

Public Hearing: 1:30PM Agricultural District
Public Hearing: 1:40PM Override the Tax Cap



AGENDA

Legislative Monthly Meeting for June 16, 2016 at 2:00PM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Communications

**Presentation: 911 Emergency Control Center Employee Retirement – Susan Fahrenholz
Sullivan County Democrat 125th Anniversary**

Public Comment

Resolutions:

1. Enact a proposed Local Law entitled “A Local Law Authorizing Sullivan County Legislature to Override the New York State Real Property Tax Cap”
2. Set a Public Hearing for 7/21/16 at 1:50PM for a Proposed Local Law entitled “Dean’s Law”
3. To apportion the Mortgage Tax
4. Modify the 2015 and 2016 County Budgets
5. Adopt an Updated Guide for Reimbursement of Employees’ Travel Expenses Policy
6. Abolish a part-time Family Services Investigator position and create a Social Welfare Examiner position within the Department of Family Services
7. Calling on the State of New York to fully reimburse counties for mandated county costs for Indigent Legal Defense Services – Public Defender
8. Enter into an agreement between the Departments of Public Health Services and Community Services to share a Clinical Social Worker
9. Authorize Round I Contracts for the 2016 Plans and Progress Small Grants Program
10. Enact Mandate Relief Measures that will reduce property taxes and costs for counties and local governments
11. Authorize acceptance by the County of Sullivan, Division of Public Safety, of a donation in the amount of \$5,000.00 from Orange and Rockland Utilities
12. Authorize acceptance by the County of Sullivan of a Truck from Combined Energy Services for Emergency Training Purposes
13. Authorize a modification agreement with Advance Testing Company to include a provision allowing for the contract to be extended for four additional paving seasons
14. Authorize an Inter-Municipal Agreement with the Village of Jeffersonville
15. Amend Resolution No. 100-16 to include Independent Home Care, Inc.,
16. Authorize contract with the Alzheimer’s Association (Hudson Valley Chapter) to hold support group meetings at the Sullivan County Adult Care Center
17. Authorize an agreement between Sullivan County Adult Care Center and Leading Age New York Procure, LLC
18. Authorize contract with Touro College For Osteopathic Medicine to provide education and training of osteopathic interns and residents

19. Authorize contract to access criminal history record information on the eJusticeNY Integrated Justice Portal
20. Amend Resolution No. 94-16 to increase amount not to exceed \$30,000
21. Authorize contract for Informal Caregiving Training and Assistance Services for the Office for the Aging
22. Authorize Public Health Services to subcontract with Health Center Network of New York in regard to Health System Learning
23. Authorize contract with New York State Education Department Service Provider – Downsville Central School District for various services
24. Authorize contract with two (2) authorized New York SED providers: Denise Loheac, Occupational Therapist and J & D Ultracare Corp
25. Authorize Memorandum of Understanding between Sullivan County Public Health Services and Rocky's Refuge
26. Authorize a Memorandum of Understanding between Sullivan County Office for the Aging and Public Health Services for home delivered meals in connection with certain programs
27. Authorize Memorandum of Understanding between Sullivan County Office for the Aging and Sullivan County Adult Care Center to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging

Recognition of Legislators

Announcements from Chair

Adjournment or Close

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO ENACT A LOCAL LAW ENTITLED "A LOCAL LAW AUTHORIZING SULLIVAN COUNTY LEGISLATURE TO OVERRIDE THE NEW YORK STATE REAL PROPERTY TAX CAP"

WHEREAS, proposed Local Law entitled "A Local Law Authorizing Sullivan County Legislature to Override the New York State Real Property Tax Cap", was presented to the Sullivan County Legislature at a meeting held on June 16, 2016 at the County Government Center, Monticello, New York, to consider said proposed local law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law entitled "A Local Law Authorizing Sullivan County Legislature to Override the New York State Real Property Tax Cap", County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

Moved by:

Seconded by:

Declared duly adopted on motion:

**A Local Law Authorizing the Sullivan County Legislature to Override the New York State
Real Property Tax Cap**

BACKGROUND

On June 24, 2011 the New York Real Property “Tax Cap” Chapter 97 “Part A” of the Laws of New York 2011, was signed into law. The aforesaid “Tax Cap” was incorporated as an amendment to the General Municipal Law as Section 3-c thereof, and was made applicable to counties.

INTENT

The Sullivan County Legislature, in anticipation that it may be required to adopt a budget which imposes a tax levy increase greater than the limit set forth in the General Municipal Law Section 3-c for the fiscal year 2017, desires to enact a Local Law granting it such authority.

AUTHORITY

General Municipal Law Section 3-c(5) authorizes counties to enact a Local Law enabling them to exceed the Tax Cap in the coming fiscal year.

“A local government may adopt a budget that requires a tax levy that is greater than the tax levy limit for the coming fiscal year, not including any levy necessary to support the expenditures pursuant to the subparagraphs (i) through (iv) of paragraph g of subdivision two of this section, only if the governing body of such local government first enacts, by a vote of sixty percent of the total voting power of such body, a local law to override such limit for such coming fiscal year only...”

BE IT ENACTED by the Legislature of the County of Sullivan, as follows:

SECTION 1. Pursuant to authority granted to the Sullivan County Legislature by Municipal Law Section 3-c(5) the Sullivan County Legislature is hereby authorized to adopt a budget which exceeds the “Tax Levy Limit” for fiscal year 2017.

SECTION 2. This Local Law shall become effective upon filing with the Secretary of State.

1A

RESOLUTION INTRODUCED BY PUBLIC SAFETY COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED DEAN'S LAW

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 "Dean's Law" a Local Law to create an animal abuse registry.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on July 21, 2016, at 1:50 p.m., in the Legislative Chambers, 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.

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

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 "Dean's Law" a Local Law to create an animal abuse registry.

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 Meeting Room, County Government Center, Monticello, New York, 12701, on July 21, 2016 at 1:50 p.m. at which time all persons interested will be heard.

DATED: Monticello, New York
June 16, 2016

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

2A

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of January 2016 to March 2016, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	43,317.12
Callicoon	7,623.94
Cochecton	1,904.93
Delaware	4,643.39
Fallsburg	25,830.96
Forestburgh	5,136.82
Fremont	4,124.15
Highland	14,386.82
Liberty	11,911.00
Lumberland	10,187.18
Mamakating	35,504.84
Neversink	7,103.37
Rockland	8,662.55
Thompson	42,502.81
Tusten	12,129.84

VILLAGES	
Bloomington	794.06
Jeffersonville	492.49
Liberty	2,174.00
Monticello	4,797.09
Woodridge	888.58
Wurtsboro	1,475.53

TOTAL	245,591.47
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Moved by
adopted on motion

seconded by

declared duly

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2015 AND 2016 COUNTY BUDGETS**

WHEREAS, the County of Sullivan Budget requires modification,

NOW, THEREFORE, BE IT RESOLVED, that the attached budgetary transfers for 2015 and 2016 be authorized.

Moved by:

Seconded by:

December 2015 Budget Modifications (Resolution)
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
V-1380-46-4618 - MISC SERV/EXP DEBT ADMIN FEES			13,923	
V-9710-60-6002 - DEBT SERV PRINCIPAL DEBT SERV PRINCIPAL SERIAL BOND				16,516
V-9901-90-9001 - TRANSFERS TRANSFERS COUNTY ROAD			751	
V-9901-90-9002 - TRANSFERS TRANSFERS ROAD MACHINERY			729	
V-9901-90-9007 - TRANSFERS TRANSFERS GENERAL FUND			763	
V-9901-90-9037 - TRANSFERS TRANSFERS SOLID WASTE			350	
V Fund Total			16,516	16,516

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June 2016 Budget Modifications (Resolution)
Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			5,000	
A-1165-R2626-R416 - FORFEITR CRIME PROCDs FEDERAL	5,000			
A-1340-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			220,000	150
A-1490-47-4701 - DEPT RENTALS			150	
A-1920-47-4703 - DEPT DUES			164,435	
A-3020-21-2106 FIXED ELECTRONIC/COMPUTER EQUIP			86,000	
A-3020-44-4405 UTILITY PHONE LAND LINES				
A3020-R3389-R167 ST AID PUBLIC SAFETY DEPARTMENTAL AID	250,435			
A-3110-29-10-1012 - PERSONAL SERV OVERTIME PAY			10,000	
A-3110-29-R1510-R282 - SHERIFF FEE REIMBURSE - PAYROLL	10,000			
A-9901-90-9002 TRANSFERS ROAD MACHINERY				220,000
General Fund Total	265,435	-	485,585	220,150
DM-5130-48-40-4013 - CONTRACT CONTRACT OTHER				220,000
DM-9997-R5031-R209 INTERFUND TRANSFER GENERAL FUND		220,000		
Road Machinery Fund Total	-	220,000	-	220,000
*H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			141,000	
*H42-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	141,000			
Capital Total	141,000	-	141,000	-

*This budget modification authorizes the transfer of funds to H-42 Capital Account to pay previously authorized agreements per resolutions 8-06, 302-14, 301-14 and 300-14.

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**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO ADOPT AN
UPDATED GUIDE FOR REIMBURSEMENT OF EMPLOYEES' TRAVEL EXPENSES
POLICY**

WHEREAS, the County of Sullivan amended the Guide for Reimbursement of Employees' Travel Expenses on September 1, 1989; and

WHEREAS, since the amendment of the aforementioned policy there have been changes and there is a need to update the policy to comply with the Internal Revenue Service (IRS) guidelines; and

WHEREAS, the County Manager, County Attorney, County Auditor and Commissioner of Management and Budget have been reviewing IRS regulations and working to update the aforementioned policy to ensure that the County's policy is in full compliance with the current regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the attached Guide to Reimbursement of Employees' Travel Expenses Policy.

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

Guide to Reimbursement of Employees' Travel Expenses Policy

Section 1. General

This Guide to Reimbursement of Employees' Travel Expenses will outline what expenditures may be considered to be a County charge. It will also clearly delineate which reimbursable expenses are taxable according to the Internal Revenue Service (IRS) and which are non-taxable. Taxable reimbursable expenses must be reported on the employee's W-2.

This policy shall be interpreted in accordance with the provisions of the applicable Collective Bargaining Agreement, if any. Furthermore, any provision contained in any of the Collective Bargaining Agreements that is inconsistent with any applicable Federal, State and/or Local Law, Regulation or Rule shall be superseded by such Law, Regulation or Rule.

A. Procedure for Filing Mileage/Travel Reimbursement Claims

1. Employee mileage/travel expenses for which reimbursement is being requested must be presented on a standardized County Travel Voucher. Claims for mileage reimbursement must show true odometer readings. All other expenses, including but not limited to lodging, parking, tolls, public transportation (including common carriers), and meals should be accurately itemized and documented with appropriate receipts and/or other pertinent documentation. Please note: meals require an **itemized** receipt and reasonable tipping will be allowed. (See Section 3A. Meal Reimbursement)
2. Claims should be submitted on a monthly basis; however **must** be submitted within 60 days of the date the expense was incurred. (See Section 2. Accountable Plan) Reimbursements will still be made to the employee if submitted after 60 days of the date the expense was incurred; however, the reimbursement will become taxable, processed through payroll and create potential significant tax consequences for the employee.
3. All travel vouchers will be audited. Any amount deemed to be taxable according to IRS regulations shall be electronically scanned by the Office of Audit and Control and sent to the Payroll Department for processing. The employee will receive this scan as well via email.

B. Fraudulent Bills or Claims

The County reserves the right to prosecute fraudulent claims to the fullest extent of the law. In addition to other statutes, local laws and rules that may be relevant, please note:

1. *"A person is guilty of offering a false instrument for filing in the first degree when, knowing that a written instrument contains a false statement or false information, and with intent to defraud the state or any political subdivision thereof, he offers or presents it to a public office or public servant with the knowledge or belief that it will become a part of the records of such public office or public servant."*

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2. "Offering a false instrument for filing in the first degree is a Class E Felony" (Penal Law, Section 175.35)

C. Relevant Provisions of Law

As required by Internal Revenue Code, County Law, Sections 203 and 369, General Municipal Law, Section 77-b, and County Administrative Code A9-3. Claims for travel expenditures should indicate the reason for the travel and/or expenses along with the authorization for incurring such expenditures. Prior written approval must be obtained via the "Request to Attend Form".

D. Request to Attend

1. A "Request to Attend" is required for any employee to travel either outside of the County of Sullivan or when any expense is incurred for said travel to attend seminars, workshops, conventions, conferences, meetings, schools, etc. A Request to Attend is not required for travel for an employee to carry out his/her duties as required by their position, i.e. investigations, court appearances, etc. A Request to Attend is not required when travel is within Sullivan County and has no cost. An employee must get prior-approval from their Department Head before any travel not requiring a Request to Attend.
2. A Request to Attend must identify the purpose of the travel, whether the travel is mandated, and how the employee or County will benefit by attending the seminar, workshop, convention, conference, meeting, school, etc. The request must also identify whether the employee(s) will receive a certificate, continuing education credits, or any other professional development designation or value associated with the seminar, workshop, convention, conference, meeting, school, etc.
3. The Request to Attend must be approved and signed by the employee's Department Head, Division Head, and the County Manager or designee. Total estimated cost and local share costs must be submitted with every Request to Attend.
 - a. All incidental charges incurred during the course of travel that were not anticipated or previously known, i.e. parking, tolls, special fees, etc. may be paid upon the discretion of the County Auditor, with documented receipts, without approval from the County Manager or designee up to \$25 per trip.
 - b. In the event that the additional expenses exceed \$25, additional approval from the County Manager or designee is required.

Section 2. Accountable Plan

An “accountable plan” is an I.R.S. reimbursement policy under which amounts are nontaxable to the recipient *only if ALL* of the following requirements are met. If these criteria are not met, the reimbursement will become **taxable** to the employee.

A. There must be a *business connection* to the expense.

1. Business Connection - There must be a business purpose for an employee’s travel that can be supported by documentary evidence in order to consider treating the reimbursement of travel expenses. Further, to meet the business connection requirement of an *accountable plan*, travel expense reimbursements other than transportation expenses such as mileage, tolls, parking and other incidental expenses, are only nontaxable to the extent that the expenses are incurred when the employee is *away from home* as defined by the IRS. Transportation expenses do not include meals, lodging, or commuting mileage. (See Section 3. Expenses C 1 Mileage Reimbursement)
2. Away From Home (aka in “travel status”)- In order for a reimbursement of an expense for business travel to be excluded from income, including meals and lodging, the employee must travel *away from home* for official business. Employees are considered to be in travel status if their business duties require them to be away from home for longer than an ordinary day’s work and, during that time, they need substantial sleep or rest in order to meet the demands of employment. Employees must obtain appropriate approvals prior to traveling for an assignment (See Section 1D. Request to Attend).

B. There must be adequate accounting by the recipient within a reasonable period of time. IRS Safe Harbor rules for a reasonable period of time indicate the reimbursement must be substantiated within 60 days of the date the expense was incurred.

1. Substantiation Requirements: IRS substantiation requirements provide that the employee must document the date, time, place, amount, and business purpose of expenses. Employees should have documentary evidence, such as bills, itemized receipts, canceled checks, or similar documentation to support their claimed expenses. **Claims for payment must be received in the Office of Audit and Control 60 days after the expense is incurred.**

C. If applicable, excess reimbursements must be returned to the County within a reasonable period of time. IRS “Safe Harbor” rules for a reasonable period of time indicate the excess reimbursements must be repaid within 120 days of the date the expense was incurred.

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Section 3. Expenses

A. Meal Reimbursement

1. Any meal reimbursement for an employee who does not have overnight travel is a taxable fringe benefit according to the IRS and must be reported as wages on Form W-2.
2. Day Trip Reimbursement. Travelers may be reimbursed for lunch for day trips when traveling **outside of the County**. Travelers are entitled to reimbursement for breakfast if they have to leave at least two hours before their normal work start time, and/or for dinner if they return at least two hours later than their normal work ending time. Vouchers for meals must state the purpose of the travel, and in cases of a voucher for multiple meals, the voucher must state the names of the individuals who received each meal.
3. Meal limits. Based on the County's past practice and interpretation of actual and necessary expenses, the maximum amount of reimbursement per meals is as follows:
 - a. Breakfast \$10.00
 - b. Lunch \$15.00
 - c. Dinner \$25.00Exceptions to meal limits may be made under limited special circumstances, at the discretion of the County Auditor.
4. Reasonable tipping will be allowed when properly documented. In no event shall it exceed 20% of the meal or 20% of the maximum amount of the meal reimbursement listed above, whichever is less.

B. Meal Allowance

1. Any employee designated by his/her Department Head to report to work prior to such employee's regular workday or so designated to continue to work after the end of his normal work day may be paid a meal allowance when so provided by the employee's work agreement.
2. Travel is not required for an employee to receive a meal allowance but it will be treated as a taxable fringe benefit.
3. Employees may not receive an allowance and a reimbursement for the same meal.

5d.

C. Mileage Reimbursement

1. In general, an employee shall receive mileage reimbursement for official travel only to the extent that the total miles travelled exceed the total round trip miles of commutation. Commuting mileage is defined as the number of miles travelled by an employee to and from the employee's residence and the employee's official work station. Commuting mileage is generally not reimbursed; however, to the extent it is, payment of commuting mileage is taxable according to the IRS regulations.

2. Official Work Station.

The employee's official work station is the main office or branch office to which an employee is assigned to report to work. The official work station is designated by the Department Head and the designation must be in the best interest of the County. The purpose of an official work station is to establish when the employee is in travel status and eligible for reimbursement of travel expenses. Travel between the employee's home and official work station is considered commuting and is generally not reimbursable. The employee's home is considered to be in the city or town in which the employee primarily resides when working at his/her official station. If an employee works at more than one location, the department will designate the employee's official work station to be where he/she normally conducts business (i.e., the place where the employee works more time than any other work location). While a department can still make a designation in the best interest of the County, if a department assigns an official station that is not an employee's main place of business, there may be tax reporting obligations on the part of the County and potentially significant tax consequences for the employee.

3. Official travel mileage shall be computed along the most direct route possible with the employee bearing the expense of any extra mileage for travel by an indirect route.

4. Special Rule.

- a. Official travel by an employee who has been designated by the Personnel Officer as a field employee; **OR**
- b. An employee that uses his/her privately owned or leased automobile to transport a person other than a County employee to a hospital, court, home or other facility on the County's behalf; **OR**
- c. Travel is required by the employee's Department Head to work
 - i. other than during the employee's normal work week, **OR**
 - ii. other than during the employee's normal work day (see below) **AND** at other than the employee's official work station

shall receive mileage reimbursement without deduction for commutation. If required to work other than the normal work day, an employee must have left for/arrived home from work more than one hour prior to/after their normal leave/arrival time in order to receive commutation mileage. However, any amount of commutation mileage that is reimbursed shall be a taxable fringe benefit according to IRS regulations. For field employees, this means reimbursement for daily travel between the employee's residence and the first and/or last work location, other than their official work station, are taxable.

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D. Other Expenses

1. Only actual, reasonable and necessary business-related expenses, such as lodging, registration fees, etc. will be reimbursed, and such expenses must be properly itemized with supporting documentation attached to the travel voucher. When meals and/or lodging are provided as part of a conference for which attendance has been approved, additional reimbursement is not permitted for those items.
2. Non-business related expenses including but not limited to: speeding fines, parking tickets, laundry, entertainment (e.g., theater tickets, in-room movies), other personal charges or alcoholic beverages will not be reimbursed.

Section 4. Transportation

A. County-Owned Vehicles

1. A County owned vehicle, if available, must be utilized by all County employees for any travel. The County Manager will not approve a Request to Attend and the Office of Audit and Control is not authorized to process claims for mileage unless the Division of Public Works (DPW) certifies that an appropriate County vehicle was not available. Please note, if there is a medical need or special circumstances that a County owned vehicle cannot be utilized by an employee for travel, prior approval must be given by the County Manager or designee.
2. If a County vehicle is available, vehicles should be fueled up at one of the County locations. When traveling a far distance, a gas credit card should be requested from the Division of Public Works. There is a separate policy for the use of these cards which must be followed. A reasonable purchase of gasoline to get the vehicle to a County location to be fueled up may be approved.
3. Other necessary and/or emergency expenses incurred while using a County vehicle for business purposes may be reimbursed, if justified. Please note, before incurring any out of the ordinary expense, the Department of Public Works should be contacted for approval.
4. A daily use record log shall be maintained for all County vehicles, except for Sheriff's Department and Department Heads' vehicles. Daily use log forms are available from the Department of Public Works. These forms should be maintained on a daily basis and forwarded to DPW monthly within 10 days after the end of each month. Certain revised forms may be approved by the County Manager for departmental use.

B. Common Carrier

Often times the most efficient and cost effective method of transportation is using a common carrier such as a train, bus, taxicab or airplane. Common carrier should be used when appropriate.

C. Personal Vehicle

A personal vehicle may be used for County business purposes when a County vehicle or common carrier is not available, is not cost effective, or is otherwise not feasible. Mileage reimbursement rates are determined by the IRS.

1. Claims must indicate the date and points of travel and be supported by a properly completed statement of auto travel which includes actual odometer readings.
2. Charges for gasoline, oil, accessories, repairs, depreciation, anti-freeze, towing, insurance and other expenditures will not be allowed. These are considered operational costs and are factored into the mileage reimbursement rate.

**RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO
ABOLISH A PART-TIME FAMILY SERVICES INVESTIGATOR POSITION AND
CREATE A SOCIAL WELFARE EXAMINER POSITION WITHIN THE
DEPARTMENT OF FAMILY SERVICES**

WHEREAS, the Department of Family Services Special Investigations Unit provides investigations into public assistance cases and investigates potential fraud; and

WHEREAS, investigations result in possible overpayments which need to be reviewed by a Social Welfare Examiner for the calculation of overpayment and eligibility; and

WHEREAS, there is a need to abolish Position No. 2833, part-time Family Services Investigator and create a Social Welfare Examiner based on the needs of the department; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes Position No. 2833, part-time Family Services Investigator and creates a Social Welfare Examiner position with a salary set in accordance with the provisions of the Teamsters Collective Bargaining Agreement, and

BE IT FURTHER RESOLVED, the Sullivan County Legislature gives approval to fill the position.

Moved by:

Seconded by:

And declared duly adopted on motion:

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RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR MANDATED COUNTY COSTS FOR INDIGENT LEGAL DEFENSE SERVICES – PUBLIC DEFENDER

WHEREAS, on April 4, 2016 the Office of Indigent Legal Services issued new “Criteria and Procedures for Determining Assigned Counsel Eligibility”, which are scheduled to become effective on October 3, 2016; and

WHEREAS, this new criteria took the existing program, which used the federal income levels to be 125% of the Federal poverty line and increased it to 250% of the Federal Poverty Line, thereby vastly increasing the number of eligible individuals, to which we strongly object; and

WHEREAS, in addition, we also object to the elimination of household assets in this new criteria formula, including no longer taking spousal income into consideration; and

WHEREAS, the new eligibility criteria will increase caseloads of most county providers and impose additional administrative requirements and costs on county providers; and

WHEREAS, the higher caseloads and increased administrative responsibilities will have significant, adverse effects on county providers unless there is additional funding appropriated to support providers in complying with the new eligibility criteria; and

WHEREAS, the new eligibility criteria have been issued by New York State without any additional State funding to support providers in their implementation; the vast majority of counties will not be able to provide the additional resources necessary to implement the eligibility criteria while continuing to provide quality representation to clients and while being constrained by state-imposed property tax cap which leaves little room to address increased services without state assistance.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature calls on the State of New York to immediately pass legislation and appropriate additional funding to support counties in complying with the new eligibility criteria and not pass this unfunded mandate on to local taxpayers; and

BE IT FURTHER RESOLVED, that the Clerk to the Legislature is hereby directed to forward a copy of this resolution to Governor Andrew M. Cuomo, Members of the New York State Senate and New York State Assembly, New York State Defenders’ Association, New York State Office of Indigent Legal Services, New York State Association of Counties (NYSAC), and all others deemed necessary and proper.

Moved by:

Seconded by:

And declared duly adopted on motion.

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RESOLUTION NO. INTRODUCED BY PERSONNEL COMMITTEE TO ENTER INTO AN AGREEMENT BETWEEN THE DEPARTMENTS OF PUBLIC HEALTH SERVICES AND COMMUNITY SERVICES TO SHARE A CLINICAL SOCIAL WORKER

WHEREAS, Sullivan County Public Health Services has in its employ a Clinical Social Worker, who is being underutilized; and

WHEREAS, the Sullivan County Department of Community Services has several vacant positions and is in need of the services of a Clinical Social Worker; and

WHEREAS, both departments would like to enter into an agreement to share Public Health's Clinical Social Worker and would be done by having the Clinical Social Worker work two days per week at the Department of Community Services; and

WHEREAS, Public Health Services will charge back Community Services for the Clinical Social Worker's time spent at Community Services. The Clinical Social Worker is interested, qualified and agreeable to this arrangement and understands that there will not be any change to the title or pay; and

NOW, THEREFORE, BE IT RESOLVED, Sullivan County Departments of Public Health Services and Community Services enter into a MOU to share the Public Health Clinical Social Worker, under the agreement stated above.

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

MEMORANDUM OF UNDERSTANDING (MOU)

A Memorandum of Understanding between: Sullivan County Department of Public Health Services (PHS) and Sullivan County Department of Community Services (DCS), the first party being known as PHS and the second party known as DCS. Each party is an agency of the Division of Health and Family Services of the County of Sullivan and intends to have an intra-divisional agreement whereby a Licensed Master Social Worker, employed by PHS, will be shared with DCS two day per week.

The parties agree as follows:

1. Brenda Sherman, Licensed Master Social Worker, will work two days per week, up to 14 hrs per week, at Sullivan County Department of Community Services.
2. Sullivan County Department of Public Health Services will charge back DCS for the time Brenda works DCS at her established hourly wage rate plus fringe benefits, and for any overtime worked at DCS.
3. Brenda, being interested, qualified and agreeable, understands that there will be no title or pay change involved with this action.
4. Teamster's 445 has been consulted and is in agreement with this staff sharing agreement.
5. This Memorandum of Understanding will be in effect from June 20, 2016 until the agreement is no longer needed.

Signatures:

Nancy A. McGraw, Director Sullivan County Public Health Services

Date

Joseph Todora, Director Sullivan County Department of Community Services

Date

Joshua A . Potosek Sullivan County Manager

Date

Lori Bertsch-Brustman Assistant County Attorney

Date

BA

**RESOLUTION NO. INTRODUCED BY THE PLANNING, ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 1
CONTRACTS FOR THE 2016 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

WHEREAS, the Sullivan County Legislature allocated \$100,000 in the FY 2016 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

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

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

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

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

Schedule A: Round 1 Plans & Progress Program Recommended Awards

Applicant	Applicant Address	Applicant District	District(s) of Project Impact	Project	Award Recommendation
Delaware Valley Arts Alliance	PO Box 170 Narrowsburg, NY 12764	1	1	Historic preservation of former Arlington Hotel, which houses the Arts Alliance offices, exhibits and gift shop. Project funds repair and painting of southeast side of building.	\$5,000
Town of Tusten	210 Bridge St., Narrowsburg, NY 12764	1	1	Rehabilitation and upgrade of youth-oriented park into multi-generational park, implementing recommendation of Narrowsburg Master Plan	\$5,000
Town of Callicoon	PO Box 687, Jeffersonville, NY 12748	5	5	Implementation of Town of Callicoon Veteran's Memorial	\$5,000
Swan Lake Renaissance	PO Box 52 Swan Lake, NY 12783	5	5,6	Design and install historical sign about the Swan Lake Hotel	\$670
Nesin Cultural Arts	PO Box 249 Monticello, NY 12701	9	7,8,9	Establishment of Sullivan County Orchestra concert series, featuring professional musicians	\$10,000
Catskills Pride	PO Box 154, Barryville, NY 12719	2	County-wide	Anti-bullying & suicide prevention campaign	\$2,500

9A

**RESOLUTION NO. INTRODUCED BY GOVERNMENT SERVICES
COMMITTEE URGING THE STATE TO ENACT MANDATE RELIEF
MEASURES THAT WILL REDUCE PROPERTY TAXES AND COSTS FOR
COUNTIES AND LOCAL GOVERNMENTS**

WHEREAS, counties have long had a central role in the administration and financing of a wide variety of state programs; and

WHEREAS, many municipalities in New York State face significant fiscal challenges that are amplified by a slow economic recovery and a state imposed restriction on local revenues; and

WHEREAS, in most instances the county fiscal challenges are directly tied to state imposed mandates and reduced state reimbursement; and

WHEREAS, in 2015, the state capped the growth in the local share of Medicaid, so that local taxpayers will not pay more than \$7.5 billion per year to fund the state's growing Medicaid program; and

WHEREAS, in 2013, the state enacted pension reforms that will reduce out year pension expenses of new public employees; and

WHEREAS, the hard cap on county Medicaid costs and pension reforms have been very helpful for local governments operations but more reform needs to be done to enable local governments to provide local services, pay for state mandates and stay under the state imposed property tax cap.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature strongly encourages the Governor and State Legislature to work to address the underlying causes to county property taxes and the fiscal stress facing many localities; and

BE IT FURTHER RESOLVED, the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Sullivan County representatives from the New York State Legislature, NYSAC and all others deemed necessary and proper.

Moved by:

Seconded by:

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE AUTHORIZING ACCEPTANCE BY THE COUNTY OF SULLIVAN, DIVISION OF PUBLIC SAFETY, OF A DONATION IN THE AMOUNT OF \$5,000.00 FROM ORANGE & ROCKLAND UTILITIES, INC. FOR THE PURCHASE OF LAPTOP COMPUTERS AND PRINTER AT THE SULLIVAN COUNTY EMERGENCY TRAINING CENTER.

WHEREAS, Orange & Rockland Utilities, Inc. (“Orange & Rockland”) donated funds to municipalities for the purpose of improving the quality of life for residents, and

WHEREAS, Orange & Rockland wishes to donate the amount of \$5,000.00 to the Sullivan County Division of Public Safety for the purchase of laptop computers and printer at the Sullivan County Training Center, and

WHEREAS, there is a need for laptop computers and printer at the Sullivan County Training Center,

WHEREAS, it is in the best interest of the County to accept the offer of donated funds from Orange & Rockland for the purchase of laptop computers and printer at the Sullivan County Training Center, and

WHEREAS, County Law §215(3) permits the acquisition of real and personal property by gift for lawful county purposes.

NOW THEREFORE BE IT RESOLVED as follows:

1. The County of Sullivan gratefully accepts the donation of \$5,000.00 on behalf of the Sullivan County Division of Public Safety for the purchase of laptop computers and printer at the Sullivan County Training Center.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Orange & Rockland Utilities, Inc. and directs that the Clerk to the Legislature send a certified copy of this resolution to Orange & Rockland Utilities, Inc.

Moved by _____,
Seconded by _____,
and adopted on motion June 2, 2016.

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC SAFETY COMMITTEE
AUTHORIZING ACCEPTANCE BY THE COUNTY OF SULLIVAN, DIVISION OF
PUBLIC SAFETY, OF A TRUCK FROM COMBINED ENERGY SERVICES FOR
EMERGENCY TRAINING PURPOSES**

WHEREAS, Combined Energy Services (“CES”) is the owner of a LP gas truck, and

WHEREAS, CES wishes to donate said truck to the Sullivan County Division of Public Safety for emergency training purposes at the Sullivan County Training Center, and

WHEREAS, there is no cost to the County of Sullivan for said truck, other than maintenance thereof,

WHEREAS, it is in the best interest of the County to accept the offer of a donated truck from CES for emergency training purposes at the Sullivan County Training Center, and

WHEREAS, County Law §215(3) permits the acquisition of real and personal property by gift for lawful county purposes.

NOW THEREFORE BE IT RESOLVED as follows:

1. The County of Sullivan gratefully accepts the donation of an LP gas truck on behalf of the Sullivan County Division of Public Safety for emergency training purposes at the Sullivan County Training Center.
2. The Sullivan County Legislature hereby expresses its sincere appreciation and gratitude to Combined Energy Services and directs that the Clerk to the Legislature send a certified copy of this resolution to Combined Energy Services.

Moved by _____,

Seconded by _____,

and adopted on motion June 2, 2016.

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE
A MODIFICATION AGREEMENT**

WHEREAS, an agreement was executed with Advance Testing Company, Incorporated, 3348 Route 208, Campbell Hall, New York 10916, for Asphalt Plant Testing for Quality Assurance & Chip Seal Testing for Quality Assurance for paving projects, dated April 26, 2016, pursuant to Resolution No. 160-16, adopted by the Sullivan County Legislature on April 21, 2016; and

WHEREAS, the executed agreement does not include a provision allowing for the contract to be extended for four (4) additional paving seasons, on a yearly basis, under the same terms and conditions; and

WHEREAS, the Division of Public Works wishes to include such a provision in the agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement, indicating possible yearly extensions, per Request for Proposal, R-16-07, and said modification agreement be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO
AUTHORIZE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF
JEFFERSONVILLE**

WHEREAS, County Bridge 22 located on Maple Avenue in the Village of Jeffersonville (“Village”) is required to be replaced due to flood damages; and

WHEREAS, the Village water main needs to be relocated, by the Village, beyond the area needed for the construction to permit the replacement of the bridge; and

WHEREAS, the Village requested reimbursement from the County for the estimated \$65,000 cost to relocate the water main; and

WHEREAS, in order to permit the Village to relocate the water main and be reimbursed by Sullivan County, an Inter-Municipal Agreement (“IMA”) is needed.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature hereby authorizes the County Manager to execute an IMA with the Village, to provide reimbursement up to \$65,000, said IMA shall be in such form as the County Attorney shall approve.

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

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AMEND RESOLUTION NO. 100-16**

WHEREAS, Resolution No. 100-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager to enter into agreements for provision of various medical assistance program related services for the period 1/1/16 through 12/31/16; and

WHEREAS, the Department of Family Services would like to enter into an agreement for such services with Independent Home Care, Inc. in addition to the other named entities appearing in Resolution No. 100-16.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 100-16 to authorize the County Manager to execute agreements for the provision of various Medical Assistance program services, for the period January 1, 2016 through December 31, 2016, with the following providers: GTL Link to Life d/b/a Critical Signal Technologies Inc. for Personal Emergency Response System (PERS) services, Any-Time Home Care, Inc., Access Supports for Living Inc. (f/k/a Family Empowerment Council, Inc.), Independent Living, Inc., Mid-Hudson Managed Home Care, Inc., Wellness Home Care, Ltd., Litson Health Care, Inc. d/b/a Willcare; and Independent Home Care Inc.; and

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

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

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES
COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO
AGREEMENT WITH THE ALZHEIMER’S ASSOCIATION (HUDSON VALLEY
CHAPTER) TO HOLD SUPPORT GROUP MEETINGS AT THE SULLIVAN COUNTY
ADULT CARE CENTER.**

WHEREAS, there is a need to provide caregivers with updated information, emotional support and problem solving as related to the challenges of giving care to those living with Alzheimer’s disease or other dementia, and

WHEREAS, each group will meet at regularly established times with a trained facilitator leading each meeting, and

WHEREAS, the Sullivan County Adult Care Center desires to provide a meeting location at the same place and time on a consistent basis.

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned services, 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 _____ ,
Declared duly adopted on motion _____ , 2016

Resolution No. _____

**RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE AN AGREEMENT BETWEEN SULLIVAN COUNTY ADULT CARE
CENTER AND LEADING AGE NEW YORK PROCARE, LLC.**

WHEREAS, the Adult Care Center has received a grant from NYS Dept. of Health for Employee Training; and

WHEREAS, LeadingAge New York ProCare, LLC has been assigned by NYS Dept. of Health as a training partner for the Training Grant and,

WHEREAS, this agreement will consist of five (5) separate trainings funded by a grant from NYS Dept. of Health,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with LeadingAge New York ProCare, LLC for the five (5) Advanced Trainings for Nursing Homes.

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO ENTER INTO A CONTRACT WITH TOURO COLLEGE OF OSTEOPATHIC MEDICINE TO PROVIDE EDUCATION AND TRAINING OF OSTEOPATHIC INTERNS AND RESIDENTS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) wants to enter into a contract with Touro College of Osteopathic Medicine (TouroCOM) to engage in educating and coordinating the training of osteopathic intern and residents adults and children with mental illness; and

WHEREAS, such a contract will be start on August 1, 2016 through December 31, 2017 for osteopathic interns and residents services; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into a contract from August 1, 2016 to December 31, 2017for the education and training of osteopathic interns and residents; and

BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to Legislature approval; and

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

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

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO A
AGREEMENT TO ACCESS CRIMINAL HISTORY RECORD INFORMATION ON
THE eJUSTICENY INTEGRATED JUSTICE PORTAL**

WHEREAS, the County of Sullivan, through the Department of Family Services Child Protective Services (CPS) unit is a qualified agency entitled to access criminal history record information on the eJusticeNY Integrated Justice Portal through the New York State Division of Criminal Justice Services (DCJS); and

WHEREAS, the Department of Family Services is required to enter into a Use and Dissemination Agreement with the DCJS which enumerates the terms and conditions governing access to the DCJS criminal history files and sets forth the permissible use of such information.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into such agreements to access criminal history information on the eJusticeNY Integrated Justice Portal with the DCJS and

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

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

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AMEND RESOLUTION NO. 94-16 AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH DR.EILEEN TREACY FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

WHEREAS, the County of Sullivan, through the Department of Family Services, requires a qualified professional to provide Forensic Child Sexual Abuse Evaluations and Assessments as required by the Commissioner of Health and Family Services; and;

WHEREAS, the County of Sullivan, through the Department of Family Services, requires a qualified professional to provide Court Testimony services as required by the Commissioner of Health and Family Services; and;

WHEREAS Resolution No. 94-16, adopted by the Sullivan County Legislature (hereinafter "Legislature"), authorized the County Manager to enter into agreement with Dr. Eileen Treacy at a cost not-to-exceed \$10,000; and

WHEREAS, subsequent to the above named resolution being submitted, approved and adopted, the amount of Forensic Child Sexual Abuse Evaluations and Assessments and the amount of Court Testimony required a need to increase the not-to-exceed amount of the contract to \$30,000 to cover the actual cost of services; and

WHEREAS, the not-to-exceed amount of the Dr. Eileen Treacy contract shall be increased to \$30,000 for the period from January 1, 2016 through December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 94-16 to authorize the County Manager to enter into a contract with Dr. Eileen Treacy for the provision of said Forensic Services, for the period January 1, 2016 through December 31, 2016; and

BE IT FURTHER RESOLVED , that the Sullivan County Legislature hereby amends Resolution No. 94-16 to authorize increase of the not-to-exceed amount for the period of January 1, 2016 through December 31, 2016 to \$30,000; and

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

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

RESOLUTION TO AUTHORIZE CONTRACT FOR INFORMAL CAREGIVER TRAINING AND ASSISTANCE SERVICES FOR THE SULLIVAN COUNTY OFFICE FOR THE AGING FOR THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2018.

WHEREAS, the Sullivan County Office for the Aging is designated as a Caregiver Resource Center and receives funding from the New York State Office for the Aging to provide training and assistance for Informal Caregivers of the elderly, and

WHEREAS, the Cornell Cooperative Extension can arrange, coordinate, promote and conduct training programs for Informal Caregivers of the Elderly.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a contract with Cornell Cooperative Extension, to arrange, coordinate, promote and conduct such training programs for the Office for the Aging, for the period of 04/01/2016-03/31/2017 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2016-03/31/2017, and 04/01/2017-03/31/2018 of which \$18,000.00 is received from State Funds and 25,000.00 is received from federal funds, at a cost not to exceed \$43,000.00 for the period 04/01/2017-03/31/2018, and

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

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

**RESOLUTION NO. INTRODUCED BY HEALTH & FAMILY SERVICES
COMMITTEE FOR THE DEPARTMENT OF PUBLIC HEALTH SERVICES TO
SUBCONTRACT WITH HEALTH CENTER NETWORK OF NEW YORK (HCNNY) IN
REGARD TO HEALTH SYSTEMS LEARNING COLLABORATIVE (HSLC PROJECT)**

WHEREAS, Health Center Network of New York (HCNNY) is serving as a contractor to Health Research, Inc. (HRI) representing New York State Department of Health, in their three year grant project funded by the Center for Disease Control and Prevention aimed at improving prevention and control of HYPERTENSION (HTN) and DIABETES (DM),

WHEREAS, Hypertension and Diabetes are major health concerns for the residents of Sullivan County and improving the prevention and control these diseases is a priority,

WHEREAS, the grant project, the Health Systems Learning Collaborative (HSLC Project) requires Sullivan County Public Health Services to work collaboratively with Hudson River HealthCare – Monticello, the regionally federally qualified health center participating in the project,

WHEREAS, Sullivan County Public Health Services will be compensated at a rate of \$3,200.00 for the following project periods: 3/1/2016-6/29/2016, 6/30/2016-6/29/2017 and 6/30/2017-6/29/2018.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to approve and sign the subcontract with Health Center Network of New York in regard to Health Systems Learning Collaborative.

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

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: DOWNSVILLE CENTRAL SCHOOL DISTRICT

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

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists, Physical Therapists and Speech Language Pathologists for a student attending a Preschool Program in Downsville, New York, and

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

WHEREAS, Sullivan County needs to authorize a new contract with the Downsville Central School District whom is an authorized New York State Education Department Preschool Service Providers for the period beginning September 1, 2016 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the Downsville Central School District whom is an authorized New York State Education Department Preschool Service Providers for the period September 1, 2016 to June 30, 2019 at State-set rates, and

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

Moved by
Seconded by
and declared duly adopted on motion

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: DENISE P. LOHEAC, OCCUPATIONAL THERAPIST AND J & D ULTRACARE CORP.

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

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Occupational Therapists and Nursing Services, and

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

WHEREAS, Sullivan County needs to authorize new contracts with both whom are authorized New York State Education Department Preschool Service Providers for the period beginning February 1, 2016 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Denise P. Loheac, Occupational Therapist, and J & D Ultracare Corp. for Nursing Services, both whom are authorized New York State Education Department Preschool Service Providers for the period February 1, 2016 to June 30, 2018 at State-set rates, and

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

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

RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN SULLIVAN COUNTY PUBLIC HEALTH SERVICES AND ROCKY'S REFUGE

WHEREAS, Sullivan County Public Health Services currently purchases and provides rabies vaccine for rabies clinics held throughout the county,

WHEREAS, Sullivan County Public Health Services is concerned about the feral cat population in some areas of the county and wishes to support the efforts of a non-profit 501c3 organization called Rocky's Refuge, an animal rescue program that has a trap, neuter and release (TNR) program and an agreement with area veterinarians,

WHEREAS, rabies vaccination of the feral cat population will help protect the health of the public and prevent unnecessary exposures and costs for human rabies prophylaxis,

WHEREAS, Sullivan County Public Health Services as a local health department is able to purchase rabies vaccine and supplies at a lower cost than Rocky's Refuge,

WHEREAS, Rocky's Refuge has an agreement with a licensed veterinarian who has agreed to administer the rabies vaccine to feral cats in their TNR program at no cost and such veterinarian will be responsible for proper storage and administration of the vaccine,

WHEREAS, Rocky's Refuge will reimburse Sullivan County Public Health Services for the full cost of the rabies vaccine and supplies,

NOW, THEREFORE, BE IT RESOLVED, the County Manager be authorized to sign the Memorandum of Understanding between Sullivan County Public Health Services and Rocky's Refuge.

Moved by
Seconded by
and declared duly adopted on motion

25

**RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY COMMITTEE
TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN
SULLIVAN COUNTY OFFICE OF THE AGING AND PUBLIC HEALTH SERVICES**

WHEREAS, Sullivan County Office for the Aging currently furnishes home delivered meals in connection with certain programs in Sullivan County, and

WHEREAS, Sullivan County Public Health Services delivers home health care services to Long Term patients and it is expected that one or two meals will be delivered to Long Term patients to their homes seven days per week, and

WHEREAS, the Office for the Aging agrees to prepare and deliver meals to enrolled Long Term patients and Public Health Services agrees to pay for this service as stated in a Memorandum of Understanding between the two departments from 1/1/16 to 12/31/17.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be authorized to sign the Memorandum of Understanding between Sullivan County Office for the Aging and Public Health Services.

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

Resolution No.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
RESOLUTION TO AUTHORIZE EXECUTION OF 2016 MEMORANDUM OF
UNDERSTANDING BETWEEN SULLIVAN COUNTY OFFICE FOR THE AGING AND
SULLIVAN COUNTY ADULT CARE CENTER.

WHEREAS, the County of Sullivan, through the Office for the Aging is presently operating a federally funded program which includes the furnishing of meals to Senior Citizens of Sullivan County in accordance with Older Americans Act of 1965, Section 501 and the Sullivan County Adult Care Center has a facilities for preparation of these meals. The Sullivan County Nutrition Program for the Elderly has Thirteen (13) nutrition sites, but the sites may be changed or added to as agreed by the parties. The Sullivan County Office for the Aging and the Sullivan County Adult Care Center hereby agree to provide meals for senior citizens of Sullivan County, and

WHEREAS, Sullivan County Adult Care Center can provide meals for the seniors through the Sullivan County Office for the Aging.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute a Memorandum of Understanding with the Sullivan County Adult Care Center to provide meals to Senior Citizens of Sullivan County through the Sullivan County Office for the Aging shall be reimbursed at the rate of \$3.80 per meal. This rate is all inclusive.

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

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