



## **AGENDA**

**Legislative Monthly Meeting for September 17, 2015 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentation:**

**New York State 2015 Public Health Works Honor Roll**

**Public Comment**

**Resolutions:**

1. Request county funding for unfunded portion of Breastfeeding peer Counselor's personnel costs
2. Upgrade title of Principle Family Services Investigator to a Coordinator of Child Support Enforcement
3. Reclassify a position in the Department of Public Health Services
4. Abolish Nutrition Assistant position and create Senior Nutrition Assistant position in PHS
5. Abolish Senior Account Clerk/Typist position and create new Principal Account Clerk in PHS
6. Reclassify position #956 to Senior Probation Officer
7. Authorize round 2 contracts for the 2015 Plans and Progress Small Grants Program
8. Correct 2013 tax roll BE 42.-1-9 to Marra
9. Correct 2014 tax roll BE 42.-1-0 to Marra
10. Set public hearing 10/15/15 at 1:40PM for increasing tax exemption levels for Senior Citizens
11. Set public hearing 10/15/15 at 1:50PM for authorizing real property tax exemption for Gold Star Parents
12. Authorize the sale of property to the second highest bidder from the June 2015 Real Property Auction
13. Authorize Sullivan County Community college to request matching funds from the State University of New York Community College Program Fund for Athletics Renovations
14. Authorize contract with Facilities Maintenance Corporation for custodial cleaning services
15. Authorize contract for engineering services for construction and inspection CR 183A and Traffic Circle
16. Provide legislative approval to authorize Mr. Madnick's sale and assignment of Bay #4 in the 5 Bay T Hangar to Mr. Davidson
17. Authorize contract with Sullivan County Headstart for assistance in County's HEAP Application Process
18. Authorize contract with Wellness home Care for Public Health Service and Office for the Aging

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION            INTRODUCED BY PERSONNEL COMMITTEE TO REQUEST  
COUNTY FUNDING FOR UNFUNDED PORTION OF BREASTFEEDING PEER  
COUNSELORS PERSONNEL COSTS FOR THE WIC PROGRAM AT PUBLIC  
HEALTH SERVICES**

**WHEREAS**, the Public Health Services Department's WIC funding for the upcoming grant year (beginning 10/1/15) has not been fully funded by the New York State Department of Health. As a result, a portion of the personnel costs for the full time and two part time Breastfeeding Peer Counselors will not be grant funded.

**WHEREAS**, this will result in no change in hours for the two existing part-time breastfeeding peer counselors,

**WHEREAS**, this will result in the reduction in status of one full time breastfeeding peer counselor position to that of part-time,

**WHEREAS**, Public Health Services is requesting that the County consider funding this cost for the period 10/1/15 – 12/31/15.

**WHEREAS**, the county share of funding for 3 part-time breastfeeding peer counselors will be \$5,082.00,

**WHEREAS**, the state share is \$2,161.00, and the federal share is \$3,391.00; making the total cost \$10,634.00 for the period 10/1/15-12/31/15,

**WHEREAS**, this funding will enable Public Health Services Department's WIC Breastfeeding Program to continue to improve maternal/infant health outcomes, and to support to pregnant and postpartum women in Sullivan County.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby abolishes one full-time breastfeeding peer counselor position and creates one part-time breastfeeding peer counselor position; and

**BE IT FURTHER RESOLVED**, the Sullivan County Legislature hereby approves County funding for a portion of the personnel costs for three part- time Breastfeeding Peer Counselors for the WIC Program at Public Health Services for the period of 10/1/2015 – 12/31/2015.

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





**RESOLUTION            INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A  
NEW POSITION OF SENIOR NUTRITION ASSISTANT AND ABOLISH THE  
POSITION OF NUTRITION ASSISTANT IN THE DEPARTMENT OF PUBLIC  
HEALTH SERVICES**

**WHEREAS**, the Public Health Services Department wishes to create a new position of Senior Nutrition Assistant and abolish the position of Nutrition Assistant (position no. 1758),

**WHEREAS**, the employee currently in position No. 1758 is willing and able to perform the duties and job functions of Senior Nutrition Assistant,

**WHEREAS**, the creation of this position will better serve the needs of the Department's WIC program to provide nutrition health education to women, infants and children,

**WHEREAS**, the Personnel Officer has determined that the employee currently in the position of Nutrition Assistant is qualified and can be appointed provisionally by the Director of Public Health to Senior Nutrition Assistant,

**WHEREAS**, the WIC grant will cover the costs of the Senior Nutrition Assistant position,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby create a new position of Senior Nutrition Assistant and abolish the Nutrition Assistant position ( no. 1758),

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

**RESOLUTION            INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH  
THE POSITION OF SENIOR ACCOUNT CLERK/TYPIST AND CREATE A NEW  
POSITION OF PRINCIPAL ACCOUNT CLERK AND IMMEDIATELY FILL THE  
POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES, WITH  
APPROVAL TO BACKFILL.**

**WHEREAS**, the Public Health Services Department wishes to create a new position of Principal Account Clerk and abolish the position of Senior Account Clerk/Typist (Position No. 403) in the Early Care program; and

**WHEREAS**, the job duties and responsibilities of this position have evolved and become more complex due to changes in state and federal regulations and requirements for billing Medicaid; and

**WHEREAS**, the creation of the new position will better serve the needs of the Department and maximize efficiencies in billing processes in Early Intervention and the Preschool Special Education Programs; and

**WHEREAS**, the Personnel Officer has recommended and approved the job duties and responsibilities of this position to be appropriate for a Principal Account Clerk title;

**WHEREAS**, the employee in the Senior Account Clerk/Typist position has resigned and there is a critical need to immediately fill this new position;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby create and immediately fill a new position Principal Account Clerk, and abolish the Senior Account Clerk/Typist position (No.403), with permission to backfill if the Principal Account Clerk position is filled internally.

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

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**RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE PROBATION DEPARTMENT**

**WHEREAS**, there is currently a position in the Probation Department designated as Probation Officer, and

**WHEREAS**, the Director of Probation has advised that some of the duties assigned to this person (position #956) are above her current title of Probation Officer, and

**WHEREAS**, the Director of Probation feels the title should be reclassified to Senior Probation Officer, which encompasses her current duties and meets the needs of the Probation Department,

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position #956 in the Probation Department from Probation Officer to Senior Probation Officer.

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

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**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 2  
CONTRACTS FOR THE 2015 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

**WHEREAS**, the Sullivan County Legislature allocated \$100,000 in the FY 2015 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

**WHEREAS**, \$69,075 in program awards were authorized by the Legislature on June 18, 2015 in Resolution No. 264-15, allowing for additional awards to be made; and

**WHEREAS**, the program is designed to accept applications on a rolling basis with periodic reviews; and

**WHEREAS**, the program review committee assessed a second round of applications and presented its recommendations to the Sullivan County Legislature;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into contracts with these award recipients for these projects that meet the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.



## Schedule A: Round 2 Plans & Progress Program Recommended Awards

District No.	Town	Applicant	Project	Amount Recommended
2	Lumberland	Town of Lumberland	Enhancements to the Lumberland Thomas F. Hill Municipal Building, Town Hall and Circle Park Concession Building	\$1,861
2	Mamakating	Basha Kill Area Association (BKAA)	Purchase new water testing equipment and supplies to be used in their ongoing water quality monitoring program at the Basha Kill	\$1,105
3	Rockland	Rotary Club of Livingston Manor	Comprehensive master planning and design process for the 20-acre Rotary Park	\$6,000
7,8	Monticello/Thompson	Village of Monticello & Town of Thompson	Joint Pace Land Use Law Center Training Program for Municipal Officials; Two-evening workshop to begin to address new planning opportunities and challenges presented by anticipated development	\$5,000
County-wide		United Way of Sullivan County	Marketing Hudson Region 2-1-1 in Sullivan County	\$4,000
County-wide		Sullivan County Human Rights Commission	Community Dialogue-to-Change Initiative; Funding would pay for facilitators to conduct a civic engagement process on poverty	\$4,600
County-wide		Sullivan County Film Commission (under SCVA 501c3)	Start-up costs for new entity to promote Sullivan County as location for films	\$6,000
Total Round 2 recommended allocations				\$28,566
Remaining program funds				\$2,359

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2013 TAX ROLL OF THE TOWN OF BETHEL FOR  
TAX MAP #42.-1-9**

WHEREAS, an application dated August 11, 2015 having been filed by The Town of Bethel with respect to property incorrectly assessed to Catherine Marra on the 2013 tax roll of the Town of Bethel Tax Map #42.-1-9 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 August 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 2014 TAX ROLL OF THE TOWN OF BETHEL FOR  
TAX MAP #42.-1-9**

WHEREAS, an application dated August 20, 2015 having been filed by The Town of Bethel with respect to property incorrectly assessed to Catherine Marra on the 2014 tax roll of the Town of Bethel Tax Map #42.-1-9 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 August 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.

**INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO SET A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW INCREASING THE REAL PROPERTY TAX EXEMPTION LEVELS FOR SENIOR CITIZENS PURSUANT TO RPTL SECTION 467**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 17, 2015, a proposed local law increasing the real property tax exemption levels for seniors pursuant to Section 467 of the Real Property Tax Law, and

**WHEREAS**, a public hearing is required for the adoption of said local law.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 15, 2015 at 1:40 p.m. in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on September 17, 2015, a proposed Local Law of 2015, entitled "To Increase Tax Exemption Levels for Senior Citizens".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law at the Legislative Meeting Room, County Government Center, Monticello, New York 12701 on October 15, 2015 at 1:40PM at which time all persons interested will be heard.

Dated: September 17, 2015  
Monticello, New York

AnnMarie Martin  
Clerk of the Legislature  
County of Sullivan, New York

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RESOLUTION NO \_\_\_\_\_

**INTRODUCED BY PLANNING, ENVIROMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO SET A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW AUTHORIZING A REAL PROPERTY TAX EXEMPTION FOR GOLD STAR PARENTS PURSUANT TO RPTL SECTION 458-a**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 17, 2015, a proposed local law authorizing a real property tax exemption for Gold Star Parents pursuant to Section 458-a of the Real Property Tax Law, and

**WHEREAS**, a public hearing is required by for the adoption of such local law.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said proposed local law by the Sullivan County Legislature on October 15, 2015 at 1:50 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days' notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspaper of said County.

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COUNTY OF SULLIVAN  
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on September 17, 2015, a proposed Local Law of 2015, entitled "To Increase Tax Exemption Levels for Gold Star Parents".

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the Local Law at the Legislative Meeting Room, County Government Center, Monticello, New York 12701 on October 15, 2015 at 1:50PM at which time all persons interested will be heard.

Dated: September 17, 2015  
Monticello, New York

AnnMarie Martin  
Clerk of the Legislature  
County of Sullivan, New York

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE THE SALE OF PROPERTY TO THE SECOND HIGHEST BIDDER(S) FROM THE JUNE 2015 REAL PROPERTY AUCTION.**

**WHEREAS**, Sullivan County held a real property auction on June 10<sup>th</sup>, 2015 & June 11<sup>th</sup>, 2015, and

**WHEREAS**, Sullivan County Resolution Number 261-15 was adopted on June 18<sup>th</sup>, 2015 accepting and rejecting bids from the June 2015 Real Property Auction, and

**WHEREAS**, pursuant to the June 2015 Real Property Auction Terms and Conditions, the first highest bidders were to remit any outstanding balance due to the Sullivan County Treasurer on or before 5:00 p.m. July 24<sup>th</sup>, 2015, and

**WHEREAS**, the first highest bidders did not complete the purchase on the following parcels and the second highest bidder(s) has/have agreed to purchase the property for the amount of bid price, plus a ten (10 %) percent auctioneer's commission and additional costs and charges, pursuant to the June 2015 Real Property Terms and Conditions:

<u>Tract #</u>	<u>Town/Section/Block/Lot Number</u>	<u>Second Bidder</u>	<u>Amount Offered</u>
213	LI7.-2-9	Elliott Schneider	\$6,000.00

**WHEREAS**, the purchaser(s) will be responsible for the levied 2015 Town and County tax bill, 2015-2016 School Taxes, 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 the second highest bidder(s) for their bid amount, plus a 10 % auctioneer's commission and other costs & charges pursuant to the written Terms & Conditions of the June 2015 auction.

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

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**RESOLUTION NO.                    INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE AUTHORIZING SULLIVAN COUNTY COMMUNITY COLLEGE TO  
REQUEST MATCHING FUNDS FROM THE STATE UNIVERSITY OF NEW YORK  
COMMUNITY COLLEGE CAPITAL PROGRAM FUND FOR ATHLETICS  
RENOVATIONS**

**WHEREAS**, the County of Sullivan, as sponsor of Sullivan County Community College, may accept funds other than county funds as its match for State Capital Funds; and

**WHEREAS**, the Sullivan County Community College Faculty Student Association recently received a private donation in the amount of One Million (\$1,000,000) Dollars to be used to enhance and assist in the development of Intercollegiate Athletic Programs at the college; and

**WHEREAS**, NY Education Law §6310, Section 10 permits Sullivan County to apply for matching funds through SUNY for the New York State share of projects that are normally permitted within an approved capital construction budget; and

**WHEREAS**, the New York State 2014-2015 Enacted Budget Community College Capital Program included Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars for the Renovation of Instructional Facilities; and

**WHEREAS**, Sullivan County Community College is requesting the State University of New York re-allocate the 2014-2015 Five Hundred Thousand (\$500,000) Dollars in state funding for Facility Upgrades and Five Hundred Thousand (\$500,000) Dollars in state funding for the Renovation of Instructional Facilities appropriation to a new project entitled Athletics Renovations; and

**WHEREAS**, the Board of Trustees of Sullivan County Community College approves this project and the use of private donation as the County's match for approved State Capital Funds.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature hereby adopts this resolution and authorizes the Sullivan County Community College to initiate an Athletics Renovation project and request reimbursement up to 50% of eligible project costs up to One Million (\$1,000,000) Dollars from the State of New York through the Dormitory Authority of the State of New York or directly from the State of New York dependent on the State appropriation backing the project.

**BE IT FURTHER RESOLVED**, that no funds from the County's General Fund should be committed for this purpose.

**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE AWARD AND EXECUTE AGREEMENT FOR CUSTODIAL CLEANING SERVICES**

**WHEREAS**, bids were received for Custodial Cleaning Services, for various locations, in Liberty and Monticello, New York, and

**WHEREAS**, Facilities Maintenance Corporation, PO Box 3689, Poughkeepsie, New York 12603, is the lowest bidder, meeting specifications, and

**WHEREAS**, the Sullivan County Division of Public Works has approved said bid 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 Facilities Maintenance Corporation, at the following annual costs:

**Part I – Complete Cleaning**

**A. Community Services**

= \$42,216.00/year

**B. Child Care Council**

= \$ 1,068.00/year

**Part II – Partial Cleaning**

**A. Government Center -Daily**

= \$49,416.00/year

“ “ -Weekly

= \$14,244.00/year/quadrant

**B. Annex -Daily**

= \$12,348.00/year

“ -Weekly

= \$14,244.00/year/quadrant

in accordance with Bid No. B-15-42, for the contract period October 1, 2015 through September 30, 2016, with four (4), yearly extensions, under the same terms and conditions, said contracts 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 AWARD OF ENGINEERING SERVICES FOR CONSTRUCTION AND CONSTRUCTION INSPECTION FOR THE AIRPORT PROJECT TO RECONSTRUCT THE ACCESS ROADWAY (CR183A AND TRAFFIC CIRCLE)**

**WHEREAS**, Resolution No. XXX-15 authorized the County Manager to apply for and execute AIP Grants, Agreements, Contracts, Certifications and Documentation for Engineering Services; and

**WHEREAS**, a grant has been fully executed the amount of \$812,190.00; and

**WHEREAS**, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport; and

**WHEREAS**, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

**WHEREAS**, the County has completed a qualifications-based selection process for an Airport Consultant and has selected Passero Associates and recommends the award of the engineering services for construction inspection to the firm Passero Associates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to sign the necessary agreements, contracts and documentation, in such form as the County Attorney shall approve, to retain the services of Passero Associates for a contract amount not to exceed \$75,100.00 for Engineering services; and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be attached to any necessary agreements in connection with this project: and

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

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

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**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO PROVIDE LEGISLATIVE APPROVAL TO AUTHORIZE MR. MADNICK'S SALE AND ASSIGNMENT OF BAY #4 IN THE 5-BAY T-HANGAR TO MR. DAVIDSON**

**WHEREAS**, Mr. Madnick currently holds the lease for Bay #4 of which an original construction cost and improvements has been determined to be approximately \$25,000.00; and

**WHEREAS**, Mr. Madnick's lease agreement with the County has four (4) years remaining on a 30 year lease; and

**WHEREAS**, Mr. Madnick has a certified purchase price of \$4,000.00 for the sale and assignment of the lease of the bay; and

**WHEREAS**, the County of Sullivan has declined to exercise its right of first refusal to acquire the lease upon the same terms; and

**WHEREAS**, the County of Sullivan shall receive payment for 50% of the profit made on the sale of the bay in the amount of \$331.80.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the sale and assignment of lease of Mr. Madnick's Bay #4 of the 5 Bay T-Hangar at the Sullivan County International Airport to Mr. Davidson; and

**BE IT FURTHER RESOLVED**, that the documents for transfer of the lease be reviewed and approved by the County Attorney.

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

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

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT**

**WHEREAS**, a Request for Information, RFI-15-21, was issued for assistance with the County's HEAP Application process, and

**WHEREAS**, the following proposal was received,

**PROPOSER**

**FEES**

- 1. Sullivan County Head Start, Incorporated

\$25.00/application

**WHEREAS**, the Sullivan County Division of Family Services, has approved said fee and recommends that contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute Agreement with the Sullivan County Head Start, Incorporated, at \$25.00/application, in accordance with Request for Information proposal, RFI-15-21, said contracts to be in such form as the County Attorney shall approve.

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

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

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES  
COMMITTEE TO AUTHORIZE MODIFICATION AGREEMENT WITH WELLNESS  
HOME CARE**

WHEREAS, an agreement with Wellness Home Care, 252 Main Street, Goshen, New York 10924, dated August 27, 2013, entered into pursuant to Resolution No. 246-13, adopted by Sullivan County Legislature on June 20, 2013, for Personal Care and Home Health Care Aides for Public Health Services and Office for the Aging, and

WHEREAS, Wellness Home Care rates of \$18.40/hour for Home Health Aide and \$17.84/hour for Personal Care Aide shall be increased to \$19.40/hour for Home Health Aide and \$18.84/hour for Personal Care Aide, effective September 1, 2015 through June 30, 2016, with an option to extend for one (1) additional year, and

WHEREAS, the Public Health Services has reviewed the proposal and recommends this increase.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a modification agreement with Wellness Home Care, at the above increased hourly rates, and shall be in such form as the County Attorney shall approve.

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