



**AGENDA**

**Legislative Monthly Meeting for July 20, 2017 at 2:00PM**

**Call to Order**

**Pledge of Allegiance**

**Roll Call of Legislators**

**Presentation:**

**Citizen Recognition**

**Andy Weil**

**Communications**

**Public Comment**

**Resolutions:**

1. Enact a Local Law to Impose the Wireless Communications Surcharges Pursuant to Tax Law Section 186-g
2. Reclassify a Receptionist position to Senior Typist in Public Health Services
3. Reclassify a Senior Typist position to Legal Secretary in the District Attorney's Office
4. Modify the 2017 County Budget
5. Authorize the waiving of park entry fees for honorably discharged members of the Veteran Community
6. Issue a Negative Declaration pursuant to NYS Environmental Quality Review Act regarding addition of parcels of real property to existing certified agricultural districts within Sullivan County
7. Include viable agricultural land in an existing certified agricultural district within Sullivan County
8. Authorize a public hearing for 10/18/17 at the Neighborhood Facility for the S.C. Implementation Plan
9. Authorize County Manager to sign Office for the Aging Annual Implementation Plan
10. Approve reallocation of 2016 County Aid to Youth Program
11. Approve reallocation of 2016 State Aid to Youth Development Programs
12. Approve allocation of 2017 County Funds to Youth Programs
13. Approve allocation of 2017 State Aid to Youth Development Programs
14. Apply for the NYS Department of Environmental Conservation Climate Smart Communities Grant CR 164
15. Apply for the NYS Department of Environmental Conservation Climate Smart Communities Grant for a composting project
16. Apply for State and Local Waterfront Revitalization Grant to construct improvements to the NYSDEC fishing access located in Town of Highland
17. Authorize Round 1 contracts for the 2017 Plans and progress Small Grants Program
18. Apply for NY Main Street Grants through CFA to continue the efforts of the Village of Monticello Main Street Program
19. Authorize contract with DFS and CWD for the provision of summer youth employment services
20. Authorize contract with the City University of New York to allow students to participate in clinical experience
21. Authorize contract with S.C. Sheriff's Office for provision of security services at Department of Family Services
22. Authorize contract with various providers for Personal Care and Home Health Care Aides
23. Authorize contract with various providers for Occupational Therapy Services for Public Health Services

25. Authorize contract with Rebecca Skoda for Medical Social Worker Services for Public Health Services
26. Authorize contract with Arleene Siegel, LMSW for Social Work Services for Community Services
27. Authorize contract with Advanced Oxy-Med Services, Inc for Respiratory Services and Supplies for Adult Care Center
28. Authorize contract with the Sullivan County Sheriff for use of the County's Shooting Range
29. Authorize contract with Allied Environmental Signage, LLC for fabrication and installation of Wayfinding Signage at the Sullivan County International Airport
30. Authorize contract with NGS Construction LLC for Government Center Sidewalk and Curb Rehabilitation
31. Authorize contract with Cornell Cooperative Extension of Sullivan County for the purposes of worksite wellness strategies
32. Authorize contract with Westchester Independent Living Center, Inc., for referral processes to streamline access to long term care services and supports
33. Authorize contract modification to reflect flex time for Probation Officers
34. Modify Resolution No. 255-16 Advance Testing Company, Inc., to reflect "not to exceed annual contract price"

**Full Board Addendum**

**Recognition of Legislators**

**Announcements from Chair**

**Adjournment or Close**

**RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW  
ENFORCEMENT COMMITTEE TO ENACT A LOCAL LAW TO IMPOSE THE  
WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO TAX LAW §  
186-g**

WHEREAS, a proposed Local Law to “Impose the Wireless Communications Surcharges Pursuant to Tax Law § 186-g” was presented to the Sullivan County Legislature at a meeting held on July 20, 2017 at the County Government Center, Monticello, New York, to consider said proposed Local Law and notice of the public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing deeming to be heard, and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby enact and adopt this Local Law to “Impose the Wireless Communications Surcharges Pursuant to Tax Law § 186-g”, which Local Law is annexed hereto and made a part hereof.

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

LOCAL LAW  
of the  
SULLIVAN COUNTY LEGISLATURE, repealing the wireless communications surcharge  
authorized by Article Six of the County Law of the State of New York; and imposing the  
wireless communications surcharges pursuant to the authority of  
Tax Law § 186-g.

Be it enacted by the Legislature of the County of Sullivan, as follows:

SECTION 1. Repeal of Local Law authorized by Article 6 of the County Law.

Local Law No. 3, of 2004, adopted by the Sullivan County Legislature on September 15, 2004 entitled "Wireless Surcharge", is hereby REPEALED.

SECTION 2. Imposition of wireless communications surcharges.

(a) Pursuant to the authority of New York State Tax Law § 186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Sullivan on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County, at the rate of thirty cents per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

SECTION 3. Administration of surcharges.

The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law § 186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 4. Applicability of State law to surcharges imposed by this Local Law.

All the provisions of Tax Law § 186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law,

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except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharges imposed by this Local Law.

SECTION 5. Collected surcharges.

Net collections received by Sullivan County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Sullivan County Legislature and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law § 186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. Sullivan County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

SECTION 6. Effective date.

This Local Law shall take effect December 1, 2017.

**RESOLUTION NO. INTRODUCED BY THE PERSONNEL COMMITTEE TO  
RECLASSIFY A POSITION IN THE DEPARTMENT OF PUBLIC HEALTH SERVICES**

**WHEREAS**, position # 716 is currently designated as Receptionist in the Department of Public Health Services; and

**WHEREAS**, a job classification questionnaire was completed by said employee and her supervisor and it has been determined by the Personnel Officer that the said employee is currently assigned some duties that are above her current title of Receptionist; and

**WHEREAS**, it is necessary to reclassify position #716 to Senior Typist to handle the existing work volume in the Department and make efficient use of this position; and

**WHEREAS**, the Director of Public Health recommends, after discussion with the Personnel Officer, that position #716 should be reclassified to Senior Typist, and the incumbent is eligible to be appointed from the Certified list for Senior Typist.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the reclassification of position # 716 in the Department of Public Health Services from Receptionist to Senior Typist effectively immediately.

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

**RESOLUTION NO.                      INTRODUCED BY THE PERSONNEL  
COMMITTEE TO RECLASSIFY THE TITLE OF SENIOR TYPIST TO LEGAL  
SECRETARY IN THE SULLIVAN COUNTY DISTRICT ATTORNEY’S OFFICE**

**WHEREAS,** there is currently a position in the Sullivan County District Attorney’s Office designated as Senior Typist, #60; and

**WHEREAS,** a job classification questionnaire was filled out by the incumbent employee filling the position and it has been determined by the Personnel Officer that the said employee is currently assigned duties that are above the current title of Senior Typist; and

**WHEREAS,** the incumbent has held this position since being hired on February 1, 2016, and is working out of title and is performing the job duties and responsibilities of Legal Secretary and is performing those duties with distinction; and

**WHEREAS,** the District Attorney, based upon a review of the employee’s current duties and current capabilities, requests that the title of Senior Typist, #60 be reclassified to Legal Secretary, which will properly reflect the employee’s current duties and responsibilities and meet the needs of the District Attorney’s office;

**NOW, THEREFORE, BE IT RESOLVED,** that the Sullivan County Legislature does hereby authorize the reclassification of position #60 in the Sullivan County District Attorney’s office from Senior Typist to Legal Secretary.

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

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



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

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4784 - DEPT DRUG FORFEITURE PROCEEDS - FED			*43483	
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			800	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMENTL	800			
A-1420-40-4008 - CONTRACT LEGAL SERVICES			60,000	
A-1620-23-47-4720 - DEPT LABORATORY/XRAY EXPENSE			8,010	
A-1989-99-47-4736 - DEPT CONTINGENT				60,000
A-9999-R5031-R406 INTERFUND TRANSFER REFUSE & GARBAGE	8010			
<b>GENERAL FUND TOTAL-</b>	<b>8,810</b>		<b>68,810</b>	<b>60,000</b>
CL-860-90-9007 TRANSFERS GENERAL FUND			8,010	
CL-8160-47-4720 - DEPT LABORATORY/XRAY EXPENSE				8,010
<b>FUND TOTAL</b>			<b>8,010</b>	<b>8,010</b>
H03-5997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			46,870	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			2,525	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			25,987	
H42-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			18,124	
H63-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			197	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			206	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			95	
H65-1997-21-2102 - FIXED BUILDINGS AND BUILDING IMPRVMTS			1,043	
H66-5197-21-2105 - FIXED AUTOMOTIVE EQUIP			410,223	
H68-5197-45-4525 - SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES			12,420	
H68-5197-47-4701 - DEPT RENTALS			5,500	
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			139,386	
H69-3997-40-4006 - CONTRACT ENGINEER/ARCHITECT/DESIGN SERV			180,727	
H69-3997-40-4038 - CONTRACT CONSTRUCTION			89,636	
H69-3997-44-4401 - UTILITY ELECTRIC			749	
H69-3997-47-4710 - DEPT DEPT MISC/OTHER			3,546	
H69-3997-47-4720 - DEPT LABORATORY/XRAY EXPENSE			23,146	
<b>FUND TOTAL</b>			<b>960,380</b>	

\* Covered with drug forfeiture fund balance

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**RESOLUTION NO. \_\_\_\_\_ INTRODUCED BY THE AGRICULTURE & SUSTAINABILITY COMMITTEE TO AUTHORIZE THE WAIVING OF PARK ENTRY FEES FOR HONORABLY DISCHARGED MEMBERS OF THE VETERAN COMMUNITY**

**WHEREAS**, Sullivan County (“County”) is proud to be home to many members of the veteran community who have selflessly served our country with bravery and courage; and

**WHEREAS**; the County wishes to offer its gratitude to those members of the veteran community who have been honorably discharged from their service in the United States Military; and

**WHEREAS**, the County currently offers special benefits to honorably discharged members of the veteran community through the “Return the F.A.V.O.R. Program” (“Find and Assist Vets of Record Program”) by providing special discounts and other advantages offered by participating businesses and organizations; and

**WHEREAS**; it is the desire of the Sullivan County Legislature to extend the benefits of the Program to include free entry to all Sullivan County parks and museums; and

**WHEREAS**, the County encourages veterans to come enjoy the beautiful County Parks

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the waiving of the park entry fees for honorably discharged veterans who enter into our parks and museums, with presentation of a valid ID issued through the veterans “Return the F.A.V.O.R. Program.”

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

**RESOLUTION NO.                            INTRODUCED BY THE AGRICULTURE AND SUSTAINABILITY COMMITTEE TO ISSUE A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING THE ADDITION OF PARCELS OF REAL PROPERTY TO EXISTING CERTIFIED AGRICULTURAL DISTRICTS WITHIN SULLIVAN COUNTY**

**WHEREAS**, the Sullivan County Legislature has the authority under New York State Agriculture and Markets Law Section 303-b to include additional parcels in the existing certified Agricultural District No. 4 on a yearly basis; and

**WHEREAS**, the New York State Department of Agriculture and Markets has consented to the Sullivan County Legislature being declared lead agency with respect to the environmental review of the proposal to add parcels to Sullivan Agricultural District No. 4; and

**WHEREAS**, a short form Environmental Assessment (attached hereto) has been prepared which concludes that the proposal to add parcels, pursuant to Resolutions to be adopted by the Sullivan County Legislature, to Sullivan County Agricultural Districts No. 4 will not have a significant adverse impact on the environment and concludes that the County Legislature issue a Negative Declaration.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby accepts the Environmental Assessment described in the SEQRA Environmental Assessment Form (attached hereto); and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby issues a Negative Declaration pursuant to the provisions of the New York State Environmental Quality Review Act, with respect to the proposal to add parcels to Sullivan County Agricultural District No. 4; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature authorizes the Chairman of the Legislature to execute the Environmental Assessment Form.

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: <i>30 Day window of inclusion, pursuant to Section 303-b of the NYS Agriculture and Markets Law 25-AA</i>			
Project Location (describe, and attach a location map): <i>Town of Mamakating</i>			
Brief Description of Proposed Action: <i>Modification of an Agricultural District, by including parcels pursuant to the 30 Day window of inclusion, pursuant to NYS Agriculture and Markets Law 25-AA, section 303-b</i>			
Name of Applicant or Sponsor: <i>County of Sullivan</i>		Telephone: <i>845-807-0447</i>	
Address: <i>100 North Street</i>		E-Mail:	
City/PO: <i>Monticello</i>		State: <i>NY</i>	Zip Code: <i>12701</i>
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO	YES
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: <i>NYS Agriculture and Markets</i>		NO	YES
3.a. Total acreage of the site of the proposed action?		<i>45,620</i> acres	
b. Total acreage to be physically disturbed?		<i>11-51</i> acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		<i>0</i> acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input checked="" type="checkbox"/> Parkland			

*6A*

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
		X	
b. Consistent with the adopted comprehensive plan?		X	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
			X
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
		X	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
		X	
		X	
		X	
b. Are public transportation service(s) available at or near the site of the proposed action?		X	
		X	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?		X	
		X	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
		X	
10. Will the proposed action connect to an existing public/private water supply? [If Yes, does the existing system have capacity to provide service? <input type="checkbox"/> NO <input type="checkbox"/> YES] If No, describe method for providing potable water: _____	NO	YES	
		X	
11. Will the proposed action connect to existing wastewater utilities? [If Yes, does the existing system have capacity to provide service? <input type="checkbox"/> NO <input type="checkbox"/> YES] If No, describe method for providing wastewater treatment: _____	NO	YES	
		X	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
		X	
		X	
b. Is the proposed action located in an archeological sensitive area?		X	
		X	
		X	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
			X
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____		X	
		X	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
		X	
16. Is the project site located in the 100 year flood plain?	NO	YES	
		X	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES	
		X	
a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES		X	
		X	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____		X	
		X	

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18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____	NO	YES
	X	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____	NO	YES
	X	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____	NO	YES
	X	
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: <u>Freda Eisenberg</u>	Date: <u>6/27/17</u>	
Signature: <u><i>Freda Eisenberg</i></u>		

**Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2.** Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	X	
2. Will the proposed action result in a change in the use or intensity of use of land?	X	
3. Will the proposed action impair the character or quality of the existing community?	X	
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	X	
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	X	
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	X	
7. Will the proposed action impact existing: a. public / private water supplies? b. public / private wastewater treatment utilities?	X X	
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	X	
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	X	

*bc*

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	X	
11. Will the proposed action create a hazard to environmental resources or human health?	X	

**Part 3 - Determination of significance.** The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The action contemplated here in, is a modification of Agricultural District No. 4. The modification only involves the inclusion of a certain number of parcels in the District. The inclusion of parcels into the District will in NO way create an adverse environmental impact of any nature.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>County of Sullivan</u> Name of Lead Agency</p> <p><u>Luis Alvarez</u> Print or Type Name of Responsible Officer in Lead Agency</p> <p>_____ Signature of Responsible Officer in Lead Agency</p> </div> <div style="width: 45%;"> <p>_____ Date</p> <p><u>Chairman</u> Title of Responsible Officer</p> <p>_____ Signature of Preparer (if different from Responsible Officer)</p> </div> </div>	

**RESOLUTION NO.                      INTRODUCED BY THE AGRICULTURE AND  
SUSTAINABILITY COMMITTEE TO INCLUDE VIABLE AGRICULTURAL LAND IN  
AN EXISTING CERTIFIED AGRICULTURAL DISTRICT WITHIN SULLIVAN  
COUNTY**

**WHEREAS**, Section 303-b of the Agriculture and Markets Law authorizes the inclusion of viable agricultural land into certified agricultural districts; and

**WHEREAS**, the County of Sullivan's Agriculture and Farmland Protection Board has recommended that the parcels listed below be added to the existing certified Agricultural District No. 4 within Sullivan County; and

**WHEREAS**, a public hearing was held on the inclusion of the parcels into the existing certified Agricultural District No. 4 on June 15<sup>th</sup>, 2017 at which time all comments were heard by the Sullivan County Legislature; and

**WHEREAS**, all comments and considerations brought to the attention of the Sullivan County Legislature and the Sullivan County Division of Planning and Environmental Management were considered during all phases of the inclusion process, including but not limited to the environmental review process, in determining whether or not the parcels should be included in the existing certified Agricultural District No. 4.

**NOW, THEREFORE, BE IT RESOLVED**, that the following parcels are to be included in the existing certified Agricultural District No. 4:

- Agricultural District No. 4:**  
Town of Mamakating 70.-1-60.5  
Town of Mamakating 70.-1-60.6



**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE SULLIVAN COUNTY ANNUAL IMPLEMENTATION PLAN**

**WHEREAS**, the Sullivan County Office for the Aging is preparing a County Annual Plan for services to the 60+ population of the county, provided through the Older Americans Act and the New York State Community Services for the Elderly Program; and

**WHEREAS**, State and Federal guidelines require that a public hearing be held concerning this plan so that all interested parties can be heard.

**NOW, THEREFORE, BE IT RESOLVED**, that one public hearing is scheduled as follows, and that a notice of said public hearing to be published in the official newspapers of the County:

Monticello	10/18/17	Monticello Neighborhood Facility Monticello, NY	9:30 AM-12:00PM
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Moved by \_\_\_\_\_,  
Seconded by \_\_\_\_\_,  
and adopted on motion \_\_\_\_\_, 2017.

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO SIGN OFFICE FOR THE AGING ANNUAL IMPLEMENTATION PLAN.**

**WHEREAS**, the Sullivan County Office for the Aging, Older Americans Act, Wellness in Nutrition, New York State Community Services for the Elderly Program, Expanded In-Home Services for the Elderly Program, Congregate Services Initiative, State Transportation Program, Caregiver Resource Center, Health Insurance Information Counseling and Assistance Program, Title V, and Long Term Care Insurance Educations and Outreach program authorize the expenditure of Federal and State funds for services for older people in Sullivan County; and

**WHEREAS**, State and Federal regulations require that the County prepare an Annual Plan outlining services to be provided through the above-mentioned programs; and

**WHEREAS**, the above-mentioned regulations require the County Manager to sign the Annual Plan; and

**WHEREAS**, the Sullivan County Office for the Aging will complete the required Annual Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and is hereby authorized to sign any and all applications and agreements required to implement the Sullivan County Office for the Aging Annual Plan; and

**BE IT FURTHER RESOLVED**, that these applications and agreements be in such form as approved by the Sullivan County Department of Law; and

**BE IT FURTHER RESOLVED**, that all commitments and agreements are contingent upon receiving the necessary State and Federal allocations.

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

**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPROVE REALLOCATION OF 2016 COUNTY AID TO YOUTH PROGRAMS**

**WHEREAS**, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

**WHEREAS**, by Resolution 314-16 the County of Sullivan appropriated \$27,600 in the 2016 Sullivan County Budget to provide funding to such agencies for their programs; and

**WHEREAS**, a portion of the allocated funds will be unclaimed by the following Youth Development Program:

Sullivan County Soap Box Derby                      \$467.14

**WHEREAS**, the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts listed:

Town of Forestburgh Youth Recreation                      \$467.14

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature, for the County of Sullivan, approve the retroactive reallocation of County aid to the aforementioned organizations; and

**BE IT FURTHER RESOLVED**, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.

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

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

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

## DETAIL SUMMARY

### PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

#### Youth Development Programs

- **Sullivan County Soap Box Derby:** Youth ages 7-20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75-100 volunteers.

### PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

#### Youth Development Programs

- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, [lesia.snihura@co.sullivan.ny.us](mailto:lesia.snihura@co.sullivan.ny.us)

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**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPROVE REALLOCATION OF 2016 STATE AID TO YOUTH DEVELOPMENT PROGRAMS**

**WHEREAS** Sullivan County is in compliance with the New York State Office of Children and Family Services comprehensive youth-services planning agreements; and

**WHEREAS** by Resolution 313-16 the Sullivan County Youth Bureau allocated State aid to youth development projects for 2016; and

**WHEREAS** allocated funds will be unclaimed by the following Youth Development Programs:

<b>YOUTH Development Programs</b>	
Livingston Manor Library Monday Afternoon Book Club	\$ 500.00
<b>Total Youth Development unclaimed:</b>	<b>\$ 500.00</b>

**WHEREAS** the following Youth Development Programs in good standing have incurred expenses in 2016 sufficient to claim additional funds in the amounts indicated, and the State encourages maximizing use of funds for youth in Sullivan County by reallocating unclaimed funds to programs in good standing:

<b>Youth Development Programs</b>	
Sullivan County Head Start – I am Moving, I am Learning	\$ 500.00
<b>Total Youth Development reallocated:</b>	<b>\$ 500.00</b>

**NOW, THEREFORE, BE IT RESOLVED** that the Sullivan County Legislature for the County of Sullivan approve the retroactive reallocation of New York State Office of Children and Family Services State aid for 2016 to the aforementioned organizations; and

**BE IT FURTHER RESOLVED** that the County Manager be hereby authorized to execute any and all necessary documentation and papers in connection herewith, in such form as the Sullivan County Department of Law shall approve; and

**BE IT FURTHER RESOLVED** that the above-mentioned contracts will be contingent upon the County's receiving continued State funding.

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

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

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

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## DETAIL SUMMARY

### PROGRAMS RELINQUISHING FUNDS FOR REALLOCATION

#### Youth Development Programs

- **Livingston Manor Library Monday Afternoon Book Club:** Provides youth with out-of-school opportunities for academic and social enrichment through reading and discussing challenging books.

### PROGRAMS RECOMMENDED FOR ADDITIONAL REALLOCATIONS

#### Youth Development Programs

- **Sullivan County Head Start – I am Moving, I am Learning:** Education for low-income/high risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.

If further clarification is needed, please contact Lesia Snihura at the Youth Bureau, 807-0396, [lesia.snihura@co.sullivan.ny.us](mailto:lesia.snihura@co.sullivan.ny.us)

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**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE**

**RESOLUTION TO APPROVE ALLOCATION OF COUNTY FUNDS TO YOUTH PROGRAMS**

**WHEREAS**, the County of Sullivan contracts with various agencies for services to youth through the Sullivan County Youth Bureau; and

**WHEREAS**, the County of Sullivan has appropriated \$75,000 in the 2017 Sullivan County budget to provide funding to such agencies for their programs; and

**WHEREAS**, the Sullivan County Youth Bureau recommends the allocation of such funds to the following projects, in amounts not to exceed those listed:

Sullivan County Soap Box Derby	\$ 1,500
Nesin Cultural Arts Children’s Chorus	\$ 1,600
SC Head Start - I am Moving, I am Learning	\$ 3,010
EPIC After School Creative Drama Club	\$ 2,340
YMCA	\$ 15,300
DRC – Better Together	\$ 1,250
Town of Bethel Youth Recreation	\$ 5,000
Town of Cochection Youth Recreation	\$ 5,000
Town of Fallsburg Youth Recreation	\$ 5,000
Town of Forestburgh Youth Recreation	\$ 5,000
Town of Highland Youth Recreation	\$ 5,000
Town of Lumberland Youth Recreation	\$ 5,000
Town of Mamakating Youth Recreation	\$ 5,000
Town of Neversink Youth Recreation	\$ 5,000
Town of Rockland Youth Recreation	\$ 5,000
Town of Tusten Youth Recreation	\$ 5,000
<b>Total County Funds</b>	<b>\$75,000</b>

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation to the aforementioned list of projects; and

**BE IT FURTHER RESOLVED**, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law.

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

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

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

## Proposals for Youth Bureau/County-funded programs, 2017

- **SC Soap Box Derby:** Youth ages 7–20 build Soap Box Derby cars, learn construction techniques, participate in formal racing practices, and then race under the supervision of 75–100 volunteers. Participating youth have been recruited from Sullivan County School Districts and four fire department districts. In addition to learning construction skills with the tutelage of adult mentors, participating youth learn sportsmanship, teamwork, and safety practices, and build a sense of connection with the community.
- **Nesin Cultural Arts Children’s Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.
- **EPIC After School Creative Drama Club:** After school drama club/program in which students rehearse and perform a scripted play, and learn the basics of stagecraft, self-discipline, creativity and imaginative play, listening and observation skills, and self-confidence.
- **DRC (Dispute Resolution Center) Better Together:** In a series of sessions at-risk youth work with a youth trainer on skills in managing emotions/anger, listening and communication, improving personal choices, understanding their impacts on self and others, and on issues specific to individual youth.
- **YMCA:** Program components target youth ages 5–17 at risk due to environmental factors:
  - Family Night Out promotes family bonding through a variety of activities such as hikes, scavenger hunts, group games, arts, movie nights, community involvement and more.
  - Kids Night Out engages youth in age-appropriate club-style activities: recreation, arts, sports, leadership development, conflict resolution, and community involvement.
  - School Out, operating when school is not in session for an extended period of time, provides parents with a safe place for their children while they are at work, and offers youth a full range of recreation, arts and crafts, sports, games, and more.
  - Outdoor Education gives youth the opportunity to participate in activities such as hiking, trail building, boating, survival skill courses and more.
  - In addition, a series of family and community events are held throughout the year
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips; and a family Halloween event.
- **Town of Cochection Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Summer swim program; series of seasonal events, including a spring celebration, July Fourth celebration, and a winter carnival (weather permitting).
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature



exploration, cooking, reading, community service and beautification, workshops, trips; and a youth basketball program.

- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, and baton twirling programs.
- **Town of Neversink Youth Recreation:** Year-round series of activities that engage youth in physical activity and socialization, including field trips, a swim beach party, educational workshop[s], and a “screen free week.”
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE

RESOLUTION TO APPROVE ALLOCATION OF STATE AID TO YOUTH DEVELOPMENT PROGRAMS

WHEREAS, Sullivan County and its municipalities are eligible to receive local assistance funds for the year 2017 for Youth Development projects; and

WHEREAS, the Sullivan County Youth Board recommends the allocation of Office of Children and Family Services State aid to the following projects, in amounts not to exceed those listed:

Youth Bureau Administration	\$25,569		
Community Driver Safety Program Alive @ 25	\$1,300	Town of Bethel Youth Recreation	\$1,400
Nesin Cultural Arts Children’s Chorus	\$1,600	Town of Cochection Youth Recreation	\$1,400
DRC CASA of Sullivan County	\$3,500	Town of Fallsburg Youth Recreation	\$1,400
Delaware Youth Center	\$3,000	Town of Forestburgh Youth Recreation	\$1,400
Liberty Police Juvenile Aid Bureau	\$3,000	Town of Highland Youth Recreation	\$1,400
T of Fallsburg Police Juvenile Assistance Bur.	\$3,000	Town of Lumberland Youth Recreation	\$1,400
Monticello Housing Youth Services	\$3,000	Town of Mamakating Youth Recreation	\$1,400
WJFF Youth Radio Project	\$2,000	Town of Neversink Youth Recreation	\$1,400
DRC Youth Achievement, Recognition & Dev.	\$2,700	Town of Rockland Youth Recreation	\$1,400
SC Cornell Cooperative Extension 4-H	\$4,000	Town of Tusten Youth Recreation	\$1,400
SC Head Start – I am Moving, I am Learning	\$2,858		
NACL Theatre Artist in the Schools Res. Prog.	\$3,000		
EPIC After School Creative Drama Club	\$ 450		
		<b>Total:</b>	<b>\$72,977</b>

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature, for the County of Sullivan, approve the allocation of Office of Children and Family Services State aid to the aforementioned list of youth development projects; and

BE IT FURTHER RESOLVED, that the County Manager be and hereby is authorized to execute any and all necessary documentation and papers in connection herewith, in such form as approved by the Sullivan County Department of Law; and

BE IT FURTHER RESOLVED, that the above-mentioned allocations and contracts will be contingent upon the County's receiving continued State aid at anticipated funding levels.

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

## Proposals for Youth Bureau/OCFS-funded programs, 2017

### Municipal programs: youth development

- **Liberty Police Juvenile Aid Program:** Crime prevention to divert youth from juvenile court; stranger danger, bike and Halloween safety presentations; career-day, zero tolerance for underage drinking, and K9 presentations; police station tours.
- **Fallsburg Police Juvenile Assistance Program:** Junior Police Academy, Teen and Police Service Organization, Cops & Kids Program, and McGruff the Crime Dog Safety Program. Programs provide special services to assist youth and to develop relationships where youth learn to trust police officers.
- **Monticello Housing Authority Youth Services:** Recreational activities, games, sports, homework help, adolescent living skills, community service, holiday and special events.
- **Town of Bethel Youth Recreation:** Summer swim program, in summer camp context with arts, crafts, sports, field trips; and a family Halloween event.
- **Town of Cochecton Youth Recreation:** Year-round series of events, trips, and activities that include cultural, educational, social, and recreational opportunities.
- **Town of Fallsburg Youth Recreation:** Summer swim program; series of seasonal events, including a spring celebration, July Fourth celebration, and a winter carnival (weather permitting).
- **Town of Forestburgh Youth Recreation:** Summer swim, arts and crafts, trips, community-resource presentations, Forestburgh Playhouse.
- **Town of Highland Youth Recreation:** Summer sports, creative crafts, science and nature exploration, cooking, reading, community service, workshops, trips; summer basketball program.
- **Town of Lumberland Youth Recreation:** Summer arts and crafts, science and nature exploration, games and fitness, trips, evening stargazing, and other activities for families, children, and teens.
- **Town of Mamakating Youth Recreation:** Year-round youth programs, trips and events: fishing derby, 3D archery, ice-skating, holiday parties, cultural field trips, and craft workshops; basketball, volleyball, karate, zumba, and baton twirling programs.
- **Town of Neversink Youth Recreation:** Year-round series of activities that engage youth in physical activity and socialization, including field trips, a swim beach party, educational workshop[s], and a “screen free week.”
- **Town of Rockland Youth Recreation:** Livingston Manor Rotary Ice Carnival, instruction in ice skating, free skating all winter and an end-of-season party and trip.
- **Town of Tusten Youth Recreation:** Series of year-round cultural or holiday events, parties, workshops, and field trips.

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## Proposals for Youth Bureau/OCFS-funded programs, 2017

### Nonmunicipal programs: youth development

- **CDSP, Community Driver Safety Programs Alive @ 25:** National Driver Safety education for ages 16–20 targets attitudes, lifestyles, and decision making factors that put young drivers at risk, promotes safe driving, and prevents vehicular accidents among teens.
- **Delaware Youth Center Summer Youth Recreation:** A rich summer program with dance, theater, crafts, fine art, pottery, cooking, sports, martial arts, zumba, yoga, preschool play groups, workshops with area artists, and educational presentations.
- **DRC (Dispute Resolution Center) Youth Achievement, Recognition, and Development:** Violence-prevention initiative recruits and trains youth in dispute resolution / communication to act as peer mediators, and assists schools in building peer-mediation programs.
- **DRC (Dispute Resolution Center) CASA of Sullivan County:** Advocacy for children in family court, to ensure delivery of services and promote safe, permanent homes.
- **Nesin Cultural Arts Children's Community Chorus:** Literacy-based choral instruction; youth performances at various community events and locations.
- **WJFF Youth Radio Project:** Youth learn technical skills and creative program development; conduct outreach to other youth, school districts, and the community; and produce a youth radio show.
- **SC Cornell Cooperative Extension 4-H:** Through club and after-school activities, trips, participation in county fair and regional events and competitions, youth develop skills and knowledge in science (STEM), environmental awareness, and leadership.
- **SC Head Start- I Am Moving, I Am Learning:** Education for low-income/high-risk children and families in wellness, nutrition, and physical activities, to offset or reduce obesity and promote healthy lifestyles.
- **NACL Theatre, Artist in the Schools Residency Program:** Interdisciplinary classroom experiences using creative theatre techniques engage and aid students in learning school curriculum material. Theatre exercises, creative writing, music, and dramatic presentations deepen students' understanding of topics in social studies, science, literature, and other subjects.
- **EPIC After School Creative Drama Club:** After school drama club/program in which students rehearse and perform a scripted play, and learn the basics of stagecraft, self-discipline, creativity and imaginative play, listening and observation skills, and self-confidence.

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
APPLY FOR THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION -  
CLIMATE SMART COMMUNITIES (CSC) GRANT PROGRAM VIA THE  
CONSOLIDATED FUNDING APPLICATION PROCESS (CFA) FOR A PROJECT TO  
DEDUCE FLOODING POTENTIAL ON COUNTY ROAD 164**

**WHEREAS**, New York State Consolidated Funding Application Process has indicated that 50% funding is available for projects that reduce flood risks by replacing or right sizing flow barriers; and

**WHEREAS**, the Division of Public Works (*DPW*) has completed a Flood Study for the evaluation of measures to relieve flooding along County Road 164 in Kohlertown which found that the stream banks have inadequate capacity to contain extreme storm flows and recommends the installation of a storm water bypass culvert to reduce flooding; and

**WHEREAS**, the installation of storm water bypass pipeline will increase the capacity of the drainage system to enable the transport of storm water to the East Branch of Callicoon Creek without flooding the Kohlertown area; and

**WHEREAS**, the 50% County matching share of the project is anticipated to be funded by a combination of in-kind engineering work provided by the Division of Public Works, Right-of-Way Acquisition procured using existing H19 account funds and County funding appropriated up to the amount of \$748,000.

**NOW, THEREFORE, BE IT RESOLVED**, that up to \$748,000 in funding be budgeted for this project in the 2019 budget when such work is anticipated to be constructed; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Kohlertown/County Road 164 flood mitigation projects' NYS Department of Environmental Conservation - Climate Smart Communities Grant Program application for funding; and

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

**BE IT FURTHER RESOLVED**, that should the NYS DEC Climate Smart Communities Grant 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 PUBLIC WORKS COMMITTEE  
TO APPLY FOR THE NYS DEPARTMENT OF ENVIRONMENTAL  
CONSERVATION - CLIMATE SMART COMMUNITIES (CSC) GRANT  
PROGRAM VIA THE CONSOLIDATED FUNDING APPLICATION PROCESS  
(CFA) FOR A COMPOSTING PROJECT**

**WHEREAS**, New York State Consolidated Funding Application Process has indicated that 50% funding is available for composting projects; and

**WHEREAS**, the County of Sullivan through the Division of Public Works would like to apply for funding under the CFA/Climate Smart program to develop a comprehensive Organics Management Plan; and

**WHEREAS**, the County will apply for \$155,000 in funding, 50% of which will be reimbursed by the grant, if successful. The County will be obligated for \$47,500 County funding and \$30,000 provided by in-house services; and

**WHEREAS**, the project will be completed within 5 years of the contract with the state.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and / or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Consolidated Funding Application Climate Smart Program, Organics Management Plan application for funding; to be in such form as the county Attorney shall approve; and

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

**BE IT FURTHER RESOLVED**, that should the NYS DEC Climate Smart Communities Grant 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 PLANNING  
ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE  
TO AUTHORIZE PREPARATION AND ADMINISTRATION OF A STATE AND  
LOCAL WATERFRONT REVITALIZATION GRANT TO CONSTRUCT  
IMPROVEMENTS TO THE NYS DEC FISHING ACCESS LOCATED IN THE  
TOWN OF HIGHLAND, NY**

**WHEREAS,** the New York State Department of State (NYS DOS) administers funding to advance preparation, refinement or implementation of Local Waterfront Revitalization Programs (LWRP), made available to local governments under Title 11 of the New York State Environmental Protection Fund Local Waterfront Revitalization Program; and

**WHEREAS,** the LWRP encourages municipalities to plan for the future of their waterfronts and undertake improvement projects to implement their plans; and

**WHEREAS,** the Upper Delaware River is an Approved Inland Waterway under the LWRP and the NYS DOS Division of Coastal Resources; and

**WHEREAS,** the Sullivan County Division of Planning and Environmental Management (SCDPEM) through an LWRP grant received in 2009 created a regional plan for the Upper Delaware River Corridor; and

**WHEREAS,** SCDPEM was awarded a second LWRP grant with which they completed schematic designs for river accesses along the Upper Delaware River Corridor; and

**WHEREAS,** SCDPEM was awarded an additional LWRP grant to work on engineering and permitting for improvements to the access located in the Town of Highland proposed in the schematic designs; and

**WHEREAS,** the next phase for the Highland Access is construction of these improvements; and

**WHEREAS,** cost estimates have been prepared; and

**WHEREAS,** funding for up to 75% of project costs for construction is eligible under the 2017 LWRP.

**NOW, THEREFORE BE IT RESOLVED,** the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the Upper Delaware River Access Construction LWRP application for funding in the amount of \$375,000 with a match of \$125,000; and

**BE IT FURTHER RESOLVED,** 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 a form as the County Attorney shall approve; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the use of fund balance to fund the match of \$125,000 which has already been recognized in the 2016 receivables.

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

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

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

**And adopted on motion** \_\_\_\_\_, 2012

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**RESOLUTION NO. -17 INTRODUCED BY THE PLANNING, ENVIRONMENTAL  
MANAGEMENT AND REAL PROPERTY COMMITTEE TO AUTHORIZE ROUND 1  
CONTRACTS FOR THE 2017 PLANS AND PROGRESS SMALL GRANTS PROGRAM**

**WHEREAS**, the Sullivan County Legislature allocated \$100,000 in the FY 2017 budget to be distributed to local communities, non-profits and civic-organizations through the Plans and Progress Small Grants program; and

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

**WHEREAS**, the program review committee assessed recent applications and presented its recommendations to the Sullivan County Legislature;

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature approves the projects listed in the attached Schedule A and the disbursement of the associated funds, and

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

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

**Schedule A: Round 1 Plans & Progress Program Recommendation Awards**

<b>Applicant</b>	<b>Town</b>	<b>Applicant District</b>	<b>District(s) of Project Impact</b>	<b>Project</b>	<b>Award Recommendation</b>
Town of Mamakating	Mamakating	2	2, 4	O&W Trail enhancement and repairs	\$9,000
Roscoe O&W Railway Museum	Rockland	3	3	Lighting upgrades to improve museum and lower operations costs	\$1,350
Town of Neversink	Neversink	3	3	Add exercise stations to new trail at Route 42 Community Park	\$8,650
Swan Lake Renaissance	Liberty	5	5	Design and install historical interpretive signage	\$850
Sullivan County Head Start, Inc.	Fallsburg	County Wide Allocation	County Wide Allocation	Renovate existing garage into a community food and diaper bank	\$10,000
Rock Hill Business & Community Association	Thompson	9	9	Beautification of exit 109 gateway into Rock Hill with fencing to support a mural	\$3,000

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**RESOLUTION \_\_\_\_\_ INTRODUCED BY THE PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE AUTHORIZING THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY FOR NEW YORK MAIN STREET PROGRAM GRANTS THROUGH THE 2017 NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO CONTINUE THE EFFORTS OF THE VILLAGE OF MONTICELLO MAIN STREET PROGRAM.**

**WHEREAS**, the New York State Housing Trust Fund Corporation provides funding through the Office of Community Renewal (“OCR”) under its New York Main Street (“NYMS”) program for downtown, “Main Street” revitalization initiatives, including renovation of mixed-use, commercial and residential buildings, public space enhancements, housing and local economic development; and

**WHEREAS**, OCR has made available \$6.2 million statewide through the 2017 New York State Consolidated Funding Application (“CFA”), inviting eligible applicants to submit proposals for funding requests ranging between \$50,000 and \$500,000 for Traditional NYMS Target Area Building Renovation Projects by the application deadline of July 28, 2017; and,

**WHEREAS**, in 2013 the County of Sullivan Division of Planning & Environmental Management applied for and was awarded a New York Main Street Technical Assistance (“NYMSTA”) Grant for the Village of Monticello Broadway through the 2013 CFA process; and

**WHEREAS**, through the 2013 NYMSTA program, the County has identified eligible buildings for the Traditional NYMS Target Area Building Renovation Projects.

**NOW, THEREFORE, BE IT RESOLVED**, Sullivan County Division of Planning and Environmental Management shall be authorized to apply for up to \$500,000 for 2017 NYMS funding in collaboration with the Village and, if awarded, to administer funds for downtown, Main Street revitalization projects as part of the Monticello Broadway Main Street Program; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, Chairman of the County Legislature, and/or their authorized representative (*as required by the funding source*) to execute any and all necessary documents to submit the NYMS applications for funding; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager, and/or Chairman of the County Legislature (*as required by the funding source*) to execute any and all documents and contracts to accept the award and to execute any and all necessary documents in order to administer the grant and disburse funds to the recipients, in such form as the County Attorney shall approve; and

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

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

**Resolution No.**

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF SUMMER YOUTH EMPLOYMENT SERVICES FROM MAY 1, 2017 THROUGH DECEMBER 31, 2017**

**WHEREAS**, the County of Sullivan, through the Department of Family Services, has been allocated New York State Office of Temporary and Disability Assistance (NYS OTDA) funding of \$152,096 for the Summer Youth Employment Program (SYEP); and

**WHEREAS**, the Department will enter into an agreement with the Sullivan County Center for Workforce Development to provide SYEP services for 2017 at a total cost not to exceed \$152,096 during the period from May 1, 2017 through December 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Center for Workforce Development for Summer Youth Employment Services during the period from May 1, 2017 through December 31, 2017; and

**BE IT FURTHER RESOLVED**, and the maximum of this agreement is not to exceed \$152,096; and

**BE IT FURTHER RESOLVED**, that the form of said agreements will 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.**

**RESOLUTION TO ENTER INTO A CONTRACT WITH THE CITY UNIVERSITY OF NEW YORK (SILBERMAN SCHOOL OF SOCIAL WORK AT HUNTER COLLEGE) TO ALLOW STUDENTS TO PARTICIPATE IN CLINICAL EXPERIENCE.**

**WHEREAS**, the County of Sullivan, through the Department of Community Services (“DCS”) to enter into a contract with Hunter College to allow students to intern at DCS for the purpose of clinical experience; and

**WHEREAS**, such a contract is a yearly contract effective August 1, 2017 through July 31, 2018 and renewable yearly, as needed; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature authorizes the County Manager to enter into an agreement with The City University of New York (Silberman School of Social Work at Hunter College) effective August 1, 2017 through July 31, 2018 to allow the DCS to participate in clinical experience.

**BE IT FURTHER RESOLVED**, the form of said contract 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  
TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE  
PROVISION OF SECURITY SERVICES**

**WHEREAS**, the Sullivan County Sheriff's Office has provided Deputies to the Department of Family Services for the programs to have a police presence and for security services, and

**WHEREAS**, the Department has a need to develop an agreement for these services for the purposes of claiming reimbursement from the New York State Office of Temporary and Disability Assistance (OTDA), and

**WHEREAS**, the agreement will be at a total cost not to exceed the actual cost of the Deputies' salaries and benefits adjusted for the time of service provided during the period from January 1, 2017 through December 31, 2017 and may be extended for one year terms on a yearly basis.

**NOW, THEREFORE, BE IT RESOLVED**, the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement between the Department of Family Services and the Sheriff's Office for security services during the period from January 1, 2017 through December 31, 2017. This agreement may be extended for one year terms on a yearly basis, and

**BE IT FURTHER RESOLVED**, the maximum of this agreement is not to exceed the actual cost of the Deputies' salaries and benefits adjusted for the time of service, 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 INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Personal Care and Home Health Care Aides for Sullivan County, and

**WHEREAS**, the following Contractors will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

<p>A &amp; T Healthcare, LLC 339 North Main Street New City, New York 10956</p> <p>\$26.50/Hour Home Health Aide \$26.50/Hour Personal Care Aide</p>	<p>Willcare 346 Delaware Avenue Buffalo, New York 14202</p> <p><u>Year 1:</u> \$22.00/Hour Home Health Aide \$20.00/Hour Personal Care Aide I \$21.00/Hour Personal Care Aide II</p> <p><u>Year 2:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care Aide I \$21.42/Hour Personal Care Aide II</p> <p><u>Year 3:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care Aide I \$21.42/Hour Personal Care Aide II</p> <p><u>Year 4:</u> \$22.44/Hour Home Health Aide \$20.40/Hour Personal Care Aide I \$21.42/Hour Personal Care Aide II</p>
<p>Any-Time Home Care, Inc. 9-1/2 Dolson Avenue Middletown, New York 10940</p> <p>\$24.00/Hour Home Health Aide \$24.00/Hour Personal Care Aide</p>	
<p>Wellness Home Care 252 Main Street Goshen, New York 10924</p> <p>\$22.00/Hour Home Health Aide \$21.50/Hour Personal Care Aide</p>	

**WHEREAS**, the Sullivan County Department of Public Health Services has recommended said Contractors.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute contracts, with the above Contractors, at the above rates, in accordance with RFP R-17-14, said contracts to 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**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Occupational Therapy Services for Public Health Services, and

**WHEREAS**, the following therapists will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

- |    |   |   |
|----|---|---|
| 1. | John Pasquale<br>226 Old Route 17<br>P.O. Box 1293<br>Livingston Manor, New York 12758          | \$70.00/visit – Occupational Therapist  |
| 2. | Katskill Kids<br>101 Klothe Drive<br>Grahamsville, New York 12740                               | \$52.50/ visit – Occupational Therapist Assistant<br>\$70.00/visit – Occupational Therapist |
| 3. | Catskill Regional Medical Center<br>68 Bushville Road<br>P.O. Box 800<br>Harris, New York 12742 | \$80.00/visit – Occupational Therapist  |

**WHEREAS**, the Sullivan County Public Health Services has recommended said therapists.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at the price per visit listed above, in accordance with RFP R-17-15, said contracts to 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**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Physical Therapy Services for Public Health Services, and

**WHEREAS**, the following therapists will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

- |    |   |  |
|----|---|--|
| 1. | Home P.T. Services, LLC<br>P.O. Box 250<br>Bethel, New York 12720               | \$77.00/visit – Physical Therapist<br>\$57.75/visit – Physical Therapist Assistant |
| 2. | Catskill Regional Medical Center<br>68 Bushville Road<br>Harris, New York 12742 | \$80.00/visit – Physical Therapist   |

**WHEREAS**, the Sullivan County Public Health Services has recommended said therapists.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a contract, with, the above therapists, at the price per visit listed above, in accordance with RFP R-17-16, 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 GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT**

**WHEREAS**, a proposal was received for Medical Social Worker Services for Public Health Services, and

**WHEREAS**, the following Contractor will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for three (3) additional years, under the same terms and conditions, and

Rebecca Skoda	\$60.00/visit
PO Box 271	
Ferndale, New York 12734	

**WHEREAS**, the Sullivan County Department of Public Health Services has recommended said Contractor.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute contract, with the Rebecca Skoda, at the price per visit listed above, in accordance with RFP R-17-17, said contract to be in such form as the County Attorney shall approve.

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

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

**and adopted on motion** \_\_\_\_\_, **2013.**

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE**

**RESOLUTION TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

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

**WHEREAS**, Arleene Siegel, LMSW, 105 Lake Shore Drive South, Rock Hill, NY 12775, will provide said services from August 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, Arleene Siegel, at a cost of \$45.00 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 GOVERNMENT SERVICES COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT**

**WHEREAS**, proposals were received for Respiratory Services and Supplies for the Sullivan County Adult Care Center, and

**WHEREAS**, Advanced Oxy-Med Services, Inc., 5 Jeanne Drive, Suite 3, Newburgh, New York 12550, will provide said services from July 1, 2017 through June 30, 2018, with an option to extend on a yearly basis, for four (4) additional years, under the same terms and conditions, and

**WHEREAS**, the Sullivan County Adult Care Center 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, Advanced Oxy-Med Services, Inc., at an annual price not to exceed \$50,000.00, in accordance with RFP #R-17-18, 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 BY THE PUBLIC SAFETY COMMITTEE TO AUTHORIZE THE COUNTY MANAGER AND SULLIVAN COUNTY SHERIFF TO ENTER INTO AGREEMENTS FOR USE OF THE COUNTY'S SHOOTING RANGE**

**WHEREAS**, the County of Sullivan ("County") owns a parcel of property situated in the Village of Monticello, New York, which contains the Sullivan County Sanitary Landfill within which there is located a shooting range, and within Tax Map No. 130-1.-18, and

**WHEREAS**, the shooting range has and will continue to be operated by the Sullivan County Sheriff ("Sheriff"), and

**WHEREAS**, Sheriff Deputies, Correction Officers and members of the Sheriff's administration are mandated by the State of New York to meet certain requirements in order to carry and use a firearm, and

**WHEREAS**, the Sheriff provides training and equipment necessary to qualify Sheriff personnel, and

**WHEREAS**, the Sheriff also trains and qualifies other individuals, such as retired police officers, and

**WHEREAS**, the Sheriff wishes to continue to maintain, control and operate the shooting range, and

**WHEREAS**, the Village of Monticello Police Department has requested to use the County's shooting range in order to qualify their police officers, and

**WHEREAS**, the Sheriff wishes to enter into agreements with the Village of Monticello Police Department, and any other law enforcement agencies that may request to have access to the shooting range.

**NOW THEREFORE BE IT RESOLVED:**

1. The Sheriff is hereby authorized to maintain, control and operate the County's shooting range.
2. The Sullivan County Manager and Sheriff are hereby authorized to enter into agreements with outside agencies for use and/or training at the shooting range, so long as sufficient insurance and personnel credentials are provided, as well as in compliance with any procedures or policies adopted by the Sheriff for these purposes.
3. All agreements shall be subject to approval by the County Attorney.

Moved \_\_\_\_\_

**RESOLUTION NO.                    INTRODUCED BY PUBLIC WORKS COMMITTEE TO  
AUTHORIZE THE EXECUTION OF A CONTRACT FOR THE FABRICATION AND  
INSTALLATION OF WAYFINDING SIGNAGE AT THE SULLIVAN COUNTY  
INTERNATIONAL AIRPORT (SCIA)**

**WHEREAS**, Sullivan County has been awarded funding through the Dormitory Authority of the State of New York for Wayfinding Signage at the Sullivan County International Airport; and

**WHEREAS**, the designs and specifications for this this project were developed by design firm Two Twelve, as commissioned by the Gerry Foundation; and

**WHEREAS**, the design and specifications were then developed into a bid package and issued as a public competitive bid by the County; and

**WHEREAS**, bids came back within the allocated funding budget; and

**WHEREAS**, the Division of Public Works (DPW) engineering staff has reviewed these bids and recommends a contract be awarded to low bidder Allied Environmental Signage, LLC, 69 Megill Road, Farmingdale, NJ, 07727 in the amount of \$89,750.00 for the fabrication and installation of wayfinding signage at the SCIA.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager or County Official as required by the funding source, is authorized to execute a contract with Allied Environmental Signage, LLC, in such form as the County Attorney's Office shall approve.

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

**RESOLUTION NO.            INTRODUCED BY THE PUBLIC WORKS COMMITTEE  
TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT FOR THE SULLIVAN  
COUNTY GOVERNMENT CENTER SIDEWALK & CURB REHABILITATION**

**WHEREAS**, bids were received for Sullivan County Government Center Sidewalk & Curb Rehabilitation, and

**WHEREAS**, NGS Construction, LLC, PO Box 18, Eldred, New York 12732, 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 NGS Construction LLC, at a total price not to exceed \$243,961.00, in accordance with B-17-35, 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 THE EXECUTION OF A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE COUNTY OF SULLIVAN AND CORNELL  
COOPERATIVE EXTENSION SULLIVAN COUNTY FOR THE PURPOSES OF  
WORKSITE WELLNESS STRATEGIES**

**WHEREAS**, the County Manager has initiated a County Employee Wellness Program to analyze current wellness offerings and other potential opportunities to enhance employee wellness through the Employee Wellness Committee; and

**WHEREAS**, the County Employee Wellness Committee (“Committee”) has met with Cornell Cooperative Extension Sullivan County (“CCESC”) to discuss a potential relationship between the Committee and CCESC regarding the County of Sullivan’s (“County”) worksite wellness strategies; and

**WHEREAS**, the Sullivan County Manager and the Committee recommend that the County enter into a Memorandum of Understanding with CCESC to help support and develop a project plan to increase access to healthy foods and/or opportunities for physical activity at the worksite(s) identified by the Committee as well training, technical assistance, and implementation services; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to enter into a Memorandum of Understanding between the County of Sullivan and Cornell Cooperative Extension Sullivan County for the purposes of worksite wellness strategies.

**BE IT FURTHER RESOLVED**, that the Memorandum of Understanding be in such form approved by the Department of Law.

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



**RESOLUTION INTRODUCED BY HEALTH & FAMILY SERVICES COMMITTEE TO AUTHORIZE EXECUTION OF A MEMORANDUM OF UNDERSTANDING IN ACCORDANCE WITH THE “NY CONNECTS” STATE PROGRAM STANDARDS**

**WHEREAS**, the NY Connects State Program Standards require that the Sullivan County Office for the Aging and the Sullivan County Department of Family Services enter into a formalized relationship, by way of Memorandum of Understanding, with the Regional NY Connects Independent Living Center, and its subcontractor(s), to define roles and responsibilities, as well as necessary communication and referral processes to streamline access to long term services and supports; and

**WHEREAS**, Westchester Independent Living Center, Inc. (“WILC”) is Sullivan County’s Regional NY Independent Living Center designated to the NY Connects program; and

**WHEREAS**, WILC has subcontracted with Independent Living, Inc. (“ILI”) for the purpose of carrying out the NY Connects program in Sullivan County; and

**WHEREAS**, the Sullivan County Office for the Aging recommends that the County enter into a Memorandum of Understanding with WILC and ILI, in accordance with the NY Connects State Program Standards, and in the best interests of the County.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Memorandum of Understanding with the above parties (WILC and ILI) in accordance with the “NY Connects” State Program Standards, said Memorandum of Understanding to be in such form as the County Attorney shall approve.

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

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

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

**RESOLUTION NO. INTRODUCED BY PERSONEL COMMITTEE AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A CONTRACT MODIFICATION**

**WHEREAS**, Sullivan County has worked over the years to correct compensation and contract language to remain competitive and comparative with other counties Probation Departments; and

**WHEREAS**, Sullivan County recognizes the unique challenges that face the probation department separating it away and aside from other departments and divisions covered by the same or different unions; and

**WHEREAS**, the work of the Probation Department often require Probation Officers the need to flex their schedule to accommodate the needs of the department or to accommodate the schedules of the employees without impacting department staffing or goals; and

**WHEREAS**, other Probation departments in our labor market area offer Probation Officers the ability to flex their schedule with prior written notice from the Director of Probation; and

**WHEREAS**, tracking, limited pre-approved flex scheduling is easily recordable through the County's time management software.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manger to enter into a contract modification for the purposes of formally clarifying department policy allowing flex time for the Department of Probation Officers. This policy shall only be authorized through the Director of Probation for Probation Officers not to exceed 2 hours a week for personal reasons and shall further authorize the Director of Probation to allow for work outside of the contracted work week for Probation Officers when said work duties fall outside of the contract prescribed work week, where said time worked can be flexed within the work week in which it is earned.

**BE IT FURTHER, RESOLVED**, that the County Manager's office execute said amendment at the time in which the Officers of the Probation Department create a separate bargaining unit specifically for Probation as they have expressed interest in doing and with which we agree.

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

**RESOLUTION INTRODUCED BY GOVERNMENT SERVICES COMMITTEE TO  
MODIFY RESOLUTION NO. 255-16, ADVANCE TESTING COMPANY,  
INCORPORATED**

**WHEREAS**, an agreement was executed with Advance Testing Company, Incorporated, 3348 Route 208, Campbell Hall, New York 10916, for Quality Assurance Asphalt Plant Testing and Quality Assurance Chip Seal Testing on various paving projects, dated April 26<sup>th</sup>, 2016, pursuant to Resolution No. 160-16, adopted by the Sullivan County Legislature on April 21<sup>st</sup>, 2016: and

**WHEREAS**, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16<sup>th</sup>, 2016, authorized the original contract to be modified to include the provision allowing for the extension of the agreement over four (4) additional paving seasons, on a yearly basis, under the same terms and conditions; and

**WHEREAS**, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16<sup>th</sup>, 2016, neglected to state a “not to exceed annual contract price” for the extended years of the contract, and

**WHEREAS**, Resolution No. 255-16, adopted by the Sullivan County Legislature on June 16<sup>th</sup>, 2016, shall be amended to reflect a change in the contract price to read: “a contract price not to exceed \$ 75,000 / year”.

**NOW, THEREFORE, BE IT RESOLVED**, that the County Manager be and hereby is authorized to execute a Modification Agreement with Advance Testing Company, Inc., for a contract price not to exceed \$75,000.00 / year, said contract modification to be in such form as the County Attorney shall approve.

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