



Legislative Addendum for April 21, 2016 at 2:00PM

I. RESOLUTIONS :

1. Authorize continued access agreement with Pictometry International Corp for aerial data imagery access
2. Amend Resolution No. 279-14 authorizing an agreement with Thomson Reuters for 'Clear' Research Product for the benefit of the Department of Family Services
3. Adopt Guidelines for the 2016 Plans and Progress Small Grants Program
4. Endorse the Wurtsboro Airport (NYSDOT) Project through the Airport Improvement and Revitalization Program
5. Authorize an advance from the General Fund to implement the Farmers Market Promotion Program
6. Convert one part-time Account Clerk Database position #2963 in the Probation Department to **Regular** part-time status
7. Authorize an agreement to enable live streaming of certain County Legislative Meetings
8. Calling on the State of New York to Fully Reimburse Counties for District Attorney Salary Increases set by the State
9. Appoint Dr. Carlos Holden, MD to the Sullivan County Public Health Services' Health Advisory Board
10. Authorize contract with Independent Living, Inc., to provide expanded Community Support Services Program
11. Authorize lease agreements with the New York State Department of Labor
12. Authorize Retainer Agreement extension with Roemer, Wallens Gold and Minezux LLP for specialized legal services
13. Accept and share proceeds of sale of real property LI 111.-1-52, 104-4-1 and 107.-5-6 with Village of Liberty in full satisfaction of all outstanding tax liens, through and including lien levied January 1, 2015.
14. Appoint Gomez and Burke-Maier to the Community Services Board
15. Authorize the County Attorney to settle a Federal Lawsuit and Worker's Compensation Claim
16. Accept the recommendations of the Sullivan County Solide Waste/Recycling Fee Grievance Committee
17. Appoint Ira M. Steingart to the Sullivan County Jury Board
18. Authorize application to Bureau of Justice Assistance to participate in Bulletproof Vest Partnership (BVP) FY 2016
19. Appoint Solomon to to the Office for the Aging Advisory Committee
20. Appoint Carmichael to the RSVP Advisory Committee
21. Appoint Sara Sprague to the Charter Review Commission (Dave Forshay's slot)
22. Authorize the preparation and submission of a Rural Business Development Grant (RBDG) application to fund a Gateway Study for the Route 17 Corridors in Monticello/Thompson in Sullivan County
23. Appoint Isaac Green Diebboll to the Human Rights Commission (Lorraine Lopez slot)

24. Authorize contract with Infinigy Solutions, LLC for underground primary electrical installation for a Communications Tower
25. Authorize contract with First Student for transportation of Early Intervention Program for additional route
26. Fix Grand Jury Stenographic appearance fees pursuant to Article 10-A of the Judiciary Law
27. Appoint Joseph Perrello to the Sullivan County IDA (Ed Sykes slot)
28. Authorize credit card payments
29. Authorize County Manager and County Attorney to retain experts for litigation purposes.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTINUED ACCESS AGREEMENT WITH PICTOMETRY INTERNATIONAL CORP. (PICTOMETRY) FOR AERIAL DATA IMAGERY ACCESS.

WHEREAS, the County of Sullivan utilizes aerial imagery; and

WHEREAS, Pictometry's imaging products and services have been fully integrated into key applications and processes countywide that are utilized daily by the public (via Imagemate Online), the Town Assessors (via Pictometry Online), and numerous County departments including but not limited to Real Property, E-911, Public Works, and Public Safety; and

WHEREAS, Pictometry is our current aerial imagery supplier that best satisfies the County of Sullivan's requirements and needs.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year agreement with Pictometry to continue aerial imagery access via Pictometry Connect at a cost not to exceed \$3,500.

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

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016.

Resolution No.: _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AMMEND RESOLUTION NO. 279-14
AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS FOR "CLEAR" RESEARCH PRODUCT FOR
THE BENEFIT OF THE DEPARTMENT OF FAMILY SERVICES.**

WHEREAS, on July 17, 2014, the Sullivan County Legislature adopted Resolution No. 279-14 authoring the County Manager to enter into an agreement with Thomson Reuters for its CLEAR web research product to aid in Department of Family Services research pertaining to fraud; and

WHEREAS, the resolution should be amended to increase the amount by \$203.69 to an amount not to exceed \$12,323.69; and

WHEREAS, the resolution should be amended to change the service end date from June 30, 2016 to January 31, 2016.

NOW, THEREFORE, BE IT RESOLVED, Resolution No. 279-14 is hereby amended to authorize the increase of \$203.69 and change the service end date to January 31, 2016.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016.

**RESOLUTION NO XXX-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO
ADOPT GUIDELINES FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS
PROGRAM**

WHEREAS, the Sullivan County Division of Planning and Environmental Management has administered a small grants program since 1998;

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, not-for profits and civic-organizations through the Plans and Progress Small Grants program; and

WHEREAS, guidelines for the Plans and Progress Small Grants program were updated with input from County departments involved in program administration, including Audit, the County Attorney's office, and the County Manager; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the 2016 guidelines for the Plans and Progress Small Grants program.

Moved by XXXXXXXX, seconded by XXXXXXXX, put to a vote with XXXXXXXX absent, unanimously carried and declared duly adopted on motion XXXXXXXX, 2016.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ENDORSE THE WURTSBORO AIRPORT NYSDOT PROJECT THROUGH THE AIRPORT IMPROVEMENT AND REVITALIZATION PROGRAM

WHEREAS, Wurtsboro Airport Foundation, Inc. has requested state funds through the Airport Improvement and Revitalization grant program (AIR '99) for the following project at the Wurtsboro-Sullivan County Airport:

WHEREAS, New York State Department of Transportation (NYSDOT) will contribute \$198,000 and Wurtsboro Airport Foundation, Inc. will contribute \$22,000 to repair the asphalt pavement including pavement seal coating to rejuvenate & prevent surface deterioration with new reflective markings, and individual tree removals on airport property to the Runway 5 & 23 approaches, as well as replace the wind cone indicators.

WHEREAS, NYSDOT, under State Transportation Law, requires that privately owned airports submit an endorsing resolution from the governing body of the county in which the airport is located; and

WHEREAS, the County has received a request from the Wurtsboro Airport Foundation, Inc. to endorse the project.

NOW THEREFORE BE IT RESOLVED, that the County of Sullivan endorses the project identified above at Wurtsboro-Sullivan County Airport for the purpose of making the project eligible for State funding; and

BE IT FURTHER RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and to the President of Wurtsboro Airport Foundation, Inc. to be filed with the NYS Commissioner of Transportation; and

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

Moved by , seconded by

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE AUTHORIZING AN ADVANCE
FROM THE GENERAL FUND TO IMPLEMENT THE FARMERS MARKET PROMOTION PROGRAM**

WHEREAS, pursuant to Resolution 196-15 adopted by the Sullivan County Legislature on April 23, 2015, the County applied for \$96,595.66 in funding from Unites States Department of Agriculture through its Farmers' Market Promotion Program (Grant); and

WHEREAS, \$96,595.66 was secured from the Unites States Department of Agriculture to implement the Farmers' Market Promotion Program (Grant); and

WHEREAS, the Grant is a reimbursement program requiring the advancement of local funds; and

WHEREAS, the Grant will cover expenses such as the development of a farmers' market marketing plan, project materials, advertising expenses and consultant fees for technical and educational assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the advancement of \$96,595.66 from the General Fund to pay costs incurred for the development of the Plan, including payments to contractors; and

BE IT FURTHER RESOLVED, the Division of Planning and Environmental Management shall process the necessary paperwork to acquire the reimbursement from the United States Department of Agriculture.

Moved by , seconded by

5

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO CONVERT ONE (1) PART_TIME ACCOUNT CLERK DATABASE POSITION #2963) IN THE PROBATION DEPARTMENT TO REGULAR PART-TIME STATUS

WHEREAS, the Probation Director has requested that a Part-Time Account Clerk Database position (Position #2963) be converted to a Regular Part-Time Account Clerk Database for the efficient and effective operation of the Probation Department, and

WHEREAS, there are sufficient funds available in to accommodate the positional change.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the conversion of one (1) Part-Time Account Clerk Database position (Position #2963) to a Regular Part-Time Account Clerk Database with a salary set in accordance with the provisions of the Teamsters Collective Bargaining Agreement, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes that Part-Time Account Clerk Database position #2963 be converted from a Part-Time position to a Regular Part-Time position effective April 21, 2016..

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT TO ENABLE LIVE STREAMING OF CERTAIN COUNTY LEGISLATIVE MEETINGS.

WHEREAS, to promote a healthy legislative process and provide for open government it is essential to have involved citizens, and

WHEREAS, many people are incapable of attending the Sullivan County Legislature's meetings due to professional and personal commitments, and

WHEREAS, current technology allows meetings to be digitally recorded, archived and provided to the public in a real time format on the internet, and

WHEREAS, live streaming is authorized by Rule 6 of the Rules of the County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter into an agreement for live streaming and the Department of Management Information Systems be authorized to implement the live steaming protocol previously authorized, subject to annual appropriation.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

Resolution No. Introduced by Executive Committee A Resolution Calling on the State of New York to Fully Reimburse Counties For District Attorney Salary Increases Set by the State

Whereas, on December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018, and

Whereas, this salary increase recommendation occurred well after all counties set their 2016 budgets in law, and

Whereas, the recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000.00 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and

Whereas, on April 1st the state approved the Commission's recommendation, and

Whereas, State Judicial Law 183-a links judicial salaries with county district attorneys' (DA's) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on full time or part time status, and

Whereas, for over 50 years, the state has funded all salary increases that they imposed on the counties, and

Whereas, DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law, and

Whereas, on April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries, and

Whereas, the state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and

Whereas, for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016.

Now, Therefore, Be It Resolved, that the County of Sullivan calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO APPOINT A MEMBER TO THE SULLIVAN COUNTY PUBLIC HEALTH
SERVICES' HEALTH ADVISORY BOARD**

WHEREAS, Section 357 of the Public Health Law mandates that two members of the Health Services Advisory Board (HSAB) be licensed physicians, with the remaining seven to be known public members selected on the basis of their interest and knowledge regarding health needs, resources and facilities of the community, and

WHEREAS, pursuant to Section 357 of Public Health Law, Health Services Advisory Board members shall have fixed terms of four years, which shall be deemed to run from the first day of the year in which the appointment was made, and

WHEREAS, pursuant to Section 357 of the Public Health Law, Health Services Advisory Board members may not serve for more than two terms consecutively,

WHEREAS, a resignation effective 3/1/16 was submitted by Dr. Regina Olasin, who was reappointed to serve a second four-year term (1/1/16 – 12/31/19), and a replacement is needed,

WHEREAS, Dr. Carlos Holden has submitted a letter of interest and resume as an expression of interest in serving on the Health Services Advisory Board to fill this vacancy and is duly qualified,

NOW, THEREFORE, BE IT RESOLVED, that the individual listed below be *appointed* to the Health Services Advisory Board for a four-year term (1/1/16-12/31/19) per Public Health Law.

Dr. Carlos P Holden, MD FACEP
25 Brookview Drive
Liberty, New York 12754

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc.; and

WHEREAS, such a contract will provide expanded community support services to adults and children/youth through Peer Support and Diversion to divert hospitalizations and maintain the wellness of people with behavioral health needs for the year 2016; and

WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2016 to December 31, 2016 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the Community, & Provide Flexible Support to Individuals \$306,448

BE IT FURTHER RESOLVED, the contract can be extended for up to three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and

BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE:

RESOLUTION TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO LEASE AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF LABOR.

WHEREAS, the Center for Workforce Development rents space from the New York State Department of Labor (NYSDOL) to form the Sullivan Works One Stop Center which is required by the Federal Workforce Investment Act and the Federal Workforce Innovation and Opportunity Act, and

WHEREAS, the Department of Labor leases space at 50 North Street, Monticello, NY, and

WHEREAS, a lease agreement would cover the period July 1, 2014 through June 30, 2015, and

WHEREAS, an additional lease agreement would cover the period July 1, 2015 through June 30, 2016, and

WHEREAS, the annual rents shall total \$48,299.43 (1,961 sq. ft. at a rate of \$24.63 per sq. ft.), and \$50,565.39 (2,053 sq. ft. at a rate of \$24.63 per sq. ft.) respectively, for charges which shall include cleaning, electricity, and all other costs relating to the use, occupation, operation and maintenance of the space,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into lease agreements with NYSDOL, and such leases shall be in the form approved by the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXTEND A RETAINER AGREEMENT WITH ROEMER WALLENS GOLD & MINEAUX, LLP FOR SPECIALIZED LEGAL SERVICES TO SERVE AS LABOR RELATIONS ATTORNEY/CONSULTANT FOR THE COUNTY OF SULLIVAN.

WHEREAS, the County of Sullivan (“County”) has utilized the services of Roemer Wallens Gold & Mineax, LLP (“RWGM”) as labor relations attorneys/consultants, and

WHEREAS, a retainer agreement was entered into with RWGM for the period from April 1, 2015 through June 30, 2016 pursuant to Resolution No. 228-15, and

WHEREAS, said agreement authorized an extension through March 31, 2018 on the same terms and conditions set forth in that agreement upon mutual agreement of the parties, and

WHEREAS, the County wishes to continue this relationship with RWGM through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to extend the existing Retainer Agreement for a term commencing July 1, 2016 through March 31, 2018 on the same terms and conditions set forth in the current Retainer Agreement.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RESOLUTION TO ACCEPT & SHARE PROCEEDS OF SALE OF REAL PROPERTY (LI111.-1-52, 107.-4-1 & 107.-5-6) WITH VILLAGE OF LIBERTY IN FULL SATISFACTION OF ALL OUTSTANDING TAX LIENS, THROUGH & INCLUDING LIEN LEVIED JANUARY 1st, 2015.

WHEREAS, the Village of Liberty has taken title to premises located at West Lake St, known as LI111.-1-52, Champlin Ave known as LI107.-4-1 & Chestnut St known as LI107.-5-6 for non-payment of 2008 tax liens, and subsequent years up to and including 2015 County/Town taxes and 2015/2016 Village taxes, and

WHEREAS, the Village has a buyer to purchase the property for \$12,000.00, and

WHEREAS, both the Village and the County agree to divide the net proceeds of the sale pro-rata based upon the County's & Village's respective delinquent tax liens, and

NOW, THEREFORE, BE IT RESOLVED, that the County agrees to accept payment from the buyer Morris Schrader, upon the consummation of the sale for \$12,000.00, for the Counties outstanding tax liens, pro-rata with the Village of Liberty in full satisfaction of all County & Village taxes owed through January 1, 2015 & August 1, 2014, respectively, and

BE IT FURTHER RESOLVED, the County Treasurer & the Village Treasurer are hereby authorized to journal their respective tax records to show receipt of said pro-rata money as payment in full for all said delinquent tax liens & to discharge said liens accordingly.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2016

Resolution No. _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION TO APPOINT TWO (2) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there are several vacancies on the Community Services Board, and

WHEREAS, there is a need to appoint two (2) members to fill a vacancy on the Community Services Board; and

NOW, THEREFORE, BE IT RESOLVED, the following individuals to be appointed to fill vacancies on the Sullivan County Community Services Board to reflect the date set opposite his/her name:

APPOINTMENT TO THE CSB

TERM

Natalie R. Gomez, LMHC 04/01/2016 to 12/31/2018
(to fill vacancy which has been vacant since 5/1/2010)

Laurie Burke-Maier 04/01/2016 to 12/31/2018
(to fill vacancy which has been vacant since 2/2014)

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY ATTORNEY TO SETTLE A FEDERAL LAWSUIT AND
WORKER'S COMPENSATION CLAIM**

WHEREAS, Kim Martin has filed a federal lawsuit and a Worker's Compensation claim against the County of Sullivan ("County"), and

WHEREAS, the County is represented by defense counsel to protect its interests and defend it in the federal lawsuit, and

WHEREAS, the County is represented by an Assistant County Attorney in the Worker's Compensation matter, and

WHEREAS, pursuant to Federal Court Rule/Order, the parties to the federal litigation participated in mediation on two separate occasions and did not reach a resolution, and

WHEREAS, subsequent to mediation, Plaintiff's counsel presented offers to settle and federal defense counsel has made good faith counter-offers, and

WHEREAS, federal defense counsel recommends settlement in the amount of \$200,000.00, to resolve the lawsuit and to limit the County's expense of defense, through trial, of the federal litigation, in a manner and with such terms as the County Attorney shall approve, and

WHEREAS, the County Attorney recommends that any settlement sum be inclusive of both the Worker's Compensation and federal litigation claims.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle both the federal litigation and Worker's Compensation claim filed by Kim Martin against the County in an amount not to exceed \$200,000.00.

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

15

RESOLUTION OF THE EXECUTIVE COMMITTEE ACCEPTING THE RECOMMENDATIONS OF THE SULLIVAN COUNTY SOLID WASTE/RECYCLING FEE GRIEVANCE COMMITTEE.

WHEREAS, the Sullivan County Legislature (“Legislature”) Amended Local Law No. 7 of 2009 to Add a New Article VIII Establishing a Solid Waste Recycling Fee, and

WHEREAS, Local Law No. 7 of 2009 as amended provides for a Sullivan County Solid Waste/Recycling Fee Appeals Committee (“Committee”) to review written appeals from property owners, and

WHEREAS, the Committee wishes to report its recommendations to the Legislature, and

WHEREAS, the Committee has reviewed appeals and it recommends approving reduction/elimination of the user fee for properties detailed on the Recommended Approval List attached hereto as Appendix “A” and made a part hereof, and

WHEREAS, the Committee has reviewed appeals and it recommends denying reduction/elimination of the user fee for properties detailed on the Recommended Denial List attached hereto as Appendix “B” and made as part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature acknowledges receipt of the Committee’s recommendations detailed on Appendix “A” and Appendix “B” and hereby ratifies said recommendations contained on Appendix A and B.

BE IT FURTHER RESOLVED, that the Legislature hereby authorizes the Sullivan County Treasurer, on behalf of the Committee to notify the property owners regarding approval/denial of their respective appeals.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

APPENDIX A - RECOMMENDED APPROVAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWIN ST ZIP	FEE	NEW BILL	IMPACT
DELAWARE	DE24-1-40.1	311	Marlyn P. Dono	1837 Lake Shore Dr.	Columbus, OH 43204	\$ 120.00	\$ -	\$ 120.00
FALLSBURG	FA29-1-4.1	322	Machine One! Moshie D'Krasna	35 Williamburg St. W	Brooklyn, NY 11249	\$ 300.00	\$ -	\$ 300.00
TUSTEN	TU9-10-20/1	444	PA Lines LLC	110 Franklin Rd SE	Roanoke, VA 24042-0028	\$ 300.00	\$ -	\$ 300.00
TUSTEN	TU9-10-21/2	444	PA Lines LLC	110 Franklin Rd SE	Roanoke, VA 24042-0028	\$ 300.00	\$ -	\$ 300.00
						\$ 1,020.00	\$ -	\$ 1,020.00

16A

APPENDIX B - RECOMMENDED DENIAL LIST

TOWN	SBL	CLASS CODE	PRIMARY OWNER	ADDRESS	TWIN ST ZIP	FEE			
FALLSBURG	FA29-1-4-2		220 Machine Ope Moshe D'Kraena	35 Williamsburg St W	Brooklyn, NY 11249	\$ 120.00	\$	-	\$ 120.00
TUSTEN	TU9-10-20		444 PA Lines LLC	110 Franklin Rd SE	Roanoke, VA 24042-0028	\$ 300.00	\$	-	\$ 300.00
TUSTEN	-TU9-10-21		444 PA Lines LLC	110 Franklin Rd SE	Roanoke, VA 24042-0028	\$ 300.00	\$	-	\$ 300.00

16b

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT
IRA M. STEINGART TO THE SULLIVAN COUNTY JURY BOARD**

WHEREAS, in accordance with Judiciary Law Section 503 (a) (1), a member of the Sullivan County Legislature needs to be appointed as a member, and

NOW, THEREFORE, BE IT RESOLVED, that Sullivan County District 8 Legislator, Ira M. Steingart be and he hereby is appointed as the legislative representative to serve on the Sullivan County Jury Board for a term to expire December 31, 2019.

Resolution No. _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE APPLICATION TO BUREAU OF JUSTICE ASSISTANCE TO
PARTICIPATE IN BULLETPROOF VEST PARTNERSHIP (BVP) FY2016**

WHEREAS, the Bureau of Justice Assistance (BJA) has announced available funding for Fiscal Year 2016 towards the purchase of bulletproof vests for Sullivan County Sheriff's Deputies and Sullivan County Probation Officers, and

WHEREAS, the program will aid in the purchase of vests required for replacement of those currently deployed, if needed, as well as vests for new hires, and

WHEREAS, the program will reimburse 50% of the cost of the vests, which must meet National Institute of Justice standards and be American-made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager or his designee is hereby authorized to apply to the Bureau of Justice Assistance for FY2016 BVP funds and, if awarded, execute any and all documents required for the purchase of bulletproof vests, said documents to be in a form as approved by the County Attorney's Office, and

BE IT FURTHER RESOLVED, that should funding be terminated, the County of Sullivan and Sullivan County Sheriff's Office will be under no obligation to continue with the program.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE OFFICE FOR THE AGING ADVISORY COMMITTEE

WHEREAS, it is the desire to appoint Laura Solomon to the Office for the Aging Advisory Committee to fill the vacancy of Roslyn "Roz" Sharoff, and

WHEREAS, the above appointment is to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Office for the Aging Advisory Committee, for the term to expire on the date opposite of name.

OFA APPOINTMENT:

TERM:

Laura Solomon
P O Box 313
Kiamesha Lake NY 12751

3/31/2019

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

Resolution No.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO APPOINT ONE MEMBER TO THE RSVP ADVISORY COMMITTEE (RSVP)

WHEREAS, it is the desire to appoint Susan Carmichael, RN to the Retired Senior Volunteer Program Advisory Committee (RSVP) to fill vacancy of Brenda Patton, and

WHEREAS, the above appointment are to commence on the date this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the RSVP Advisory Committee, for the term to expire on the date opposite of name.

RSVP APPOINTMENT:

TERM:

Susan Carmichael, RN
Sullivan County Adult Day Care
Sullivan County Adult Care Center
256 Sunset Lake Rd
P O Box 671
Liberty NY 12754

3/31/2019

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

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, Dave Forshay has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Sara Sprague 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 Sara Sprague to the Charter Review Commission effective April 20, 2016.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE PREPARATION AND SUBMISSION OF A RURAL BUSINESS DEVELOPMENT GRANT (RBDG) APPLICATION TO FUND A GATEWAY STUDY FOR THE ROUTE 17 CORRIDORS IN MONTICELLO/THOMPSON FOR SULLIVAN COUNTY

WHEREAS, the United States Department of Agriculture Rural Development (USDA) and Rural Development of New York administer the Rural Business Development Grant (RBDG) program to promote sustainable economic development in rural communities with exceptional needs by making grants to organizations for economic development planning, technical assistance, or training; and

WHEREAS, the planned Montreign Casino/Adelaar resort project and nearby hotel development anticipated in the Village of Monticello and the Town of Thompson will significantly increase the demand for improved land use planning and sustainable growth, especially in the gateway corridors; and

WHEREAS, planning workshops conducted with municipal board, planning board, zoning board and other local officials of the Village of Monticello, Town of Thompson and Sullivan County identified gateway corridors as priority areas requiring study and potential zoning amendments; and

WHEREAS, USDA/Rural Development is seeking funding proposals for FY2016; and

WHEREAS, the Division of Planning, along with the Town of Thompson and Village of Monticello, seeks to engage a consultant to assist in the preparation of a study for the Monticello area gateways identifying land use techniques, zoning recommendations and design guidelines for planned development, as well as assess infrastructure capacity and priority growth areas for focused development; and

WHEREAS, the proposed study would include preparation of a corridor-wide GEIS to streamline the development process;

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature (as required by the funding source award agreement) to execute any and all necessary documents to prepare and submit an application under the USDA/Rural Development RBDG Program for funding, to accept the award, and enter into an award agreement or contract to administer the funding secured, all such documents to be in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that if funding is made available, the Division of Planning shall administer the funds and the grant program; and

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

Moved by , seconded

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

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

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan County Legislature appointed the members to the Commission for designated terms; and

WHEREAS, a vacancy was created due to the resignation of Lorraine Lopez in March 2016, and

WHEREAS, it is the desire of the legislature to appoint Isaac Green Diebboll to fill Lorraine Lopez’s unexpired term, and

WHEREAS, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Human Rights Commission to fill the unexpired term of Lorraine Lopez:

Appoint:

Member
Isaac Green Diebboll

Term Expires
December 31, 2016

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, INFINIGY
SOLUTIONS LLC.**

WHEREAS, bids were received for Underground Primary Electrical Installation for a Communications Tower in the Town of Delaware, and

WHEREAS, Infinigy Solutions, LLC, 1033 Watervliet Shaker Rd, Albany, NY 12205, is the lowest responsible bidder for this project, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a contract with Infinigy Solutions LLC, in accordance with Bid No. B-16-17, for underground primary electrical installation in the amount not to exceed \$68,762.00.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, an agreement was executed with First Student, PO Box 1437, Pine Bush, New York 12566, for Transportation Services for the Early Intervention Program, dated September 8, 2008, pursuant to Resolution No. 305-08, adopted by the Sullivan County Legislature on August 21, 2008, and Resolution No. 230-09, adopted on June 18, 2009, and Resolution No. 311-13, adopted on August 15, 2013, and

WHEREAS, commencing on February 16, 2016 through the end of the school year and transportation may be required through any extensions of this agreement, an additional full day route was required for the transportation of a severely medically fragile child, using a specialized car seat, to Orange County United Cerebral Palsy Inspire Program, Goshen Campus, with an RN in place of an aide being paid for by Sullivan County Public Health Services Preschool Special Education Program, for \$308.76/vehicle/day, and

WHEREAS, commencing April 5, 2016, an additional route was needed for the Orange County United Cerebral Palsy Inspire Program at 344 Gidney Avenue, Newburgh, New York Campus, for a ½ day AM program, through the end of the school year and transportation may be required through any extensions of this agreement, for \$359.00/vehicle/day, and

WHEREAS, the above referenced services are mandated by New York State Education Law and the Sullivan County Public Health Services Department recommends a modification agreement be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, in accordance with the above mentioned routes, with First Student, as per Bid Contract, B-08-49, and said modification agreement be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

25

RESOLUTION INTRODUCED BY THE PUBLIC SAFETY COMMITTEE TO FIX GRAND JURY STENOGRAPHIC APPEARANCE FEES PURSUANT TO ARTICLE 10-A OF THE JUDICIARY LAW.

WHEREAS, Article 10-A of the Judiciary Law authorizes the hiring of Grand Jury stenographers by the district attorney and sets forth the duties and obligations of these individuals; and

WHEREAS, Judiciary Law § 327 provides that the compensation of a Grand Jury stenographer shall be set by the County Legislature and is a County charge; and

WHEREAS, the Grand Jury Stenographer compensation was last set in 1988; and

WHEREAS, in addition to compensation, the Grand Jury Stenographers are authorized to receive fees for transcription services as set forth in 22 NYCRR 108.2.

NOW THEREFORE BE IT RESOLVED the compensation of a Grand Jury stenographer shall be as follows:

- | | |
|---|-----------|
| (a) Appearance fee (2 hours or part) | \$ 100.00 |
| (b) Each hour or portion thereof in excess of 2 hours | \$ 37.50 |

BE IT FURTHER RESOLVED, that fees other than appearance fees shall be as authorized by State law; and

BE IT FURTHER RESOLVED, that the foregoing rates shall be effective as of March 1, 2016.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT
LEGISLATOR JOSEPH PERRELLO TO THE BOARD OF THE SULLIVAN COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, pursuant to Section 906 of New York's General Municipal Law, the County of Sullivan is authorized to have an Industrial Development Agency comprised of nine members appointed by the County Board of Legislators, and

WHEREAS, there is presently one vacancy on the Board of the Sullivan County Industrial Development Agency ("S.C.I.D.A.") which was created when Mr. Edward Sykes became Executive Director of the Agency, and

**NOW THEREFORE BE IT RESOLVED THAT THE SULLIVAN COUNTY
LEGISLATURE** hereby appoints District 7 Legislator Joseph Perrello to the Board of the Sullivan County Industrial Development Agency, to fill the vacancy due to Mr. Sykes's appointment of Executive Director.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
THE COUNTY TREASURER TO ENTER INTO AGREEMENTS TO ACCEPT
PAYMENTS BY CREDIT CARD AND SIMILAR ELECTRONIC MEANS**

WHEREAS, the County has a need to accept credit cards as well as other forms of electronic payments for various County services and is authorized to do so by General Municipal Law, §5.

NOW THEREFORE BE IT RESOLVED, that the County Treasurer is authorized to enter into agreements to enable the County of Sullivan to accept credit card and similar electronic payments for various County services.

NOW THEREFORE BE IT FURTHER RESOLVED, the County Treasurer may enter into such agreements for professional services in a manner consistent with the County Procurement Policy.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER AND COUNTY ATTORNEY TO RETAIN EXPERTS FOR LITIGATION PURPOSES

WHEREAS, representation and defense of the County of Sullivan is undertaken by the County Attorney, through her Office, outside tort counsel, and outside defense counsel; and

WHEREAS, these attorneys also represent County officials and County employees in Federal and State Court litigations and various administrative hearings; and

WHEREAS, during any such representation, many Plaintiffs retain experts to support their claims against the County; and

WHEREAS, in those or similar instances, it is important for the defense of the County to retain professionals as experts in their particular field; and

WHEREAS, to select the best professional, confidential inquiries are made, interviews are conducted, fee schedules are requested and analyzed, curriculum vita and background information is reviewed and analyzed; and

WHEREAS, upon the recommendation of the County Attorney, the County Manager and the County Attorney negotiate retainer agreements with these professionals to best represent the interests of the County.

NOW THEREFORE BE IT RESOLVED, the County Manager and County Attorney are hereby authorized to retain the professionals required to best defend the interests of the County in litigations and related hearings.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2016.