Public Hearing on 7 Year Lease
Public Hearing on SCIA Airport Lease

1:50PM 1:40PM



AGENDA

Legislative Monthly Meeting for February 16, 2017 at 2:00PM

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Communications
Public Comment
Resolutions

Resolutions:

- 1. Modify the 2016 County Budget
- 2. Close Capital Project Accounts
- 3. Abolish a Correction Officer Position and create a Corporal position in the Sullivan County Sheriff's Office-Security
- 4. Create a Per Diem Registered Professional Nurse position at the Sullivan County Jail
- 5. Authorize a stipend for the Health Insurance portability and Accountability Act (HIPAA) Privacy Officer
- 6. Abolish Position #2695 Research Analyst in the Management and Budget Office and create a Director of Communications position in the County Manager's Office
- 7. Execute a MOA with the Civil Service Employers Association Local 1000
- 8. Execute all necessary documents, accept the award with NYS Office of Indigent Legal Services
- 9. Authorize the 2017 Legislative Discretionary Contract Funding
- 10. Authorize contract for consultant audit services for the County Bridge 45 Project
- 11. Authorize a hanger lease at the Sullivan County International Airport
- 12. Sign an authorization to proceed for New York Power Authority to proceed with bid documents, etc for the development of the Customer Installation Commitment Report for the government center
- 13. Authorize acceptance of funding from NYS Department of Health for employee training
- 14. Authorize contract with Gerlardina Gelsomino for speech therapist services
- 15. Authorize contract with Diane Baynon, NPP for an increase in hourly rate due to increase in caseloads
- 16. Authorize contract with Amstar of Western New York Inc for 2017 Sullivan County Bridge Painting Project
- 17. Authorize contract with TFC Flooring, Inc for carpet replacement for various offices in the S.C. Courthouse
- 18. Authorize contract with Sullivan County Soil & Water Conservation District
- 19. Authorize contract with Partnership for Economic Development in Sullivan County
- 20. Authorize contract with Cornell Cooperative Extension
- 21. Authorize contract with Sullivan County Soil and Water Conservation District for Watershed Planning
- 22. Authorize contract for consultant inspection and engineering services in the 2017 Sullivan County Bridge Painting Project

Public Hearing on 7 Year Lease 1:50PM Public Hearing on SCIA Airport Lease 1:40PM

- 23. To enter into a contract with Independent Living, Inc. to provide expanded Community Support Peer Services Program.
- 24. To modify and extend contract with Action Toward Independence (ATI) to provide peer support, MICA peer support, family support and deaf interpreter services.
- 25. To extend the contract for 2017 with United Way of Sullivan County to manage client funding for children who are seriously emotionally disturbed.
- 26. To extend the contract for 2017 with Rehabilitation Support Service (RSS) to provide behavioral health services and support to adults and children with mental illness.
- 27. To extend a contract for 2017 with NAMI (National Alliance on Mental Health) of Sullivan County to provide behavioral health services and support services for individuals with mental illness and their families.
- 28. To extend the contract for 2017 with Hudson Transit DBA Shortline Bus/Coach USA to provide transportation for Department of Community Services low income participants to and from the Community Services building.
- 29. To extend the contract for 2017 with the Catholic Charities Community Services of Orange and Sullivan for Gambling Treatment Programs, Prevention Programs, Medically Supervised, Medically Monitored, Shelter Plus, Community Residential and Vocational Rehabilitation.
- 30. To extend the contract for 2017 with NYSARC, Inc. Sullivan County Chapter, DBA Sullivan Arc for Operations of various programs.
- 31. To authorize award and execution of contract for Psychiatric Services for Community Services.
- 32. To authorize County Manager to enter into agreement for the provision of preventive related services for period from January 1, 2017 through December 31, 2017.
- 33. To authorize County Manager to enter into agreement for the provision of domestic violence related services for the period from January 1, 2017 through December 31, 2017.
- 34. To authorize County Manager to enter into contract for the provision of Resident Assistant Services from January 1, 2017 through December 31, 2017.
- 35. To authorize County Manager to enter into agreement with DNA Diagnostics Center, Inc. for the provision of Genetic (DNA) Testing and Reporting Services.
- 36. For the Sullivan County Department of Public Health Services to enter into an agreement with New York University School of Medicine.
- 37. To enter into a contract with an authorized New York State Education Department services providers: Chana Schecter, Licensed Clinical Social Worker.
- 38. To enter into two contracts with authorized New York State Education Department service providers: Fallsburg Central School District and Liberty Central School District.
- 39. To renew a contract with an authorized New York State Education Department service provider: Pine Bush Central School.
- 40. For the Sullivan County Department of Public Health Services to enter into an agreement with Health Research Inc. (HRI) to accept grant funds for Opioid Overdose Prevention Services

Full Board Addendum Recognition of Legislators Announcements from Chair Adjournment or Close

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:

Year End 2016 Budget Modifications (Resolution Needed) #2 Modifications to the 2016 Sullivan County Budget

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a/ r Account	וורו עמפע	חברו במאב	11101 6436	חתכו המאה
A-1010-10-1011 - PERSONAL SERV REGULAR PAY				23,000
A-1010-10-1012 - PERSONAL SERV OVERTIME PAY			10	
A-1010-10-1013 - PERSONAL SERV LONGEVITY				1,000
A-1010-10-1015 - PERSONAL SERV OTHER PAY			2,861	
A-1165-10-1011 - PERSONAL SERV REGULAR PAY				100,000
A-1165-10-1012 - PERSONAL SERV OVERTIME PAY			9,114	
A-1165-10-1013 - PERSONAL SERV LONGEVITY				2,500
A-1185-10-1011 - PERSONAL SERV REGULAR PAY				17,500
A-1230-10-1012 - PERSONAL SERV OVERTIME PAY			557	
A-1320-10-1011 - PERSONAL SERV REGULAR PAY				5,400
A-1320-10-1012 - PERSONAL SERV OVERTIME PAY			270	
A-1320-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES			27,500	
A-1325-14-10-1011 - PERSONAL SERV REGULAR PAY				4,100
A-1325-15-10-1011 - PERSONAL SERV REGULAR PAY			1,958	
A-1330-204-10-1011 - PERSONAL SERV REGULAR PAY				4,809
A-1330-204-10-1012 - PERSONAL SERV OVERTIME PAY			144	
A-1330-205-10-1011 - PERSONAL SERV REGULAR PAY			3,998	
A-1330-205-10-1013 - PERSONAL SERV LONGEVITY			20	
A-1340-10-1011 - PERSONAL SERV REGULAR PAY				55,000
A-1340-10-1012 - PERSONAL SERV OVERTIME PAY			1,015	
A-1340-10-1013 - PERSONAL SERV LONGEVITY				009
A-1341-10-1011 - PERSONAL SERV REGULAR PAY				25,000
A-1342-10-1011 - PERSONAL SERV REGULAR PAY			4,390	
A-1342-10-1012 - PERSONAL SERV OVERTIME PAY			37	
A-1343-10-1011 - PERSONAL SERV REGULAR PAY				34,000
A-1344-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-1345-10-1011 - PERSONAL SERV REGULAR PAY	-			3,800
A-1355-10-1011 - PERSONAL SERV REGULAR PAY			2,812	
A-1410-10-10-1011 - PERSONAL SERV REGULAR PAY			7,235	

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Year End 2016 Budget Modifications (Resolution Needed) #2 Modifications to the 2016 Sullivan County Budget

	Revenue	Revenue	Appropriation	Appropriation
G/L Account	Increase	Decrease	Increase	Decrease
A-1410-10-10-1012 - PERSONAL SERV OVERTIME PAY				1,400
A-1410-10-10-1015 - PERSONAL SERV OTHER PAY			Н	
A-1410-11-10-1011 - PERSONAL SERV REGULAR PAY				3,000
A-1420-10-1011 - PERSONAL SERV REGULAR PAY				11,000
A-1430-10-1011 - PERSONAL SERV REGULAR PAY			13,785	
A-1430-10-1012 - PERSONAL SERV OVERTIME PAY		•	843	
A-1430-10-1013 - PERSONAL SERV LONGEVITY			200	
A-1450-10-1011 - PERSONAL SERV REGULAR PAY			840	
A-1450-10-1012 - PERSONAL SERV OVERTIME PAY			1,725	
A-1450-10-1013 - PERSONAL SERV LONGEVITY				3,000
A-1450-10-1015 - PERSONAL SERV OTHER PAY			8,542	
A-1460-10-1011 - PERSONAL SERV REGULAR PAY				10,400
A-1490-10-1011 - PERSONAL SERV REGULAR PAY	÷			006
A-1490-10-1012 - PERSONAL SERV OVERTIME PAY			576	
A-1490-10-1013 - PERSONAL SERV LONGEVITY			255	
A-1620-21-10-1011 - PERSONAL SERV REGULAR PAY				10,000
A-1620-21-10-1012 - PERSONAL SERV OVERTIME PAY			3,580	
A-1620-22-10-1011 - PERSONAL SERV REGULAR PAY			•	31,000
A-1620-22-10-1012 - PERSONAL SERV OVERTIME PAY			3,685	
A-1620-22-10-1013 - PERSONAL SERV LONGEVITY			340	
A-1620-23-10-1011 - PERSONAL SERV REGULAR PAY				30,000
A-1620-23-10-1012 - PERSONAL SERV OVERTIME PAY			069	
A-1620-24-10-1011 - PERSONAL SERV REGULAR PAY			13,730	
A-1620-24-10-1012 - PERSONAL SERV OVERTIME PAY	•		20,293	
A-1620-24-10-1013 - PERSONAL SERV LONGEVITY			2,045	
A-1620-25-10-1012 - PERSONAL SERV OVERTIME PAY			1,168	
A-1620-25-10-1013 - PERSONAL SERV LONGEVITY			85	
A-1620-27-10-1012 - PERSONAL SERV OVERTIME PAY			200	
A-1620-27-10-1013 - PERSONAL SERV LONGEVITY			85	

	Revenue	Revenue	Appropriation	Appropriation
G/L Account	Increase	Decrease	Increase	Decrease
A-1680-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-1680-10-1012 - PERSONAL SERV OVERTIME PAY			5,441	
A-1680-10-1013 - PERSONAL SERV LONGEVITY			200	
A-1989-99-47-4736 - DEPT CONTINGENT				27,500
A-3010-10-1011 - PERSONAL SERV REGULAR PAY				20
A-3010-10-1012 - PERSONAL SERV OVERTIME PAY			12	
A-3010-10-1013 - PERSONAL SERV LONGEVITY			16	
A-3020-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-3020-10-1012 - PERSONAL SERV OVERTIME PAY			49,252	
A-3020-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
- A-3110-29-10-1011 - PERSONAL SERV REGULAR PAY				313,000
A-3110-29-10-1012 - PERSONAL SERV OVERTIME PAY			263,100	
A-3110-29-10-1015 - PERSONAL SERV OTHER PAY			82,445	
A-3110-30-10-1011 - PERSONAL SERV REGULAR PAY				2,500
A-3110-30-10-1012 - PERSONAL SERV OVERTIME PAY			420	•
A-3110-30-10-1013 - PERSONAL SERV LONGEVITY			450	
A-3110-30-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			11	
A-3110-31-10-1011 - PERSONAL SERV REGULAR PAY				92,000
A-3110-31-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			30	
A-3110-31-10-1015 - PERSONAL SERV OTHER PAY			300	
A-3140-16-10-1011 - PERSONAL SERV REGULAR PAY				2,000
A-3140-16-10-1012 - PERSONAL SERV OVERTIME PAY			78	•
A-3140-17-10-1011 - PERSONAL SERV RĘGULAR PAY			ਜ	
A-3140-17-10-1015 - PERSONAL SERV OTHER PAY	٠		ਜ	
A-3140-18-10-1011 - PERSONAL SERV REGULAR PAY			4,248	
A-3140-18-10-1015 - PERSONAL SERV OTHER PAY			Н	
A-3150-10-1011 - PERSONAL SERV REGULAR PAY				334,000
A-3150-10-1012 - PERSONAL SERV OVERTIME PAY			341,630	
A-3150-10-1013 - PERSONAL SERV LONGEVITY			11,318	

	Reyente	Revente	Annronriation	Annronriation
G/L Account	Increase	Decrease	Increase	Decrease
A-3150-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY		Andress of evil defended to see and defended to the control of the	13,628	MANAGEM PROPERTY AND
A-3150-10-1015 - PERSONAL SERV OTHER PAY			32,295	
A-4010-207-10-1011 - PERSONAL SERV REGULAR PAY				2,000
A-4010-207-10-1012 - PERSONAL SERV OVERTIME.PAY			1,009	
A-4010-207-10-1013 - PERSONAL SERVICE LONGEVITY				1,000
A-4010-207-10-1015 - PERSONAL SERV OTHER PAY			5,905	
A-4010-33-10-1011 - PERSONAL SERV REGULAR PAY				155,000
A-4010-33-10-1013 - PERSONAL SERV LONGEVITY				6,800
A-4010-33-10-1015 - PERSONAL SERV OTHER PAY			4,284	
A-4010-34-10-1015 - PERSONAL SERV OTHER PAY			481	
A-4010-36-10-1011 - PERSONAL SERV REGULAR PAY			1,237	
A-4010-36-10-1015 - PERSONAL SERV OTHER PAY			н	
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A-4050-10-1011 - PERSONAL SERV REGULAR PAY			36,179	
A-4050-10-1012 - PERSONAL SERV OVERTIME PAY			694	
A-4050-10-1015 - PERSONAL SERV OTHER PAY			3,454	
A-4082-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			126	
A-4220-10-1011 - PERSONAL SERV REGULAR PAY	-			44,216
A-4220-10-1012 - PERSONAL SERV OVERTIME PAY			2,362	
A-4220-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			1,854	
A-4250-10-1011 - PERSONAL SERV REGULAR PAY				4,305
A-4250-10-1015 - PERSONAL SERV OTHER PAY			4,305	
A-4310-10-1011 - PERSONAL SERV REGULAR PAY	•			2,000
A-4310-10-1012 - PERSONAL SERV OVERTIME PAY			1,633	
A-4310-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			167	
A-4310-10-1015 - PERSONAL SERV OTHER PAY	-		H	
A-4320-40-10-1011 - PERSONAL SERV REGULAR PAY				7,500
A-4320-40-10-1012 - PERSONAL SERV OVERTIME PAY	-		6,300	
A-4320-40-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			120	

	Revenue	Revenue	Appropriation	Appropriation Decrease
G/L Account	ווכו כמסכ	7537	200	
A-4320-40-10-1015 - PERSONAL SERV OTHER PAY	•		1,001	
A-4320-41-10-1011 - PERSONAL SERV REGULAR PAY				27,928
A-4320-41-10-1015 - PERSONAL SERV OTHER PAY			77	
A-4320-42-10-1011 - PERSONAL SERV REGULAR PAY	٠			13,000
A-4320-42-10-1012 - PERSONAL SERV OVERTIME PAY			10,182	
A-4320-42-10-1013 - PERSONAL SERV LONGEVITY			1,828	
A-4320-42-10-1015 - PERSONAL SERV OTHER PAY			231	
A-4320-43-10-1013 - PERSONAL SERV LONGEVITY			~ −i	-
A-5610-10-1011 - PERSONAL SERV REGULAR PAY				3,400
A-5610-10-1012 - PERSONAL SERV OVERTIME PAY			3,311	
A-5680-10-1011 - PERSONAL SERV REGULAR PAY				4,000
A-5680-10-1012 - PERSONAL SERV OVERTIME PAY			1,769	
A-5680-10-1013 - PERSONAL SERV LONGEVITY			2,200	
A-6010-38-10-1011 - PERSONAL SERV REGULAR PAY				39,572
A-6010-50-10-1011 - PERSONAL SERV REGULAR PAY				39,572
A-6010-50-10-1012 - PERSONAL SERV OVERTIME PAY			3,535	
A-6010-50-10-1015 - PERSONAL SERV OTHER PAY			174	
A-6010-51-10-1011 - PERSONAL SERV REGULAR PAY				71,000
A-6010-52-10-1011 - PERSONAL SERV REGULAR PAY				45,000
A-6010-52-10-1013 - PERSONAL SERV LONGEVITY			4,006	
A-6010-52-10-1015 - PERSONAL SERV OTHER PAY			1,420	
A-6010-53-10-1012 - PERSONAL SERV OVERTIME PAY			3,195	
A-6010-53-10-1015 - PERSONAL SERV OTHER PAY			934	
A-6010-54-10-1013 - PERSONAL SERV LONGEVITY			1,800	
A-6010-56-10-1011 - PERSONAL SERV REGULAR PAY			58,183	i
A-6010-56-10-1012 - PERSONAL SERV OVERTIME PAY	·		1,844	(
A-6010-56-10-1013 - PERSONAL SERV LONGEVITY			2,000	
A-6010-57-10-1011 - PERSONAL SERV REGULAR PAY				103,000
A-6010-57-10-1012 - PERSONAL SERV OVERTIME PAY			108,000	



	Revenue	Revenue	Appropriation	Appropriation
G/L Account	Increase	Decrease	Increase	Decrease
A-6010-57-10-1015 - PERSONAL SERV OTHER PAY			14,320	
A-6293-10-1011 - PERSONAL SERV REGULAR PAY			13,840	
A-6293-10-1015 - PERSONAL SERV OTHER PAY			3,658	
A-6510-10-1011 - PERSONAL SERV REGULAR PAY	٠		13,031	
A-6510-10-1012 - PERSONAL SERV OVERTIME PAY		-	131	-
A-6510-10-1015 - PERSONAL SERV OTHER PAY			₩.	
A-6989-10-1011 - PERSONAL SERV REGULAR PAY				49,000
A-7110-39-10-1013 - PERSONAL SERV LONGEVITY				1,300
A-7110-82-10-1012 - PERSONAL SERV OVERTIME PAY			1,890	
A-7310-10-1011 - PERSONAL SERV REGULAR PAY			ਦੀ	
A-7310-10-1015 - PERSONAL SERV OTHER PAY			₩.	
A-7450-203-10-1011 - PERSONAL SERV REGULAR PAY				5,000
) A-7520-10-1011 - PERSONAL SERV REGULAR PAY				10,000
A-7610-87-10-1011 - PERSONAL SERV REGULAR PAY			29,690	.*
A-7610-87-10-1012 - PERSONAL SERV OVERTIME PAY			64	
A-7610-87-10-1015 - PERSONAL SERV OTHER PAY			1,126	
A-7610-88-10-1011 - PERSONAL SERV REGULAR PAY				20,000
A-7610-88-10-1012 - PERSONAL SERV OVERTIME PAY			88	
A-7610-88-10-1015 - PERSONAL SERV OTHER PAY	-		14,850	
A-7610-89-10-1011 - PERSONAL SERV REGULAR PAY			н	
A-7610-89-10-1013 - PERSONAL SERV LONGEVITY			200	-
A-8020-90-10-1011 - PERSONAL SERV REGULAR PAY			1,525	
A-8020-90-10-1013 - PERSONAL SERV LONGEVITY			100	
A-9999-R2770-R338 - MISC REVENUE OTHER		750,000		
A-9901-90-9001 TRANSFERS COUNTY ROAD				90,301
A-9901-90-9002 TRANSFERS ROAD MACHINERY				10,803
General Fund Total	1	750,000	1,310,998	2,060,156

CL-8160-10-1011 - PERSONAL SERV REGULAR PAY

27,000

Year End 2016 Budget Modifications (Resolution Needed) #2 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
CL-8160-10-1012 - PERSONAL SERV OVERTIME PAY		orantiarritistikasi kalifiratistiki kirikistika kulukiska kirikista kirikista karimiristorre	26,158	
Solid Waste Fund Total	4.	a	26,158	27,000
D-3310-10-1011 - PERSONAL SERV REGULAR PAY				5,300
D-3310-10-1012 - PERSONAL SERV OVERTIME PAY			5,245	
D-3310-10-1013 - PERSONAL SERV LONGEVITY				8,600
D-5020-10-1011 - PERSONAL SERV REGULAR PAY				53,756
D-5020-10-1012 - PERSONAL SERV OVERTIME PAY			5,610	1
D-5020-10-1013 - PERSONAL SERV LONGEVITY				7,500
D-5110-45-10-1013 - PERSONAL SERV LONGEVITY	٠,			26,000
D-5110-47-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			42,051	
D-5110-47-40-4038 - CONTRACT CONSTRUCTION			98,751	
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				20,000
D-5110-47-45-4518 - SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				599
D-5110-47-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES	-			7,413
D-5110-47-47-4701 - DEPT RENTALS				401
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	78,350			
D-9998-R3501-R120 - ST AID CONSOLIDTD HGHWY CAPITAL	34,039			
D-9998-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		90,301		
· County Road Fund Total	112,389	90,301	151,657	129,569
DM-5130-48-10-1011 - PERSONAL SERV REGULAR PAY				17,000
DM-5130-48-10-1012 - PERSONAL SERV OVERTIME PAY			16,197	
DM-5130-48-10-1013 - PERSONAL SERV LONGEVITY	٠.			10,000
DM-9997-R5031-R209 - INTERFUND TRANSFER GENERAL FUND		10,803	1	
Road Machinery Fund Total	Ē	10,803	16,197	27,000
EI-6020-61-10-1011 - PERSONAL SERV REGULAR PAY EI-6020-61-10-1012 - PERSONAL SERV OVERTIME PAY			4,582	4,600

Year End 2016 Budget Modifications (Resolution Needed) #2 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue	Revenue	Appropriation	Appropriation
EI-6020-62-10-1011 - PERSONAL SERV REGULAR PAY				174.134
EI-6020-62-10-1012 - PERSONAL SERVICES OVERTIME			176,968	
EI-6020-63-10-1011 - PERSONAL SERV REGULAR PAY				2,000
EI-6020-63-10-1012 - PERSONAL SERV OVERTIME PAY			187	•
EI-6020-63-10-1013 - PERSONAL SERV LONGEVITY			1,038	
EI-6020-64-10-1012 - PERSONAL SERV OVERTIME PAY			826	
EI-6020-65-10-1011 - PERSONAL SERV REGULAR PAY				3,700
EI-6020-65-10-1012 - PERSONAL SERV OVERTIME PAY			2,773	
EI-6020-71-10-1012 - PERSONAL SERV OVERTIME PAY			50	
EI-6020-74-10-1011 - PERSONAL SERV REGULAR PAY				1,000
EI-6020-74-10-1012 - PERSONAL SERV OVERTIME PAY			287	•
EI-6020-74-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY			334	
EI-6020-75-10-1011 - PERSONAL SERV REGULAR PAY				12,000
EI-6020-75-10-1012 - PERSONAL SERV OVERTIME PAY			10,789	
EI-602Ò-76-10-1011 - PERSONAL SÈRV REGULAR PAY			2,463	
EI-6020-76-10-1012 - PERSONAL SERV OVERTIME PAY			63	
EI-6020-76-10-1013 - PERSONAL SERV LONGEVITY				2,000
EI-6020-76-10-1014 - PERSONAL SERV SHIFT DIFFERENTIAL PAY				006
EI-6020-77-10-1011 - PERSONAL SERV REGULAR PAY				550
EI-6020-77-10-1012 - PERSONAL SERV OVERTIME PAY			542	
EI-6020-78-10-1011 - PERSONAL SERV REGULAR PAY				110
EI-6020-78-10-1012 - PERSONAL SERV OVERTIME PAY			108	
EI-6020-79-10-1011 - PERSONAL SERV REGULAR PAY	٠			100
EI-6020-79-10-1013 - PERSONAL SERV LONGEVITY			100	•
EI-6020-80-10-1011 - PERSONAL SERV REGULAR PAY				215
EI-6020-80-10-1012 - PERSONAL SERV OVERTIME PAY			211	
EI-6020-81-10-1011 - PERSONAL SERV REGULAR PAY				2,800
EI-6020-81-10-1012 - PERSONAL SERV OVERTIME PAY			2,760	
EI-6020-81-10-1013 - PERSONAL SERV LONGEVITY			28	

Year End 2016 Budget Modifications (Resolution Needed) #2 Modifications to the 2016 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
Enterprise Fund Total	1.	ŧ	204,109	204,109
ALL FUNDS TOTAL	112,389	851,104	1,709,119	2,447,834

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO CLOSE CAPITAL PROJECT ACCOUNTS

WHEREAS, the County Manager, and the Commissioner of Management and Budget, and the Commissioner of Public Works have advised that the following projects previously funded through Bond Issue have been completed, and

WHEREAS, fund balances exists in the capital accounts.

NOW, THEREFORE, BE IT RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund:

H05 D & H Canal H11 Corp Park

BE IT FURTHER RESOLVED, that the following projects be closed as of December 31, 2016 and the remaining balances be transferred to the appropriate fund for payment of debt service.

H49	2010 Bridge Construction
H51	2010 DPW Equipment
H55	2012 Computer Equipment
H59	2014 Road/Bridge Recon
	ε

Moved by		
Seconded	by	

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH A CORRECTION OFFICER POSITION IN THE SULLIVAN COUNTY SHERIFF'S OFFICE-SECURITY AND CREATE A CORPORAL POSITION IN THE SULLIVAN COUNTY SHERIFF'S OFFICE-SECURITY

WHEREAS, based on the needs of the Sullivan County Sheriff's Office there is a need to abolish a Correction Officer position in the Sullivan County Sheriff's Office-Security and create the position of Corporal in the Sullivan County Sheriff's Office-Security; and

WHEREAS, the creation of this position will better serve the needs of the Sullivan County Sheriff's Office-Security.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby abolishes a Correction Officer position in the Sullivan County Sheriff's Office-Security and authorizes the creation of a Corporal position in the Sullivan County Sheriff's Office-Security.

Moved by	,
Seconded by	
and adopted on motion	, 2017.

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE A PER DIEM REGISTERED PROFESSIONAL NURSE POSITION

WHEREAS, the Sullivan County Jail is in need of an additional Registered Professional Nurse position to help fill-in for vacation, sick days, and call-outs, and

WHEREAS, creating this Per Diem Registered Professional Nurse position will help to alleviate the shortfall in nursing positions at the Jail.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the creation of a Per Diem Registered Professional Nurse Position at the Sullivan County Jail.

Moved by	•	
Seconded by	,	
and adopted on motion	, 201	7.

RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE A STIPEND FOR THE HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA") PRIVACY OFFICER

WHEREAS, pursuant to the Health Insurance Portability and Accountability Act of 1996 "HIPAA" the County Manager is required to designate a HIPAA Privacy Officer; and

WHEREAS, the HIPAA Privacy Officer shall oversee compliance with the Privacy Rule and is responsible for coordinating, developing, approving and assisting the County Compliance Committee in overseeing and monitoring the privacy of protected health information, and

WHEREAS, the HIPAA Privacy Officer will be responsible for implementing policies, standards, and guidelines, including minimum requirements, that provide adequate privacy of protected health information for all County health care components, and responding to actual or suspected breaches in confidentiality of integrity of protected health information; and

WHEREAS, the County Manager desires to designate a Management/Confidential employee as the HIPAA Privacy Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes a stipend in the amount of \$7,000 annually to be assigned to the County Manager's designee to carry out the duties of the HIPAA Privacy Officer for the County of Sullivan.

Moved by,	
Seconded by ,	
and adopted on motion	, 2017.



RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO ABOLISH POSITION NO. 2695 RESEARCH ANALYST IN THE MANAGEMENT AND BUDGET OFFICE AND CREATE A DIRECTOR OF COMMUNICATIONS POSITION IN THE COUNTY MANAGER'S OFFICE

WHEREAS, based on the review and discussions of the needs of the County Manager's Office to abolish Position No. 2695 Research Analyst in the Management and Budget Office and create the position of Director of Communications in the County Manager's Office; and

WHEREAS, the Commissioner of Management and Budget has verified that the above changes will not have an impact on the 2017 budgeted appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes that the position number 2695 Research Analyst in the Management and Budget Office is hereby abolished and a Director of Communications in the County Manager's Office position be created and the annual salary be set at \$50,000.

Moved by	·	
Seconded by		
and adopted on motion		, 2017.



RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE CIVIL SERVICE EMPLOYERS ASSOCIATION, LOCAL 1000, AFSCME, AFL-CIO SULLIVAN COUNTY SHERIFF'S OFFICE JAIL UNIT, SULLIVAN COUNTY LOCAL 853

WHEREAS, the County of Sullivan ("County"), Sullivan County Sheriff ("Sheriff") and the Civil Service Employers Association, Local 1000, AFSCME, AFL-CIO Sullivan County Sheriff's Office Jail Unit, Sullivan County Local 853 (CSEA) are parties to a Collective Bargaining Agreement that expired on December 31, 2012 and there is no successor agreement at this time; and

WHEREAS, Resolution No. 2-15 adopted by the Sullivan County Legislature on January 22, 2015 authorized the abolishment of existing Security Officer positions and creation of new Correction Officer positions as current Security Officer positions are vacated to better fulfill the security needs of County buildings and facilities; and

WHEREAS, some Security Officers may have the ability to be appointed to the position of Correction Officer from an applicable eligible list; and

WHEREAS, the County and Sheriff have determined that it is in the best interests of the County to encourage existing Security Officers to accept appointments to Correction Officer, if eligible; and

WHEREAS, the County, the Sheriff and CSEA have reached an agreement with respect to the terms and conditions of employment under circumstances when a Security Officer employed by the Sullivan County Sheriff's Office is appointed to the position of Correction Officer.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute the Memorandum of Agreement with the Civil Service Employers Association, Local 1000, AFSCME, AFL-CIO Sullivan County Sheriff's Office Jail Unit, Sullivan County Local 883, attached hereto as Schedule "A";

BE IT FURTHER, RESOLVED, that the effective date of this Memorandum of Agreement shall be retroactive to any appointments that would qualify under the terms of this Memorandum of Agreement made on or after July 1, 2016.

Moved by	
Seconded by ,	
and adopted on motion	, 2017.



"Schedule A"

MEMORANDUM OF AGREEMENT

By and between
The County of Sullivan,
Sullivan County Sheriff
And

Civil Service Employees Association, Inc.

Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO

Sheriff's Office Jail Unit,

Sullivan County Local 853

WHEREAS, the County of Sullivan ("County") together with the Sullivan County Sheriff ("Sheriff") and the Civil Service Employees Association, Inc., Local 1000, American Federation of State, County and Municipal Employees, AFL-CIO, Sheriff's Office Jail Unit, Sullivan County Local 853 ("CSEA" or "Union"), are parties to a Collective Bargaining Agreement ("Agreement") for the term January 1, 2008 through December 31, 2012; and

WHEREAS, the County, the Sheriff and CSEA have reached an agreement with respect to certain terms and conditions of employment when a Security Officer employed by the Sullivan County Sheriff's Office is appointed to the position of Correction Officer, as follows:

- 1. Upon appointment to the position of Correction Officer, the employee shall be compensated at the salary step or year that is closest the compensation he/she was receiving as a Security Officer at the time of said appointment, without reduction in compensation. (For the purposes of this agreement the terms "Step" and "Year" shall constitute the same meaning.);
- 2. Said employee shall receive all subsequent salary increases contained in the Agreement as if the employee had served in the Correction Officer position for the period of time that is required to reach the step in which he/she is compensated at his/her appointment as contemplated in provision 1 above;
- 3. Longevity compensation shall be based on the employee's original date of appointment in the Sheriff's Office;
- 4. Seniority for collective bargaining agreement purposes shall be based on the date of appointment to the position of Correction Officer;
- 5. This agreement shall have no effect on the administration of the provisions of the Civil Service Law;
- 6. The effective date of this agreement shall be retroactive to any appointments made on or after July 1, 2016;
- 7. The provisions of this Memorandum of Agreement are not subject to the grievance procedures contained in Article 21 of the Collective Bargaining Agreement.



Agreed to this January, 2017, Sullivan Co	ounty
For Sullivan County:	For CSEA:
Joshua Potosek	Christopher Decker
County Manager	Labor Relations Specialist, CSEA
Hon. Michael Schiff	
Sullivan County Sheriff	

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY

WHEREAS, New York State Office of Indigent Legal Services ("NYSOILS") has offered the County of Sullivan ("County") funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$242,997 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

WHEREAS, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

WHEREAS, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2017-2019; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2017-2019 for a total amount of \$242,997 to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$55,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$25,999 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney's Office.

BE IT FURTHER RESOLVED, that should the NYSOILS 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, 2017



RESOLUTION NO. INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE 2017 LEGISLATIVE DISCRETIONARY CONTRACT FUNDING

WHEREAS, the Sullivan County Legislature adopted a Legislative Discretionary Contract Funding Program pursuant to Resolution No. 327-16; and

WHEREAS, the program is designed 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, the program review took place during the 2017 Budget process and the Legislature had an opportunity to assess the applications submitted;

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, said contracts to be in a form approved by the County Attorney.

<u>"Schedule A"</u> 2017 Legislative Discretionary Contract Funding

Applicant	Project	Award
		Recommendation
Hospice of Orange and Sullivan	Provide and expand bereavement services for adults and children in Sullivan County.	\$20,000
Sullivan County Public Library Alliance	Purchase of a second shared 3D printer to provide community access to 3D printing of computer-assisted design files in each library district, along with the tools and training required for associated educational programming	\$9,551
Delaware Valley Arts Alliance	Strengthen DVAA's administrative services as the arts council for Sullivan County and to provide regrant funding to over 30 arts & cultural organizations. Grant administration for state and county funds that go directly into Sullivan County communities. Art promotion, staff on hand for inquires, directories, assisting communities with cultural planning, creating a network for artists and arts groups.	\$36,500
Creative Think Tank, Inc. (DREAM Tank)	Reduce the number of Sullivan County youth involved in CJS, and school disciplinary problems. The program provides youth with activities and an outlet for creativity. There are no other programs functioning and providing the services to high risk youth. The program teachs music, art, visualization methods and take trips to various institution to enrich their lives and encourage higher education goals.	\$33,048
Upper Delaware Scenic Byway	Upgrade the upperdelawarescenicbyway.org website to mobile platform, explore visitor center options at the Narrowsburg Union or an appropriate location, survey areas of Route 97 where foliage can be thinned to optimize scenic views, apply funding to perform vista enhancements to open views to the riverside landscapes, promote the Flyway on the Byway Monarch Butterfly theme and revitalization activities, help survey trail systems along the Upper Delaware Scenic Byway, participate in the National Geographic Scenic Wild Delaware River Sustainability Plans, promote local festivals and events to a regional audience.	\$20,000
Community Foundation of Orange & Sullivan	Leadership Summit 2017, "Healthy Sullivan". The annual Summit can greatly aid Healthy Sullivan in meeting its 2020 goal of "building a foundation and infrastructure that engages multiple sectors to address the social and economic environment, health behaviors, clinical care, and the physical environment to improve health outcomes throughout Sullivan County."	\$6,500
Sullivan County Head Start, Inc.	Existing program that promotes school readiness of children under 5 from low-income families through education, health, social and other services	\$60,000
Federation of Sportsmen's Clubs of Sullivan County	To stock fish in Sullivan County public access waters, to stock pheasants throughout the county, to improve habitat for deer, small game, fish and all other non-game species. To feed deer, turkeys and other wildlife, including birds, during critical winter months. Send children to DEC Conservation Camp for a week of educating them about the great outdoors, provide partial scholarships to HS Seniors. Sponsor fish &	\$20,000



	game seminars throughout the county, sponsor a Youth-Day where all activities are dedicated to teaching & informing the children what hunting, fishing & conservation is all about and host a Youth Ice Fishing Derby during the month of January.	
Literacy Volunteers of Sullivan County	Continue to provide free services to adults in Sullivan County who are operating at low levels of literacy and provide proficiency in English as a second language. Offer English as a second language classes in the Liberty area starting this fall, which will have a direct impact on the many newly arrived immigrants in that community.	\$5,000
Delaware Highlands Conservancy	Support Eagle Watch Program for 2017. Recruit and train volunteers to staff public viewing sites in Sullivan County. Help plan, publicize, and deliver 4-8 guided eagle viewing excursions. Offer Eagle Watching bus tours free of charge for children under 12 years old to make eagle viewing more affordable for low income families. Educational Eagle Day event in Sullivan County to bring awareness of our Eagle Watch program to the public and educate them on proper eagle viewing etiquette.	\$7,000
CACHE	Offset administrative costs of Bookkeeper, Receptionist/Ticket Agent, Part-Time Administrative Assistant	\$18,360



RESOLUTION NO INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR CONSULTANT AUDIT SERVICES FOR THE COUNTY BRIDGE 45 PROJECT
WHEREAS, the Bridge 45 Replacement Project is a Locally Administered Federal Aid Project that provides 80% Federal and 15% State Funding; and
WHEREAS, the mandated rules for the receipt of Locally Administered Federal Aid Project funding, requires that the project consultant Barton & Loguidice, DPC be audited; and
WHEREAS, competitive proposals for services were solicited by the Department of Purchasing and Central Services; and
WHEREAS, the firm of EFPR Group CPAs, LLP with offices at 6390 Main Street, Suite 200, Williamsville, NY 14221, submitted the most responsible proposal for services; and
WHEREAS, the Division of Public Works recommends the award of an agreement for services to EFPR Group CPAs, LLP to provide the required services.
NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for Consultant Audit Services with EFPR Group CPAs, LLP, for an amount not to exceed \$4,500, said agreement to be in such form as the County Attorney shall approve.
Moved by
Seconded by

RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TOAUTHORIZE A HANGER LEASE AT THE SULLIVAN COUNTY INTERNATIONAL AIRPORT

WHEREAS, the County of Sullivan ("County") owns a fifteen bay hanger at the Sullivan County International Airport ("SCIA"); and

WHEREAS, the County has been approached by Benjamin Younger with a request to lease one of the hanger bays for five years; and

WHEREAS, pursuant to Resolution No. 372-04 a range for monthly rentals of the bay hangers has been set by the Legislature, to be used by the Commissioner of Public Works; and

WHEREAS, it is in the County's best interest to authorize a five year lease with Benjamin Younger for one hanger in the fifteen bay hanger at a monthly rate negotiated by the Commissioner of Public Works.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Legislature is hereby authorized to execute a lease with Benjamin Younger for a hanger bay at the SCIA under the terms outlined above, said lease to be approved as to form by the County Attorney's Office.

Moved by	,
Seconded by	,
and adopted on motion	. 2017

RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN AN AUTHORIZATION TO PROCEED FOR NEW YORK POWER AUTHORITY (NYPA) TO PROCEED WITH THE CONTRACT BID DOCUMENTS, ISSUANCE OF AN RFP FOR LABOR AND MATERIALS, AND THE DEVELOPMENT OF THE CUSTOMER INSTALLATION COMMITMENT REPORT FOR THE SULLIVAN COUNTY GOVERNMENT CENTER (SCGC)

WHEREAS, NYPA through a sub consultant PRES Energy has completed Final Design documents for the SCGC which is the third phase in regard to the NYPA Statewide Energy Services Program (SESP); and

WHEREAS, the DPW engineering and operations staff have reviewed and commented on the Final Design documents; and

WHEREAS, the original feasibility study has indicated potential energy savings project opportunities; and

WHEREAS, the Final Design documents continue to develop the project toward those savings opportunities; and

WHEREAS, the next phase of the NYPA SESP involves the bidding and awarding of the project; and

WHEREAS, NYPA has extended an authorization to proceed; and

WHEREAS, DPW recommends the County proceed with the next phase of the SESP.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute the authorization to proceed in such form as the County Attorney's Office shall approve.

Moved by,	
Seconded by,	
and adopted on motion	, 2017.



APPROVAL OF FINAL DESIGN AND AUTHORIZATION TO PROCEED

Project Name:		Gov. Center HVAC and Lighting	
	(WE	S # ES-ESN-0534)	
Customer Name:		Sullivan County	
,		"CUSTOMER")	
authorize NYPA to proc CONTRACT BID DOCU AND DEVELOPMENT terminated by CUSTON	ceed with the next step of th JMENTS, ISSUANCE OF A OF THE CUSTOMER INST	s (NYPA's) FINAL DESIGN Report. By signing below e Energy Efficiency Program, which is the preparation REQUEST FOR PROPOSALS FOR LABOR AND I ALLATION COMMITMENT (CIC) Report. Should the MER will be obligated to reimburse NYPA for all cos	on of the WATERIALS, e project be
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Resolution No.
RESOLUTION INTRODUCED BY THE HEALTH AND FAMILY SERICES COMMITTEE TO AUTHORIZE ACCEPTANCE OF FUNDING FROM NEW YORK STATE DEPARTMENT OF HEALTH FOR EMPLOYEE TRAINING
WHEREAS, the New York State Department of Health (NYSDOH), provides grant allocation funds to train direct care staff to detect early changes in a resident's physical and mental or functional status that could lead to avoidable hospitalization through the Advanced Training Initiative (ATI) program; and
WHEREAS, the Adult Care Center has been awarded \$147,218 which can be used to pay for training programs, back filling of staff, copy materials and food for training, and
WHEREAS, the facility will be partnering with LeadingAge NY one of the preferred organizations on the NYSDOH list of providers that will be hosting qualified training programs that meet the NYSDOH requirements,
NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to accept the grant award, access funds and enter into a grant disbursement agreement with Leading Age NY to administer the funding secured, in such form as the County Attorney shall approve.

_, 2017.

Moved by
Seconded by
and adopted on motion

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, a proposal was received for Speech Therapist services, and

WHEREAS, Gelardina Gelsomino, 28 Crescent View Road, Rock Hill, NY 12775, will provide said services from January 1, 2017 through December 31, 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 Public Health Department, has 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, Gelardina Gelsomino, at a cost of \$84.00 per visit, in accordance with RFP #R-16-41, said contract to be in such form as the County Attorney shall approve.

Moved by	,
Seconded by	
and adopted on motion	, 2017.

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE RESOLUTION TO MODIFY AN AGREEMENT.

WHEREAS, the County of Sullivan has an agreement with Diane Baynon, NPP, dated June 2, 2014, in accordance with Resolution No. 209-14, adopted by the Sullivan County Legislature on May 15, 2014; and

WHEREAS, Diane Baynon, NPP. has exceeded the caseloads; and

WHEREAS, the hourly rate for services shall be increased from \$75.00 to \$85.00, per hour; and

WHEREAS, the Sullivan County Department of Community Services has approved said increase and recommends the agreement to be modified.

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and hereby is authorized to modify the agreement with Diane Baynon, NPP., \$85.00/hour, in accordance with R-14-04, said contract to be in such form as the County Attorney shall approve.

Moved by	,	
Seconded by	,	
and adopted on motion		, 2017.



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RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for 2017 Sullivan County Bridge Painting Project, and

WHEREAS, Amstar of Western New York, Inc., 825 Rein Road, Cheektowaga, New York 14225, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid 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 Amstar of Western New York, Incorporated, at a total price not to exceed \$1,885,317.00, in accordance with B-16-70, said contract to be in such form as the County Attorney shall approve.

Moved by		
Seconded by		
and adopted on motion	_	_, 2017.

Resolution	No.	

RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT

WHEREAS, bids were received for Carpet Replacement for Various Offices at the Sullivan County Courthouse, and

WHEREAS, TFC Flooring. Inc., 6 Novogrodsky Road, Woodridge, New York 12789, is the lowest responsible bidder for this project, and

WHEREAS, the Sullivan County Division of Public works has approved said bid 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 TFC Flooring, Inc., at a total price not to exceed \$21,970.00, including Base Bid and Alternate No.1, in accordance with Bid #B-16-67, said contract to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	. 2017.



RESOLUTION NO. INTRODUCED BYMANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2017 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2017 annual contract at the following maximum funding level for the period January 1, 2017 through December 31, 2017:

1. SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT – maximum amount \$220,000.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

WHEREAS, the Partnership for Economic Development in Sullivan County, a not-forprofit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2017, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2017 to the County Manager.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2017 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

WHEREAS, the County of Sullivan contracts with various agencies for services; and

WHEREAS, the annual contract with this agency needs to be renewed for 2017 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2017 annual contract at the following maximum funding level for the period January 1, 2017 through December 31, 2017:

CORNELL COOPERATIVE EXTENSION – maximum amount \$415,000.

AGRICULTURAL RELATED SERVICES – maximum amount \$25,000.

AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES – maximum amount \$55,000

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney.

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan ("County") has contracted with the Sullivan County Soil & Water Conservation District ("District") for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2016 Stream Maintenance and Remediation Programs (the "Programs") has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2017 through December 31, 2017.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2017 through December 31, 2017, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE AN AGREEMENT FOR CONSULTANT INSPECTION AND ENGINEERING SERVICES FOR THE 2017 SULLIVAN COUNTY BRIDGE PAINTING PROJECT

WHEREAS, the 2017 Sullivan County Bridge Painting Project is to be implemented by contract; and

WHEREAS, consultant inspection and engineering services are required for the inspection and testing work needed to assure that the contract construction work is completed in compliance with the requirements of the project; and

WHEREAS, the project is eligible for 100% State funding through the CHIPS funding program; and

WHEREAS, Resolution 165-16 authorized a list of five (5) firms for bridge and highway projects which were selected based upon their qualifications; and

WHEREAS, the Division of Public Works recommends the award of an agreement for consultant inspection and engineering services to the firm of Delta Engineers, Architects & Land Surveyors, P.C., one (1) of five (5) firms on the basis of qualifications.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute an Agreement for consulting inspection and engineering services with Delta Engineers, Architects & Land Surveyors, P.C. at a cost not to exceed \$160,000, said contract to be in such form as the County Attorney shall approve.

Moved by	,
Seconded by	
and adopted on motion	, 2017



Resolution No.
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.
RESOLUTION TO ENTER INTO A CONTRACT WITH INDEPENDENT LIVING, INC. TO PROVIDE EXPANDED COMMUNITY SUPPORT (PEER) SERVICES PROGRAM.
WHEREAS, the County of Sullivan, through the Department of Community Services (DCS) to contract with Independent Living, Inc.; and
WHEREAS, such a contract will provide expanded community support services to adults and children/youth through Peer Support and Diversion to divert hospitalizations and maintain the wellness of people with behavioral health needs for the year 2017; and
WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.
NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:
Independent Living, Inc. for Peer Outreach and Engagement of Individuals, Diverting Hospitalizations, Linking Individuals & Maintain these Linkages with Resources in the Community, & Provide Flexible Support to Individuals \$307,063
BE IT FURTHER RESOLVED, the contract can be extended for up to three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and
BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

____, 2017.

Moved by
Seconded by
and adopted on motion

Resolution No.
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.
RESOLUTION TO EXTEND THE CONTRACT FOR 2017 WITH ACTION TOWARD INDEPENDENCE (ATI) TO PROVIDE PEER SUPPORT, MICA PEER SUPPORT, FAMILY SUPPORT, AND DEAF INTERPRETER SERVICES.
WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Action Toward Independence (ATI); and
WHEREAS, such a contract needs to be extended to provide Peer Support, MICA Peer Support, Family Support and Deaf Interpreter Services (at \$50 per hour) for the year 2017 in order to ensure continuity of services and timely payments to the agency; and
WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.
NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:
Action Toward Independence for Peer Support, MICA Peer Support, Family Support Program and Deaf Interpreter Services (at \$50 per hour) \$118,579
BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and
BE IT FURTHER RESOLVED, the form of said contract be approved by the Sullivan County Attorney's Office.

Resolution No.
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.
RESOLUTION TO EXTEND THE CONTRACT FOR 2017 WITH UNITED WAY OF SULLIVAN COUNTY TO MANAGE CLIENT FUNDING FOR CHILDREN WHO ARE SERIOUSLY EMOTIONALLY DISTURBED.
WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with United Way of Sullivan County; and
WHEREAS, such a contract needs to be extended for children who are seriously emotionally disturbed for the year 2017 in order to ensure continuity of services and timely payments to the agency; and
WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.
NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2017 to December 31, 2017, not to exceed the maximum amount of State and County funding through OMRDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:
United Way of Sullivan County - \$14,325
BE IT FURTHER RESOLVED, the contract can be extended for two additional one year terms said extensions to be subject to annual appropriations by the Legislature; and
BE IT FURTHER RESOLVED, the form of said contract approved by the Sullivan County Attorney's Office.



, 2017.

Moved by
Seconded by
and adopted on motion

	Resolution No.	
RESOLUTION INTRODUCED BY HEALTH.	AND FAMILY SERVICES COMMITTEE	
RESOLUTION TO EXTEND THE CONTRAC	T FOR 2017 WITH REHABILTATION	

SUPPORT SERVICES (RSS) TO PROVIDE BEHAVIORAL HEALTH SERVICES AND

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Rehabilitation Support Services (RSS) to provide behavioral health services and support to adults and children with mental illness; and

SUPPORT TO ADULTS AND CHILDREN WITH MENTAL ILLNESS.

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the agency; and

WHEREAS, this contract was is subject to annual appropriation and availability of funding and adjustable State aid increases and decreases.

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State and County funding through OPWDD & OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Rehabilitation Support Services for Behavioral Health Services & Support - \$1,169,535

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

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

Moved by	,	
Seconded by	,	
and adopted on motion		, 2017.



Resolution No.	
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.	
RESOLUTION TO EXTEND A CONTRACT FOR 2017 WITH NAMI SULLIVAN COUNTY, NY TO PROVIDE BEHAVIORAL HEALTH SERVICES AND SUPPORT SERVICES FOR INDIVIDUALS WITH MENTAL ILLNESS AND THEIR FAMILIES.	
WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with NAMI (National Alliance on Mental Health) Sullivan County, NY to provide behavioral health and support services for individuals with mental illness; and	
WHEREAS, such a contract needs to be entered into for 2017 in order to ensure continuity of services and timely payments to the agency; and	
WHEREAS, this contract is subject to availability of funding and adjustment to State aid increases or decreases.	
NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to enter into the following contract for an initial contract term of January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State and County funding through OPWDD, OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:	
NAMI Sullivan County, NY for behavioral health services and support services - \$277,702	
BE IT FURTHER RESOLVED, the contract can be extended for three additional one year terms said extensions to be subject to annual appropriations by the Legislature; and	
BE IT FURTHER RESOLVED , the form of said contract shall be approved by the Sullivan County Attorney's Office.	

, 2017.

Moved by
Seconded by
and adopted on motion

		Resolution No.	
RESOLUTION INT	RODUCED BY HEALTH A	AND FAMILY SERVICES	COMMITTEE.
	EXTEND THE CONTRAC		

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to assist low income participants to get to the Department's Liberty location; and

DEPARTMENT OF COMMUNITY SERVICES LOW INCOME PARTICIPANTS TO

AND FROM THE COMMUNITY SERVICES BUILDING.

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the Shortline Bus/Coach USA, Company; and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the contract for the term from January 1, 2017 to December 31, 2017, adjustable, not to exceed the maximum amount of State and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

Shortline Bus/Coach USA to provide transportation - \$4,430

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

BE IT FURTHER RESOLVED, the contract is subject to availability of funding and adjustment of State aid increases or decreases; and

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

Moved by	,
Seconded by	,
and adopted on motion	, 2017.



Resolution No.	enterson den Greno funts and de
RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES	COMMITTEE.
DEGOLUTION TO EVTEND THE CONTDACT FOR 2017 WITH THE	CLIOHTAS

RESOLUTION TO EXTEND THE CONTRACT FOR 2017 WITH THE CATHOLIC CHARITIES COMMUNITY SERVICES OF ORANGE AND SULLIVAN FOR GAMBLING TREATMENT PROGRAMS, PREVENTION PROGRAMS, MEDICALLY SUPERVISED, MEDICALLY MONITORED, SHELTER PLUS, COMMUNITY RESIDENTIAL AND VOCATIONAL REHABILATION.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Catholic Charities Community Services of Orange and Sullivan for Gambling Treatment and Prevention Programs; and

WHEREAS, such a contract needs to be extended for 2017 in order to ensure continuity of services and timely payments to the agency, and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State funding through OASAS, and/or Cost of Living Adjustments:

Catholic Charities Community Services of Orange and Sullivan for:
Gambling Prevention & Treatment Programs, Prevention Services, Medically Supervised & Medically Monitored, Shelter Plus Care Case Management,
Community Residential, Vocational Rehabilitation \$1,828,068

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

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

Moved by	,	
Seconded by	,	
and adopted on motion	, 2	017



Resolution	No.	

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE.

RESOLUTION TO EXTEND THE CONTRACT FOR 2017 WITH NYSARC, INC. SULLIVAN COUNTY CHAPTER, DBA SULLIVANARC FOR OPERATIONS OF VARIOUS PROGRAMS.

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a contract with Sullivan Arc; and

WHEREAS, such a contract needs to be extended for the operations of Local Assistance, Community Support Programs, Integrated Supp. Emp., Emergency Service for C&F, Community Services Systems, etc. for the year 2017 in order to ensure continuity of services and timely payments to the agency from the Office of Mental Health (OMH); and

WHEREAS, such a contract needs to be extended for the operation of a Day Rehab Services for the year 2017 in order to ensure continuity of services and timely payments to the agency from the Office of People with Developmental Disabilities (OPWDD); and

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

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to extend the following contract for a term from January 1, 2017 to December 31, 2017 not to exceed the maximum amount of State aid and County funding through OPWDD and OMH including New Initiative monies, Reinvestment Monies and/or Cost of Living Adjustments:

- 1.) Sullivan Association for Retarded Citizen, Inc. for Local Assistance, Community Support Programs, Integrated Supp Emp., Emergency Service for C&F, Community Services Systems, etc. \$241,042
- 2.) NYSARC, Inc. Sullivan County Chapter for Day Rehab Services \$655,521

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

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

Moved by	,	
Seconded by	•	
and adopted on motion	-	, 2017



R	Resolution No.	
RESOLUTION INTRODUCED BY GOVERNM	MENT SERVICES	COMMITTEE

RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT

WHEREAS, proposals were received for Psychiatric Services for Community Services, and

WHEREAS, the following therapists will provide said services from April 1, 2017 through March 31, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

	Vendor	Price/Hour
1.	Quazi S. Al-Tariq, MD 23 Bristol Drive Middletown, New York 10941	\$165.00
2.	Nambi Salgunan, MD 78 Eisenhower Drive Middletown, New York 10940	\$120.00

WHEREAS, the Sullivan County Community Services Department, has approved said vendors 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, the above vendors, at the price per hour listed above, in accordance with RFP #R-16-36, said contract to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	, 2017.

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE RELATED SERVICES FOR PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide certain preventive related services for Sullivan County youth and families; and

WHEREAS, the Department of Family Services contracts with Community Action Commission to Help the Economy (CACHE) for Family Advocacy services at a cost not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreement as detailed above for the provision of the above mentioned preventive related services during the period from January 1, 2017 through December 31, 2017 at a cost not to exceed \$100,000; 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	, 2017.

RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF DOMESTIC VIOLENCE RELATED SERVICES FOR THE PERIOD FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017.

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide domestic violence related services for Sullivan County individuals and desires to do so through purchase of service contract; and,

WHEREAS, the Department of Family Services desires to contract with Community Action Commission to Help the Economy (CACHE) for the provision of domestic violence related services, at a cost not to exceed \$82,800 for the period from January 1, 2017 through December 31, 2017; and,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement for the provision of domestic violence related services during the period of January 1, 2017 through December 31, 2017; and,

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

BE IT FURTHER RESOLVED, the maximum of domestic violence related services contracts is not to exceed \$82,800; and,

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

Moved by	,
Seconded by	
and adopted on motion	, 2017

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO CONTRACT FOR THE PROVISION OF RESIDENT ASSISTANT SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to provide temporary housing to individuals that are presenting as homeless; and

WHEREAS, the Sullivan County Department of Family Services began operating a homeless housing program and wishes to contract with Community Action Commission to Help the Economy (CACHE) for the provision of Resident Assistant Services for the period of January 1, 2017 through December 31, 2017 at an amount not to exceed \$100,000.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into contract with Community Action Commission to Help the Economy (CACHE) for the provision of Resident Assistant Services; and

BE IT FURTHER RESOLVED, the maximum of this contract is not to exceed \$100,000 for the period of January 1, 2017 through December 31, 2017; and

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

Moved by	
Seconded by	
and adopted on motion	, 2017.

34

RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT WITH DNA DIAGNOSTICS CENTER, INC. FOR THE PROVISION OF GENETIC (DNA) TESTING AND REPORTING SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, is in need of genetic identity (DNA) testing and reporting to establish parentage in child support enforcement cases; and

WHEREAS, the Department of Family Services contracts with a state approved provider, DNA Diagnostics Center, Inc., for those services; and

WHEREAS, DNA Diagnostics Center, Inc., is capable of and willing to provide such services at prevailing rates.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement with DNA Diagnostics Center, Inc., for the provision of DNA testing and reporting services at a cost not to exceed \$7,000 during the period from April 1, 2017 through March 31, 2018; and

BE IT FURTHER RESOLVED, these contracts are at the County's discretion, subject to annual appropriation; and

BE IT FURTHER RESOLVED, the maximum of these contracts shall not exceed \$7000 for DNA testing and reporting related services; 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	, 2017.



RESOLUTION NO. INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH NEW YORK UNIVERSITY SCHOOL OF MEDICINE

WHEREAS, the NYU School of Medicine has received an award from the New York State Health Foundation (sponsoring Agency) under the direction of Dr. David Lee (the "NYU Investigator") for the project entitled "Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease (the "project"); and

WHEREAS, Sullivan County has the requisite research facilities, technical capabilities and expertise to assist in conducting the research required by NYU (the "Subproject") as further described at Exhibit A (the "Scope") in accordance with this Agreement, and

WHEREAS, the parties desire to agree upon various terms and conditions that will govern the Subproject, which the parties agree is of mutual interest and benefit to NYU and Sullivan County and will further NYU's instructional, research and academic objectives in a manner consistent with its status as a non-profit, tax exempt, educational and health care institution.

WHEREAS, Sullivan County Public Health Services, as sub-grantee/contractor to NYU School of Medicine, will receive \$89,554 in Year 1 of the Project for costs incurred from 1/01/2017 to 12/31/2017 and \$59,703 in Year 2 of the Project for costs incurred from 1/01/2018 to 12/31/2018, for a Total Project cost of \$149,257 to be paid by NYU School of Medicine.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into an agreement between New York University School of Medicine to allow Sullivan County Public Health Services to aid in the research using survey methods, with the project entitled "Enhancing Rural Health Surveillance in New York State by Using Geospatial Analysis to Identify Local Hotspots of Disease."

Moved by Seconded by and declare



Resolution .	No.
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RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: CHANA SCHECTER, LICENSED CLINICAL SOCIAL WORKER

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 Licensed Clinical Social Worker 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 a new contract with this authorized New York State Education Department Preschool Service Provider for the period beginning January 1, 2017 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 Chana Schecter, Licensed Clinical Social Worker Services, as an authorized New York State Education Department Preschool Service Provider for the period January 1, 2017 to June 30, 2019 at State-set rates, and

BE IT FURTHER RESOLVED, that the form of such contract 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 TWO CONTRACTS WITH AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: FALLSBURG CENTRAL SCHOOL DISTRICT AND LIBERTY 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, Speech Language Pathologists and Social Workers/Counselors for students attending a Preschool Program in both Fallsburg and Liberty 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 new contracts with the Fallsburg Central School District and the Liberty Central School District, both are authorized New York State Education Department Preschool Service Providers for the period beginning January 1, 2017 to June 30, 2019 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with the Fallsburg Central School District and Liberty Central School District, both are authorized New York State Education Department Preschool Service Providers for the period January 1, 2017 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 RENEW A CONTRACT WITH AN AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDER: PINE BUSH CENTRAL SCHOOL

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, Speech Language Pathologists and Social Workers/Counselors for students attending a Preschool Program in Pine Bush, 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 contract renewal with the Pine Bush Central School, which is an authorized New York State Education Department Preschool Service Providers for the period beginning July 1, 2017 to June 30, 2020 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute a contract with the Pine Bush Central School, which is an authorized New York State Education Department Preschool Service Providers for the period July 1, 2017 to June 30, 2020 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 THE HEALTH AND FAMILY SERVICES COMMITTEE FOR THE SULLIVAN COUNTY DEPARTMENT OF PUBLIC HEALTH SERVICES TO ENTER INTO AN AGREEMENT WITH HEALTH RESEARCH INC. (HRI) TO ACCEPT GRANT FUNDS FOR OPIOID OVERDOSE PREVENTION SERVICES

WHEREAS, Health Research Inc. (HRI) has received funding as part of a CDC sponsored cooperative agreement for Prescription Drug Overdose Prevention in New York State; and

WHEREAS, Sullivan County and its Department of Public Health Services has been selected to receive the funding to address the Opioid Overdose crisis, and

WHEREAS, the parties desire to agree upon various terms and conditions that will govern the project upon submission and approval of a budget and workplan to HRI for approval; and

WHEREAS, Sullivan County Public Health Services, as the grant recipient will receive \$50,000 in Year 1 of the Project for costs incurred from 12/1/16 to 8/31/17; \$50,000 in Year 2 of the grant and \$50,000 in Year 3 of the grant, for a Total Project cost of \$150,000 to be paid by Health Research, Inc (HRI),

WHEREAS, funding in Year 2 and Year 3 is dependent on continued funding availability,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to enter into a contract between Health Research Inc. (HRI) and Sullivan County Public Health Services to aid in carrying out approved activities for opioid overdose prevention.

Moved by Seconded by and declare

