



## AGENDA

### Legislative Monthly Meeting for May 18, 2017 at 2:00PM

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Presentation:**

**2017 Sullivan County Valedictorians**

**Recognition of Local Sullivan County Students**

**Communications**

**Public Comment**

**Resolutions:**

1. Reappoint two (2) members of the Sullivan County Parks and Recreation Commission
2. Create one part-time Personnel Assistant in the Department of Human Resources
3. Create one temporary part-time Marketing Outreach Coordinator at the Adult Care Center
4. Modify the 2017 County Budget
5. Apportion the Mortgage Tax
6. Authorize an extension of the coordination and funding of the Countywide Litter Pluck Event
7. Approve a Sullivan County Revolving Loan (Logan's Sports Bar and Grill)
8. Correct the 2017 Tax Roll TU 14.-1-47 to Pennsylvania Lines, LLC
9. Accept donations of diapers from various vendors for the benefit of S.C. newborns, toddlers, etc.
10. Approve mileage reimbursement for a volunteer in the Sullivan County Jail
11. Authorize contract with Smith Environmental Laboratory, LLC
12. Authorize contract with Cisco Infrastructure Finance Documents for phone and desktop systems
13. Authorize contract with Growing Great Kids, Inc., to train Healthy Families for the curriculum
14. Authorize contract with various providers for the provision of domestic violence related services
15. Authorize contract for Persons in Need of Supervision related preventive services
16. Authorize contract with Wendy Roosa, RDN, CDN for dietician services
17. Authorize contract with Dennis J. Moran, LCSW for social work services
18. Amend Resolution No. 503-16 by changing name to Cantata Health, LLC
19. Authorize contract modification with the Partnership for Economic Development in Sullivan County (Route 17 Corridor Study)

**Full Board Addendum**

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION INTRODUCED BY AGRICULTURE & SUSTAINABILITY  
COMMITTEE TO REAPPOINT TWO (2) MEMBERS OF THE SULLIVAN COUNTY  
PARKS AND RECREATION COMMISSION**

**WHEREAS**, parks are an important resource in Sullivan County; and

**WHEREAS**, Local Law No. 8 of 1977 established the Parks and Recreation Commission and its By-Laws state that members are appointed to three year terms; and

**WHEREAS**, the purpose of the Sullivan County Parks & Recreation Commission is to provide advice regarding the development, maintenance, and operation of county park and recreation facilities and programs; and

**WHEREAS**, there is a need to reappoint two (2) members to the Parks and Recreation Commission.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby reappoint the following individuals to the Parks and Recreation Commission:

<u>Appointment</u>	<u>Term</u>
Mr. Warren Bergstrom 120 Downs Rd. Monticello, NY 12701	(1/1/17-12/31/19)
Mrs. Darlene Haas 542 State Route 55 Eldred, NY 12732	(1/1/17-12/31/19)

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) PART-TIME PERSONNEL ASSISTANT IN THE SULLIVAN COUNTY DEPARTMENT OF HUMAN RESOURCES**

**WHEREAS**, the Director of Human Resources/Personnel Officer has requested that one (1) part-time Personnel Assistant position be created in the Department of Human Resources; and

**WHEREAS**, the Department of Human Resources handles Civil Service Administration for all municipal agencies within Sullivan County, consisting of 42 jurisdictions; and

**WHEREAS**, the Department of Human Resources is currently staffed at a minimum to conserve costs; and

**WHEREAS**, there is currently a Personnel Assistant who is retiring effective May 31, 2017; and

**WHEREAS**, the aforementioned employee is willing to come back to the County on a part-time basis; and

**WHEREAS**, this position is needed to continue to facilitate the processing of 428s (change of employment status forms) and updating County employment records in PSTEK/EGov databases and to assist in the training of a new employee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to create and fill one (1) part-time Personnel Assistant position who shall be compensated at his current hourly rate, and this position shall be effective June 1, 2017 and continue through December 31, 2017; and

**BE IT FURTHER RESOLVED**, that the total cost of this part-time position shall not exceed \$12,512.00.

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

**RESOLUTION INTRODUCED BY PERSONNEL COMMITTEE TO CREATE ONE (1) TEMPORARY PART-TIME MARKETING OUTREACH COORDINATOR AT THE SULLIVAN COUNTY ADULT CARE CENTER**

**WHEREAS**, the Administrator of the Sullivan County Adult Care Center has requested that one (1) temporary Marketing Outreach Coordinator be created at the Sullivan County Adult Care Center; and

**WHEREAS**, the Sullivan County Adult Care Center Marketing Outreach Coordinator handles all admission and all marketing for the Adult Care Center; and

**WHEREAS**, the Marketing Outreach Coordinator position is a vital component for the facility to admit new and returning residents in order to maintain bed census which is directly linked to facility revenue; and

**WHEREAS**, the position will become vacant by the retirement of an employee on May 26, 2017; and

**WHEREAS**, this position is a competitive class position and it will take time to recruit a replacement, and such vacancy will significantly impact the Adult Care Center's ability to respond to admission referrals timely, admit residents, and maintain facility bed census; and

**WHEREAS**, the retiree has agreed to work on a temporary basis until the position is filled.

**NOW, THEREFORE, BE IT RESOLVED**, that the Human Resources Director/Personnel Officer is hereby authorized to create a temporary Marketing Outreach Coordinator position and the Administrator is authorized to fill the said position until a new fulltime permanent Marketing Outreach Coordinator is hired or December 31, 2017, whichever comes first; and

**BE IT FURTHER RESOLVED**, that the salary for the temporary Marketing Outreach Coordinator shall be set at \$31.25/per hour for up to 28 hours per week at a total cost not to exceed \$30,000.

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

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2017 COUNTY BUDGET**

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

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers for 2017 be authorized.

**Moved by:**

**Seconded by:**

April 2017 Budget Modifications ( Resolution)  
 Modifications to the 2017 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease	Appropriation * Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			10,000		
A-3110-29-47-4749 - DEPT DARE			750		
A-3110-29-R2705-R162 - GIFT/DONATION DARE					
A-6010-38-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE	750				1,774
A-6010-38-46-4612 - MISC SERV/EXP EMPL TRAINING			10,300		
A-6010-38-47-4709 - DEPT INTERPRETERS FEES			950		
A-6010-57-R3610-R104 - ST AID FAMILY SERV ADMINISTRATION	4,738				
A-6010-57-R4610-R228 - FED AID DFS ADMIN JOBS TITLE XX	4,738				
<b>General Fund Total</b>	<b>10,226</b>		<b>22,000</b>		<b>1,774</b>
CD-8668-R4910-R167 - FED AID COMMUNITY DEVLPMNT DEPARTMNTL AID	186,500				
CD-8684-47-4752 - DEPT MISC PROGRAM EXP			186,500		
<b>Total</b>	<b>186,500</b>		<b>186,500</b>		
D-5142-45-4546 - SPEC DEPT SUPPLY BULK ROAD AND BAG SALT	150,000				150,000
D-5110-45-45-4518-SPEC DEPT SUPPLY ROAD SURFACE TREATMENT					
<b>Total</b>	<b>150,000</b>				<b>150,000</b>
H03-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV	14,897				
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV	8,871				
H53-3997-44-4406 - UTILITY WIRELESS COMMUNICATIONS	75,185				
H53-3997-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	75,185				
H61-5197-21-2103 - FIXED MACHINERY/EQUIPMENT	90,466				
H61-5197-21-2105 - FIXED AUTOMOTIVE EQUIP	246,091				
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES	576				
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES	6				
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS	610				
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS	545				
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS	816				
H66-5197-21-2105 - FIXED AUTOMOTIVE EQUIP	246,091				
H68-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES	4,358				
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV	280,270				
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV	277				
H69-3997-40-4038 - CONTRACT CONSTRUCTION	1,815,058				
H69-3997-40-4038 - CONTRACT CONSTRUCTION	26,378				
H69-3997-40-4038 - CONTRACT CONSTRUCTION	1,830,254				
H69-3997-47-4710 - DEPT DEPT MISC/OTHER	3,752				
H69-3997-47-4720 - DEPT LABORATORY/XRAY EXPENSE	26,419				
<b>Total</b>	<b>4,746,105</b>				

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\* Covered with drug forfeiture fund balance



**RESOLUTION NO. \_\_\_\_ INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO AUTHORIZE AN EXTENSION OF THE COORDINATION AND FUNDING OF A COUNTYWIDE LITTER PLUCK EVENT**

**WHEREAS**, the County of Sullivan (“County”) wishes to present itself as a clean destination, showcasing its natural beauty, and

**WHEREAS**, the County acknowledges its countywide road side litter issue,

**WHEREAS**, the County has previously sponsored countywide litter pluck events, funding bags and tipping fees for plucked litter, and

**WHEREAS**, the Sullivan County Legislature authorized the coordination and funding of a countywide litter pluck event, from Saturday, May 6, 2017 through Sunday, May 14, 2017, spanning two weekends to encourage and allow for greater public participation, and

**WHEREAS**, due to the forecast of inclement weather the Legislature would like to extend the countywide litter pluck event through Sunday, May 21, 2017.

**NOW THEREFORE BE IT RESOLVED**, that the Sullivan County Legislature approves the coordination and funding of a countywide litter pluck event through May 21, 2017.

Moved \_\_\_\_\_

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**RESOLUTION NO.                    INTRODUCED BY THE MANAGEMENT & BUDGET  
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

**WHEREAS**, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

**WHEREAS**, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

**WHEREAS**, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<u><b>Borrower</b></u>	<u><b>Program</b></u>	<u><b>Amount</b></u>
Calogero “Charlie” Giannone, Sole Proprietor dba Logan’s Sports Bar & Grill	Main Street Business	\$50,000

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

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**RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO  
CORRECT THE 2017 TAX ROLL OF THE TOWN OF TUSTEN FOR  
TAX MAP #14.-1-47**

WHEREAS, an application dated April 5, 2017 having been filed by Pennsylvania Lines, LLC with respect to property assessed to said applicant on the 2017 tax roll of the Town of Tusten Tax Map #14.-1-47 pursuant to Section 556 of the Real Property Tax Law, to correct a clerical error on the taxable portion of the tax roll due to a mathematical error in the computation of a tax, to wit: assessed taxable value entered was more than the ceiling set by ORPTS; and

WHEREAS, the Director of Real Property Tax Services has duly investigated the application and filed his report dated April 17, 2017 recommending the Sullivan County Legislature approve said application; and

WHEREAS, this legislature has duly examined the application and report and does find as follows:

(a) That the application be approved because of a clerical error.

NOW, THEREFORE, BE IT RESOLVED, that the application be approved upon the grounds herein set forth; and

BE IT FURTHER RESOLVED, that the Chairman of the County Legislature be and he hereby is directed to note the decision of this Board on the application, execute an order to such effect to the officer having custody of the tax roll, send notice of approval to the applicant and file a copy of the records of this proceeding with the Clerk of the County Legislature; and

BE IT FURTHER RESOLVED, that the amount of any tax corrected pursuant to this Resolution shall be a charge upon the said municipal corporation or special district to the extent of any such municipal corporation or special district taxes that were so levied and that the amount so charged to any such municipal corporation or special district shall be included in the next ensuing tax levy and to the extent that the levy made pursuant to this resolution includes a relieved school tax, the Treasurer shall charge back such amount in accordance with law.

Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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**RESOLUTION NO.            INTRODUCED BY HEALTH AND FAMILY SERVICES  
COMMITTEE TO AUTHORIZE THE LEGISLATURE TO ACCEPT DONATIONS OF  
DIAPERS FROM VARIOUS VENDORS FOR THE BENEFIT OF NEWBORNS,  
INFANTS AND TODDLERS THROUGHOUT SULLIVAN COUNTY**

**WHEREAS**, a sufficient supply of diapers is needed to keep newborns, infants and toddlers clean, dry and healthy; and

**WHEREAS**, without diapers, babies cannot participate in early childhood education programs as most child care facilities require parents to provide diapers; and

**WHEREAS**, without child care, parents cannot go to work or attend school; and

**WHEREAS**, there are many low-income families in Sullivan County that are in need of diapers for newborns, infants and toddlers; and

**WHEREAS**, most government assistance programs do not pay for diapers; and

**WHEREAS**, Public Health Services (PHS) and the Department of Family Services (DFS) are always in need of diapers for their clients' newborns, infants and toddlers and would like to create an emergency diaper supply to be used as needed for those receiving services; and

**WHEREAS**, the Maternal Services Infant Network offered to organize a Diaper Drive as a result of which donation boxes will be, or are, stationed at the ShopRite in Liberty, Tractor Supply in Liberty, and other various locations throughout the Sullivan County area; and

**WHEREAS**, the diapers that are collected will be stored at and distributed from several locations of the Health and Family Services Division complex.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature agrees to accept donations of diapers from Sullivan County vendors and citizens for the PHS and DFS programs that benefit the newborns, infants and toddlers of Sullivan County.

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

9

**RESOLUTION NO.                    INTRODUCED BY PUBLIC SAFETY COMMITTEE TO  
APPROVE MILEAGE REIMBURSEMENT FOR A VOLUNTEER IN THE SULLIVAN  
COUNTY JAIL**

**WHEREAS**, the Sullivan County Jail is required by the New York State Correction Commission to provide a religious advisor to the inmates, and

**WHEREAS**, the current religious advisor provides his services on a volunteer basis and travels a considerable distance, and

**WHEREAS**, the Sheriff's Office desires to provide mileage reimbursement to the religious advisor at the current IRS rate, in an amount not to exceed \$6,000.00 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Sheriff's Office is authorized to reimburse the volunteer religious advisor's mileage to and from the Sullivan County Jail at the current IRS rate, not to exceed \$6,000.00 annually, effective beginning May 1, 2017 and to be ongoing unless rescinded.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2017**

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH SMITH  
ENVIRONMENTAL LABORATORY, LLC.**

**WHEREAS**, the County of Sullivan, through the Division of Public Works, operates and maintains several potable water supplies and is required to have various laboratory sampling and analysis performed on this water per the New York State Department of Health, and

**WHEREAS**, the County of Sullivan, through the Division of Public Works, also operates infrastructure such as wash bays, rinse racks, and similar operations which require monitoring of water per the New York State Department of Environmental Conservation, and

**WHEREAS**, the County, through the Division of Public Works and the Office of General Services prepared a detailed specification and sought laboratory vendors through a competitive bid process, and

**WHEREAS**, Smith Environmental Laboratory, LLC, whose Corporate address is 4 Scenic Drive, Hyde Park, NY 12538, is qualified, available, and willing to provide services, and

**WHEREAS**, the Division of Public Works, has approved Smith Environmental Laboratory, LLC to provide these services 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 Smith Environmental Laboratory, LLC., 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 MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR CISCO INFRASTRUCTURE FINANCE DOCUMENTS FOR VoIP TELEPHONE SYSTEM AND VIRTUAL DESKTOP HOST SERVER INFRASTRUCTURES.**

**WHEREAS**, resolution 379-08 authorized the initial countywide consolidation, unification, acquisition and installation of the VoIP telephone system for use in the County of Sullivan’s business offices; and

**WHEREAS**, after 8 years of successful in-service operation and over \$2.7M in overall cost avoidance to the County, all of the aging VoIP equipment is no longer supported, warranty coverable or serviceable; and

**WHEREAS**, as a result, is in need of replacement for the County to increase performance and keep pace with the exponential computing demands of today’s business operations and processes by upgrading said aging infrastructure with new infrastructure; and

**WHEREAS**, said infrastructure replacement is anticipated to produce another \$3.5M in cost avoidance, paying for itself in less than 18 months and provide significant performance improvements to the end-user computing environment over its 10-year lifespan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with Key Government Finance, Inc. on behalf of Cisco Systems Capital Corp. in an amount not to exceed \$588,735.17 in annual installments as follows:

2017	\$117,747.05
2018	\$117,747.03
2019	\$117,747.03
2020	\$117,747.03
2021	\$117,747.03

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

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

**RESOLUTION NO.                    INTRODUCED BY HEALTH & FAMILY SERVICES  
COMMITTEE TO AUTHORIZE A LICENSE AGREEMENT AND CONTRACT WITH  
GROWING GREAT KIDS, INCORPORATED TO TRAIN HEALTHY FAMILIES OF  
SULLIVAN STAFF TO USE THE GROWING GREAT KIDS <sup>TM</sup> CURRICULUM**

**WHEREAS**, use of a parenting curriculum is a required element of Healthy Families' services for enrolled families,

**WHEREAS**, the Growing Great Kids <sup>TM</sup> Curriculum is highly recommended by Healthy Families America and Healthy Families New York,

**WHEREAS**, the training is included in the Healthy Families budget and has been approved, and is scheduled to take place from July 17-July 21, 2017,

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to enter into a contract with Growing Great Kids Incorporated for an amount not to exceed \$15,303.59, said contract to be in such form as the County Attorney shall approve.

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

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION  
OF DOMESTIC VIOLENCE RELATED SERVICES**

**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 the purchase of a service contract; and,

**WHEREAS**, the Department of Family Services desires to contract Safe Homes of Orange County for the provision of domestic violence services in accordance with RFP, R-17-08, at a cost not to exceed \$90,000 for the period April 1, 2017 through March 31, 2018. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis.

**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 with Safe Homes of Orange County; and,

**BE IT FURTHER RESOLVED**, the maximum of the agreement is not to exceed \$90,000 for the period of April 1, 2017 through March 31, 2018. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and,

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

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



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE  
TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENT FOR PERSONS  
IN NEED OF SUPERVISION (PINS) RELATED PREVENTIVE SERVICES**

**WHEREAS**, the County of Sullivan is required to have available services relevant to Persons In Need of Supervision (PINS) diversion including residential respite for families of youth at risk of PINS in accordance with PINS Reform Legislation; and

**WHEREAS**, said residential respite services help reduce the use of more costly non-secure detention and foster care services; and

**WHEREAS**, the Department of Family Services will again enter into agreement for residential respite services for families of and for youth at risk of PINS; and

**WHEREAS**, one or more New York State Office of Children and Family Services approved agency shall provide residential respite services at state approved and locally negotiated rates at costs not to exceed \$20,000 for the period from July 1, 2017 through June 30, 2018 through an agreement with the Department of Family Services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby authorize the County Manager to enter into agreement for the provision of PINS Related residential respite services for the period from July 1, 2017 through June 30, 2018; and

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

**BE IT FURTHER RESOLVED**, the maximum of this contract not exceed the Department of Family Services budgeted amount for those PINS-preventive related services; 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.

15

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT WITH WENDY ROOSA, RDN, CDN**

**WHEREAS**, a proposal was received for Registered Dietician Services for the Office for the Aging, and

**WHEREAS**, the Office for the Aging has a need, as mandated by the New York State Office for the Aging (NYSOFA), for nutrition related services for the Nutrition Program, and

**WHEREAS**, Wendy Roosa, RDN, CDN, 79 Katrina Falls Road, Rock Hill, New York 12775, will provide said services from May 1, 2017 through April 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions as the 2018 services, and

**WHEREAS**, the Sullivan County Office for the Aging has approved said proposal and recommends that a contract be executed.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager is authorized to execute a contract, with Wendy Roosa, in an amount not to exceed \$12,333.36, for the period May 1, 2017 – December 31, 2017, of which \$2,404.00, is received from CSI NYS funds and \$9,929.36 from County funds. For 2018 services, the total shall not exceed \$18,500.00, of which \$2,404.00 is received from CSI NYS funds and \$16,096.00 from County funds. Services shall be in accordance with RFP R-17-10, and shall be in such form as the County Attorney shall approve.

Moved by \_\_\_\_\_,

Seconded by \_\_\_\_\_,

and adopted on motion \_\_\_\_\_, 2017.

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE  
AWARD AND EXECUTION OF CONTRACT WITH DENNIS J. MORAN, LCSW**

**WHEREAS**, proposals were received for Social Work Services for Community Services, and

**WHEREAS**, Dennis J. Moran, LCSW, P.O. Box 85, Yulan, New York 12792, 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

**WHEREAS**, the Sullivan County Community Services 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, Dennis J. Moran, at a cost of \$40.00 per hour, in accordance with RFP #R-16-37, 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 MANAGEMENT AND BUDGET COMMITTEE TO AMEND  
RESOLUTION NO. 503-16 TO REPLACE “NTT DATA LONG TERM CARE SOLUTIONS, INC.”  
WITH “CANTATA HEALTH, LLC”**

**WHEREAS**, an agreement with NTT DATA Long Term Care Solutions, Inc. (“NTT DATA”) for services to the Sullivan County Adult Care Center was authorized pursuant to Resolution No. 503-16, adopted on December 15, 2016; and

**WHEREAS**, as of April 1, 2017, GPB Capital Holdings, LLC acquired the healthcare software assets of NTT DATA and created a new company, Cantata Health, LLC, at 135 Engineers Road, Suite 110, Hauppauge, New York 11788; and

**WHEREAS**, the Sullivan County Adult Care Center Administrator wishes to enter into the same agreement(s) authorized by Resolution No. 503-16 with Cantata Health, LLC.

**NOW, THEREFORE, BE IT RESOLVED**, that Resolution No. 503-16 be hereby amended to replace all references to “NTT Data Long Term Care Solutions, Inc.” with “Cantata Health, LLC”; and

**BE IT FURTHER RESOLVED** that the County Manager is hereby authorized to execute a 3-year additional items amendment and eRESULTS connection fee agreement with Cantata Health, LLC, for an amount not to exceed \$40,000.00, with monthly service/software update fees not to exceed \$1,620.00, said agreement(s) 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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A MODIFICATION AGREEMENT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY**

**WHEREAS**, in compliance with Resolution No. 54-17, the County of Sullivan (“County”) entered into an agreement with the Partnership for Economic Development in Sullivan County (“Partnership”) for the year 2017, and

**WHEREAS**, the Partnership has requested funding to solicit proposals for an analysis of opportunities and constraints for the Old Route 17 corridor between the Towns of Liberty and Thompson (the “Route 17 Corridor Study”), and

**WHEREAS**, the Route 17 Corridor Study will identify (1) potential economic development sites with proximate access to transportation corridors, (2) consistency with local land use plans, and (3) potential development opportunities for each site in terms of square footage, development investment, job potential and shovel ready infrastructure costs, and

**WHEREAS**, the Partnership presented the proposal at the April 2017 Community and Economic Development Committee meeting of the Sullivan County Legislature (“Legislature”), and

**WHEREAS**, the Town of Liberty, Town of Thompson and Village of Liberty have already committed funding towards the Route 17 Corridor Study, and

**WHEREAS**, the County Manager has reviewed the proposal and recommends that the County offset a percentage of the expense of the Route 17 Corridor Study and seeks a Modification Agreement with the Partnership.

**NOW THEREFORE BE IT RESOLVED:**

1. The County Manager is hereby authorized to execute a Modification Agreement with the Partnership to provide additional funding to be attributed solely to the Route 17 Corridor Study.
2. The County shall provide up to one hundred thousand (\$100,000.00) to the Partnership, contingent upon the Partnership’s receipt of no less than a twenty thousand (\$20,000) dollars each from the Town of Thompson, the Town of Liberty and the Village of Liberty, for a total of sixty (\$60,000) dollars.
3. The Chair of the Legislative Community and Economic Development Committee and the County Manager shall have oversight of the scope, award and conduct of the Route 17 Corridor Study.

4. The Modification Agreement shall be in a form approved by the County Attorney.

**Moved by** \_\_\_\_\_,

**Seconded by** \_\_\_\_\_,

**and adopted on motion** \_\_\_\_\_, 2017.