



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

I. RESOLUTIONS :

II. RESOLUTIONS :

1. Enact Local Law 2 of 2016----Dean's Law
2. Set public hearing for 8/18/16 for the SCCC 2016-2017 Budget
3. Authorize the execution of a petition for annexation of certain county-owned lands from the Town of Thompson to the Village of Monticello
4. Amend the Negative Declaration pursuant to the NYS Environmental Quality Review Act with respect to the project to construct the new county jail on the so called Mapes site.
5. Authorize an easement agreement with NYS Electric and Gas for electric service at the new Sullivan County Jail site
6. Adopt a Legislative Discretionary Contract Program
7. Authorize a modification agreement with eHEALTH Solutions, Inc.
8. Authorize modification of Resolution 267-15 with Rolling V
9. Authorize contract with Kristt Company for mailroom services
10. Authorize contract with Center for Discovery for audiology services
11. Authorize contract with Anthony M. Longo DDS and Joseph K. Chung, DMD
12. Authorize multi-year NETAPP Network attached storage solution finance documents
13. Authorize the County Attorney to settle various claims with Constance Lawrence
14. Authorize modification agreement with Wellness Home Care
15. Authorize contract with Dr. Salzberg, MD for Sullivan County Public Health Services
16. Authorize the acceptance of a donation of Terminal Building Identification signage

17. Authorize county sponsorship of Battle of Minisink Commemoration
18. Support the mission and goals of SALT (Sullivan Agencies Leading Together)
19. Authorize transfer of CDBG, Small Business Grant from Catskill Mountains Dairies, LLC to Pelleh Farms, Inc
20. Authorize Round 1 contracts for the 2016 Plans and Progress Small Grants Program to Sullivan County Chamber of Commerce
21. Support the application of SASD funding to a network of electric vehicle charging stations in Sullivan County
22. Authorize fund seeking under the 2016 Fast Bill

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ENACT A LOCAL LAW

WHEREAS, proposed Local Law entitled "Dean's Law" a Local Law to create an animal abuse registry was presented to the Sullivan County Legislature at a meeting held on July 21, 2016 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of public hearing having been duly published and posted as required by 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 "Dean's Law" a Local Law to create an animal abuse registry, County of Sullivan, State of New York, which local law is annexed hereto and made a part hereof.

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

RECEIVED

JUL 12 2016

SULLIVAN COUNTY LEGISLATURE

SULLIVAN COUNTY LEGISLATURE

LOCAL LAW NO. 2 OF 2016

A LOCAL LAW OF THE COUNTY OF SULLIVAN, NEW YORK, TO BE KNOWN AS “DEAN’S LAW”, PROTECTING ANIMALS FROM ABUSE BY ESTABLISHING A REGISTRY FOR ANIMAL ABUSERS

BE IT ENACTED by the Sullivan County Legislature (“Legislature”) as follows:

Section 1. Title.

This Local Law shall be known as “Dean’s Law”, and also as the “Animal Abuser Registry Law.”

Section 2. Legislative Findings.

The Legislature finds and determines that animal cruelty is a serious concern for Sullivan County and its citizens. The criminal statutes are helpful in deterring cruelty to animals but unfortunately cruelty to animal offenses still occur in Sullivan County and throughout New York State.

It is the Legislature’s goal to reduce the number and frequency of animal cruelty offenses occurring in Sullivan County. In order to further that goal the Legislature believes that identifying individuals who are convicted of animal cruelty charges and limiting their access to animals could reduce the likelihood of future animal cruelty offenses.

The Legislature determines that it is in the best interest of the residents of Sullivan County and their animals that an online registry be established identifying individuals residing in Sullivan County who have been convicted of animal abuse crimes with the purpose of prohibiting these individuals from adopting, purchasing, or otherwise obtaining animals from any animal shelter, pet seller, or other person or entity involved in the exchange of animals by adoption, sale, or other means.

Section 3. Definitions.

As used in this local law, the following terms shall have the meanings indicated:

“Animal Abuse Crime” – Any of the following crimes:

- (a) A violation of any of the following provisions of the NYS Agriculture Markets Law (“AML”) Article 26:

Section 351 – Prohibition of animal fighting

1A.

Section 353 – Overdriving, torturing and injuring animals; failure to provide proper sustenance

Section 353-a – Aggravated cruelty to animals

Section 355 – Abandonment of animals

Section 356 – Failure to provide proper food and drink to impounded animal

Section 359 – Carrying animal in a cruel manner

Section 360 – Poisoning or attempting to poison animals

Section 361 – Interference with or injury to certain domestic animals

Section 362 – Throwing substance injurious to animals in public place

Section 365 – Clipping or cutting the ears of dogs

Section 366 – Companion animal stealing

Section 366-a – Removing, seizing or transporting dogs for research purposes

(b) Sexual misconduct with an animal in violation of NYS Penal Law (“PL”) §130.20(3)

(c) Harming a service animal in violation of PL §242.10 and §242.15

(d) Killing or injuring a police animal in violation of PL §195.06

(e) Harming an animal trained to aid a person with a disability in violation of PL §195.12

(f) Any conviction based upon a reduced charge when the original offense was a charge listed in Section 3 (a) – (e) above.

“Animal” – Any living mammal (except a Human Being), bird, reptile, or amphibian.

“Animal Abuse Offender” – Any person eighteen (18) years of age, or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

“Animal Abuser Registry” – The on-line registry established by this Local Law for registering any person residing in Sullivan County convicted of an Animal Abuse Crime.

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“Animal Shelter” – Any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures, or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned, or abused and seeks to find appropriate temporary or permanent homes for such animals.

“Conviction” – An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty, or nolo contendere plea.

“Farm Animal” – An Animal used in the production of human or animal food, feed or fiber.

“Pet Seller” – Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange, or other transfer of ownership of animals.

“Service Animal” – Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

Section 4. Establishing an Animal Abuser Registry

The Sullivan County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an on-line Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Sullivan County who are convicted of an animal abuse crime on or after the effective date of this law. The on-line Registry will be maintained by the Sullivan County Sheriff's Office and shall be listed on the Sullivan County website within a Sullivan County Sheriff's Office web page. The on-line Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers, or other persons or entities located in Sullivan County when they shall sell, exchange or otherwise transfer the ownership of any animal.

The registry shall contain the required information about each Animal Abuse Offender for a period of seven (7) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Sullivan County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Sullivan County Animal Abuser Registry within five (5) days following the notification.

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Section 5. Registry Requirements.

(A) All Animal Abuse Offenders who reside in Sullivan County and who are convicted of an Animal Abuse Crime on or after the effective date of this Local Law must register with the Sullivan County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment. The registration requirements of this section shall be applicable for seven (7) years following the animal abuse offender's release from incarceration or the date sentencing was rendered, whichever is later, and any animal abuse offender who is convicted of a subsequent animal abuse crime the registration requirements of this section shall apply for life following a second conviction.

(B) When a person is convicted of an Animal Abuse Crime, the prosecuting agency shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.

(C) Each person required to register with the Animal Abuser Registry shall submit to the Sullivan County Sheriff's Office:

- (i) Their name and any aliases they may be known by;
- (ii) Their residence address;
- (iii) Their date of birth; and
- (iv) A photograph of the front of their head and shoulders not less than 2" x 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.

(D) Within twenty (20) days of the anniversary date of the date an individual originally registered with the Animal Abuse Registry said individual must personally appear at the Sullivan County Sheriff's Office. The individual must confirm the accuracy or change the information provided pursuant to Section 5(C)(i), (ii) and (iii) above and must provide a new photograph in compliance with Section 5(C)(iv) above. The individual must comply with this Section 5(D) every year the individual remains on The Animal Abuser Registry.

(E) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.

(F) Every person required to register with the Animal Abuser Registry shall pay a one-time fee of one hundred twenty-five (\$125.00) dollars to the Sullivan County Sheriff's Office at the time of registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the registry. In the event that a person is financially incapable of paying the registration fee said individual can make an application to the Sullivan County Sheriff to waive the fee. The Sullivan County Sheriff will investigate the application and shall have the sole discretion to grant or deny the application.

Id.

(G) The Sullivan County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Section 6. Prohibition on Contact with Animals.

No person who is registered or required to register pursuant to Section 5 of this Local Law shall own, possess, reside with, have custody of, or intentionally engage in any physical contact with any animal.

Section 7. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders.

No Animal Shelter, Pet Seller, or other person or entity located in Sullivan County shall knowingly sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Sullivan County and listed as an Animal Abuse Offender on the Animal Abuser Registry. Prior to the sale, exchange, or other transfer of ownership of any animal, the Animal Shelter, Pet Seller, or other person or entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed. In the event an entity or individual subject to this Section 7 cannot access the Animal Abuser Registry they can call the Sullivan County Sheriff's Office at (845) 794-7100 to confirm whether or not the name of a potential owner appears on the Animal Abuse Registry.

This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

Section 8. Penalties.

(A) Any Animal Abuse Offender required to register with the Animal Abuser Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand (\$2,000.00) dollars.

(B) Any Animal Abuse Offender who violates the prohibition against possessing, owning, adopting, or purchasing an animal – except for Farm Animals for farmers, and Service Animals for people with disabilities – shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand (\$5,000.00) dollars.

(C) Any Animal Shelter, Pet Seller or other individual or entity that intentionally violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand (\$5,000.00) dollars. A non-intentional first time violation of Section 6 of this Local Law shall not subject an animal shelter, pet seller or individual seller to a fine but all subsequent violations shall subject said entity or individual to prosecution and fine. It shall not be a violation of this Local Law if the Animal Shelter, Pet Seller, or other individual or entity checked with the Sullivan County Animal Abuser Registry and the name did not appear thereon.

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Section 9. Severability.

If any clause, sentence, paragraph, section, subdivision or other part of the Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 10. Effective Date.

This Local Law shall take effect upon the filing of this Local Law with the Secretary of State.

ENACTED BY THE FOLLOWING VOTE:

Ayes _____; Noes _____

Filed with the Secretary of State: _____, 2016

Effective: _____, 2016

STATE OF NEW YORK
COUNTY OF SULLIVAN
OFFICE OF THE CLERK OF
THE COUNTY LEGISLATURE

THIS IS TO CERTIFY THAT I, AnnMarie Martin, Clerk of the County Legislature of said County of Sullivan, have compared the foregoing copy of Local Law with the original thereof now on file in my office and which was passed by the County Legislature of said County of Sullivan on the ____ day of June, 2016, ____ votes being in favor of said Local Law and ____ being against the same, and that the same is a correct and true transcript of such original Local Law and the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of said County Legislature this ____ day of June, 2016.

Clerk of the County Legislature of the County of Sullivan

HP

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING ON THE TENTATIVE 2016 – 2017 BUDGET FOR SULLIVAN COUNTY COMMUNITY COLLEGE

WHEREAS, there has been introduced and presented at a meeting of the Sullivan County Legislature held on July 21, 2016 a tentative 2016- 2017 budget for the Sullivan County Community College.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said tentative 2016- 2017 budget for the Sullivan County Community College by the Sullivan County Legislature on Thursday, August 18, 2016 at 1:50PM, 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 July 21, 2016, a tentative 2016-2017 budget for the Sullivan County Community College.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid tentative 2016- 2017 budget for the Sullivan County Community College at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, August 18, 2016 at 1:50PM at which time all persons interested will be heard.

DATED: July 21, 2016

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

2A

**RESOLUTION NO. _____ INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE THE EXECUTION OF A PETITION FOR ANNEXATION OF CERTAIN
COUNTY-OWNED LANDS FROM THE TOWN OF THOMPSON TO THE VILLAGE
OF MONTICELLO**

WHEREAS, the County of Sullivan (“County”) is the owner of approximately 50 acres in size which consists of vacant land intended for the siting of the new County Jail and related facilities (the “Jail Property”); and

WHEREAS, the Jail Property is located in the Town of Thompson, New York, with a portion thereof located within the Village of Monticello; and

WHEREAS, it is in the best interest of the County for the Jail Property to be annexed into the Village of Monticello for purposes of providing water and sewer service to the Jail and related facilities at the rates available to Village residents; and

WHEREAS, the County wishes to petition the Town of Thompson and the Village of Monticello for annexation of the Jail Property from the Town of Thompson into the Village of Monticello.

NOW, THEREFORE, BE IT RESOLVED THAT, the Chairman of the County Legislature be, and he hereby is, authorized and directed to execute a Petition and any related documentation for Annexation of the Jail Property from the Town of Thompson into the Village of Monticello, subject to approval by the County Attorney.

Moved by: _____

Seconded by: _____

and adopted on Motion: _____, 2016.

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AMEND THE NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE PROJECT TO CONSTRUCT THE NEW COUNTY JAIL ON THE SO-CALLED MAPES SITE

WHEREAS, the County Legislature has previously determined that it would construct a new County jail to replace the existing inadequate and antiquated facility (the "Project"), and

WHEREAS, as a result of an in-depth process undertaken to identify an appropriate site for the new jail, the County selected the so-called Mapes site, which consists of two parcels of land in the Town of Thompson, 12.-1-37.7 and 12.-1-43, totaling approximately 50 acres, and

WHEREAS, pursuant to Resolution 309-09 the Sullivan County Legislature declared itself lead agency under SEQRA with respect to the environmental review of the new jail construction project, and

WHEREAS, pursuant to its agreement with the County for the design of the new County jail, LaBella Associates, D.P.C., conducted an extensive and hard look at potential adverse environmental impacts in order to complete the environmental review of the Mapes site in compliance with the provisions of SEQRA, including a long Environmental Assessment Form and detailed appended reports, and

WHEREAS, the referenced environmental assessment concluded that the proposed Project at the Mapes site will not have a significant adverse impact on the environment and recommended that the County Legislature issue a Negative Declaration in conformity with the provisions of the LaBella Report, and

WHEREAS, by Resolution 358-09 the County Legislature issued a Negative Declaration for the Project on September 9, 2009, pursuant to SEQRA, and

WHEREAS, at the County's request, LaBella has reviewed the 2009 SEQRA-related analysis and has updated its findings, as described in the Report attached to this Resolution. Specifically, the Project was re-evaluated in order to re-analyze those environmental resources potentially affected by the passage of time, to meet changing standards or concerns identified in recent years by agencies with review responsibilities, and to update and confirm the SEQRA findings.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. The Sullivan County Legislature hereby accepts the updated Environmental Assessment and accompanying detailed Report submitted by LaBella Associates.
2. The Sullivan County Legislature hereby determines, based on the above-referenced updated Environmental Assessment and accompanying Report, that the construction and

operation of the proposed new Sullivan County jail on the Mapes site will not have a significant adverse impact on the environment.

3. Accordingly, the Sullivan County Legislature hereby issues an amended Negative Declaration, pursuant to the provisions of the State Environmental Quality Review Act, with respect to the proposed Project to construct and operate a new Sullivan County jail on the Mapes site.

Moved by: _____
Seconded by: _____
and adopted on Motion: _____, 2016.

4A

RESOLUTION NO. ____-16 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY CHAIRMAN TO EXECUTE AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC & GAS CORPORATION FOR ELECTRIC SERVICE AT THE NEW SULLIVAN COUNTY JAIL SITE

WHEREAS, the County of Sullivan is the owner of real property designated as Tax Parcels 12.-1-37.7 and 12.-1-43 in the Town of Thompson; 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 at the new Sullivan County Jail site.

NOW, THEREFORE, BE IT RESOLVED, that the County Chairman is hereby authorized to execute an Easement in favor of New York State Electric & Gas Corporation located in, along or adjacent to the boundary of Tax Parcels 12.-1-37.7 and 12.-1-43 contiguous to the public roadway, in such form as the County Attorney shall approve.

Moved by: _____
Seconded by: _____
and adopted on Motion: _____, 2016.

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**RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT
A LEGISLATIVE DISCRETIONARY CONTRACT PROGRAM**

WHEREAS, the County Legislature (“Legislature”) wishes to assist Sullivan County and County-oriented entities with achieving such goals as public safety, public health, youth services, community development, and economic development; and

WHEREAS, over the years, entities seeking funding for the above-related goals were required to comply with Resolutions No. 477-06, 137-12 and 149-14; and

WHEREAS, the Legislature wishes to adopt guidelines for requests for funding and to rescind the Resolutions identified above.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby adopts the attached “Program Guidelines for Legislative Discretionary Contracts” as the basis for analyzing requests for funding and making a determination as to the funding available for legislative discretionary contracts each calendar year.

BE IT FURTHER RESOLVED, that beginning with the 2017 budget process, Resolutions Nos. 447-06, 137-12 and 149-14 are rescinded and replaced by the criteria set in the Legislative Discretionary Contract Program adopted.

Moved by: _____,

Seconded by: _____,

and adopted on motion dated: _____, 2016

**PROGRAM GUIDELINES FOR
LEGISLATIVE CONTRACTS**
Commencing Program Year 2017

Sullivan County Legislature
County Government Center
100 North Street
Monticello, New York 12701

6A

1.0 BACKGROUND

The County Legislature wishes to assist Sullivan County and County-oriented entities with achieving goals such as public safety, public health, youth services, community development, economic development, environmental hazard mitigations and county beautification. Funds are limited and an applicant must demonstrate justification for any monies provided to achieve one of the above goals:

- **A new application form.** The new form is intended to keep the process simple for applicants. The form is also available as a printable pdf to enable online submissions.
- **A new contract.** The County form contract has been amended and is attached to this application for your information. By submission of this application, the applicant agrees to the terms of the contract.

2.0 OBJECTIVES

The purpose of the Legislative contract application process is to identify local entities, including community and not-for-profit organizations throughout Sullivan County, that have a specific need or county-wide significance by tying applications to identified County & municipal goals.

3.0 ELIGIBILITY & SELECTION CRITERIA

3.1 Minimum Eligibility

In order to be eligible for County Legislative monies, applicants must meet the following minimum criteria:

- 3.1(a) The applicant must be a not-for-profit agency or civic organization operating within Sullivan County that is not part of County government;
- 3.1(b) The proposed activity must be located within Sullivan County;
- 3.1(c) The proposed activity must be undertaken with a schedule and demonstrated outcome or the organizational expenses must be required to achieve a goal identified as a County objective.
- 3.1(d) The applicant must demonstrate to the satisfaction of the County Manager that County funding constitutes an appropriate percentage of its ongoing and annual cost of business, or that funding is for a specific, approved, program.

6b

3.2 Preference Criteria

Activities that meet the minimum eligibility requirements above will be ranked based on the degree to which they meet the following additional criteria:

- 3.2(a) The activity will enhance the quality of life in Sullivan County;
- 3.2(b) Impacts of the activity will benefit the local or host community;
- 3.2(c) Impacts of the activity on the target community will be measurable.

4.0 APPLICATION PROCESS

DEADLINE: SEPTEMBER 30th

Applications must be submitted on the attached two-page form with supporting documentations as required. Applications may be submitted in one of the following ways:

- Complete the application on-line via a printable pdf form on the Sullivan County website.
- Submit the application and supporting documentation as email attachments to Michelle Huck, at Michelle.Huck@co.sullivan.ny.us.
- Mail, or hand deliver, the printed application and supporting documentation to the Office of the Sullivan County Manager, c/o Michelle Huck, County Government Center, 100 North Street, Monticello, NY 12701.

Selection Process

Applications will be reviewed by the County Legislature during the annual budget process, October 21st through December 20th.

Funding

Authorization for annual funding of this Legislative Program will occur by adoption of the Sullivan County budget. Legislative Program funding does not guarantee funding for your entity. Funding for your entity shall only occur by the formal adoption of a Legislative Resolution and the County Manager's execution of a formal contract.

bc

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE A MODIFICATION AGREEMENT WITH eHEALTH SOLUTIONS, INC**

WHEREAS, pursuant to Resolution No. 509-07 adopted by the Sullivan County Legislature (“Legislature”) on November 15, 2007 the County of Sullivan (“County”) entered into contracts with eHealth Solutions, Inc. (d/b/a SigmaCare) and MedWorld Pharmacy (“MedWorld”) in order to acquire pharmacy related software to be utilized at the Adult Care Center (“ACC”), and

WHEREAS, the original contract with eHealth Solutions, Inc. dated January 1, 2008 as modified by an Addendum dated July 23, 2009 required MedWorld to pay a monthly software licensing fee of \$1,362.67 directly to eHealth Solutions, Inc. and the County was only required to pay a monthly software licensing fee of \$243.33 to eHealth Solutions, Inc., and

WHEREAS, over the last eight years the Legislature has authorized several extensions of the contracts with both eHealth Solutions, Inc. and MedWorld, and

WHEREAS, the County terminated its agreement with MedWorld but continued its contract with eHealth Solutions, Inc., and

WHEREAS, due to the termination of its contract MedWorld was no longer obligated to pay its portion of the monthly software licensing fee to eHealth Solutions, Inc., and

WHEREAS, eHealth Solutions, Inc. has invoiced the County an additional monthly software licensing fee of \$1,362.67 from December 1, 2015 to the present, and

WHEREAS, in order to authorize the payment of the additional monthly software licensing fee it will be necessary to enter into a Modification Agreement with eHealth Solutions, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute a Modification Agreement with eHealth Solutions, Inc. authorizing the payment of an additional monthly software licensing fee of \$1,362.67 effective as of December 1, 2015 and to continue until such time as the agreement is terminated, and

BE IT FURTHER RESOLVED, that the Modification Agreement be approved to form by the County Attorney’s Office.

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

Resolution No.

**RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE
MODIFICATION OF RESOLUTION NO 267-15
(MODIFICATION AGREEMENT WITH ROLLING V BUS CORPORATION)**

WHEREAS, pursuant to Resolution No. 267-15, adopted by the Sullivan County Legislature on June 18, 2015 the County of Sullivan, through the Department of Family Services, executed an agreement with Rolling V Bus Corporation for Welfare to Work Transportation Services; and

WHEREAS, the resolution authorized the following Zone Costs per trip, one-way:

- Zone 1 to Zone 1= \$45.00
- Zone 1 to Zone 2= \$45.00
- Zone 1 to Zone 3= \$79.79
- Zone 2 to Zone 1= \$45.00
- Zone 2 to Zone 2= \$45.00
- Zone 2 to Zone 3= \$79.79
- Zone 3 to Zone 1= \$79.79
- Zone 3 to Zone 2= \$79.79
- Zone 3 to Zone 3= \$79.79,

at a total cost not to exceed \$305,000, commencing July 1, 2015 through June 30, 2016. This agreement and original resolution also authorized the extension, upon mutual agreement, for four (4) additional years, on a yearly basis, under the same terms and conditions and in accordance with B-15-29; and

WHEREAS, subsequent to the above named resolution being submitted, approved and adopted, the amount of transportation services utilized required a need to increase the not to exceed amount to **\$450,000** for the period of July 1, 2015 through June 30, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 267-15 to increase the not to exceed amount to **\$450,000** for the period of July 1, 2015 through June 30, 2016; 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 INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a quote was received for Mailroom Services for the Central Services Department, and

WHEREAS, Kristt Company, 369 Broadway, PO Box 548, Monticello, NY 12701, is the lowest responsible proposer for such work, and

WHEREAS, the Department of Purchasing & Central Services, approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with Kristt Company, at a contract price not to exceed an annual cost of \$48,386.40, to be billed quarterly, for the contract period September 26, 2016 through September 25, 2017. There shall be a maximum increase of 3%, per year, from September 26, 2017 through September 25, 2020, if extended, on a yearly basis, by mutual agreement and in accordance with RFP R-16-16, dated June 3, 2016, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Audiology Services for the Sullivan County Adult Care Center, and

WHEREAS, The Center for Discovery, 641 Old Route 17, Monticello, New York 12701, will provide services from July 1, 2016 through June 30, 2017, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

WHEREAS, the Sullivan County Adult Care Center recommends that an award be made.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract with The Center for Discovery, in accordance with RFP-15-11A, at no cost to the County, as services will be billed to third party payers, said contract, said contract to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT

WHEREAS, a proposal was received from Anthony M. Longo DDS & Joseph K. Chung DMD, 230 Rock Hill Drive, Rock Hill, New York 12775, and

WHEREAS, various dental services will be provided to the residents of the Adult Care Center, from August 1, 2016 through July 31, 2017, with three (3) additional, yearly extensions, and

WHEREAS, the Adult Care Center has reviewed the proposal and recommends award to Dr's. Longo and Chung.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to exec an agreement with Anthony M. Longo DDS and Joseph K. Chung DMD, in accordance with RFP, R-15-06A, dat July 12, 2016, at a rate of \$2,200.00/month for annual and routine oral screening and additional services will be performed at Medicaid rates for cleaning and denture reline, new or repairs; simple extractions will be completed a rate of \$75.00/tooth, to be in such form as the County Attorney shall approve.

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

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR NETAPP NETWORK ATTACHED STORAGE SOLUTION FINANCE DOCUMENTS.

WHEREAS, the County of Sullivan has utilized NetApp dual-site storage solutions for over 12 years for its production and disaster recovery data storage needs; and

WHEREAS, the County's current solution is nearing capacity and the end of its service life; and

WHEREAS, as a result, is in need of replacement for the County to keep pace with the exponential storage demands of today's business operations and processes by upgrading said aging storage infrastructure with a new dual-site, hybrid, clustered storage solution.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with ePlus Group, inc. in an amount not to exceed \$464,519.29 in annual installments as follows:

September 1, 2016	\$92,903.86
September 1, 2017	\$92,903.86
September 1, 2018	\$92,903.86
September 1, 2019	\$92,903.86
September 1, 2020	\$92,903.86

said documents to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Purchasing Director, having followed proper quotation procedure as set forth in New York State contract award group #73600, award #22802, NYS contract #PM20920, under the Information Technology Umbrella Contract is hereby authorized to issue a purchase order to ePlus Technology, Inc., an authorized NetApp value add reseller/distributor under this NYS contract award.

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

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY ATTORNEY TO SETTLE VARIOUS CLAIMS WITH
CONSTANCE LAWRENCE**

WHEREAS, on October 16, 2015 Constance Lawrence filed an Article 78 proceeding against the County of Sullivan (“County”) and Shennoy Wellington, as Administrator of the Sullivan County Adult Care Center, in the Supreme Court of the State of New York, County of Sullivan, in which she alleges damages in the sum of \$47,000.00 stemming from a Civil Service Law Section 71 administrative proceeding; and

WHEREAS, Ms. Lawrence filed various Worker’s Compensation claims against the County, and

WHEREAS, Ms. Lawrence filed a grievance against the County, and

WHEREAS, the County wishes to limit the expense of defense of these various matters and to accept the resignation of Ms. Lawrence in return for a resolution of these claims, and

WHEREAS, the parties have agreed to enter into a Stipulation of Settlement to include the Article 78 proceeding, the Worker’s Compensation wage replacement claims and administrative proceedings.

NOW THEREFORE BE IT RESOLVED, that the County Attorney is authorized to settle these claims by, and pertaining to, Ms. Lawrence and to execute a Stipulation of Settlement with Ms. Lawrence and her legal counsel, in an amount not to exceed \$42,200.00.

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

Resolution No. _____

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE
MODIFICATION AGREEMENT WITH WELLNESS HOME CARE**

WHEREAS, an agreement with Wellness Home Care, 252 Main Street, Goshen, New York 10924, dated August 27, 2013, entered into pursuant to Resolution No. 246-13, adopted by Sullivan County Legislature on June 20, 2013 Resolution No. 369-15, adopted by Sullivan County Legislature on September 17, 2015, for Personal Care and Home Health Care Aides for Public Health Services and Office for the Aging, and

WHEREAS, Wellness Home Care rates of \$19.40/hour for Home Health Aide and \$18.84/hour for Personal Care Aide shall be increased to \$19.84/hour for Personal Care Aide and Home Health Care Aide shall remain unchanged, effective July 1, 2016, and

WHEREAS, the Public Health Services has reviewed the proposal and recommends this increase.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a modification agreement with Wellness Home Care, at the above increased hourly rates, and shall be in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE CONTRACT WITH
PAUL D. SALZBERG, MD FOR SULLIVAN COUNTY PUBLIC HEALTH SERVICES FOR THE PERIOD JANUARY
1, 2016 TO DECEMBER 31, 2018**

WHEREAS, Sullivan County Public Health Services is in need of both a Medical Director for the Physically Handicapped Children's Program and a Medical Director/Consultant to the Sullivan County Public Health Director, and

WHEREAS, Paul D. Salzberg, MD has expressed an interest in serving as both the Medical Director for the Physically Handicapped Children's Program and as medical Director/Consultant to the Sullivan County Public Health Director, and

WHEREAS, the New York State Department of Health Commissioner has officially appointed Paul Salzberg, MD.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract with **Paul D. Salzberg, MD, 9741 Route 97, Callicoon, NY 12723**, for the period **1/1/16 – 12/31/2018** at the rate of \$1,500 per year for acting as the Physically Handicapped Children's Program Medical Director, and \$6,500 per year for acting as the Medical Director/Consultant to the Sullivan County Public Health Director.

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

Moved by,

Seconded by,

15

**RESOLUTION NO. _ INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE THE ACCEPTANCE OF A DONATION OF TERMINAL BUILDING
IDENTIFICATION SIGNAGE TO BE INSTALLED AT THE SULLIVAN COUNTY
INTERNATIONAL AIRPORT (SCIA)**

WHEREAS, the Sullivan County Division of Public Works (DPW), has responsibility for the operation and maintenance of the SCIA; and

WHEREAS, during the past several years the County has partnered with Sullivan Renaissance for improvements to the buildings and grounds at the SCIA; and

WHEREAS, the County and Sullivan Renaissance worked together through a design process to develop comprehensive site wide wayfinding signage. This portion of the process was funded by Sullivan Renaissance through a grant from Assemblywoman Aileen Gunther; and

WHEREAS, the signage package has been approved and will soon be put out for bid by the County; and

WHEREAS, to launch the signage improvements at SCIA it has been proposed that an initial phase, including a collection of terminal building identification signage, be manufactured and installed this summer, and

WHEREAS, this phase of signage will be funded through Sullivan Renaissance, with funds from the Gerry Foundation and Assemblywoman Aileen Gunther; and

WHEREAS, it is in the best interest of the County of Sullivan to accept this proposed signage offer as it complements the design of the site wide wayfinding project at SCIA.

NOW, THEREFORE, BE IT RESOLVED the County of Sullivan gratefully accepts the donation of terminal building identification signage from the Sullivan Renaissance for SCIA.

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

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RESOLUTION NO. ___ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE COUNTY SPONSORSHIP OF BATTLE OF MINISINK COMMEMORATION

WHEREAS, the County owns and maintains the Minisink Battleground Historical Park; and

WHEREAS, the Battle of Minisink was the only documented Revolutionary War battle in Sullivan County; and

WHEREAS, traditionally an annual event has been held in commemoration of this historic occasion; and

WHEREAS, the County of Sullivan agrees to be the event sponsor through the County Historian.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature approves the sponsorship of a Minisink Battle Commemoration, to be held in Minisink Battleground Historical Park, on July 23, 2016.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature approves the County's provision of appropriate transportation for shuttling event guests up the hill to the monument area.

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

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO SUPPORT THE MISSION AND GOALS OF SALT (SULLIVAN AGENCIES LEADING TOGETHER)

WHEREAS, Sullivan Agencies Leading Together (SALT) is a diverse partnership of agencies and community resources committed to working together to improve the quality of life for the residents of Sullivan County, and

WHEREAS, through information sharing, increased prevention efforts, interagency collaboration, SALT improves access to services that empower members of our community to make lasting positive change, and

WHEREAS, SALT is currently comprised of five (5) committees including a steering committee, outreach, communication, navigation and prevention and through these committees, SALT provides a level of infrastructure and connection that helps people get what they need efficiently and compassionately, and

WHEREAS, the Sullivan County Legislature supports SALT's attached mission statement and goals, and

WHEREAS, the Sullivan County Legislature will appoint one (1) legislator to attend and participate in meetings with an alternate.

WHEREAS, the Sullivan County Legislature will encourage agencies to be involved in SALT.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature supports SALT including the attached mission and goals, will encourage agencies to be involved in SALT.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature will appoint one (1) legislator to attend and participate in meetings with an alternate.

SALT (SULLIVAN AGENCIES LEADING TOGETHER)

Mission Statement: SALT is a diverse partnership of agencies and community resources committed to working together to improve the quality of life for the residents of Sullivan County. Through information sharing, increased prevention efforts, interagency collaboration we improve access to services that empower members of our community to make lasting positive change.

SALT is currently comprised of 5 committees including a steering committee, outreach, communication, navigation and prevention. Through these committees SALT provides a level of infrastructure and connection that helps people get what they need efficiently and compassionately.

Outreach Goal: Mobilize outreach efforts in all 15 townships and 6 villages of Sullivan County to make everyone aware of all services available to them.

1. Members of the outreach committee will identify geographic regions they are responsible for. We will ensure all regions are covered.
2. Coordinate efforts through consistent communication and collaboration with other SALT committees, utilizing the materials that the communication committee develops to connect and better serve.

Navigation Goal: Improving Accessibility to a more Compassionate and Integrated System of Care.

Objectives:

1. Create/Improve upon a list of resources in Sullivan County, add in resources agencies may have that are not widely publicized but can be helpful in connecting individuals to services needed (ex. Transportation, language interpretation services).
2. Ensure that when services are identified there is a warm handoff and the person feels welcomed.
3. Increase awareness of the need for compassion and create a way to cultivate this in our system/ county.
 - a. Training in cultural competence and trauma informed care

Prevention Goal: Improve Wellness in the Sullivan County Community by implementing prevention efforts.

Objectives:

1. Provide more education opportunities re: Substance abuse education.
2. Create a school competition for students to create a radio ad about social host. Have it played on the radio.
3. Provide information: flyer stating serving alcohol to minors is not only bad because it's illegal but because.... (accidents, other substances, pregnancy, STD's, DUI....)

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Communication Goal: Increase communication between S.A.L.T. and community members, and also among the Sullivan County community itself.

1. Create hard copy resources to include, but not limited to brochures, referral cards, etc.
2. Create electronic resources to include a S.A.L.T. phone number and e-mail address for community members to utilize during times of need.
3. Create a safe environment for open dialogue between all Sullivan County community members.

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**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE TRANSFER OF THE CDBG SMALL BUSINESS GRANT FROM
CATSKILL MOUNTAIN DAIRIES LLC TO PELLEH FARMS INC. DOING BUSINESS
AS BETHEL CREAMERY**

WHEREAS, Resolution No. 220 of 2014, adopted by the Sullivan County Legislature on June 12, 2014 authorized the County to apply for, accept and administer a CDBG Small Business Grant on behalf of Catskill Mountain Dairies, LLC; and

WHEREAS, the County was awarded \$100,000 to undertake the dairy processing project; and

WHEREAS, Catskill Mountain Dairies, LLC was unable to meet all the conditions of the grant and will not be moving forward with the project; and

WHEREAS, Resolution 381-15 transferred the United States Department of Agriculture-Rural Development (USDA-RD) Rural Business Enterprise Grant (RBEG) grant in the amount of \$186,500.00 to Pelleh Farms Inc. doing business as Bethel Creamery; and

WHEREAS, Bethel Creamery is in a position to continue the project on its own, and has demonstrated the capacity to meet the necessary grant requirements; and

WHEREAS, the Division of Planning and Environmental Management has received the necessary waiver from CDBG to transfer the grant award to Pelleh Farms Inc. doing business as Bethel Creamery and recommends that the County enter into agreement with Pelleh Farms Inc. doing business as Bethel Creamery to utilize the CDBG funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the transfer of the grant award from Catskill Mountain Dairies, LLC to Pelleh Farms Inc. doing business as Bethel Creamery; and

THEREFORE BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes the County Manager and/or Chairman of the County Legislature (as required by the funding source) to execute the necessary grant agreements, contracts and documentation with Pelleh Farms Inc. doing business as Bethel Creamery in an amount not to exceed \$100,00.00 in such form as the County Attorney shall approve.

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE 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 award of \$7,500 to Sullivan County Chamber of Commerce to support the production and printing of a new Sullivan County Relocation and Resource Guide, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature authorizes the County Manager to enter into contract with this award recipient for this project upon meeting the guidelines of the Plans and Progress small grants program, said contract to be in a form approved by the County Attorney.

RESOLUTION _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO SUPPORT THE APPLICATION OF SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT AND THE SULLIVAN COUNTY VISITORS ASSOCIATION FOR FUNDING TO A NETWORK OF ELECTRIC VEHICLE CHARGING STATIONS IN SULLIVAN COUNTY

WHEREAS, tourism is a critical component of the County of Sullivan’s economic base; and

WHEREAS, Sullivan County hopes to achieve a dramatic increase in visitors due to the Montreign Casino/Adelaar Resort project, Veria Lifestyle and other major tourism destinations that are in development or already under construction; and

WHEREAS, the Governor has set a goal of 800,000 electric vehicles (EVs) on the road by 2025, and has incentivized EV ownership by providing a \$2,000 state tax credit in addition to the generous federal tax credits that are already available; and

WHEREAS, Sullivan County is a Climate Smart Community that has pledged to reduce GHG emissions in all sectors and electric vehicles are an important component of strategies to reduce GHG emissions in the transportation sector as expressed in the SC Climate Action Plan adopted in 2014; and

WHEREAS, Sullivan Alliance for Sustainable Development and the Sullivan County Visitors Association have worked together to develop a plan for 1) the installation of ten (10) EV charging stations in downtown areas in the County and 2) a comprehensive marketing and advertising campaign to promote Sullivan County as a smart, forward-looking tourist destination that invites electric vehicle (EV) owners has developed the necessary infrastructure to facilitate their use in the County; and

WHEREAS, funding for such a project is available on a competitive basis through a variety of NYS programs including ESD Infrastructure Investment and Market New York Capital; and

WHEREAS, the project aligns with the goals of the Mid-Hudson Regional Economic Development Council, which is seeking projects of a “transformative” nature.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature supports this project and recognizes its value in promoting tourism, revitalizing downtown districts, supporting economic development for the County, and furthering the goals of the SC Climate Action Plan.

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

**RESOLUTION NO XX-16 INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE SEEKING FUNDS UNDER THE
2016 FAST (Fixing America's Surface Transportation) BILL**

WHEREAS, The Federal Highway Administration (FHWA), as part of the Consolidated Appropriations Act, 2016, includes the FAST (Fixing America's Surface Transportation) bill which allows states to re-purpose unused congressional earmarks for transportation projects; and

WHEREAS, the Mid-Hudson Regional Economic Development Council has released an announcement of the availability of such unspent funds in New York State, stating that communities seeking these funds must submit descriptions of their proposed projects by August 1, 2016; and

WHEREAS, the Sullivan County Legislature ("Legislature") has identified three projects that it wishes to seek for funding under this initiative, as follows:

- A Visitors Center for the Upper Delaware Scenic Byway;
- A regionally-scaled Visitors Center to be located off Exit 106 on State Route 17/Future I-86; and
- Expansion of the O&W Rail Trail;

NOW, THEREFORE, BE IT RESOLVED, that the Legislature hereby authorizes the County Manager and / or the Chairman of the Legislature (*as required by the funding source award agreement*) to execute any and all necessary documents to seek and obtain funding available from repurposed transportation project earmarks for the above mentioned projects; and

BE IT FURTHER RESOLVED, that in the event one or more of these projects are awarded funding, the Legislature hereby authorizes the County Manager and/or the Chairman of the County Legislature to execute any and all necessary documents to accept the award(s), and enter into an award agreement(s) or contract(s) to administer the funding secured, in such form as the County Attorney shall approve; and

BE IT FURTHER RESOLVED, that in the event one or more of these projects are awarded funding, and such award requires a matching contribution, the Legislature hereby authorizes the expenditure of funds not to exceed \$500,000 in total for all three projects; and

BE IT FURTHER RESOLVED, that in the event of one or more executed funding contracts requires the County to expend funds and then seek reimbursement, the Legislature hereby authorizes the payment for services and materials whose costs are reimbursable under the award(s); and

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

Moved by,

Seconded by,

and adopted on motion, ____2016