

FULL BOARD ADDENDUM

NOVEMBER 19, 2015

1. Authorize public hearing 12/17/15 at 1 :50PM for the adoption of a proposed local law to Extend the imposition of an additional Mortgage Tax in the County of Sullivan
2. Authorize contract with O'Connor Davies, LLP for countywide auditing services
3. Authorize preparation of a grant application for a Public Safety Answering Points (PSAP) Program which is supported by the New York State Public Safety Communications Account
4. Authorize contract with Haroff Auction and Realty, Inc and Absolute Auction and Realty, Inc.
5. Authorize agreement Erdman Anthony for energy efficiency analysis as part of the Jail Design and in further ance of the NYSERDA Grant authorized by Resolution No. 347-15
6. Authorize MOU between Sullivan County Public Health Services and prasad CDHP to offer WIC participants dental screenings and care
7. Amend the 2015 Capital Plan for the construction of the Records Retention Building in Liberty and create Capital Account H65-1997-21-2102 (**Roll Call**)
8. Authorize application for funding from the Environmental Protection Agency for a Community-Wide Brownfields Assessment Grant
9. Abolish and create a position within the Department of Public Health Services
10. Authorize contract with two authorized New York State Education providers Cornielle and Lewis
11. Demonstrate that the Sullivan County Legislature supports New York Senate Bill S5846 and A8163 to amend the Education Law
12. Execute a Universal Settlement between NYSDOH and the Sullivan County Adult Care Center
13. Appoint Michael Levinson to the Charter Review Commission (Nargizian's slot)
14. Adopt the Solid Waste User Fee Schedule for 2016
15. Authorize contract with Correctional Medical Care, Incorporated
16. Create a temporary Account Clerk position in DFS

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW TO EXTEND THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN THE COUNTY OF SULLIVAN.

WHEREAS, on May 23, 2007, the Sullivan County Legislature adopted Local Law No. 4 of 2007, to impose a Mortgage Recording Tax, and

WHEREAS, Local Law No. 4 of 2007 has been amended by Local Law No. 1 of 2010, Local Law No. 2 of 2010 and Local Law 1 of 2013 and is currently due to expire on or about April 30, 2016.

WHEREAS, it is the intention of the Sullivan County Legislature to extend the provisions of the Sullivan County Mortgage Recording Tax for an additional three years to coincide with the applicable sales tax periods, and

WHEREAS, Section 253-j of the Tax Law of the State of New York authorizes the County of Sullivan to enact a local law to continue the imposition of an additional mortgage recording tax for a three year period upon the expiration of any term extending Local Law No. 4-2007, the Sullivan County Mortgage Recording Tax.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on December 17, 2015 at 1:50 pm, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least five (5) 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 newspapers of the County.

COUNTY OF SULLIVAN
PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that at a meeting of the Legislature of the County of Sullivan, New York, held on November 19, 2015, a proposed Local Law entitled "A Local Law Amending Local Law No. 4 of 2007 Imposing a Mortgage Recording Tax" was discussed.

The purpose of this proposed Local Law is that Local Law No. 4 of 2007, which had imposed, in Sullivan County a tax of \$0.25 for each \$100.00 of real property secured by a mortgage, is due to expire on or about April 30, 2016, and it is the intention of the Legislature to extend the terms of Local Law No. 4 of 2007, until April 30, 2019, by enacting the proposed Local Law effective May 1, 2016, to coincide with the applicable sales tax periods and ensure that there is non-interrupted and continuing imposition of the mortgage recording tax.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on December 17, 2015 at 1:50 pm , at which time all persons interested will be heard.

IA

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, O'Connor Davies, LLP, 500 Mamaroneck Avenue, Suite 301, Harrison, New York 10528, submitted a proposal for Countywide Auditing Services, in accordance with Request for Proposal, R-14-14, and

WHEREAS, the Sullivan County Treasurer, Commissioner of Management and Budget and County Auditor, have approved said proposal 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 O'Connor Davies, LLP, for an amount not to exceed \$158,900.00 for year ending 2015, with an option to extend, on a yearly basis, subject to approval by the Legislature, for audit years ending December 31, 2016 and 2017, under the same terms and conditions, in accordance with, R-14-14, said contract modification to be in such form as the County Attorney shall approve.

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

RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR STATE SUPPORT TO COUNTIES FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING AND DISPATCHING EXPENSES.

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

WHEREAS, the NYS DHSES – Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Points (*PSAP*) program to provide reimbursement for costs associated with operating expenses related to call-taking and dispatching, including personnel; and

WHEREAS, the Sullivan County Division of Public Safety must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP program.

BE IT FURTHER 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 submit the NYS DHSES-OIEC PSAP program application for funding; and

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

BE IT FURTHER RESOLVED, that if awarded PSAP program funding, the Sullivan County Division of Public Safety shall administer the funds and the PSAP program; and

BE IT FURTHER RESOLVED, that should the PSAP 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 _____, put to a vote, unanimously carried and declared duly adopted on motion _____.

3

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A
CONTRACT WITH THE AUCTION FIRM FOR THE PURPOSE OF CONDUCTING
PUBLIC AUCTIONS**

WHEREAS, Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. were hired as the auctioneers o/b/o the County of Sullivan for the 1999 & 2000 public auctions, and

WHEREAS, the County of Sullivan was satisfied with the manner in which the Public Auctions were performed and with the professionalism of the Auctioneers, and

WHEREAS, Resolution No. 254-02 adopted on the 16th day of May, 2002 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the 1998, 1999, 2000, 2001, 2002, 2003, 2004 lien years and prior lien years as necessary, and

WHEREAS, Resolution No. 361-06 adopted on the 21st day of September, 2006 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the 2005, 2006, 2007, 2008, 2009 lien years and prior lien years as necessary,

WHEREAS, the County Treasurer has recommended that this contract should be renewed to permit Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 lien years and prior lien years as necessary.

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan may enter into an Agreement to be approved by the County Attorney and executed by the Chairman of the Legislature, between the County of Sullivan and Haroff Auction & Realty, Inc. / Absolute Auction & Realty, Inc. to provide auction services for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 tax year liens, in addition to properties the County acquires title to for prior tax lien year(s).

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Resolution No. _____

**RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE
IN FURTHERANCE OF THE NYSERDA GRANT AUTHORIZED BY RESOLUTION
NO. 347-15, TO AUTHORIZE AN AGREEMENT WITH ERDMAN ANTHONY FOR
ENERGY EFFICIENCY ANALYSES AS PART OF THE JAIL DESIGN.**

WHEREAS, Resolution No. 347-15 authorized the County Manager to execute all documents necessary to NYSERDA for purposes of being considered for funding to offset the expense of obtaining a technical analysis to assess energy efficiency opportunities for the County jail building that is being designed; and

WHEREAS, Resolution 347-15 required a further resolution to be adopted to accept any offer and award of funding from NYSERDA, once the cost of providing the energy-savings technical analysis was estimated; and

WHEREAS, the County has now received a funding offer from NYSERDA and a cost estimate for such technical support from Erdman Anthony, an organization authorized by NYSERDA to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to accept NYSERDA's offer of funding and to enter into an agreement for technical services with Erdman Anthony at a cost not to exceed \$10,000, subject to approval by the Office of the County Attorney.

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

5

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE A MOU BETWEEN SULLIVAN COUNTY PUBLIC HEALTH SERVICES
AND PRASAD CDHP TO OFFER WIC PARTICIPANTS DENTAL SCREENINGS AND
CARE**

WHEREAS, Sullivan County Public Health Services provides various services including health education, screening and referrals for eligible Sullivan County residents and their children under our WIC Program; and

WHEREAS, poor dental health in pregnant women can lead to premature birth and other significant health issues during pregnancy; and

WHEREAS, the preterm birth rate in Sullivan County is 12.4 compared to 10.9 for NYS overall, and

WHEREAS, the **percentage of third-grade children with evidence of untreated tooth decay in Sullivan County is 52.8 % compared to 24% statewide (2009-11 data); and**

WHEREAS, improved access to early screening among younger children ages 0 to 5 yrs. old who participate in the WIC program will help ensure improved access to early dental screening, education and help prevent future dental decay as they enter grade school years; and

WHEREAS, Sullivan County Public Health Services desires to increase the services available to its WIC participants to include dental screenings, referrals for needed dental care and dental health education; and

WHEREAS, A Memorandum of Understanding (MOU) between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) would give WIC participants' children and pregnant mothers- access to dental screenings, referrals for dental care and dental health education, to be in effect from December 1, 2015 through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and is hereby authorized to enter into a MOU between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) to allow WIC to offer its participants access to much needed Dental Health Screenings, Referrals to Dental Care and Dental Health Education.

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

6

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AMEND THE 2015 CAPITAL PLAN FOR THE CONSTRUCTION OF THE RECORDS
RETENTION BUILDING IN LIBERTY AND CREATE CAPITAL ACCOUNT H65-1997-
21-2102 FOR PROJECT**

WHEREAS, the Division of Public Works is responsible for the maintenance of all County owned buildings; and

WHEREAS, the 2016-2021 tentative Capital Plan had contemplated the expansion of the Records Retention building in 2016; and

WHEREAS, the County Clerk has indicated an immediate need to begin work on this project to accommodate current storage needs; and

WHEREAS, the Division of Public Works has approved this work.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby amends the 2015 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Create capital account H65-1997-21-2102 for funding of the construction of the Records Retention Building in Liberty.
2. Amend the 2015 Capital Plan to include this construction.
3. Decrease Expense Account A1989-99-47-4735 \$150,000
 Increase Expense Account H65-1997-21-2102 \$150,000

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

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RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE APPLICATIONS FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT

WHEREAS, the United States Environmental Protection Agency (EPA) has announced availability of funding for 2016 Brownfields Assessment Grants; and

WHEREAS, the Brownfield’s Assessment Grant Fund provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites; and

WHEREAS, the Division of Planning and Environmental Management has identified a need and proposed project for such funds; and

WHEREAS, if funded, the grant will be used to develop an inventory of Brownfields sites contaminated and/or perceived to be contaminated by petroleum and/or hazardous waste in Sullivan County; and

WHEREAS, the above will assist in enhancing Sullivan County’s public welfare, environmental health, and economic development potential; and

WHEREAS, the scope of the project will be developed to include the entire county.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management shall be authorized to apply for up to \$400,000 to submit applications and, if awarded, to administer funds for a Community-Wide Assessment under the EPA Brownfields Assessment Grant Program; and

BE IT FURTHER 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 submit the EPA Brownfields Assessment applications for funding; and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairman of the County Legislature (as required by the funding source) to execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the County Attorney shall approve; and

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

8

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
ABOLISH AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC
HEALTH SERVICES**

WHEREAS, there is a need to create a per diem RN position within the Department of Public Health Services, and

WHEREAS, there is a vacant regular part-time RN position (#4010-33-854), and

WHEREAS, there is an increasing need for flexibility with nursing positions in the Department of Public Health Services,

WHEREAS, the regular part-time RN position should be reclassified to a per diem RN position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizeS the Public Health Department to reclassify Registered Professional Nurse RPT position #4010-33-854 to Registered Professional Nurse Per Diem for the Certified Home Health Agency and be given permission to immediately fill the position.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: CARYN CORNIELLE, SPEECH LANGUAGE PATHOLOGIST AND ROBERTA A. LEWIS, SPEECH LANGUAGE PATHOLOGIST

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates; and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Speech Language Pathologists; and

WHEREAS, the Service Providers listed above have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize new contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period beginning December 1, 2015 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period December 1, 2015 to June 30, 2018 at State-set rates, and

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

Moved by
Seconded by
and declared duly adopted on motion

Authorized NYS Education Department service providers:

**Includes Pre-School Program Contracts

Abplanalp, Tracy

PO Box 361
Youngsville, NY 12791
Services: Speech Therapy
741-9382
tracyabplanalp@hotmail.com
Expires - June 30, 2018

Austin Physical Therapy, PLLC

9 Rockland Road
PO Box 157
Roscoe, NY 12776
Services: Physical Therapy
607-498-5653
Mary Austin
austinpt@austinpt.net
Expires - June 30, 2018

Barrett, Dawn

PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy
858-6278/cell- 699-3732
brian42101@frontiernet.net
Expires - June 30, 2016

Brodie, Penny

34 Harris Bushville Road
Monticello, NY 12701
Services: Speech Therapy
707-4936/cell - 428-4681
ebrodiep@gmail.com
Expires - June 30, 2018

Buffa Kunis, Judy

24 Dora Drive
Monticello, NY 12701
Services: Speech Therapy
judybuffa60@gmail.com
H-794-2234/C-796-2777
Expires - June 30, 2018

Burgio, Marissa

17Mt Morris Road
Liberty, NY 12754
Services: Speech Therapy
marissadowns@yahoo.com
Cell - 845-866-4914
Expires - June 30, 2018

UCP Sullivan, The Center for Discovery **

PO Box 840
Harris, NY 12742
Services:
Evaluations/ST/OT/PT/AT etc
Coleen Smith-Loughney
845-707-8619
cloughney@tcfcd.org
Expires - June 30, 2018

Center for Spectrum Services**

70 Kukuk Lane
Kingston, NY 12401
Susan Buckler
336-2616
sbuckler@centerforspectrumservices.org
Expires - June 30, 2018

Doyle, Tami

301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy
292-3427/cell798-9730
geneandtami@localnet.com
Expires - June 30, 2018

Druse, Jean

428 Katrina Falls Rd.
Rock Hill, NY 12775
Services: Speech Therapy
H-796-3971/C-707-9821
jmdruse@gmail.com
Expires - June 30, 2018

Easter Seals NY, Inc. (Project Discovery)**

555 Auburn Street/PO Box 5132
Manchester, NH 03103
Contact: Diane Boulay
603-621-3519
dboulay@eastersealsnh.org
Services: Evaluations, Speech
Therapy, Occupational Therapy,
Physical Therapy, SEIT, Social
Work
Elin Treanor, Chief Financial
Officer
Expires - June 30, 2018

Hebrew Academy For Special Children, Inc.

5902 14TH Avenue
Brooklyn, NY 11219
Susan Slater
718-686-5900
Expires - June 30, 2016

Jack & Jill Developmental Services; SLP, OT & Psychology, PLLP

17 North Main Street
Liberty, NY 12754
Services: Psychological
Counseling, Speech Therapy,
Occupational Therapy
292-4134/Cell - 796-8272-Jeff
Cell-866-5523 - Abby
Abby Greene and Jeff Jensen
jacknjillds@gmail.com
Expires - June 30, 2016

Katskill Kids, PT, SLP, Psychology, RN, OT and LMSW, PLLC

101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy,
Physical Therapy, Speech
Therapy, Social Work, Assistive
Technology, Nursing, Nutrition
845-985-7080/cell - 866-7080
Kim Costa
katskillkids@yahoo.com
Expires - June 30, 2018

Kowal, William Neuroadept Occupational Therapist, PLLC

168 Wilson Road
Sparrowbush, NY 12780
Services: Occupational Therapy
bkowal@frontiernet.net
H-856-4654/C- 845-313-2382
Expires - June 30, 2018

McDonald, Nancy **

Best Friends Services, Inc.
504 Southwoods Drive
Monticello, NY 12701
Services: Speech Therapy, OT,
PT, SW, SEIT, Evaluations,
794-6037/794-0511
nancybstfrnds@Yahoo.com
Expires - June 30, 2018

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Authorized NYS Education Department service providers: (cont.)

**Includes Pre-School Program Contracts

Miller, Eileen
20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy
436-6127/cell – 914-213-2048
eilbmil@yahoo.com
Expires - June 30, 2018

Mulhare, Laura
PO Box 519
Milford, PA 18337
Services: Physical Therapy
570-851-1942/cell-674-5902
edutherapies@gmail.com
Expires - June 30, 2018

Novogrodsky, Dorothy
PO Box 153
Woodridge, NY 12789
Services: Vision
434-0536/cell – 798-6502
dorothyn@hvc.rr.com
Expires - June 30, 2018

O'Malley, Edward
333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Vision
292-6307/cell – 649-0911
ed.omalley.otr@gmail.com
Expires - June 30, 2018

**NYSARC/Orange County
Association for the Help of
Retarded Citizens****
379 Mount Hope Road
Middletown, NY 10940
Services: Evaluations, ST, OT,
PT, SEIT, Social Work
845-344-2292
Beth Laub, Assistant Director to
Education
Beth.laub@orangeahrc.org
Expires - June 30, 2018

**Orange County Cerebral
Palsy Association, Inc. d.b.a.
Inspire ****
2 Fletcher Street
Goshen, NY 10924
Services: Evaluations, ST, OT,
PT, SEIT, Social Work
845-294-8309/845-294-8806
Jean Herbert
jherbert@inspirecp.org
Expires - June 30, 2018

Padawer, Leah
164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy
436-9566/cell - 665-6913
leahpadawer@yahoo.com
Expires - June 30, 2016

**Pine Bush Central School
District**
Special Programs
PO Box 700
Pine Bush, NY 12566
(PBCS students only)
Services: ST and OT
Debra Brush
744-2031
dbrush@pinebushschools.org
Expires - June 30, 2017

Scott, Karen Sue
PO Box 48
Smallwood, NY 12778
Services: Speech Therapy
583-7278/cell-845-798-8840
ascott6@hvc.rr.com
Expires - June 30, 2016

Sullivan County Head Start
PO Box 215
Woodbourne, NY 12788
Services: Speech Therapy
434-4164
Bertha Williams
bwilliams@headstart-sullivancounty.org
Expires - June 30, 2018

Tri-Valley Central School District
34 Moore Hill Road
Grahamsville, NY 12740
Services: Evaluations,
Occupational Therapy, SEIT
Christine Snow
985-2296, Ext. 5308
christinesnow@trivalleycsd.org
Expires - June 30, 2016

Walz, Bethany
75 Sackett Lake Rd.
Monticello, NY 12701
Services: Speech Language
Cell - 866-7593
bwalz75@gmail.com
Expires - June 30, 2017

Transportation Contracts;
Handled by Kathy Jones

First Student Orange County
PO Box 1437
Pine Bush, NY 12566
845-744-8737
Genean DeJong
genean.dejong@firstgroup.com
Summer Contract - August 2016
School Year Contract – June 30, 2017

Rolling V Bus Corporation
PO Box 110
South Fallsburg, NY 12779
845-434-0511/436-0339
Phil Vallone
philvallone@rollingv.com
Summer Contract - August 2016
School Year Contract – June 30, 2017

10b

RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO DEMONSTRATE THAT THE SULLIVAN COUNTY LEGISLATURE SUPPORTS NEW YORK SENATE BILL #5846-2015 AND NEW YORK ASSEMBLY BILL #8163-2015 AND REQUEST THAT THE NYS LEGISLATURE PASS SAID BILLS IN THE UPCOMING SESSION.

WHEREAS, the Constitution of the United States is the supreme law of the United States of America. Article I, Section 2, establishes the House of Representatives and mandates at a minimum; each state must have at least one member, and seats are awarded to states proportionately according to population. This ensures that every district has an equal number of constituents establishing fair federal representation for all citizens.

WHEREAS, the Constitution of the State of New York is the supreme law of the State of New York. Article III, Sections 3 and 5 establish the state's Senate and Assembly districts. This article establishes apportioned representative districts to ensure all citizens within the state of New York are equally and fairly represented.

WHEREAS, New York State Education Law does not provide union free or central school districts the legal means of establishing apportioned representative districts, which would protect individual voting rights afforded by the federal and state Constitutions.

WHEREAS, New York State Senate bill #5846-2015 and the New York State Assembly bill #8163-2015, will amend state education law to allow union free and central school districts the opportunity to establish apportioned representative voting districts. This measure will ensure all citizens within their school district are afforded fair voting rights in the spirit of the United States and New York State Constitutions.

WHEREAS, the County of Sullivan, consists of nine public schools districts which are attended by nearly 11,000 students.

NOW, THEREFORE, it is hereby

RESOLVED, that the Sullivan County Legislature, as the governing body of more than 76,600 residents, supports the passage of these bills before the Senate and Assembly affording the opportunity to establish apportioned representative districts within union free and central school districts, if approved locally by public referendum, and it is further

RESOLVED, that a copy of this resolution be forwarded via email by the Clerk to the Legislature to Assemblywoman Aileen Gunther and Senator John. J. Bonacic.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A UNIVERSAL SETTLEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF HEALTH (“DOH”) AND THE SULLIVAN COUNTY ADULT CARE CENTER (“ACC”)

WHEREAS, the DOH has offered to enter into a settlement agreement, known as the “Universal Settlement Agreement” with nursing home facilities in the State of New York, which agreement shall settle all pending Medicaid rate appeals and lawsuits, and

WHEREAS, under the broad parameters of the Universal Settlement Agreement the DOH would make payments totaling \$850 million over a five-year period in exchange for universal agreement among nursing homes to surrender their rights to pursue most pending Medicaid rate lawsuits and appeals and certain future rights to challenge Medicaid reimbursement, and

WHEREAS, DOH will require the County of Sullivan to execute the Universal Settlement Agreement with a home-specific addendum addressing the specific settlement amount for the ACC, which Agreement shall settle all pending Medicaid rate appeals in all respects, and

WHEREAS, it is in the best interest of the County of Sullivan to execute the Universal Settlement Agreement with the DOH.

NOW THEREFORE BE IT RESOLVED, that the County Manager is authorized to execute the Universal Settlement Agreement with the DOH, in a form approved by the County Attorney’s Office.

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

12

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT MEMBER TO THE CHARTER REVIEW COMMISSION TO FILL
VACANCY**

WHEREAS, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

WHEREAS, the Sullivan County Legislature appointed thirteen members to the Charter Review Commission in 2014 by Resolution No. 448, and

WHEREAS, Ray Nargizian has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Michael Levinson to the Charter Review Commission to fill said vacancy.

NOW, THEREFORE BE IT RESOLVED, that the individual listed above is hereby appointed to the Charter Review Commission effective immediately, and

BE IT FURTHER RESOLVED, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

BE IT FURTHER RESOLVED, Per resolution No. 448 of 2014, if a vacancy occurs due to resignation or dismissal, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby appoints Michael Levinson to the Charter Review Commission effective immediately.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2016

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2016, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2016 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTE AGREEMENT

WHEREAS, Correctional Medical Care, Incorporated (CMC)/CBH Medical, P.C., submitted a proposal for Psychiatric and Social Work Services, for the Sullivan County Jail, in accordance with Request for Proposal, R-15-19, and

WHEREAS, the Sullivan County Sheriff's Department has approved said proposal 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 Correctional Medical Care, Incorporated (CMC)/CBH Medical, P.C, in an amount not to exceed \$246,216.00 per year (CMC = \$3,777.00/month and CBH = \$16,741.00/month), commencing December 1, 2015 through November 30, 2016, with the option to extend services, yearly, upon mutual agreement, under the same terms and conditions, for an additional three (3) years, in accordance with, R-15-19, said contract to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2015.

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**RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO
CREATE A TEMPORARY ACCOUNT CLERK POSITION, SET THE SALARY AND
FILL THE POSITION IN THE DEPARTMENT OF FAMILY SERVICES.**

WHEREAS, the County of Sullivan, Department of Family Services Child Support Enforcement Unit (CSEU) has had one Social Welfare Examiner and Account Clerk position out for an extended period of time leaving the department grossly understaffed; and

WHEREAS, there is a need to create a temporary Account Clerk position in the CSEU to offset the loss of two employees for an undetermined length of time.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a temporary Account Clerk position in the Department of Family Services based upon Grade I of the Teamsters Local 445 salary schedule, and hereby has permission to fill;

BE IT FURTHER RESOLVED, that said position is to be abolished upon the return or permanent vacancy of the incumbent.

Moved by _____,

Seconded by _____,

And adopted on motion _____, 2015.

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