



AGENDA

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

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

Presentation:

SYDA Foundation

Public Comment

Resolutions:

1. Create a Cook Position and abolish a Food Service Helper at the Sullivan County Jail
2. Amend Resolution No. 357-15 to set retroactive date to April 28, 2015
3. Amend Resolution No. 354-15 to set retroactive date to April 23, 2015
4. Reclassify a position in the Department of Purchasing and Central Services
5. Create the position of Law Intern in the Sullivan County District Attorney's Office
6. Modify the 2015 County Budget
7. Apportion the Mortgage Tax for the period July 2015-September 2015
8. Provide legislative approval to authorize Mr. Jankiewicz and Mr. Kestler's sale and assignment of 50% of Bay #2 in the 5-Bay T Hangar to Mr. Nichols
9. Authorize acceptance of grant offer from the NYS Department of Transportation for the reconstruction of airport access CR 183A including drainage, sidewalks, signs and markings
10. Authorize Sullivan County Visitor's Association, Inc., to apply for I Love New York Matching Funds
11. Authorize accept and access funding for the Ignition Interlock Device Monitoring Program
12. Authorize contract for 2016 Lawn Mowing Services
13. Authorize contract with Jeron Electronic Systems, Inc.
14. Authorize contract for the provision of Community Optional Preventive Services (COPS) preventive services for \$139,598
15. Authorize contract for provision of Community Optional Preventive Services (COPS) preventive services for \$98,043
16. Authorize contract for Hydro Seeding the runway safety area at the Sullivan County International Airport (SCIA)
17. Authorize contract with the New York State Unified Court System for cleaning services as well as Minor and Emergency Repairs
18. Authorize contract modification agreement for consultant design services for the County Bridge 369 Rehabilitation Project

Recognition of Legislators

Announcements from Chair

Adjournment or Close

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A
COOK POSITION AND ABOLISH A FOOD SERVICE HELPER AT THE SULLIVAN
COUNTY JAIL**

WHEREAS, the Sullivan County Jail currently only has one Cook position and there is a need to have an additional Cook position;

WHEREAS, the Sullivan County Sheriff wishes to create one Cook position and abolish one Food Service Helper position (No. 1087);

WHEREAS, the creation of this position will better serve the needs of the Sullivan County Jail and reduce the overtime costs associated with having only one Cook position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby creates a new position of Cook and abolishes the Food Service Helper position (No. 1087).

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

**RESOLUTION NO. _____ INTRODUCED BY THE PERSONNEL COMMITTEE TO
AMEND RESOLUTION 357-15**

WHEREAS, Resolution 357-15 was adopted to reclassify Position #956 in the Probation Department from Probation Officer to Senior Probation Officer; and

WHEREAS, Resolution 357-15 failed to reflect the correct effective date of the reclassification; and

WHEREAS, the intent of Resolution 357-15 was to retroactively set the reclassification effective April 28, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 357-15 is hereby amended to reflect that the reclassification for the Senior Probation Officer shall be effective April 28, 2015.

Moved by
Seconded by
Adopted on motion

**RESOLUTION NO. _____ INTRODUCED BY THE PERSONNEL COMMITTEE TO
AMEND RESOLUTION 354-15**

WHEREAS, Resolution 354-15 was adopted to reclassify Position #976 in Public Health Services from Account Clerk to Senior Account Clerk; and

WHEREAS, Resolution 354-15 failed to reflect the correct effective date of the reclassification; and

WHEREAS, the intent of Resolution 354-15 was to retroactively set the reclassification effective April 23, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that Resolution 354-15 is hereby amended to reflect that the reclassification for the Senior Account Clerk Position #976 shall be effective April 23, 2015.

Moved by
Seconded by
Adopted on motion

RESOLUTION NO _____ INTRODUCED BY PERSONNEL COMMITTEE TO RECLASSIFY A POSITION IN THE DEPARTMENT OF PURCHASING AND CENTRAL SERVICES

WHEREAS, there is currently a vacant position (Position No. 2982) designated as Buyer in the Department of Purchasing and Central Services; and

WHEREAS, there is a need for an additional Purchasing Coordinator; and

WHEREAS, the Director of Purchasing and Central Services feels that the title should be reclassified to Purchasing Coordinator, which will better meet the needs of the Department of Purchasing and Central Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the reclassification of position 2982 in the Department of Purchasing and Central Services from Buyer to Purchasing Coordinator and authorizes the position to be filled effective immediately.

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

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

WHEREAS, the County of Sullivan 2015 Budgets require modification,

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

Moved by:

Seconded by:

October 2015 Budget Modifications for Resolution
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			1,000	
A-1165-R2626-R416 - FORFEITR CRIME PROCDs FEDERAL	1,000			
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			104,810	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLC AUCTN BUYER PREM	104,810			
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			1,000	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	1,000			
A-1420-40-4008 - CONTRACT LEGAL SERVICES			50,000	
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			1,000	
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			12,200	
A-1420-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			3,900	
A-1430-42-4201 - OFFICE ADVERTISING			1,500	
A-1430-42-4201 - OFFICE ADVERTISING			600	
A-1430-42-4201 - OFFICE ADVERTISING			1,200	
A-1430-42-4201 - OFFICE ADVERTISING			2,100	
A-1430-42-4201 - OFFICE ADVERTISING			450	
A-1430-42-4201 - OFFICE ADVERTISING			1,105	
A-1430-42-4201 - OFFICE ADVERTISING			592	
A-1430-42-4201 - OFFICE ADVERTISING			2,001	
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,500			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	600			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,200			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	2,100			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	450			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	1,105			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	592			
A-1430-R1260-R130 - PERSONNEL FEE CHARGBCK - ADVERTSNG	2,001			
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			5,000	
A-1620-22-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			18,500	
A-1620-23-46-4604 - MISC SERV/EXP REAL ESTATE TAXES			33,275	
A-1989-99-47-4736 - DEPT CONTINGENT				125,000
A-1989-99-47-4736 - DEPT CONTINGENT				1,000
A-1989-99-47-4736 - DEPT CONTINGENT				12,200
A-1989-99-47-4736 - DEPT CONTINGENT				5,000
A-1989-99-47-4736 - DEPT CONTINGENT				3,900
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-1989-99-47-4736 - DEPT CONTINGENT				50,000
A-1989-99-47-4736 - DEPT CONTINGENT				33,275
A-1989-99-47-4736 - DEPT CONTINGENT				18,500
A-3020-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP			36,785	
A-3020-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			3,135	

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October 2015 Budget Modifications for Resolution
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-3020-R1589-R247 - PUBLIC SAFETY FEE MISC FEE/REIMBURSMINT	39,920			
A-3150-47-4751 - DEPT PRISONER HOUSING			125,000	
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			2,000	
A-4010-44-47-4701 - DEPT RENTALS			150	
A-4010-44-47-4774 - DEPT PUBLIC HEALTH EDUCATION			3,000	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	5,150			
A-4082-47-4729 - DEPT SPECIAL PROJECTS			500	
A-4082-R1689-R248 - HEALTH DEPT INCOME MISC LOCAL GRANTS	500			
A-4322-40-4023 - CONTRACT MENTAL HEALTH			394,978	
A-4322-R3490-R147 - ST AID MENTAL HEALTH OFFICE OF MENTAL HEALTH	394,978			
A-7110-86-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE	200		200	
A-7110-86-R2001-R392 - PARK/REC CHARGE PARK PAVILLION RENTAL	200			
A-7610-87-42-4207 - OFFICE FURNITURE			2,100	
A-7610-87-R3772-R392 - ST AID AGING PROGRM NYCONNECTS	2,100			
A-9901-90-9001 TRANSFER COUNTY ROAD			50,000	
General Fund Total	559,206	-	858,081	298,875
D-5020-41-4105 - AUTO/TRAVEL REGISTRATION FEES			125	
D-5020-42-4201 - OFFICE ADVERTISING			25	
D-5110-45-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT			50,000	
D-5142-10-1012 - PERSONAL SERV OVERTIME PAY			70,000	
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT			210,915	
D-5142-46-4602 - MISC SERV/EXP EMPL MEAL ALLOWANCE			2,500	
D-9998-R2302-R146 - SNOW REMVL SERV OTHR GOV COLLEGE	14,290			
D-9998-R2302-R235 - SNOW REMVL SERV OTHR GOV LOCAL GOVRNMINT	269,125			
D-9998-R2590-R294 - PERMITS ROAD OPENING	150			
D9998-R5031-R209 INTERFUND TRANSFER - GENERAL FUND	50,000			
County Road Fund Total	333,565	-	333,565	-

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**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 July 2015 to September 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:

TOWNS	
Bethel	19,970.94
Callicoon	11,174.61
Cochecton	2,229.30
Delaware	12,204.43
Fallsburg	69,762.41
Forestburgh	9,846.38
Fremont	4,839.59
Highland	11,247.38
Liberty	17,649.24
Lumberland	10,046.26
Mamakating	27,802.27
Neversink	9,884.81
Rockland	9,938.05
Thompson	46,170.98
Tusten	9,393.31

VILLAGES	
Bloomingburg	621.80
Jeffersonville	721.86
Liberty	3,221.35
Monticello	5,211.10
Woodridge	2,399.80
Wurtsboro	1,155.42

TOTAL	285,491.29
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Moved by	seconded by	declared duly
adopted on motion		

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RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO PROVIDE LEGISLATIVE APPROVAL TO AUTHORIZE MR. JANKIEWICZ AND MR. KESTLER'S SALE AND ASSIGNMENT OF 50% OF BAY #2 IN THE 5-BAY T-HANGAR TO MR. NICHOLS

WHEREAS, Mr. Jankiewicz and Mr. Kestler currently hold 50% of the lease for Bay #2 of which an original construction cost and improvements has been determined to be approximately \$25,000.00, Mr. Erts will retain 50% of the interest in the hangar; and

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

WHEREAS, Mr. Jankiewicz and Mr. Kestler have 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 right of first refusal and has declined 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 \$1,166.17.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the sale and assignment of lease of Mr. Jankiewicz and Mr. Kestler Bay #2 of the 5 Bay T-Hangar at the Sullivan County International Airport to Mr. Nichols; 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 NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE ACCEPTANCE OF A GRANT OFFER FROM THE NEW YORK
STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE
RECONSTRUCTION OF AIRPORT ACCESS ROADWAY (CR183A) INCLUDING
DRAINAGE, SIDEWALKS, SIGNS AND MARKINGS, PIN 9902.74 AT THE
SULLIVAN COUNTY INTERNATIONAL AIRPORT**

WHEREAS, Resolution No. 341-15 authorized the County Manager to apply for and execute AIP grants with the Federal Aviation Administration (FAA) for 90% federal Funding and 5% State funding; and

WHEREAS, the County of Sullivan applied for and received a grant from the FAA to fund the Reconstruction of the Airport Access Roadway Project for the Sullivan County International Airport; and

WHEREAS, the NYSDOT has offered NYS PIN 9902.74, a matching grant of 5% of the total project cost to the Federal grant AIP #3-36-0060-034-2015; and

WHEREAS, the County of Sullivan desires to advance the Project the funding shares being Federal (FAA) \$730,971; State \$40,610; County \$40,609 for a total project cost of \$812,190 for the Access Roadway Reconstruction Project; and

WHEREAS, if the County of Sullivan and/or the FAA notifies the NYSDOT that the County has requested and received an increase in Federal funding for the Project based on increased eligible costs and has authorized the proportionate increase in local funding, the State share noted above shall be increased proportionately up to a maximum increase of 15%.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute all necessary agreements in such form as the County Attorney shall approve, on behalf of the County with the NYSDOT, in connection with the Project; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project; and

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

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

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RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, The I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2016

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2016 Program Year.

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

RESOLUTION _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE, ACCEPT, AND ACCESS FUNDING FOR THE IGNITION INTERLOCK DEVICE MONITORING PROGRAM.

WHEREAS, the New York State Division of Criminal Justice Services' (DCJS) projected award for the Ignition Interlock Device Monitoring Program is \$135.00 per submission encompassing 10/01/15 through 09/30/16; and

WHEREAS, reimbursement rates will remain at \$135.00 per monitoring order and will be provided upon the availability of funds made by the Governor's Traffic Safety Committee; and

WHEREAS, in order to access said funds it will be necessary for the County to file documents with the New York State Division of Criminal Justice Services;

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*) to execute any and all necessary documents to access the funding; and

BE IT FURTHER RESOLVED, that should the Ignition Interlock Device Monitoring Program 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 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, bids were received for 2016 Lawn Mowing Services, and

WHEREAS, the following vendors are the lowest responsible bidder for various sites,
and

WHEREAS, the Sullivan County Division of Public Works has approved said bids and
recommends that contracts be executed as follows:

Smith Lawn Maintenance, LLC, Youngsville, New York

Courthouse/Sheriff's Department/Jail Complex	= \$155.00/cut
Veteran's Cemetery	= \$200.00/cut
Liberty Complex	= \$795.50/cut

Thiele Landscaping, Glen Spey, New York

Stone Arch Bridge Historical Park	= \$175.00/cut
Lake Superior State Park	= \$500.00/cut
Fort Delaware Museum	= \$175.00/cut

D&R Excavating & Landscaping, Bethel, New York

Government Center	= \$375.00/cut
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NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to
execute contracts with the above vendors, in accordance with Bid No. B-15-55, for the above
costs, and shall be in such form as the County Attorney shall approve.

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

Resolution No. _____

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

WHEREAS, quotes were received for Purchase and Installation of a Nurses Call Station System at the Sullivan County Adult Care Center, in accordance with the GSA (General Services Administration) Contract #GS-35F-0331N, and

WHEREAS, Jeron Electronic Systems, Inc., 1743-55 West Rosehill Drive, Chicago, Illinois, 60660, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Jeron Electronic Systems, Inc., in accordance with GSA Contract #GS-35F-0331N, for a cost not to exceed \$186,314.60, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF
COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and,

WHEREAS, the County of Sullivan; through the Department of Family Services, wishes to contract through a Memorandum of Understanding (MOU) for the provision of OCFS approved COPS-Preventive Services with Sullivan County Public Health Services; and,

WHEREAS, Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$139,598.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between the Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed amounts approved by OCFS for the period of October 1, 2015 through September 30, 2016; and,

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

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2015

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO
AUTHORIZE COUNTY MANAGER TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF
COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS) PREVENTIVE SERVICES**

WHEREAS, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

WHEREAS, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services at 63.7% state funds upon availability from OCFS may be passed through the Department of Family Services with a 36.3% local share match which has been allocated by the County of Sullivan; and

WHEREAS, the County of Sullivan; through the Department of Family Services, contracts for the provision of OCFS approved COPS-Preventive Services with the Sullivan County Unit-Town of Wallkill Boys & Girls Clubs, Inc.; and

WHEREAS, the Sullivan County Unit- The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed \$98,043.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Sullivan County Unit - The Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed amounts approved by OCFS for the period of October 1, 2015 through September 30, 2016; and,

BE IT FURTHER RESOLVED, this contract is at the County's discretion, subject to the annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys & Girls Clubs in the amount of \$54,421; and,

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

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

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2015

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**RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR HYDRO
SEEDING THE RUNWAY SAFETY AREA AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT (SCIA)**

WHEREAS, the NYSDEC issued Stormwater Pollution Discharge Elimination System (SPDES) permit requires the County to stabilize the fill material placed to extend the runway safety area at the SCIA; and

WHEREAS, bids were received for hydro seeding the fill material placed at the runway safety area at SCIA; and

WHEREAS, Boland's Excavating & Topsoil, Incorporated, 1403 Milburn Drive, Conklin, New York 13748, is the lowest responsible bidder for this project, 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 is authorized to execute a contract with Boland's Excavating & Topsoil, Incorporated, in accordance with Bid No. B-15-50, for a cost not to exceed \$33,000.00, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING
SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS**

WHEREAS, the County of Sullivan per Resolution 9-15 dated January 22, 2015, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the annual payments are negotiated for each fiscal year; and

WHEREAS, for the fiscal period April 1, 2015 – March 31, 2016 the Unified Court System is prepared to pay the County \$223,838 for its services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will accept \$223,838 for its services to the Unified Court System for the period April 1, 2015 – March 31, 2016 with future payments to be negotiated annually.

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute the annual renewal letter from the State of New York Unified Court System.

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

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT FOR CONSULTANT DESIGN SERVICES FOR THE COUNTY BRIDGE 369 REHABILITATION PROJECT

WHEREAS, County Bridge No. 369 on Town Highway 80 (Willowemoc Road) over the Willowemoc Creek, located in the Town of Neversink, needs to be replaced; and

WHEREAS, Resolution 428-14 authorized Delta Engineers, Architects & Land Surveyors, PC to provide engineering services for the evaluation of alternatives for rehabilitating the bridge; and

WHEREAS, based upon the evaluation of alternatives it has been determined that the complete replacement of the bridge is the most cost effective option; and

WHEREAS, a modification agreement is needed to implement the design of the replacement structure; and

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

WHEREAS, the Division of Public Works recommends that a modification agreement for additional consultant engineering services be implemented with Delta Engineers, Architects & Land Surveyors, PC.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification Agreement to the Agreement dated December 4, 2014 for consulting engineering services with Delta Engineers, for an additional amount not to exceed \$68,000, said contract to be in such form as the County Attorney shall approve.

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