



## **AGENDA**

**Legislative Monthly Meeting for September 15, 2016 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Communications**

**Presentation:**

**Public Comment**

**Resolutions:**

1. Set Public Hearing October 20, 2016 at 1:50PM on a local law to Establish a Sustainable Energy Loan Program in the County of Sullivan.
2. Create the Healthy Families program Supervisor in Public Health Services
3. Create the Family Support Worker position in Public Health Services
4. Reclassify the position of Associate Planner to Senior Planner in the Division of Planning
5. Modify the 2016 County Budget
6. Apportion the Mortgage Tax
7. Authorize modification of the Catskills Pride Project per Resolution No. 251-16
8. Authorize Round 2 contracts for the 2016 Plans and Progress Small Grants Program
9. In support of Solarize Sullivan County, New York
10. Calling on Governor Andrew M. Cuomo and NYS Legislature to work with New York's Congressional Delegation to amend and improve the Family First Prevention Services Act of 2016
11. Urging Governor Cuomo to sign into Law Public Defense Mandate Relief Act (S.8114/A.10706)
12. Approve the 2017 STOP DWI Plan and authorize County Manager to sign all necessary agreements necessary for the plan.
13. Authorize the filing of an application for a state grant In-Aid for Electronic Waste (E waste)
14. Authorize contract with Ground Force Training Corporation for one person plowing (OPP) training services
15. Authorize contract for the provision of Community Optional Preventive Services (COPS) Preventive Services (Boys and Girls Clubs Inc., \$98,043)
16. Authorize contract for the provision of Community Optional Preventive Services (COPS) Preventive Services ( Public Health Services, \$351,448)

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY POLICY COMMITTEE TO SET A PUBLIC HEARING ON A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM IN THE COUNTY OF SULLIVAN.**

**WHEREAS**, there has been introduced and presented at a meeting of the Sullivan County Legislature held on September 15, 2016 a local law to establish a sustainable energy loan program in the County of Sullivan.

**NOW, THEREFORE, BE IT RESOLVED**, that a public hearing be held on said local law to establish a sustainable energy loan program in the County of Sullivan by the Sullivan County Legislature on Thursday, October 20, 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 September 15, 2016, a local law to establish a sustainable energy loan program in the County of Sullivan.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid local law to establish a sustainable energy loan program in the County of Sullivan at the Legislative Hearing Room, County Government Center, Monticello, New York, 12701, on Thursday, October 20, 2016 at 1:50PM at which time all persons interested will be heard.

DATED: September 15, 2016

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

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**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE THE POSITION OF THE HEALTHY FAMILIES PROGRAM SUPERVISOR, PREVIOUSLY TITLED HEALTHY BEGINNINGS PROGRAM SUPERVISOR.**

**WHEREAS**, due to the increased amount of participation in the Sullivan County Healthy Families Program, there is a need for additional staff to expand the program to serve residents,

**WHEREAS**, Creating and filling the position of Healthy Families Program Supervisor is of utmost importance in order for the Department of Public Health Services to meet its contractual obligations and adhere to the guidelines of NYS Office of Children and Family Services for this important child abuse prevention program,

**WHEREAS**, The Sullivan County Department of Family Services has agreed to fully fund this position through “FFFS Funding” which is prevention funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby create and approve the immediate filling of the position of Healthy Families Program Supervisor.

**BE IT FURTHER RESOLVED**, that when funding ceases, the position is abolished.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A NEW FAMILY SUPPORT WORKER (FSW) POSITION FOR THE HEALTHY FAMILIES PROGRAM IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, due to the increased amount of participation in the Sullivan County Healthy Families Program, there is a need for additional staff to expand the program to serve residents,

**WHEREAS**, Creating and filling the position of Healthy Families Family Support Worker (FSW) is of utmost importance in order for the Department of Public Health Services to meet its contractual obligations and adhere to the guidelines of NYS Office of Children and Family Services for this important child abuse prevention program,

**WHEREAS**, The Sullivan County Department of Family Services has agreed to fully fund this position through “FFFS Funding” which is prevention funding.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby create and approve the immediate filling of the position of Family Support Worker.

**BE IT FURTHER RESOLVED**, that when funding ceases, the position is abolished.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016

**RESOLUTION NO.      INTRODUCED BY THE PERSONNEL COMMITTEE TO  
RECLASSIFY THE TITLE OF ASSOCIATE PLANNER TO SENIOR PLANNER IN  
THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT**

**WHEREAS**, the incumbent currently in the position of Associate Planner in the Division of Planning and Environmental Management has taken on additional job duties more suited to those of a Senior Planner; and

**WHEREAS**, a job classification questionnaire form was submitted to and reviewed by the Personnel Officer who agreed that the incumbent was working above title.

**NOW, THEREFORE, BE IT RESOLVED**, that the Associate Planner position will be reclassified to the title of Senior Planner in the Division of Planning and Environmental Management; and

**BE IT FURTHER RESOLVED**, the salary for this position will be set by the Teamsters Salary Schedule and will be retroactive to May 13, 2016.

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

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

**WHEREAS**, the County of Sullivan Budget requires modification,

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

**Moved by:**

**Seconded by:**

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**August 2016 Budget Modifications (Resolution)  
Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-1490-42-4207 - OFFICE FURNITURE			8,144	
A-1620-23-46-4604 - MISC SERV/EXP REAL ESTATE TAXES			27,517	
A-1680-43-4301 - COMPUTER SUPPLIES			7,864	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			11,146	
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	7,864			
A-1680-R1289-R247 - GEN GOV DEPT INCOME MISC FEE/REIMBURSMNT	11,146			
A-1989-99-47-4736 - DEPT CONTINGENT				27,517
A-3020-90-9005 - TRANSFERS TRANSFERS CAPITAL PROJECT			155,289	
A-3020-R3389-R167 - ST AID PUBLIC SAFETY DEPARTMENTAL AID				2,000
A-5610-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				1,000
A-5610-45-4549 - SPEC DEPT SUPPLY SAFETY				2,494
A-5610-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				1,000
A-7110-82-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				200
A-7110-83-45-4505 - SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE				100
A-7110-83-47-4710 - DEPT DEPT MISC/OTHER				450
A-7110-83-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				500
A-7110-85-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				100
A-7110-86-45-4526 - SPEC DEPT SUPPLY PAINT				150
A-7110-86-45-4532 - SPEC DEPT SUPPLY SEED/MULCH ETC				150
A-7110-86-45-4541 - SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				150
A-8020-90-47-4763 - DEPT NEW INITIATIVES			7,000	
A-8020-90-R2189-R247 - HOME/COMMNTY ASSIST MISC FEE/REIMBURSMNT	7,000			
<b>General Fund Total</b>	<b>181,299</b>	<b>-</b>	<b>216,960</b>	<b>35,661</b>
H53-3997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS				155,289
H53-3997-R5031-R209 - INTERFUND TRANSFR GENERAL FUND	155,289			
<b>Capital Fund Total</b>	<b>155,289</b>	<b>-</b>	<b>155,289</b>	<b>-</b>

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**RESOLUTION NO. -16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE  
MODIFICATION OF THE CATSKILLS PRIDE PROJECT PREVIOUSLY DESCRIBED IN  
RESOLUTION NO. 251-16**

**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**, Catskill Pride was an award recipient whose project entailed an anti-bullying and suicide prevention campaign; and

**WHEREAS**, the project has been modified to include only a campaign against bullying;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the modification of the Catskills Pride project previously described in Resolution No. 251-16 as “Anti-bullying & suicide prevention campaign,” to now read as “Anti-bullying campaign, ” 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.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, put to a vote, \_\_\_\_\_ and declared duly adopted on motion

**RESOLUTION NO. -16 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 2  
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**, \$38,170 in program awards were authorized by the Legislature on June 16, 2016 in Resolution No. 251-16 and Resolution No. 284-16, allowing for additional awards to be made; and

**WHEREAS**, \$7,500 in program awards were authorized by the Legislature on July 21, 2016 in Resolution No. 341-16 , allowing for additional awards to be made; and

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

**WHEREAS**, the program review committee assessed recent 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 upon meeting the guidelines of the Plans and Progress small grants program, said contracts to be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_, **Seconded by** \_\_\_\_\_, put to a vote, \_\_\_\_\_  
unanimously carried and **declared duly adopted on motion** \_\_\_\_\_.

**Schedule A: Round 2 Plans & Progress Program Recommendation Awards**

<b>Applicant</b>	<b>Applicant Address</b>	<b>Applicant District</b>	<b>District(s) of Project Impact</b>	<b>Project</b>	<b>Award Recommendation</b>
Crawford Public Library	479 Broadway, Monticello	9	9 & 8	Installation of "overstuffed" chair for outdoor reading area	\$1,875.00
Town of Lumberland	1054 Proctor Rd, Lumberland	2	2	Preservation of Town Hall building	\$2,000.00

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**RESOLUTION NO. INTRODUCED BY THE AGRICULTURE SUSTAINABILITY  
POLICY COMMITTEE IN SUPPORT OF SOLARIZE SULLIVAN**

**WHEREAS**, Solarize Sullivan is a short term, local effort that brings together groups of potential solar customers through widespread outreach and education; and

**WHEREAS**, this model helps customers choose a solar installation company that is offering competitive, transparent pricing; and

**WHEREAS**, historically, Solarize campaigns lower the cost of solar 10 to 20 percent; and

**WHEREAS**, residents and businesses who sign up for solar installations by a specific deadline will be able to take advantage of group rates below market prices; and

**WHEREAS**, the more customers who sign up, the lower the price will be for everyone; and

**WHEREAS**, the New York State Energy Research and Development Authority (NYSERDA) provides technical assistance and other tools and resources to communities in support of Solarize campaigns.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby supports and endorses Solarize Sullivan; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature stands ready to assist with community outreach and education in support of Solarize Sullivan.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE CALLING ON GOVERNOR ANDREW M. CUOMO AND THE STATE LEGISLATURE TO WORK WITH NEW YORK'S CONGRESSIONAL DELEGATION TO AMEND AND IMPROVE THE FAMILY FIRST PREVENTION SERVICES ACT OF 2016 TO ENSURE ESSENTIAL FISCAL RESOURCES ARE MAINTAINED TO SUPPORT FAMILIES IN NEED**

**WHEREAS**, the Family First Prevention Services Act of 2016, H.R. 5456, is moving rapidly through Congress with no public hearings and little debate; and

**WHEREAS**, the legislation is well intentioned in that it would for the first time allow federal Title IV-E reimbursement for some preventive services to help children at risk of neglect or abuse; and

**WHEREAS**, the federal legislation also requires extensive new reporting and information system requirements, eliminates federal funding for currently authorized services, imposes restrictive administrative and implementation barriers, puts in place punitive maintenance-of-effort funding requirements, among other shortcomings and oversights; and

**WHEREAS**, New York's Office of Children and Family Services estimates that New York State and its counties could lose up to \$250 million annually in currently available federal funds for child welfare; and

**WHEREAS**, the counties of New York fund a large percentage of these child welfare services with locally raised property taxes and other revenues; and

**WHEREAS**, New York State and its counties have provided prevention services for this population without any federal matching funds for decades and this bill would provide no credit to states like New York that were proactive and early adopters in providing prevention services for children and families at risk; and

**WHEREAS**, Governor Cuomo, on behalf of the New York State Office of Children and Family Services (OCFS) sent a recent letter to United States Senators' Charles E. Schumer and Kirsten E. Gillibrand notifying them of the harmful impact this legislation would have on New York, and also provided suggested amendments; and

**WHEREAS**, some of specific amendments requested related to expanding the 12-month time limit for Mental Health and Substance Abuse Prevention funding to not to exceed 24 months when certified by a qualified mental health or substance abuse clinician; Aid to Families with Dependent Children (AFDC) delinking; and placement settings for 16-17 year olds; and

**WHEREAS**, the loss of federal funding and the restrictions within the current bill will jeopardize child welfare services in New York State.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and the State Legislature to work closely with New York's Congressional Delegation to amend and improve the Family First Prevention Services Act of 2016 so that early adopters states are not penalized by strict maintenance-of-effort provisions, that current federal reimbursement streams be maintained, and sufficient flexibility be provided to meet the unique circumstances in different states; and

**BE IT FURTHER RESOLVED**, that the Clerk to the Sullivan County Legislature shall forward a copy of this resolution to Governor Andrew M. Cuomo, our representative of the New York State Senate and New York State Assembly, New York State Association of Counties (NYSAC), and all others deemed necessary and proper.

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**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY & LAW ENFORCEMENT  
COMMITTEE URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC  
DEFENSE MANDATE RELIEF ACT (S.8114/ A.10706)**

**WHEREAS**, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of *Gideon vs. Wainwright*, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

**WHEREAS**, the New York State Senate and Assembly have passed historic legislation entitled Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing in 2017 and incrementally reaching 100% in 2023 and thereafter, and

**WHEREAS**, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], and

**WHEREAS**, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

**WHEREAS**, New York State has previously entered into an agreement to settle the *Hurrell-Harring vs. State of New York* class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

**WHEREAS**, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services for mandated representation, and

**WHEREAS**, requiring counties subject to a State-imposed tax cap to finance the State's obligation to provide public defense services imposes a significant, uncontrollable financial burden on counties dependent on real property taxes to fund needed services; both problems would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly,



**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered, fulfilling the State's obligation under *Gideon vs. Wainwright*, 372 U.S. 335, relieving the taxpayers of Sullivan County and the other counties of the State and New York City to fund this State mandate, and

**BE IT FURTHER RESOLVED**, that the Clerk to the Sullivan County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Charles E. Schumer, Senator Kirsten Gillibrand, Senator John J. Bonacic, Congressman Chris Gibson, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, the New York State Office of Indigent Legal Services, and the New York State Association of Counties (NYSAC) and all others deemed necessary and proper.

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**RESOLUTION NO.                    INTRODUCED BY PUBLIC SAFETY COMMITTEE TO  
APPROVE THE 2017 STOP DWI PLAN AND AUTHORIZE THE COUNTY MANAGER  
TO SIGN ANY AND ALL AGREEMENTS NECESSARY FOR THE PLAN**

**WHEREAS**, the 2017 STOP DWI Plan has been prepared and requires the signature of the County Manager prior to being approved by the New York State Department of Motor Vehicles, Governor's Traffic Safety Committee, and

**WHEREAS**, the 2017 STOP DWI budget is \$262,000, and

**WHEREAS**, a copy of the 2017 STOP DWI Plan is on file in the County Manager's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to sign any and all agreements with the State of New York and all appropriate agencies to effect the 2017 STOP DWI Plan, said agreements to 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 AUTHORIZING THE FILING OF AN APPLICATION FOR A  
STATE GRANT IN-AID FOR ELECTRONIC WASTE (E-WASTE)  
ASSISTANCE AND SIGNING OF THE ASSOCIATED STATE CONTRACT  
UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.**

**WHEREAS**, the 2016 New York State Budget includes funding for electronic waste (*e-waste*) grant program, which is considered to be a temporary infusion of aid to assist municipalities with recent unexpected costs of collecting and recycling e-waste; and

**WHEREAS**, the County of Sullivan has examined and duly considered the applicable laws of the State of New York and deems it to be in the public interest and benefit to file an application under these laws.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYS Department of Environmental Conservations' Electronic Waste Assistance Program application for funding; and

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

**BE IT FURTHER RESOLVED**, that should the NYS Department of Environmental Conservations' Electronic Waste Assistance Program funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by \_\_\_\_\_,**  
**Seconded by \_\_\_\_\_,**  
**and adopted on motion \_\_\_\_\_, 2016.**

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE  
AWARD & EXECUTION OF CONTRACT WITH GROUND FORCE TRAINING CORPORATION  
FOR ONE PERSON PLOWING (OPP) TRAINING SERVICES**

**WHEREAS**, a proposal was received for One Person Plowing Training Services for Sullivan County Division of Public Works, and

**WHEREAS**, Ground Force Training Corporation, 266 Elmwood Avenue #300, Buffalo, New York, 14222, is the responsible bidder, and

**WHEREAS**, the Sullivan County Division of Public Works has reviewed the proposal and recommends that an agreement be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute an agreement with Ground Force Training Corporation, in accordance with Request for Proposal No. R-16-26, for a total amount not to exceed \$19,810.00 (Option No. 2), said agreement to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, 2016.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
RESOLUTION TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AN  
AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE  
SERVICES (COPS) PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

**WHEREAS**, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services at 63.7% state funds upon availability from OCFS may be passed through the Department of Family Services and COPS FFPS; and

**WHEREAS**, the County of Sullivan, through the Department of Family Services, contracts for the provision of OCFS approved COPS- Preventive Services with the Town of Wallkill Boys & Girls Club, Inc.; and

**WHEREAS**, The Town of Wallkill Boys & Girls Clubs, Inc. is capable and willing to provide such services at a cost not to exceed \$98,043.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with the Town of Wallkill Boys & Girls Clubs, Inc. at a cost not to exceed \$98,043 for the period of October 1, 2016 through September 30, 2017; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Town of Wallkill Boys & Girls Clubs, Inc. in the amount of \$62,453; 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 TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF COMMUNITY OPTIONAL PREVENTIVE SERVICES (COPS)**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, contracts for the provision of certain preventive services; and

**WHEREAS**, funding is available to purchase certain New York State Office of Children and Family Services (OCFS) approved preventive services; and

**WHEREAS**, the County of Sullivan; through the Department of Family Services, wishes to contract through a Memorandum of Understanding (MOU) for the provision of OCFS approved COPS- Preventive Services with Sullivan County Public Health Services; and

**WHEREAS**, Sullivan County Public Health Services is capable and willing to provide such services at a cost not to exceed \$351,448.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to execute an MOU between the Sullivan County Department of Family Services and Sullivan County Public Health Services at a cost not to exceed \$351,448 for the period of October 1, 2016 through September 30, 2016; and

**BE IT FURTHER RESOLVED**, this contract is at the County's discretion, subject to annual appropriation; 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.