETAINER AGREEMENT WITH  
LUKAS, NACE, GUTIERREZ AND SACHS**

**WHEREAS**, the County Attorney and Commissioner of Management and Budget entered into a Retainer Agreement with Lukas, Nace, Gutierrez and Sachs (the "Firm") on January 6, 2012, and

**WHEREAS**, the Firm agreed to provide legal services on behalf of the County of Sullivan ("County") with regard to negotiations with Motorola, and

**WHEREAS**, the Retainer Agreement was for services not to exceed \$5,000.00 without County Legislative approval, and

**WHEREAS**, the Retainer Agreement was modified to an amount not to exceed \$7,500.00 pursuant to Resolution No. 379-12, and

**WHEREAS**, it is anticipated we may incur another \$2,000.00 in costs, and

**WHEREAS**, it is requested the cap on the retainer be raised to \$9,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Attorney and Commissioner of Management and Budget are hereby authorized to modify the Retainer Agreement with the Firm to extend the amount for legal fees and disbursements to \$9,500.00.

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  
MAMAKATING FOR TAX MAP #16.-1-13.1**

**WHEREAS**, an application dated July 20, 2015 having been filed by The County of Sullivan with respect to property assessed to said applicant on the 2014 tax roll of the Town of Mamakating Tax Map #16.-1-13.1 pursuant to Section 556 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 July 20, 2015 recommending this Board approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

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

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2015 TAX ROLL OF THE TOWN OF  
MAMAKATING FOR TAX MAP #16.-1-13.1**

**WHEREAS**, an application dated July 20, 2015 having been filed by The County of Sullivan with respect to property assessed to said applicant on the 2015 tax roll of the Town of Mamakating Tax Map #16.-1-13.1 pursuant to Section 556 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 July 20, 2015 recommending this Board approve said application; and

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

(a) That the application be approved because of an unlawful entry.

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

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

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

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

**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2015 TAX ROLL OF THE TOWN OF  
MAMAKATING FOR TAX MAP #16.-1-14**

WHEREAS, an application dated July 27, 2015 having been filed by The County of Sullivan with respect to property assessed to said applicant on the 2015 tax roll of the Town of Mamakating Tax Map #16.-1-14 pursuant to Section 556 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 July 28, 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**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF LUMBERLAND  
KNOWN AS LU7.-15-8, ACQUIRED BY THE COUNTY OF SULLIVAN BY  
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE  
2013 LIEN YEAR.**

**WHEREAS**, property located in the Town of Lumberland designated on the Sullivan County Real Property Tax Map as LU7.-15-8, Class 314, being 0.23 +/- acres, located on Mohawk Trl, is owned by the County of Sullivan (formerly owned by Michael Denegres) and was included in the foreclosure of 2013 liens, but was not sold at the June, 2015 Public Auction, and

**WHEREAS**, Michael J Abato has offered to purchase said property for the sum of, ONE HUNDRED (\$100.00) DOLLARS, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Michael J Abato for ONE HUNDRED (\$100.00) DOLLARS, and

**WHEREAS**, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Michael J Abato, upon payment of \$100.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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



**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE**

**RESOLUTION TO CONVEY PROPERTY IN THE TOWN OF MAMAKATING  
KNOWN AS MA42.-22-6, ACQUIRED BY THE COUNTY OF SULLIVAN BY  
VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE  
2013 LIEN YEAR.**

**WHEREAS**, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as MA42.-22-6, Class 314, being 0.23 +/- acres, located on Fern Trl, is owned by the County of Sullivan (formerly owned by Jean-Paul Perrault) and was included in the foreclosure of 2013 liens, but was not sold at the June, 2015 Public Auction, and

**WHEREAS**, Robert Cordani has offered to purchase said property for the sum of, TWENTY- FIVE (\$25.00) DOLLARS, and

**WHEREAS**, this matter was discussed by the Real Property Advisory Board who advised it is in the best interest of the County of Sullivan to convey the parcel to Robert Cordani for TWENTY- FIVE (\$25.00) DOLLARS, and

**WHEREAS**, the purchaser will also be responsible for the recording fees plus 10% of sale price for auctioneer's commission, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

**NOW, THEREFORE, BE IT RESOLVED**, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Robert Cordani, upon payment of \$25.00 to the County Treasurer, plus 10% of sale price for auctioneer's commission, plus fees for the County Clerk, plus the 2015 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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