



Legislative Addendum for May 19, 2016 at 2:00PM

I. RESOLUTIONS :

1. Reappoint Lori Benjamin as Commissioner of Elections
2. Set Public Hearing for 6/16/16 at 1 :30PM for the Inclusion of Additional parcels into Agricultural District No. 4
3. Authorize Hill International, Incorporated to negotiate a Project Labor Agreement for construction of the new Sullivan County Jail
4. Amend the Capital Plan for the construction of a new County Jail Facility and Sheriff Administration and Patrol Offices in Monticello, NY
5. Authorize the issuance of \$95,000,000 Bonds of the County of Sullivan, New York, to pay the cost of the construction of a new Jail Facility Complex in and for said County
6. Set Public Hearing for 6/16/16 at 1 :40PM for a proposed Local Law entitled *Local Law to Exceed the New York State Property Tax Cap for 2017*
7. Authorize agreement between the Sullivan County Adult Care Center and the Alzheimer's Association
8. Authorize contract with VFP, Inc., for Communications/Data Shelter Building with the needs of the Communications Upgrade Project
9. Authorize Application for funding from the New York State Department of Agriculture and Markets for a 2016 Round 14 Farmland Protection Implementation Grant
10. Appoint John Kiefer and Vincent Galligan to the Sullivan County Revolving Loan Fund Advisory Board
11. Amend Resolution No. 164-16 indicating the term of agreement 1/1/16-12/31/18
12. Authorize County Manager to sign a Cooperating Institution Consortium Statement with New York University School of Medicine
13. Authorize a contract with the Healthlinkny, Inc

14. Execute an easement agreement with New York State Electric and Gas Corporation
15. Approve a Sullivan County Revolving Loan (Callicoon Hospitality, LLC)
16. Request that the NYS Legislature adopt Bill No. A10155 and Bill No. S7754
17. Modify the 2015 County Budget
18. Convey MA 14.-1-22.3 to Timberline Camplands Association
19. Set salary for the District Attorney retroactive to April 1, 2016
20. Authorize an agreement with Sullivan County BOCES to provide services under the Workforce Innovation and Opportunity Act
21. Authorize an agreement with Sullivan County Community College to provide services under the Workforce Innovation and Opportunity Act
22. Authorize an agreement with Sullivan County Federation for the Homeless to provide services under the Workforce Innovation and Opportunity Act
23. Amend the AFLAC and their designated service Company's Fee schedule for the programs provided to the County of Sullivan and its employees

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO REAPPOINT
LORI BENJAMIN AS COMMISSIONER OF ELECTIONS**

WHEREAS, the Sullivan County Republican Committee has certified to the County Legislature that Lori Benjamin is a fit and proper person to be reappointed as Commissioner of Elections representing the Republican Party.

NOW, THEREFORE, BE IT RESOLVED, that Lori Benjamin be and hereby is reappointed as Commissioner of Elections for a period of four years commencing January 1, 2017 through December 31, 2020.

RESOLUTION NO. ____ -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE INCLUSION OF ADDITIONAL PARCELS INTO AGRICULTURAL DISTRICT NO. 4.

WHEREAS, the Sullivan County Legislature (“Legislature”) has the authority under Article 25-AA, Section 303-b of New York State Agriculture and Markets Law to amend the Sullivan County Agricultural Districts on a yearly basis; and

WHEREAS, the Sullivan County Agricultural & Farmland Protection Board has recommended that the Legislature amend Sullivan County Agricultural District No. 4 to include additional parcels as listed in Schedule A attached hereto and made a part hereof; and

WHEREAS, prior to authorizing the inclusion of additional parcels into an Agricultural District it is necessary to conduct a public hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize holding a public hearing on Thursday, June 16, 2016 at 1:30 pm in the Legislative Hearing Room of the Sullivan County Government Center, 100 North Street, Monticello, New York regarding the inclusion of the parcels listed on Schedule A into Agricultural District No. 4; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby authorized and directed to publish a notice of such public hearing in the official newspapers of the County and to provide such notice in writing directly to those municipalities whose territory encompasses the lands which are proposed to be included in Agricultural District No. 4 and to the Commissioner of Agriculture and Markets.

**COUNTY OF SULLIVAN
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN that requests for inclusion of predominantly viable agricultural land within a certified agricultural district have been filed with the County legislative body pursuant to NYS Agriculture and Markets Law 25AA Section 303-b and that a public hearing will be held by the Sullivan County Legislature on Thursday, June 16, 2016 at 1:30pm in the Legislative Hearing Room of the Sullivan County Government Center, Monticello, New York to consider the requests and the recommendations of the Sullivan County Agricultural and Farmland Protection Board to modify the Agricultural District No. 4 to add parcels as contained on the Sullivan County Tax Maps on May 10, 2016 and designated as follows:

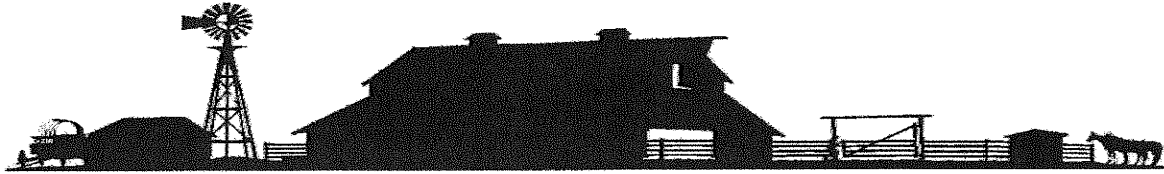
- Town of Fallsburg 29.-1-24.1
- Town of Fallsburg 30.-1-3
- Town of Mamakating 50.-1-16.1
- Town of Mamakating 50.-1-16.5
- Town of Mamakating 50.-1-16.10
- Town of Mamakating 50.-1-16.11
- Town of Mamakating 49.-1-19.2
- Town of Thompson 2.-1-30.3
- Town of Thompson 2.-1-30.2
- Town of Thompson 7.-1-27.1
- Town of Thompson 7.-1-26.10
- Town of Thompson 7.-1-27.2
- Town of Thompson 7.-1-26.9
- Town of Thompson 7.-1-26.15
- Town of Thompson 7.-1-26.8
- Town of Thompson 7.-1-26.11
- Town of Thompson 7.-1-26.7

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SCHEDULE A

Town of Fallsburg 29.-1-24.1
Town of Fallsburg 30.-1-3
Town of Mamakating 50.-1-16.1
Town of Mamakating 50.-1-16.5
Town of Mamakating 50.-1-16.10
Town of Mamakating 50.-1-16.11
Town of Mamakating 49.-1-19.2
Town of Thompson 2.-1-30.3
Town of Thompson 2.-1-30.2
Town of Thompson 7.-1-27.1
Town of Thompson 7.-1-26.10
Town of Thompson 7.-1-27.2
Town of Thompson 7.-1-26.9
Town of Thompson 7.-1-26.15
Town of Thompson 7.-1-26.8
Town of Thompson 7.-1-26.11
Town of Thompson 7.-1-26.7

As portrayed on the Sullivan County Tax Maps on May 10, 2016.



Sullivan County Agricultural and Farmland Protection Board
100 North Street, Monticello NY 12701

On May 10, 2016, the Sullivan County Agricultural and Farmland Protection Board met to review applications for parcels to be included in the existing New York State Agricultural Districts during the annual thirty-day window.

A total of 17 parcels comprising 322.33 acres were recommended for inclusion by the Board.

<u>Kevin Huntslander</u>	<u>Town of Mamakating</u>
185 Mountain Rd., Bloomingburg, NY	50.-1-16.11
	6.25 acres

Land used to support a maple syrup operation, as part of the parcels of William Huntslander.

<u>William Huntslander</u>	<u>Town of Mamakating</u>
154 Mountain Rd., Bloomingburg, NY	50.-1-16.1
	50.-1-16.5
	50.-1-16.10
	49.-1-19.2
	156.22 acres

Land to support maple syrup production, a livestock operation and hay production.

<u>Daniel Stenter</u>	<u>Town of Fallsburg</u>
25 Rosemond Rd., Woodridge, NY	30.-1-3
	65.2 acres

A start-up operation to support a honey and vegetable production, along with expansion into poultry and small scale livestock.

<u>Michael & Dorothy Novogrosky</u>	<u>Town of Fallsburg</u>
331 East Pond Rd, Woodridge, NY	29.-1-24.1
	26.18 acres

Land to support an existing commercial horse operation.

<u>The Center For Discovery</u>	<u>Town of Thompson</u>
Holmes Rd., Harris, NY	7.-1-27.1
	7.-1-26.10
	7.-1-27.2
	7.-1-26.9
	7.-1-26.15
	7.-1-26.8
	7.-1-26.11
	7.-1-26.7

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Old Liberty Rd., Monticello NY

2.-1-30.3

2.-1-30.2

68.48 acres

Land to support additional grazing for a livestock operation, vegetable production through greenhouses and to expand the existing orchard operation.

According to Article 25-AA of the New York State Agriculture and Markets Law, interested landowners must submit a proposal to include "Viable Agricultural Land" within an existing certified Agricultural District. "Viable Agricultural Land" is defined in Ag and Markets Law as land highly suitable for agricultural production and which will continue to be economically feasible for such if real property taxes, farm use restrictions and speculative activities are limited to levels approximating those commercial agricultural areas not influenced by the proximity of non-agricultural development."

The Sullivan County Agricultural and Farmland Protection Board duly recommends that said parcels above consist predominantly of viable agricultural land and the inclusion of such land will serve the public interest by assisting in maintaining a viable agricultural industry within the district and that said parcels should be included into the existing Agricultural District #4.

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**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE HILL INTERNATIONAL, INCORPORATED TO NEGOTIATE A
PROJECT LABOR AGREEMENT FOR CONSTRUCTION OF THE NEW
SULLIVAN COUNTY JAIL.**

WHEREAS, pursuant to Resolution 8-16, the County of Sullivan authorized a study to be conducted of the impact on economic, labor cost and time variables associated with the use of a Project Labor Agreement (PLA) in connection with the construction of the new Sullivan County Jail facility; and

WHEREAS, in accordance with RFP, R-15-42, Hill International, Inc. was awarded the contract and performed an “Economic Benefit Study and Report on Feasibility and Impact of a Project Labor Agreement (PLA) for Construction of the Sullivan County Jail”; and

WHEREAS, upon study of the benefits of a PLA, Hill International recommended that the County pursue a PLA due to potential savings in excess of \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED, that the County hereby authorizes Hill International, with the County Manager and County Attorney, to negotiate terms of a PLA that ensures the County will obtain the best work at the lowest possible price, prevents favoritism, fraud and corruption, and addresses the impact of delay, cost savings advantages, and similar concerns, in accordance with New York Labor Law §222.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE 2016 CAPITAL PLAN FOR THE CONSTRUCTION OF A NEW COUNTY JAIL FACILITY AND SHERIFF ADMINISTRATION AND PATROL OFFICES IN MONTICELLO, NY

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

WHEREAS, Sullivan County ("County") is in need of a new County Jail Facility as well as offices for the Sheriff's Administration and Patrol, and

WHEREAS, the County began the process of planning for a new jail facility in 2005, and

WHEREAS, the planning process for the new jail facility is nearing its conclusion and the County is preparing to move forward with construction of a facility with an estimated cost of \$95,000,000, and

WHEREAS, the Division of Public Works and the New York State Commission of Corrections has approved the design.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan hereby amends the 2016 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon two-thirds vote of the membership thereof, to include the construction of an new County Jail Facility as well as offices for the Sheriff's Administration and Patrol in the amount of \$95,000,000.

BOND RESOLUTION

At a regular meeting of the County Legislature of the County of Sullivan, New York, held at the County Government Center, in Monticello, New York, on the 19th day of May, 2016, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by _____, to-wit:

BOND RESOLUTION NO. _____ OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

WHEREAS, the capital project hereinafter described, as proposed, has been determined to be a Type I Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, which it has been determined will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project, NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Sullivan, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the construction of a new County jail facility complex, including jail, Sheriff's Office and related public safety functions at the so-called Mapes site on County Route 174 / Old Route 17 in the Town of Thompson, including site improvements, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, in and for the County of Sullivan, New York, there are hereby authorized to be issued \$95,000,000 bonds of said County pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$95,000,000, which specific object or purpose is hereby authorized

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at said maximum estimated cost, and that the plan of financing thereof is by the issuance of the \$95,000,000 bonds of said County authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby further determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty (30) years, pursuant to subdivision 11(a)(1) of paragraph (a) of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Sullivan, New York, are hereby irrevocable pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer

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of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in the *Sullivan County Democrat* and the *River Reporter*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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The foregoing resolution was duly put to a vote which resulted as follows:

AYES:

NOES:

ABSENT:

The resolution was thereupon declared duly adopted.

* * * * *

J'd.

CERTIFICATION FORM

STATE OF NEW YORK)
) ss.:
COUNTY OF SULLIVAN)

I, the undersigned Clerk of the County Legislature of the County of Sullivan, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 19th day of May, 2016.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this _____ day of May, 2016.

(CORPORATE SEAL)

Clerk, County Legislature

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LEGAL NOTICE

The bond resolution, a summary of which is published herewith, has been adopted on May 19, 2016, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Sullivan, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Clerk of the Legislature for a period of twenty days from the date of publication of this Notice.

Dated: Monticello, New York,

_____, 2016.

Clerk, County Legislature

BOND RESOLUTION NO. _____ OF 2016 DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$95,000,000 BONDS OF THE COUNTY OF SULLIVAN, NEW YORK, TO PAY THE COST OF THE CONSTRUCTION OF A NEW JAIL FACILITY COMPLEX, IN AND FOR SAID COUNTY.

Specific object or purpose: Construction of a new County jail facility complex

Period of probable usefulness: 30 years

Maximum estimated cost: \$95,000,000

Amount of obligations to be issued: \$95,000,000 bonds

SEQRA status: Type I Action. Negative Declaration. SEQRA compliance materials on file in the office of the Clerk of the County Legislature where they may be inspected during regular office hours.

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RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on May 19, 2016 a proposed Local Law entitled “**A LOCAL LAW TO EXCEED THE NEW YORK STATE PROPERTY TAX CAP FOR 2017.**”

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on June 16, 2016 at 1:40 p.m., in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least six (6) days’ notice of the 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
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that there has been duly presented and introduced at a meeting of the Legislature of the County of Sullivan, New York, held on May 19, 2016, a proposed Local Law entitled "A Local Law to exceed the New York State Property Tax Cap for 2017."

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 June 16, 2016 at 1:40 p.m. at which time all persons interested will be heard.

DATED: May 19, 2016

ANNMARIE MARTIN
Clerk of the Legislature
County of Sullivan, New York

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Resolution No. _____

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT BETWEEN THE SULLIVAN COUNTY ADULT CARE CENTER AND THE ALZHEIMER'S ASSOCIATION.

WHEREAS, the Adult Care Center has a medical model day care; and

WHEREAS, the Alzheimer's Association has funding to pay for registrant enrolled in the Alzheimer's Association "Time Away" program to attend day care; and,

WHEREAS, this agreement will begin 5/30/2016 and continue in effect until terminated by either party with 30 days written notice,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement to pay for day care services to registrants enrolled and approved to receive funding through the Alzheimer's Association "Time Away" program provided at the Adult Day Care Center at the cost of \$115 per day per enrollee.

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

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

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH, VFP,
INCORPORATED**

WHEREAS, bids were received for Communications/Data Shelter Building associated with the needs of the Emergency Communications Upgrade Project, and

WHEREAS, VFP, Incorporated, 1701 Midland Road, Salem, Virginia 24153, is the lowest responsible bidder for this project, and

WHEREAS, Funding for this shelter has been secured through the State Homeland Security Grant Program, 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 VFP, Incorporated, in accordance with Bid No. B-16-23, for a Communications/Data Shelter Building, in an amount not to exceed \$215,416.00 (includes Alternate Add Alternate) contingent upon the granting authority's notice to proceed. Said contract to be in such form as the County Attorney shall approve.

**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE APPLICATION FOR FUNDING FROM THE NEW YORK STATE
DEPARTMENT OF AGRICULTURE & MARKETS FOR A 2016 ROUND 14
FARMLAND PROTECTION IMPLEMENTATION GRANT**

WHEREAS, the New York State Department of Agriculture and Markets invites applications to apply for the 2016 Round 14 Farmland Protection Implementation Grant; and

WHEREAS, the Sullivan County Division of Planning and Environmental Management promoted the availability of the Farmland Protection Implementation Grant application through email, press release and direct mailings in a 2014 selection process; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board is a duly authorized committee of the Sullivan County Legislature and operates in accordance with N.Y. AGM. Law 25AA Section 302; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board received and scored six applications based off the program criteria at a special meeting on July 10, 2014. Of these six applications the farmland of Wilfred and Arlene Hughson, Swiss Hill Road, Jeffersonville, NY and the farmland Robert and Naomi Franklin, Happy Avenue, Swan Lake, NY ranked the highest; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin to be submitted for a funding request for the purchase of development rights on their farm, through the 2014 Farmland Protection Implementation Grant and the 2015 Hudson Valley Agriculture Enhancement Program, based off their rankings and their competitive merit; and

WHEREAS, the County of Sullivan only submitted the application for the farmland of Robert and Naomi Franklin for the 2014 New York State Agriculture and Markets Farmland Protection Implementation Grant. However, the application was not awarded; and

WHEREAS, the Sullivan County Agricultural and Farmland Protection Board recommended re-submitting the application for the farmland of Robert and Naomi Franklin and to submit the application for the farmland of Wilfred and Arlene Hughson for the 2015 Hudson Valley Agricultural Enhancement Program grant at their October 13, 2015 meeting; and

WHEREAS, the County of Sullivan has previously submitted Farmland Protection Implementation Grants and in previous years has agreed to serve as a co-holder of these agricultural conservation easement projects;

WHEREAS, the County of Sullivan, if awarded the contract, will co-hold the agricultural conservation easements with a qualified land trust for the farmland of Wilfred and Arlene Hughson and the farmland of Robert and Naomi Franklin; and

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 submit the 2016 Round 14 Farmland Protection Implementation grant 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 the Sullivan County Legislature does hereby authorize the County Manager, and / or Chairman of the County Legislature (*as required by the funding source*) to apply for and accept this grant funding while also authorizing the Division of Planning and Environmental Management to administer this funding from the New York State Department of Agriculture and Markets and to provide the in-kind services necessary to administer this funding; and

BE IT FURTHER RESOLVED, that should the 2016 Round 14 Farmland Protection Implementation Grant funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

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**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPOINT JOHN KEIFER AND VINCENT GALLIGAN TO THE SULLIVAN COUNTY
REVOLVING LOAN FUND (RLF) ADVISORY BOARD**

WHEREAS, pursuant to Resolution 142-11, members were appointed to the Sullivan County Revolving Loan Fund (RLF) Advisory Board, for the purpose of reviewing and making recommendations to the County Legislature with respect to County loan funds; and

WHEREAS, vacancies exist on the Board and they were advertised on the County website under Board Vacancies, as required; and

WHEREAS, a letter of interest was received from both John Keifer and Vincent Galligan and the Advisory Board recommends their appointment.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby appoints John Keifer and Vincent Galligan to the Sullivan County Revolving Loan Fund Advisory Board.

**Moved by , seconded by , put to a vote, resolution as amended, carried and declared
duly adopted on motion .**

**RESOLUTION INTRODUCED BY PUBLIC WORKS COMMITTEE TO AMEND
RESOLUTION NO. 164-16**

WHEREAS, Resolution No. 164-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager to execute an agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000, said agreement to be in such form as the County Attorney shall approve; and

WHEREAS, Resolution No. 164-16 did not state the term of the agreement, which term shall be January 1, 2016 to December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 164-16 to authorize the County Manager to execute an agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$195,000 with a term of January 1, 2016 to December 31, 2018; and

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

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO SIGN A COOPERATING
INSTITUTION CONSORTIUM STATEMENT WITH NEW YORK UNIVERSITY
SCHOOL OF MEDICINE**

WHEREAS, New York University School of Medicine is applying for a grant to the New York State Health Foundation that will benefit Sullivan County Public Health Services Department in its efforts to identify better methods of health surveillance,

WHEREAS, Dr. David Lee of NYU School of Medicine is the principal applicant, and

WHEREAS, Sullivan County Public Health Services will benefit from this academic partnership for research purposes

WHEREAS, a Letter of Support and Cooperating Institution Consortium Statement will be provided by May 20, 2016, to NYU School of Medicine

NOW, THEREFORE, BE IT RESOLVED, that the Legislature authorizes the County Manger and the Public Health Director to sign and send out the Letter of Support and Cooperating Institution Consortium Statement

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE
TO AUTHORIZE A CONTRACT WITH THE HEALTHLINKNY, Inc.**

WHEREAS, Sullivan County Public Health Services is currently in a contract with Taconic Health Information Network and Community, Inc. (THINC, Inc.) to share and exchange health data with THINC, Inc. and the State Health Information Network (SHIN-NY); and

WHEREAS, Participation in SHIN-NY is vital for Sullivan County Public Health to be able to exchange health information among health care providers and other health-related organizations throughout New York State;

WHEREAS, THINC, Inc. has officially merged with Southern Tier Healthlink (STHL) and is now doing business as HealthlinkNY, Inc (RHIO/QE). HealthlinkNY (RHIO/QE) serves the region spanning the Catskills, the Hudson Valley and the Southern Tier of New York;

WHEREAS, HealthlinkNY Inc, (RHIO/QE) has revised its Participation Agreement to align the terms and conditions between both merged entities and to incorporate various changes that are now required under the Qualified Entity Participation Agreement (QEPA).

WHEREAS, the contract will be in accordance with applicable health information technology standards and specification; the information will include but not be limited to patient demographics, clinical data interface for the continuity of care document (CCD)

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorize the County Manger to contract with HealthlinkNY, Inc. to share and exchange data electronically.

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

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY CHAIRMAN TO EXECUTE AN EASEMENT AGREEMENT
WITH NEW YORK STATE ELECTRIC & GAS CORPORATION**

WHEREAS, the County of Sullivan is the owner of real property designated as Tax Parcel #65.-1-16.1 in the Town of Fallsburg; and

WHEREAS, New York State Electric & Gas Corporation (“NYSEG”) has requested that the County of Sullivan execute an Easement agreement in favor of NYSEG for the purpose of constructing poles, wires, guys and the like for the distribution of electric and/or public communication; and

WHEREAS, such easement shall be 30 feet in width and located in, along or adjacent to the boundary of Tax Parcel 65.-1-16.1 contiguous to the public roadway; and

WHEREAS, the Real Property Advisory Committee has reviewed the Easement agreement with NYSEG and has unanimously approved same.

NOW, THEREFORE, BE IT RESOLVED, that the County Chairman is hereby authorized to execute an Easement agreement in favor of New York State Electric & Gas Corporation which shall be 30 feet in width and located in, along or adjacent to the boundary of Tax Parcel 65.-1-16.1 contiguous to the public roadway, in such form as the County Attorney shall approve.

Moved by _____

Seconded by _____

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

WHEREAS, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

WHEREAS, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

WHEREAS, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u>Borrower</u>	<u>Program</u>	<u>Amount</u>
Callicoon Hospitality, LLC (Irene Nikolai)	Main Street Business	\$50,000

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THAT THE NEW YORK STATE LEGISLATURE ADOPT BILL NO. A10155 and BILL NO. S7754

WHEREAS, the County agreed in 1996 to provide an improved retirement plan, known as Article 14-b of the Retirement and Social Security Law, specifically, that provision of law known as the “Twenty-Five Year Special Retirement Plan for Sheriffs, Undersheriffs, and Deputy Sheriffs Directly Engaged in Criminal Law Enforcement Activities”, to members of the Sullivan County Patrolmen’s Benevolent Association who meet the criteria for this retirement plan, and

WHEREAS, Sheriff Deputies have to elect coverage within one year of joining the Retirement System or being appointed to the position of deputy sheriff for Sullivan County, and

WHEREAS, there is one deputy sheriff who did not elect this coverage within the one year time period, as a result special legislation must be enacted by the New York State Legislature for them to be covered in by this special plan, and

WHEREAS, this deputy sheriff is Jack Harb, and

WHEREAS, due to the Collective Bargaining Agreement, the County is required to provide its deputy sheriffs with this special retirement plan.

WHEREAS, the New York State Legislature requires that the local affected jurisdiction provide a resolution in support of this special legislature, and

WHEREAS, Bill No. A10155 which is to be presented in the New York State Assembly and Bill No.S7754 which is to be presented in the New York State Senate will permit the one deputy sheriff to elect coverage under Article 14-b of the Retirement and Social Security Law (“Article 14-b”).

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby respectfully requests that the New York State Legislature adopt Assembly Bill No. A10155 and Senate Bill S7754 permitting the one deputy sheriff to elect coverage under Article 14-b, and

BE IT FURTHER RESOLVED that the Clerk of the Sullivan County Legislature is hereby directed to forward a copy of this Resolution and blue backs to Assemblywoman Aileen Gunther, Senator John J. Bonacic and Governor Andrew Cuomo.

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

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by:

Seconded by:

Final 2015 Budget Modification
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue		Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-1010-10-1011 - PERSONAL SERV REGULAR PAY			2,000			
A-1170-40-4008 - CONTRACT LEGAL SERVICES			143,882			
A-1170-47-4704 - DEPT STENOGRAPHIC SERVICES			6,563			
A-1170-47-4705 - DEPT COUNSEL/WITNESS EXPENSE			17,467			
A-1170-47-4709 - DEPT INTERPRETERS FEES			5,278			
A-1170-47-4711 - DEPT ASSIGNED COUNSEL			91,980			
A-1170-R3025-R247 - ST AID INDGNT LEGAL SERV MISC FEE/REIMBURSMNT	239,946					
A-1320-10-1011 - PERSONAL SERV REGULAR PAY			21,094			
A-1320-10-1013 - PERSONAL SERV LONGEVITY			2,400			
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			3,750			
A-1320-80-8001 - EMPL BENFTS FICA AND MEDICARE			850			
A-1320-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE			8,166			
A-1320-80-8005 - EMPL BENFTS RETIREMENT			8,012			
A-1320-80-8006 - EMPL BENFTS WORKERS COMPENSATION			93			
A-1320-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	43,073				22,725	
A-1325-14-80-8005 - EMPL BENFTS RETIREMENT			1,967			
A-1325-14-R1230-R112 - TREASURER FEE BAIL			1,687			
A-1325-14-R1230-R156 - TREASURER FEE COURT/TRUST						
A-1330-204-42-4204 - OFFICE POSTAGE					13,247	
A-1330-204-R1232-R247 - TAX COLLECTR FEE MISC FEE/REIMBURSMNT			6,827			
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM			5,704			
A-1330-204-R1232-R273 - TAX COLLECTR FEE PUBLIC AUCTN SURCHRG			3,140			
A-1330-204-R1232-R315 - TAX COLLECTR FEE TAX SEARCH			1,150			
A-1330-204-R1232-R403 - TAX COLLECTR FEE PUBLIC AUCTN ADVERTSNG FEE			13,932			
A-1330-204-R1235-R239 - CHRG TAX ADVERTSNG/REDMPTN MAIN			1,565			
A-1342-80-8005 - EMPL BENFTS RETIREMENT			2,500			
A-1344-80-8005 - EMPL BENFTS RETIREMENT			6,500			
A-1460-10-1011 - PERSONAL SERV REGULAR PAY			4,805			
A-1460-10-1013 - PERSONAL SERV LONGEVITY			1,200			

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Final 2015 Budget Modification
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue		Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-1460-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK					222	
A-1460-80-8001 - EMPL BENFTS FICA AND MEDICARE					166	
A-1460-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					2,148	
A-1460-80-8005 - EMPL BENFTS RETIREMENT					861	
A-1460-80-8006 - EMPL BENFTS WORKERS COMPENSATION					175	
A-1490-10-1011 - PERSONAL SERV REGULAR PAY					10,053	
A-1490-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					7,300	
A-1989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES					168,285	
A-1989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					1,450	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY					37,000	
A-3989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					20,000	
A-4989-98-80-8003 - EMPL BENFTS HLTH INSUR RETIREES					9,700	
A-4989-98-80-8008 - EMPL BENFTS UNEMPLOYMENT					16,300	
A-6410-40-4011 - CONTRACT VISITORS CENTER					14,516	
A-6610-80-8005 - EMPL BENFTS RETIREMENT					14,000	
A-6989-80-8002 - EMPL BENFTS HLTH INSUR ACTIVE EMPLOYEE					108	
A-6989-80-8005 - EMPL BENFTS RETIREMENT					593	
A-6989-R2320-R280 - ECONOMIC ASSIST OTHR GOV REIMBURSE - IDA	2,888					
A-8989-99-40-4035 - CONTRACT COOPERATIVE EXTENSION					12,500	
A-9999-R1110-R239 - SALES AND USE TAX MAIN	356,010					
General Fund Total	677,889	-	-	-	677,889	-

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RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY REAL PROPERTY DESIGNATED ON THE TOWN OF MAMAKATING TAX MAP AS SECTION 14. BLOCK 1 LOT 22.2

WHEREAS, a parcel of real property designated on the Town of Mamakating Tax Map as Section 14. Block 1 Lot 22.2 (“Subject Parcel”) was acquired by the County of Sullivan (“County”) pursuant to an Article 11 Real Property Tax Law foreclosure proceeding of the 2014 tax liens, and

WHEREAS, the Subject Parcel is comprised of approximately 43 acres on Mount Vernon Road in the Town of Mamakating and is operating as a mobile home park, and

WHEREAS, the former owner of the Subject Parcel, Timberline Camplands Association. Inc. was responsible for the payment of the real property taxes and failed to pay such properly levied taxes thereby leading to the County’s foreclosure proceeding, and

WHEREAS, a group comprised of many of the present residents/tenants presented an offer to the Real Property Advisory Board to purchase the Subject Parcel directly from the County, said transfer to be made to the new management company, Back River Hope, Inc., (“Back River”) and

WHEREAS, Back River has made an offer to purchase the Subject Parcel for Two Hundred and Five Thousand Dollars (\$205,000) in satisfaction of all the outstanding real property tax liability currently owed to the County regarding the Subject Parcel, and

WHEREAS, the Real Property Advisory Board has discussed and reviewed the offer and believes that accepting the offer and transferring title of the Subject Parcel to Back River is in the best interests of the County and recommends that said action be approved by the Sullivan County Legislature.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents to convey the Subject Parcel to Back River upon the payment of Two Hundred and Five Thousand Dollars (\$205,000) plus the normal fees payable to the Sullivan County Clerk in regard to the recording of said documents, and

BE IT FURTHER RESOLVED, that the form of the transfer documents be approved by the County Attorney’s Office.

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

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RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SET THE SALARY FOR THE DISTRICT ATTORNEY

WHEREAS, the compensation of the District Attorney is required by Judiciary Law § 183-a to be “equivalent to that of the county judge in the county in which the district attorney is elected . . .”, and;

WHEREAS, the New York State Legislature formed a Judicial Compensation Commission that was tasked with reviewing statewide judicial salaries and making recommendations on new salary levels for all judges, including County Court Judges, and;

WHEREAS, the Judicial Compensation Committee recommended a 13% increase in the current salary levels of all County Court Judges to be implemented as follows, and, as pertinent to Sullivan County:

COUNTY COURT JUDGES	
Current Salary	Eff. April 1, 2016
\$161,700	\$183,000

WHEREAS, as of April 1, 2016 the salary of the Sullivan County Court Judge has been increased by the Office of Court Administration to \$183,000, and;

WHEREAS, the County Legislature must increase the salary of the District Attorney to comply with state law and the increases of the compensation of the Sullivan County Judge as implemented by the Office of Court Administration and the Judicial Compensation Commission, and

WHEREAS, the County of Sullivan would expect the State of New York to continue to fund mandated salary increases for the District Attorney at 100% from State Funds, otherwise this would be another State imposed unfunded or underfunded mandate, and

WHEREAS, Sullivan County is required to comply with Judiciary Law Section 183-a, and notwithstanding Section C2.02(E) of the Sullivan County Charter, the salary of the District Attorney shall increase or decrease in accordance with the salary stipulated as required to comply with Judiciary Law Section 183-a.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby establishes the annual salary for the District Attorney for the period April 1, 2016 at \$183,000, and

BE IT FURTHER RESOLVED that the County of Sullivan would expect the State of New York to continue to fund mandated salary increases for the District Attorney at 100% from State Funds, otherwise this would be another State imposed unfunded or underfunded mandate, and

BE IT FURTHER RESOLVED that Sullivan County is required to comply with Judiciary Law Section 183-a, and notwithstanding Section C2.02(E) of the Sullivan County Charter, the salary of the District Attorney shall increase or decrease in accordance with the salary stipulated as required to comply with Judiciary Law Section 183-a.

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY BOCES TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County BOCES (“BOCES”) submitted a winning bid, and

WHEREAS, BOCES will provide basic skills upgrade and high school equivalency; tutoring and study skills, occupational skills training services to WIOA enrolled youth, and

WHEREAS, the BOCES will provide these services to eligible youth from May 1, 2016 through June 30, 2017 and

WHEREAS, amount to be charged by BOCES for the above referenced services shall not exceed \$50,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with BOCES as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

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

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RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY COMMUNITY COLLEGE TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County Community College (“SUNY Sullivan”) submitted a winning bid, and

WHEREAS, SUNY Sullivan will provide basic skills upgrade; tutoring and study skills, and occupational skills training services to WIOA enrolled youth, and

WHEREAS, the SUNY Sullivan will provide these services to eligible youth from May 1, 2016 through June 30, 2017, and

WHEREAS, amount to be charged by SUNY Sullivan for the above referenced services shall not exceed \$30,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with SUNY Sullivan as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

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

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY FEDERATION FOR THE HOMELESS INC TO PROVIDE SERVICES UNDER THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title IB Youth funds, and

WHEREAS, the WIOA Section 123 requires that local provision of education, employment and training services to youth be competitively bid, and

WHEREAS, the Center for Workforce Development issued a Request for Proposal (RFP) for the provision of one or more of the following youth services: basic skills upgrade and high school equivalency, adult mentoring, tutoring and study skills, occupational skills training, financial literacy education, comprehensive guidance and counseling, leadership development, and entrepreneurial skills training, and

WHEREAS, the Sullivan County Federation for the Homeless Inc. ("Federation for the Homeless") submitted a winning bid, and

WHEREAS, the Federation for the Homeless will provide occupational skills training, leadership development training and entrepreneurial skills training services to WIOA enrolled youth, and

WHEREAS, the Federation for the Homeless will provide these services to eligible youth from May 1, 2016 through June 30, 2017, and

WHEREAS, amount to be charged by Federation for the Homeless for the above referenced services shall not exceed \$30,000.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute an agreement with the Federation for the Homeless as described above, said agreement to be in the form approved by the County Attorney.

BE IT FURTHER RESOLVED, that the above contract will be contingent upon the County receiving the necessary Federal allocations.

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

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RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AMEND THE AFLAC AND THEIR DESIGNATED SERVICE COMPANY'S FEE SCHEDULE FOR THE PROGRAMS PROVIDED TO THE COUNTY OF SULLIVAN AND ITS EMPLOYEES

WHEREAS, the County renewed and reauthorized the programs in 2012 by Resolution 324-12; and

WHEREAS, New York State's insurance regulations prohibit the offering of free or reduced-cost value-added services to insureds or prospective insureds. This includes services related to the administration of flexible spending accounts (FSAs), COBRA administration, prescription discount cards, etc.; and

WHEREAS, existing free or reduced-cost FSAs were grandfathered in through the initial 3-year term of our Reimbursement Services Agreement (RSA) with Wage Works, which ended on 12/31/2015. In order to be compliant with our state's insurance regulations, our programs must be converted to an employer-paid arrangement. Pursuant to the terms of the Reimbursement Services Agreement, new fees are listed below and shall be effective as of 1/1/2016.

WHEREAS, the County wishes to continue these benefits to its employees; and

WHEREAS, the new fees are:

a. Monthly Service Fee: \$3.95 per Participant, per month (PPPM), subject to a Monthly Minimum Fee of \$0.00. (To be paid by the participant)

b. Compliance Services: A Compliance Fee of \$50.00 per month shall apply. (To be paid by the County); and

NOW, THEREFORE, BE IT RESOLVED, the County manager is authorized to amend the agreement with AFLAC and its designated service company to provide the above mentioned programs to the County of Sullivan with the designated fees, such agreement to be approved as to form by the County Attorney.

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