

FULL BOARD ADDENDUM

March 16, 2017 at 11:30AM

I. RESOLUTIONS:

1. Update the County's Title VI Program
2. Appoint Sharon Morgan to the Human Rights Commission
3. Reappoint two members to the Community Services Board
4. Create a Fiscal Administrative Officer position in the Department of Family Services
5. Authorize agreement with Sullivan County Federation for the Homeless, Inc., to provide services under the Workforce Innovation and Opportunity Act
6. Authorize Ancillary lease Agreement with the NYS Department of Labor
7. Set salaries of Attorney in Family Services Legal Department
8. Authorize contract with Care Transitions Network for people with Serious Mental Illness
9. Increase the County's Department of Motor Vehicles Fee Retention
10. Authorize software support agreement for the Allen tunnel Tax Collection System (Treasurer's Office)
11. Authorize a change order for the agreement with The Pike Company
12. Authorize submission and execution of a Federal Section 5311 Formula Grant for Rural Area Program with the NYSDOT
13. Set public hearing 4/20/17 at 1:50PM Raise Age 21 Tobacco Law
14. Convey MA 39.-11-11, 39.-14.1, HI 12.A-3-2 and LU 15.-1-52
15. Convey MA 51.-3-2
16. Convey LI 1-6-1-1 and TH 22.-3-13 and TH 2.-4-8
17. Confirm appointment of Deputy County Manager

II. PUBLIC COMMENT

RESOLUTION NO. ____ INTRODUCED BY EXECUTIVE COMMITTEE TO UPDATE THE COUNTY'S TITLE VI PROGRAM

WHEREAS, pursuant to Resolution No.: 292-16 adopted by the Sullivan County Legislature on June 23, 2016 the County of Sullivan ("County") adopted a Title VI Program ("Program"); and

WHEREAS, in order to ensure compliance the Program needs to be updated; and

WHEREAS, attached hereto as Exhibit A are amendments and additions to the Program ("Updated Program").

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature adopts the Updated Program and hereby authorizes the Chairman of the Legislature, the County Manager and the County Attorney to execute same as appropriate.

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

EXHIBIT “A”

The United States Department of Transportation (US DOT) Standard Title VI/Nondiscrimination Assurances, DOT Order No.: 1050.2A

The United States Department of Transportation (USDOT)

Standard Title VI/Nondiscrimination Assurances

DOT Order No. 1050.2A

The County of Sullivan (herein referred to as the "Recipient"), **HEREBY AGREES THAT**, as a condition to receiving any Federal financial assistance from the U.S. Department of Transportation (DOT), through RITA, is subject to and will comply with the following:

Statutory/Regulatory Authorities

- Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d *et seq.*, 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin);
- 49 C.F.R. Part 21 (entitled *Nondiscrimination In Federally-Assisted Programs Of The Department Of Transportation—Effectuation Of Title VI Of The Civil Rights Act Of 1964*);
- 28 C.F.R. section 50.3 (U.S. Department of Justice Guidelines for Enforcement of Title VI of the Civil Rights Act of 1964);

RITA may include additional Statutory/Regulatory Authorities here.

The preceding statutory and regulatory cites hereinafter are referred to as the "Acts" and "Regulations," respectively.

General Assurances

In accordance with the Acts, the Regulations, and other pertinent directives, circulars, policy, memoranda, and/or guidance, the Recipient hereby gives assurance that it will promptly take any measures necessary to ensure that:

No person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity," for which the Recipient receives Federal financial assistance from DOT, including RITA.

The Civil Rights Restoration Act of 1987 clarified the original intent of Congress, with respect to Title VI and other Nondiscrimination requirements (The Age Discrimination Act of 1975, and Section 504 of the Rehabilitation Act of 1973), by restoring the broad, institutional-wide scope and coverage of these nondiscrimination statutes and requirements to include all programs and activities of the Recipient, so long as any portion of the program is Federally assisted.

RITA may include additional General Assurances in this section, or reference an addendum here.

Specific Assurances

More specifically, and without limiting the above general Assurance, the Recipient agrees with and gives the following Assurances with respect to its federally assisted University Transportation Centers Program:

1. The Recipient agrees that each "activity," "facility," or "program," as defined in §§ 21.23 (b) and 21.23 (e) of 49 C.F.R. § 21 will be (with regard to an "activity") facilitated, or will be (with regard to a "facility") operated, or will be (with regard to a "program") conducted in compliance with all requirements imposed by, or pursuant to the Acts and the Regulations.
2. The Recipient will insert the following notification in all solicitations for bids, Requests For Proposals for work, or material subject to the Acts and the Regulations made in connection with all University Transportation Centers Program and, in adapted form, in all proposals for negotiated agreements regardless of funding source:

The County of Sullivan, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively insure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

3. The Recipient will insert the clauses of Appendix A and E of this Assurance in every contract or agreement subject to the Acts and the Regulations.
4. The Recipient will insert the clauses of Appendix B of this Assurance, as a covenant running with the land, in any deed from the United States effecting or recording a transfer of real property, structures, use, or improvements thereon or interest therein to a Recipient.
5. That where the Recipient receives Federal financial assistance to construct a facility, or part of a facility, the Assurance will extend to the entire facility and facilities operated in connection therewith.
6. That where the Recipient receives Federal financial assistance in the form, or for the acquisition of real property or an interest in real property, the Assurance will extend to rights to space on, over, or under such property.
7. That the Recipient will include the clauses set forth in Appendix C and Appendix D of this Assurance, as a covenant running with the land, in any future deeds, leases, licenses, permits, or similar instruments entered into by the Recipient with other parties:
 - a. for the subsequent transfer of real property acquired or improved under the applicable activity, project, or program; and
 - b. for the construction or use of, or access to, space on, over, or under real property acquired or improved under the applicable activity, project, or program.
8. That this Assurance obligates the Recipient for the period during which Federal financial assistance is extended to the program, except where the Federal financial assistance is to provide, or is in the form of, personal property, or real property, or interest therein, or structures or improvements thereon, in which case the Assurance obligates the Recipient, or any transferee for the longer of the following periods:
 - a. the period during which the property is used for a purpose for which the Federal financial assistance is extended, or for another purpose involving the provision of similar services or benefits; or
 - b. the period during which the Recipient retains ownership or possession of the property.
9. The Recipient will provide for such methods of administration for the program as are found by the Secretary of Transportation or the official to whom he/she delegates specific authority to give reasonable guarantee that it, other recipients, sub-recipients, sub-grantees, contractors, subcontractors, consultants, transferees, successors in interest, and other participants of Federal financial assistance under such program will comply with all requirements imposed or pursuant to the Acts, the Regulations, and this Assurance.
10. The Recipient agrees that the United States has a right to seek judicial enforcement with regard to any matter arising under the Acts, the Regulations, and this Assurance.

RITA may include additional Specific Assurances in this section.

By signing this ASSURANCE, County of Sullivan also agrees to comply (and require any subrecipients, sub-grantees, contractors, successors, transferees, and/or assignees to comply) with all applicable provisions governing the *RITA* access to records, accounts, documents, information, facilities, and staff. You also recognize that you must comply with any program or compliance reviews, and/or complaint investigations conducted by *RITA*. You must keep records, reports, and submit the material for review upon request to *RITA*, or its designee in a timely, complete, and accurate way. Additionally, you must comply with all other reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.

County of Sullivan gives this ASSURANCE in consideration of and for obtaining any Federal grants, loans, contracts, agreements, property, and/or discounts, or other Federal-aid and Federal financial assistance extended after the date hereof to the recipients by the U.S. Department of Transportation under the *University Transportation Centers Program*. This ASSURANCE is binding on County of Sullivan, other recipients, sub-recipients, sub-grantees, contractors, subcontractors and their subcontractors', transferees, successors in interest, and any other participants in the *University Transportation Centers Program*. The person(s) signing below is authorized to sign this ASSURANCE on behalf of the Recipient.

County of Sullivan:

By: _____
Joshua Potosek, County Manager

Date

To be inserted into the County's Title VI Program:

ENVIRONMENTAL JUSTICE

The 1994 Environmental Justice Executive Order 12898 supplements the existing requirements of Title VI of the Civil Rights Act, going further to ensure that any adverse human health or environmental effects due to governmental activities do not disproportionately affect minority or low-income populations.

The County of Sullivan makes a concerted effort to understand community demographics, avoid potentially negative impacts to specific populations (e.g. minority, low-income), and ensure equal opportunity for all to participate in the planning process through public hearings and other mechanisms used to gather community feedback. Additionally, all projects with the potential for significant adverse environmental outcomes include a social impact analysis, and EJ is a component of that analysis.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT ONE MEMBER TO THE SULLIVAN COUNTY COMMISSION ON HUMAN RIGHTS

WHEREAS, pursuant to the Resolution No. 490-04 adopted on December 6, 2004, the Sullivan County Legislature created a Sullivan County Commission on Human Rights (“Commission”); and

WHEREAS, Resolution No. 109-05 adopted on March 17, 2005, the Sullivan County Legislature appointed the members to the Commission for designated terms; and

WHEREAS, a vacancy was created due to the term expiration of Issac Green Diebboll in December 2016, and

WHEREAS, it is the desire of the legislature to appoint Sharon Morgan to fill Issac Green Diebboll’s expired term, and

WHEREAS, Resolution No. 113-06 adopted on March 16, 2006 indicates terms are to commence on January 1 and terminate on December 31 in the year in which they are scheduled to terminate.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby appoint the following member to the Human Rights Commission to fill the expired term of Issac Green Diebboll:

Appoint:

Member
Sharon Morgan

Term Expires
December 31, 2019

Resolution No. _____

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE.

RESOLUTION TO RE-APPOINT TWO (2) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there is a need to re-appoint two (2) members to the Community Services Board; and

WHEREAS, the appointment is to commence on January 1, 2017; and

WHEREAS, the appointment shall be for a four (4) year term starting on January 1, 2017 and ending on December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, the following individual(s) be reappointed to the Sullivan County Community Services Board to reflect a four (4) year term.

RE-APPOINTMENTS TO THE CSB	TERM
Sherry Eidel	1/1/2017 - 12/31/2020
Maureen Stewart	1/1/2017 - 12/31/2020

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A FISCAL
ADMINISTRATIVE OFFICER POSITION IN THE DEPARTMENT OF FAMILY SERVICES**

WHEREAS, the Accounting Unit of the Department of Family Services (DFS) is responsible for submitting reimbursement claims from Federal and State governments, accounting for all agency programs including Home Energy Assistance Program (HEAP), Adult Protective, Child Protective, Day Care and Foster Care. It is also responsible for updating the accounts payable and receivable, payroll and tracking time and attendance and preparing the budget; and

WHEREAS, there is a need to create the position of Fiscal Administrative Officer to assist the Senior Fiscal Administrative Officer with the ongoing, day-to-day operations of the Accounting Unit at the Department of Family Services; and

WHEREAS, the Commissioner of the Division of Health and Family Services agrees with the need to create the Fiscal Administrative Officer position; and

NOW, THEREFORE, BE IT RESOLVED, that the Fiscal Administrative Officer position be created and the salary set at \$60,000.

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

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE
TO AUTHORIZE AN AGREEMENT WITH SULLIVAN COUNTY
FEDERATION FOR THE HOMELESS, INC. TO PROVIDE SERVICES UNDER
THE WORKFORCE INNOVATION AND OPPORTUNITY ACT.**

WHEREAS, the Center for Workforce Development is responsible for the administration and implementation of the federal Workforce Innovation and Opportunity Act (WIOA) Title 1B Youth funds, and

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

WHEREAS, the Center for Workforce Development issued a Request for Proposal, RFP #16-09 and Federation for the Homeless submitted a winning bid to provide occupational skills training, leadership development training and entrepreneurial skills training services to WIOA enrolled youth. The Federation for the Homeless has been providing these services under Resolution #240-16 from May 1, 2016 to be expiring June 30, 2017 for an amount not to exceed \$30,000, and

WHEREAS, the Center for Workforce Development has reviewed and determined this project successful and is requesting an extension of this contract through June 30, 2018 and an additional allocation of \$69,200, and

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

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

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

5

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO SET SALARIES FOR THE ATTORNEYS IN THE FAMILY SERVICES LEGAL DEPARTMENT

WHEREAS, the salaries of the Attorneys in the Family Services Legal Department were in need of evaluation and adjustment; and

WHEREAS, the salaries of the attorneys have been reviewed and evaluated based upon job duties, responsibilities and commensurate salaries of other Sullivan County legal staff.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby sets the Family Services Legal Department Attorney salaries as follows and be retroactive to March 1, 2017:

Position Number	Title	Salary
1954	Senior Family Services Attorney	\$89,804
2508	Family Services Attorney	\$79,447
642	Family Services Attorney	\$70,000
2945	Family Services Attorney	\$72,380

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE.

RESOLUTION FOR ENTER INTO A CONTRACT WITH CARE TRANSITIONS NETWORK FOR PEOPLE WITH SERIOUS MENTAL ILLNESS TO PROVIDE THE REDUCTION OF HOSPITALIZATIONS FOR PEOPLE WITH SERIOUS MENTAL ILLNESS.

WHEREAS, the Federal Government has passed the Patient Protection & Affordable Care Act; and

WHEREAS, a provision of the Patient Protection & Affordable Care Act allows states to develop and implement Health Homes; and

WHEREAS, the National Council for Behavioral Health has develop a four (4) year initiative to help providers reduce all-cause re-hospitalizations for people with serious mental illness; and

WHEREAS, the Care Transitions Network will provide incentive payments to help offset the cost of participation in the program upon meeting their benchmarks; and

WHEREAS, the County of Sullivan, through the Department of Community Services (DCS), has a need to enter into an agreement with Care transitions Network for People with Serious Mental Illness for data exchange between agencies; and

NOW, THEREFORE, BE IT RESOLVED, the Sullivan County Legislature authorizes the County Manager to execute an agreement between the Sullivan County Department of Community Services and Care Transitions Network for People with Serious Mental Illness; and

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

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

8

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE

TO INCREASE THE COUNTY'S DEPARTMENT OF MOTOR VEHICLES FEE RETENTION

WHEREAS, 51 OF 62 New York Counties are mandated by the State to operate a local Department of Motor Vehicles Office ("DMV"); and

WHEREAS, local DMV offices process many no fee transactions on behalf of the State and provide numerous and regular customer service; and

WHEREAS, under current law, the Sullivan County Clerk remits 87.3% of all fees collected from the work performed by the County's DMV to the New York State Motor Vehicles Department; and

WHEREAS, the remaining 12.7% County share has not been increased since 1999, yet the amount of work required by the County DMV office has increased in that same time period; and

WHEREAS, increasing the local DMV revenue sharing rate with the State will not result in any increased cost or fees to local residents or taxpayers and will provide counties with the needed revenue to continue to provide necessary local government services; and

WHEREAS, it is inequitable that the local DMV provides services, including overhead and staffing, to fulfill State obligations to state residents, yet the State receives 87.3% of the revenue generated; and

WHEREAS, Senate Bill S1908 and Assembly Bill A3397 provide a more equitable distribution of fees that would require seventy-five percent (75%) of fees for in-office transactions to be forwarded to the State with the county to retain twenty-five percent (25%) of these fees, with the exception that the county retention of the fee for Enhanced Drivers' Licenses would increase from 30% to 60%, and the counties would retain eight percent (8%) of the total fee for internet transactions processed for their respective county residents; and

WHEREAS, counties recognize the important function of the State DMV in providing support to counties and to resident services; accordingly any loss in the State DMV operational budget that occurs from increasing county revenues should be recovered through the State General Fund.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature calls upon Governor Andrew M. Cuomo and members of the State Legislature to pass and approve Senate Bill 1908 and Assembly Bill 3397; and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Executive Deputy Commissioner of Motor Vehicles, and the Sullivan County representatives of the New York State Legislature.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2017 thru December 31, 2017 with Allen Tunnel Corporation at a cost not to exceed \$38,200.00, said agreements to be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE EXECUTION OF A CHANGE ORDER.**

WHEREAS, Resolution 428-16 adopted October 20, 2016 authorized an agreement with The Pike Company to provide construction services for the New Sullivan County Jail; and

WHEREAS, the agreement contained a line item for rock excavation and a unit price associated with any additional rock excavation required; and

WHEREAS, the agreement contains a contingency line item of \$1 million dollars; and

WHEREAS, Resolution 431-16 adopted October 20, 2016 defined the Change Order policy for the New Sullivan County Jail Project which provides a maximum limit of \$25,000 for change without a Legislative resolution; and

WHEREAS, the current estimate for rock excavation exceeds the contract amount by \$192,200 which is in excess of the established threshold .

NOW, THEREFORE, BE IT RESOLVED, that the County Legislature authorized the amount of \$192,200 to be moved from the contingency line item to the rock excavation line item via a contract change order; and

BE IT FURTHER RESOLVED, that such change be executed by the County Manager, Commissioner of Management and Budget and the Commissioner of the Division of Public Works in such form as the County Attorney shall approve.

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

RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE TO AUTHORIZE THE EXECUTION AND SUBMISSION OF A FEDERAL SECTION 5311 FORMULA GRANT FOR RURAL AREA PROGRAM APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYS DOT)

WHEREAS, the County of Sullivan –Department of Transportation is submitting a request for a grant of funds to the NYSDOT, pursuant to Section 5311, Title 49 United States Code, for a project(s) to provide public mass transportation service for the County of Sullivan via the Sullivan County Department of Transportation for the 2017 & 2018 fiscal years and has committed the local share; and

WHEREAS, the County of Sullivan –Department of Transportation and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project(s) and reimbursement of the Federal and applicable State Shares; and

WHEREAS, the County of Sullivan –Department of Transportation is eligible for funding through such grant; and

WHEREAS, the County desires to pursue funding for the Department of Transportation through such grants.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) is authorized to act on behalf of the County of Sullivan to sign the application and progress and complete the above named project(s);

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 Federal Section 5311 Formula Grant for Rural Area 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, 2017**

RESOLUTION NO. ____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO SET A PUBLIC HEARING FOR A PROPOSED LOCAL LAW TO RAISE THE LEGAL AGE FOR PURCHASE OF TOBACCO PRODUCTS IN SULLIVAN COUNTY TO 21

WHEREAS, the Legislature desires to enact a Local Law to Raise the Legal Age for Purchase of Tobacco Products in Sullivan County to 21. This Local Law will implement effective measures to stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate applicable laws relating to tobacco products, within the County of Sullivan.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on April 20, 2017 at 1:50 p.m., in the Legislative Chambers, County Government Center, Monticello, New York, and at least six (6) days' notice of the public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

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

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 March 16, 2017, a proposed Local Law to Raise the Legal Age for Purchase of Tobacco Products in Sullivan County to 21. This Local Law will implement effective measures to stop the sale of tobacco products to youth, prevent the sale or distribution of contraband tobacco products, and facilitate applicable laws relating to tobacco products, within the County of Sullivan.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Meeting Room, County Government Center, Monticello, New York, 12701, on April 20, 2017 at 1:50 p.m. at which time all persons interested will be heard.

DATED: March 16, 2017
Monticello, New York

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

13A.

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2014 LIEN YEAR IN THE TOWN OF HIGHLAND KNOWN AS HI12.A-3-2, TOWN OF LUMBERLAND KNOWN AS LU15.-1-52, TOWN OF MAMAKATING KNOWN AS MA39.-11-11 AND MA39.-14-1

WHEREAS, properties located in the Town of Highland designated on the Sullivan County Real Property Tax Map as Highland 12.A-3-2, being .53 +/- acres, located on Curtis Rd., Town of Lumberland designated on the Sullivan County Real Property Tax Map as Lumberland 15.-1-52, being 1.00 +/- acres, located on Hallenbach Rd., Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 39.-11-11 & 39.-14-1 being .18 +/- & .32 +/- acres, located on Cedar Rd., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes; and

WHEREAS, Hussner, LLC has offered to purchase said properties for the sum of THREE HUNDRED TWENTY FIVE (325.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell these parcels privately to **Hussner, LLC** for the amount THREE HUNDRED TWENTY FIVE (325.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Hussner, LLC** upon payment of \$325.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTY ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2014 LIEN YEAR IN THE TOWN OF MAMAKATING KNOWN AS MA51.-3-2

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 51.-3-2, being .08 +/- acres, located on Highview Terrace., is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes; and

WHEREAS, Osher Schwartz has offered to purchase said property for the sum of ONE HUNDRED DOLLARS (100.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell these parcels privately to **Osher Schwartz** for the amount ONE HUNDRED (100.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcel privately to **Osher Schwartz** for the amount ONE HUNDRED (100.00) DOLLARS because this property was not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Osher Schwartz** upon payment of \$100.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

15

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2013 LIEN YEAR IN THE TOWN OF LIBERTY KNOWN AS LI106.-1-1 & 2014 LIEN YEAR IN THE TOWN OF THOMPSON KNOWN AS TH22.-3-13 & TH62.-4-8

WHEREAS, properties located in the Town of Liberty designated on the Sullivan County Real Property Tax Map as Liberty106.-1-1, being 0.02 +/- acres, located on West St. is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2013 taxes; and property located in the Town of Thompson designated on the Sullivan County Real Property Tax Map as Thompson 22.-3-13, being 0.37 +/- acres, located on Highland Ave., and Thompson 62.-4-8.2, being 0.27 +/- acres, located on Spruce Lane owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2014 taxes.

WHEREAS, **Mannin Property Holdings, LLC** has offered to purchase said properties for the sum of SEVENTY FIVE (75.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell the parcels privately to **Mannin Property Holdings, LLC** in the amount SEVENTY FIVE (75.00) DOLLARS because these properties were not sold at previous auctions, and

WHEREAS, the purchaser will also be responsible for the recording fees, plus 2017 County/Town taxes, and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any, and

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to **Mannin Property Holdings, LLC** upon payment of \$75.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
CONFIRM THE APPOINTMENT OF DANIEL DEPEW AS THE DEPUTY
COUNTY MANAGER**

WHEREAS, a vacancy has existed in the position of Deputy County Manager since 2014 and pursuant to the provisions of Section A3-3 (a) of the Sullivan County Charter, Daniel Depew has been appointed by County Manager Joshua Potosek to the position of Deputy County Manager, and

WHEREAS, pursuant to the provisions of Section A3-3 (a) of the Sullivan County Charter, the County Legislature has the power and duty to approve the appointment of the Deputy County Manager, made by the County Manager, and

WHEREAS, the approval of this appointment of Daniel Depew as Deputy County Manager shall take effect April 24, 2017, to serve at the pleasure of the County Manager pursuant to Section A3-3 (a) of the Sullivan County Charter.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby approves Daniel Depew as the Deputy County Manager and sets the salary at \$110,000.

Moved by, seconded by, declared duly adopted on motion.

17