

Public Hearings: 1:30PM Lease of Real Property (Cell Tower)
1:40PM Cold War Veteran Exemption
1:50PM Bake House at SCIA



AGENDA

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

Call to Order
Pledge of Allegiance
Roll Call of Legislators
Presentation

SYDA Foundation Community Service Award

Communications
Public Comment

Resolutions:

1. Enact a Local Law which amends Local Law No. 17 of 2007 The Cold War Veterans Real Property Tax Exemption
2. Schedule dates for public hearings on the County Tentative Budget 12/5/17 at 5:30PM and 12/12/17 at 2:00PM
3. Modify the 2017 County Budget
4. Abolish Watchperson position and create Leisure Time Activity Aid Position
5. Authorize the payment rate for centerline miles for period of 7/1/17-6/30/2018
6. Authorize application for a Municipal Waste Reduction and Recycling Coordination
7. Authorize Sullivan County Visitor's Association, Inc. to apply for I Love New York Matching Funds
8. Convey various properties for the 2011 lien year to Mannino
9. Request that NYS increase the monetary incentives available for volunteer firefighters and EMS providers
10. Authorize contract for occupational therapy services with Gelsomino and Davis speech and Occupational Therapy Services
11. Authorize contract with Sullivan-Wawarsing Rural Economic Area Partnership (REAP) Zone Board
12. Authorize contract with NYS Unified Court system for cleaning services and minor repairs
13. Authorize contract with Elot Electronics Recycelling, Inc.
14. Authorize contract with NYSDOT and the County of Sullivan
15. Approve Emergency Preparedness Exercise Support from Tetra Tech
16. Amend Resolution No. 312-16-Rolling V increasing amount from \$450,000 to \$575,000
17. Authorize contract/new services orders for facility fiber communications and internet services through Spectrum
18. Authorize contract with the University of Southern California to provide field internship
19. Authorize contract for provision of non-secure detention related services
20. Authorize contract with local certified foster homes for emergency reserved accommodations
21. Authorize contract extension with Kristt Kelly Office Systems Corp for lease of multifunction devices

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

**RESOLUTION INTRODUCED BY THE PLANNING ENVIRONMENTAL
MANAGEMENT AND REAL PROPERTY COMMITTEE TO**

**ENACT LOCAL LAW ___ OF 2017 WHICH AMENDS LOCAL LAW NO. 17-2007
THE COLD WAR VETERANS' REAL PROPERTY TAX EXEMPTION.**

WHEREAS, a proposed Local Law to amend Local Law No. 17-2007, the Cold War Veterans' Real Property Tax Exemption, was presented to the Sullivan County Legislature at a meeting held on October 19, 2017 at the County Government Center, Monticello, New York, to consider said proposed local law and notice of 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 the Local Law to amend Local Law No. 17-2007, the Cold War Veterans' Real Property Tax Exemption, which local law is annexed hereto and made a part hereof.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

A Local Law to Amend Local Law No. 17-2007

Cold War Veterans' Real Property Tax Exemption.

(Chapter 182 Part 11 of the Sullivan County Code)

- Section 1: Purpose: To amend Local Law No. 17-2007 (Chapter 182 Part 11 of the Sullivan County Code) the Cold War Veterans' Real Property Tax Exemption.
- Section 2: When the Sullivan County Legislature enacted Local Law 17-2007 the Real Property Tax Exemption granted to Cold War Veterans was limited to a ten year time frame. An amendment to the enabling statute, contained in Real Property Tax Law Section 458-b (2) (c) (iii), permits the Sullivan County Legislature to adopt a Local Law providing that the Real Property Tax Exemption authorized by Real Property Tax Law Section 458-b (2) (a) shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.
- Section 3: Chapter 182 Part 11 of the Sullivan County Code, "Cold War Veterans' Real Property Tax Exemption" shall be amended by inserting, at the end of the present Section 182-87, the following language "The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation contained in Real Property Tax Law Section 458-b (2) (c) (iii).".
- Section 4: Chapter 182 Part 11 of the Sullivan County Code, "Cold War Veterans' Real Property Tax Exemption" shall be further amended by inserting, at the end of the present Section 182-88, the following language "The Real Property Tax Exemption granted by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation contained in Real Property Tax Law Section 458-b (2) (c) (iii).".
- Section 5: Effective Date

This Local Law shall take effect upon filing with the Secretary of State.

IA

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO SCHEDULE DATES FOR PUBLIC HEARINGS ON THE COUNTY
TENTATIVE BUDGET FOR FISCAL YEAR 2018**

WHEREAS, the Tentative Budget for the County of Sullivan for the fiscal year beginning January 1, 2018 will be reviewed by the Sullivan County Legislature in accordance with Rule 50(c) of the Rules of the County Legislature; and

WHEREAS, the County Legislature will hold public hearings on said Tentative Budget on Tuesday, December 5, 2017 at 5:30PM and Tuesday, December 12, 2017 at 2:00PM in the Legislative Chambers of the Sullivan County Government Center, 100 North Street, Monticello, New York;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk to the County Legislature is hereby authorized and directed to publish a notice of hearing in the official newspapers of the County; and

BE IT FURTHER RESOLVED, that at least five days shall lapse between the first publication of such notice and date specified for the hearing pursuant to Section 359 of the County Law.

NOTICE OF PUBLIC HEARINGS ON TENTATIVE BUDGET

NOTICE IS HEREBY GIVEN that the County Legislature of the County of Sullivan, New York, will meet in the Legislative Chambers of the Sullivan County Government Center, Monticello, New York on Tuesday, December 5, 2017 at 5:30PM and Tuesday, December 12, 2017 at 2:00PM for the purpose of holding public hearings on the Tentative Budget of said County for the fiscal year beginning January 1, 2018.

Further notice is hereby given that copies of said Tentative Budget are available at the Office of the County Manager, Sullivan County Government Center, Monticello, New York where they may be inspected and procured by an interested person during business hours.

Pursuant to Section 359 of the County Law, the maximum salaries that may be fixed and payable during the fiscal year to the members of the County Legislature and to the Chairman thereof, respectively, are hereby specified as follows:

County Legislator	\$22,600
Chair of the County Legislature	\$31,600

Dated: November 16, 2017

**ANNMARIE MARTIN
Clerk to the Legislature
Sullivan County, New York**

2A

**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:

**October 2017 Budget Modifications (Resolution)
Modifications to the 2017 Sullivan County Budget**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4050-42-4206 - OFFICE PUBLICATIONS			2,000	
A-4050-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	2,000			
A-1330-204-40-4003 - CONTRACT AUCTION SERVICES			252,000	
A-1330-204-R1232-R272 - TAX COLLECTR FEE PUBLIC AUCTN BUYER PREM	252,000			
A-1340-41-4104 - AUTO/TRAVEL MILEAGE/TOLLS			1,700	
A-1340-R2210-R134 - GEN SERV OTHR GOV CHARGBK - INTERDEPARTMNTL	1,700			
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS			227	
A-1165-R2626-R307 - FORFEITR CRIME PROCDS STATE				2,800
A-1989-99-47-4736 - DEPT CONTINGENT				
A-1420-46-4609 - MISC SERV/EXP SPECIAL SERV/OTHER			2,800.00	
A-7110-39-R2001-R247 - PARK/REC CHARGE MISC FEE/REIMBURSMNT	2,000			
A-7110-39-47-4766 - DEPT CLEAN UP/BEAUTIFICATION			2,000	
A-1680-43-4303 - COMPUTER SOFTWARE PURCHASE/LEASE			13,000	
A-1680-43-4304 - COMPUTER MAINTENANCE/SERVICE FEES			57,775	
A-1989-99-47-4736 - DEPT CONTINGENT				70,775
A-4010-35-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,500	
A-4010-35-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID	1,500			
General Fund Total	259,427		333,002	73,575

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Resolution No. _____

RESOLUTION INTRODUCED BY THE PERSONNEL COMMITTEE TO ABOLISH POSITION NO. 1776 AND CREATE A LEISURE TIME ACTIVITY AID POSITION.

WHEREAS, the Adult Care Center is required to provide a quality Activities program to the residents of the Adult Care Center; and

WHEREAS, the Activities department has historically been understaffed, and

WHEREAS, the Watchperson position No. 1776 has been vacant for a number of years.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to abolish position number 1776, Watchperson and create a new Leisure Time Activity Aid.

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

**RESOLUTION NO. _____ INTRODUCED BY THE PUBLIC WORKS COMMITTEE
AUTHORIZING THE PAYMENT RATE FOR CENTERLINE MILES FOR THE
CONTRACT YEAR JULY 1, 2017– JUNE 30, 2018**

WHEREAS, the County of Sullivan, per Resolution No. 255-15, dated June 18, 2015, entered into contract with the Towns of Bethel, Callicoon, Delaware, Fallsburg, Forestburgh, Fremont, Highland, Liberty, Lumberland, Mamakating, Neversink Rockland and Thompson to provide Snow and Ice control on various County Roads through June 30, 2018; and

WHEREAS, the contract states the Towns will be paid the rate Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2016 -2017 contract year; and

WHEREAS, Section 135-a of the Highway Law of the State of New York authorizes the County to enter into contracts with the towns and villages for the control of snow and ice conditions on County Roads located within the Towns and Village; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the aforementioned Towns for the contract year July 1, 2017 – June 30, 2018.

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

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AT A REGULAR/SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF
HELD AT THE TOWN HALL ON _____

The following resolution was duly moved, seconded and adopted:

WHEREAS, the County of Sullivan and the Town of _____ entered into contract for Snow and Ice control on County Roads from July 1, 2015 through June 30, 2018;

WHEREAS, the contract states the Town will be paid the amount Sullivan County received from the State of New York for snow and ice control on state highways the previous snow and ice season; and

WHEREAS, the County of Sullivan was paid the rate of \$5,684.32 per centerline mile for the 2016-2017 contract year; and

WHEREAS, said section of the Highway Law of the State of New York requires the approval by resolution of each of the legislative bodies of such County, Towns;

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan pay the amount of \$5,684.32 per centerline mile for two lane highways and \$8,526.48 for three lane highways to the Town for the contract year July 1, 2017– June 30, 2018.

PRESENT:

Supervisor _____ Yes No
Councilman _____ Yes No
Councilman _____ Yes No
Councilman _____ Yes No
Councilman _____ Yes No

STATE OF NEW YORK
COUNTY OF SULLIVAN, SS:

The undersigned Town Clerk of Town of _____, does hereby certify that I have compared the foregoing copy of the resolution attached hereto with the original thereof now on file within my office and that the same is a true and correct copy thereof and of the whole of said original.

WITNESS my hand and seal this _____ day of _____, 2018

(Seal)

Town Clerk

JA

RESOLUTION NO. _____ INTRODUCED BY PUBLIC WORKS COMMITTEE TO AUTHORIZE THE FILING OF A PRE- APPLICATION WHICH IF APPROVED WILL ALLOW FOR SUBMISSION OF A FULL APPLICATION FOR A STATE GRANT IN-AID FOR A MUNICIPAL WASTE REDUCTION AND RECYCLING COORDINATION / EDUCATION PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education Program, under the Recycling Coordinator project category, provides for a fifty (50%) percent reimbursement on eligible project costs for planning, educational and promotional activities to increase public awareness of and participation in recycling and waste reduction, wherein a municipality may request reimbursement of eligible expenses; and

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

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; and

WHEREAS, the Sullivan County Legislature hereby authorizes the County Manager and / or the Chairman of the County Legislature to execute any and all necessary documents to accept the award, should one be granted, and enter into an award agreement or contract in order to administer the funding secured, in such form as the County Attorney shall approve.

NOW, THEREFORE, BE IT RESOLVED, by the County of Sullivan

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That County Manager is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE.

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.

4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York 12233-7260, together with one complete application.

5. That this resolution shall take effect immediately.

BE IT FURTHER RESOLVED, that should the NYS Department of Environmental Conservations' Municipal Waste Reduction and Recycling Coordination / Education 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.

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RESOLUTION NO. _____ INTRODUCED BY THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE AUTHORIZING THE SULLIVAN COUNTY VISITORS ASSOCIATION, INC. TO APPLY FOR I LOVE NEW YORK MATCHING FUNDS.

WHEREAS, the I Love New York State Matching Funds Grant Program provides assistance to counties for advertising and promoting tourism; and

WHEREAS, The County of Sullivan has benefited from participating in the Matching Funds Program for more than 25 years; and

WHEREAS, participation in the Matching Funds Program is a vital component to the continuing growth of tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has been charged with promoting tourism in Sullivan County; and

WHEREAS, the Sullivan County Visitors Association, Inc. has the expertise and staff to apply for and administer the I Love New York Matching Funds Program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby designates the Sullivan County Visitors Association, Inc. as the official tourism promotion agency of Sullivan County to apply for and receive matching funds for the fiscal year 2018

BE IT FURTHER RESOLVED, that the County of Sullivan pledges to match up to 5% of the total New York State Matching Funds Budget, subject to County Legislature appropriation, which is the maximum application amount allocated per county for 2018 Program Year.

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

RESOLUTION INTRODUCED BY PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO CONVEY PROPERTIES ACQUIRED BY THE COUNTY OF SULLIVAN BY VIRTUE OF THE IN REM TAX FORECLOSURE PROCEEDING FOR THE 2011 LIEN YEAR IN THE TOWN OF MAMAKATING KNOWN AS MA40.-23-3, THE 2014 LIEN YEAR IN THE TOWN OF FALLSBURG KNOWN AS FA59.-1-54, AND THE TOWN OF MAMAKATING KNOWN AS MA40.-4-7 AND THE 2015 LIEN YEAR IN THE TOWN OF DELAWARE KNOWN AS DE6.-1-56.2, DE24.-1-34.1, TOWN OF FALLSBURG KNOWN AS FA13.-1-16, TOWN OF LIBERTY KNOWN AS LI3.-5-8, LI30.-1-30.3, AND TOWN OF MAMAKATING KNOWN AS MA39.-18-1 AND MA70.-A-2-19

WHEREAS, property located in the Town of Mamakating designated on the Sullivan County Real Property Tax Map as Mamakating 40.-23-3, being .23 +/- acres, located on Oriole Trl, is owned by the County of Sullivan by virtue of an Article 11 foreclosure for 2011 taxes; properties located in the Towns of Fallsburg and Mamakating designated on the Sullivan County Real Property Tax Map as Fallsburg 59.-1-54, being .13 +/- acres, located on Cty Hwy 55 Both Sides and Mamakating 40.-4-7, being .23 +/- acres, located on Grossbeak Trl., is owned by the County of Sullivan by the virtue of an Article 11 foreclosure for 2014 taxes; and properties located in the Towns of Delaware, Fallsburg, Liberty and Mamakating designated on the Sullivan County Real Property Tax Map as Delaware 6.-1-56.2, being .22 +/- acres, located on Miller Rd., Delaware 24.-1-34.1, being .13 +/- acres, located on Old Taylor Rd., Fallsburg 13.-1-16, being .30 +/- acres., located on Hasbrouck A Rd. Tr 43, Liberty 3.-5-8, being .30 +/- acres, located on Cooley Rd., Liberty 30.-1-30.3, being .02 +/- acres, located on State Rte 52, Mamakating 39.-18-1, being .18 +/- acres, located on Dogwood Rd. N, and Mamakating 70.A-2-19, being 1.00 +/- acres, located on Deer Hill Rd., are owned by the County of Sullivan by the virtue of an Article 11 foreclosure for 2015 taxes

WHEREAS, Giuseppe Mannino has offered to purchase said properties for the sum of TWO HUNDRED AND FIVE (205.00) DOLLARS, and

WHEREAS, it is in the best interest of the County of Sullivan to sell these parcels privately to Giuseppe Mannino for the amount TWO HUNDRED AND FIVE (205.00) DOLLARS because these properties were not sold at previous auctions, and

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

NOW, THEREFORE, BE IT RESOLVED, the Chairman of the Sullivan County Legislature is hereby authorized to execute the necessary documents in order to convey the aforesaid premises to Giuseppe Mannino upon payment of \$205.00 to the County Treasurer, plus fees for the County Clerk, plus the 2017 County/Town taxes and any other applicable charges, including but not limited to, omitted & pro rata taxes, water and sewer charges, if any.

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



RESOLUTION NO. INTRODUCED BY PUBLIC SAFETY AND LAW ENFORCEMENT COMMITTEE REQUESTING THAT THE STATE OF NEW YORK INCREASE THE MONETARY INCENTIVES AVAILABLE FOR VOLUNTEER FIREFIGHTERS AND EMS PROVIDERS FOR RURAL COUNTIES AND LOOK TO IMPROVE ITS ATTRACTION AND RETENTION EFFORTS WITH THE SAME AGENCIES.

WHEREAS, the Sullivan County Legislature has declared the need to address all areas of policy which affect health and safety for the residents of Sullivan County in an effort to improve our state ranking and make Sullivan County a healthier place to live and visit; and

WHEREAS, Sullivan County, like many rural counties, depends on volunteers of professional services like Firefighters and Emergency Medical Service providers, yet the recent trends for these citizen support systems show a great decline, in contrast to the growing importance and frequency of our needs; and

WHEREAS, the County is scrambling its efforts in all directions at the local level to ensure the attraction and retention of these needed agencies improve, however, finding itself limited in economic incentives, a county can offer to make this possible due to State limitations of the property tax laws and income tax laws; and

WHEREAS, the state-mandated training hours and recertification requirements continue to grow for both of these support agencies, which although intended to improve the quality of the service and standards, has created the unintended consequence of furthering the decline of retention and attraction; and

WHEREAS, the County believes that it is in New York State's interest to offer incentives for training, education, and participation in voluntary service to the fields of EMS and Firefighting so that as New Yorkers living in rural counties, New Yorkers who travel to rural counties as visitors and those who we welcome from out of state or out of country to rural New York are ensured of adequate levels of life-saving support service.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby request, with great urgency, that the NYS budget for 2018 increases incentives available to rural New York Counties to help attract and retain volunteers to Firefighting and Emergency Medical Services and that the state offer more training for these types of agencies in rural New York, as well as investigate alternatives to the State's current programs that may make participation in these needed support agencies more viable.

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

**RESOLUTION NO. INTRODUCED BY THE GOVERNMENT SERVICES
COMMITTEE TO AUTHORIZE AWARD AND EXECUTION OF CONTRACT FOR
OCCUPATIONAL THERAPY SERVICES FOR SULLIVAN COUNTY PUBLIC
HEALTH SERVICES CERTIFIED HOME HEALTH AGENCY**

WHEREAS, a proposal was received for Occupational Therapy Services for Sullivan County Public Health Services Certified Home Health Agency (CHHA), and

WHEREAS, Gelsomino and Davis Speech and Occupational Therapy Services, PLLC (d/b/a G & D Speech and Occupational Therapy), P.O. Box 923, Liberty, New York 12754, will provide said services from December 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

WHEREAS, the Sullivan County Public Health Department, has approved said proposal and recommends that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with, Gelsomino and Davis Speech and Occupational Therapy Services, PLLC, at a cost of \$70.00 per visit, in accordance with RFP #R-17-15, 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 PLANNING, ENVIRONMENTAL MANAGEMENT AND REAL PROPERTY COMMITTEE TO EXECUTE AN AGREEMENT WITH SULLIVAN-WAWARSING RURAL ECONOMIC AREA PARTNERSHIP (REAP) ZONE BOARD

WHEREAS, according to Resolution 194-12, the Sullivan County Legislature affirmed its support for the continuance of the Sullivan-Wawarsing REAP Zone, and **WHEREAS**, the REAP Zone Board is critical to supporting and obtaining funding for this economically depressed zone; and

WHEREAS, according to Resolution 40-14, authorized the County to enter into an agreement with REAP to offset the Sullivan-Wawarsing REAP Zone Board expenses; and

WHEREAS, the County funds are necessary to cover REAP expenses; and

WHEREAS, funding must be provided to the Board in order for them to pay vendors directly for expenses incurred by the REAP Board.

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to execute an agreement with the REAP Board in an amount not to exceed \$2,500; and

BE IT FURTHER RESOLVED, that the authorized agreement shall be utilized to offset the Sullivan-Wawarsing REAP Zone Board expenses for FY2018 and FY2019; and

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

**RESOLUTION NO. INTRODUCED BY PUBLIC WORKS COMMITTEE
TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT
WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR CLEANING
SERVICES AS WELL AS MINOR AND EMERGENCY REPAIRS**

WHEREAS, the County of Sullivan per Resolution 9-15 dated January 22, 2015, entered into an agreement with the New York State Unified Court System for cleaning services as well as minor and emergency repairs to the court facilities; and

WHEREAS, the annual payments are negotiated for each fiscal year; and

WHEREAS, for the fiscal period April 1, 2017 – March 31, 2018 the Unified Court System is prepared to pay the County \$286,276 for its services.

NOW, THEREFORE, BE IT RESOLVED, that the County of Sullivan will accept \$286,276 for its services to the Unified Court System for the period April 1, 2017 – March 31, 2018 with future payments to be negotiated annually.

BE IT FURTHER RESOLVED, that the County Manager be hereby authorized to execute the annual renewal letter from the State of New York Unified Court System.

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

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE A MODIFICATION OF AGREEMENT TO THE CONTRACT WITH
ELOT ELECTRONICS RECYCLING, INC.**

WHEREAS, Resolution 485-16 authorized award and execution of a contract with eLot Electronics Recycling, Inc. for the collection, removal and recycling of electronic scrap, LED lamps, fluorescent bulbs/ballast and disposable/rechargeable batteries Sullivan County Facilities (B-16-63); and

WHEREAS, the original contract amount was for \$65,000; and

WHEREAS, a contract modification increase of \$45,000 was adopted by the Sullivan County Legislature on August 17, 2017 for a total cost not to exceed \$110,000 and

WHEREAS, electronic waste continues to be generated at an unprecedented rate; and

WHEREAS, based upon the volume of e-waste collected to date, additional funds will be required this year and continuing in 2018 to cover the anticipated increase in collection and handling costs

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to execute a Modification of Agreement to this contract to allow an increase in the contract amount of \$144,000/year and said agreement shall be in a form approved by the County Attorney.

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

**RESOLUTION NO. INTRODUCED BY THE PUBLIC WORKS COMMITTEE
TO AUTHORIZE EXECUTION OF CONTRACT BETWEEN NEW YORK STATE
DEPARTMENT OF TRANSPORTATION (NYSDOT) AND THE COUNTY OF
SULLIVAN**

WHEREAS, pursuant to Section 12 of the Highway Law relating to control of snow and ice on state highways in towns and incorporated villages, the County of Sullivan has previously entered into an agreement with the State of New York for such purposes; and

WHEREAS, the State of New York has prepared an agreement to extend the previous fixed lump sum municipal snow and ice agreement with maps of affected state highways for the season July 1, 2016 through June 30, 2017; and

WHEREAS, the Public Works Committee has discussed and the Commissioner of Public Works has recommended the acceptance of this extension agreement for contract price of \$165,413.62 plus any adjustments increasing this amount.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized and directed on behalf of the County of Sullivan to execute the extension of the Snow and Ice Agreement between New York State Department of Transportation and the "County of Sullivan" for the period commencing July 1, 2016 through June 30, 2017 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 HEALTH AND FAMILY SERVICES
COMMITTEE TO APPROVE EMERGENCY PREPAREDNESS EXERCISE SUPPORT
FROM TETRA TECH**

WHEREAS, Sullivan County Public Health Services are required to participate in the upcoming New York State Department of Health (NYSDOH) 2017-2018 Budget Period statewide Annual Public Health Emergency Preparedness Exercise on May 1, 2018, and

WHEREAS, all project work and after action reports must be completed by June 30, 2018, and

WHEREAS, Tetra Tech is offering support in the exercise planning, two controller/evaluators to support exercise, and would assist with after action report development at a total cost of \$6504.82, and

WHEREAS, this support and expertise is needed and the contractual cost will be paid for with Public Health Services' Department's emergency preparedness grant, and vendor agreement will be in accordance with a Master Services Agreement,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to enter and execute a contract with Tetra Tech, to give exercise development, planning and support to Sullivan County Public Health Services for its state-required Public Health Emergency Preparedness Exercise, after approval of contract from the County Attorney.

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

15

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AMEND RESOLUTION NO. 312-16 AUTHORIZING AGREEMENT WITH
ROLLING V BUS CORPORATION**

WHEREAS, pursuant to Resolution No. 312-16, adopted by the Sullivan County Legislature on July 21, 2016 the County of Sullivan, through the Department of Family Services, executed an extension agreement with Rolling V Bus Corporation for Welfare to Work Transportation Services; and

WHEREAS Resolution No. 312-16 authorized the County Manager to enter into an extension agreement with Rolling V Bus Corporation at a cost not-to-exceed \$450,000; and

WHEREAS, the expanded utilization of the services and needs of the program during the period of July 1, 2016 through June 30, 2017 have created a need to increase the not-to-exceed amount to \$575,000 for that period only.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby amends Resolution No. 312-16 to authorize an increase of the not-to-exceed amount to \$575,000 for the period of July 1, 2016 through June 30, 2017 only; and

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute a modification agreement with Rolling V Bus Corporation for the period of July 1, 2016 through June 30, 2017 to reflect the above-referenced increase in the not-to-exceed amount; and

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

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

Resolution No. _____

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE NEW SERVICE ORDERS FOR FACILITY FIBER COMMUNICATIONS AND INTERNET SERVICES THROUGH SPECTRUM ENTERPRISE (formerly Time Warner Cable).

WHEREAS, Spectrum Enterprise acquired Time Warner Cable (TWC) in May 2016, and

WHEREAS, per resolutions 169-14, 206-14 & 377-14, the County currently has a 5-year facilities agreement put in place on May 1, 2014 under TWC that is in need of replacement with Spectrum Enterprise due to modifications necessary; (1) for new connections; (2) to accommodate an increase in internet bandwidth and (3) increase connection communication speeds between its core network locations, and

WHEREAS, Spectrum Enterprise differs in their way of initiating services by only requiring “Service Orders” (not contracts) for new and updated connections for their fiber and internet services, and

WHEREAS, the County of Sullivan wishes to continue to utilize the services of Spectrum Enterprise to facilitate, manage and support its technology communications requirements county wide to serve the needs of its constituents.

NOW, THEREFORE, BE IT RESOLVED, that the current 5-year agreement under Time Warner Cable be replaced with Spectrum Enterprise “Service Orders,” and

BE IT FURTHER RESOLVED, that the Information Technology Services Department’s Chief Information Officer is hereby authorized to enter into and submit service orders with Spectrum Enterprise as the County’s communications needs and growth require in an amount not to exceed \$350,000/year for a period of 5 years commencing May 1, 2017 through April 30, 2022.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.

RESOLUTION NO. _____

INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE

TO AUTHORIZE AN AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA, SUZANNE DWORAK-PECK SCHOOL OF SOCIAL WORK TO PROVIDE FIELD INTERNSHIP EXPERIENCE FOR ENROLLED STUDENTS

WHEREAS, The Department of Community Services (“Community Services”) wishes to enter into a formal agreement with The University of Southern California, Suzanne Dworak-Peck School of Social Work (“USC”) to permit qualified students to participate in such internships.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to enter into an agreement with USC for the period from January 1, 2018 through December 31, 2018, which period may be renewed by the parties for three (3) additional successive terms without further approval by the Legislature; and

BE IT FURTHER RESOLVED, that any and all acts undertaken on behalf of the County with respect to the use of USC student interns by Community Services prior to the date hereof be ratified and approved; and

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

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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 AGREEMENT FOR THE PROVISION OF NON-SECURE DETENTION RELATED SERVICES FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

WHEREAS, the County of Sullivan, through the Department of Family Services, is required to arrange the provision of non-secure detention services for Sullivan County youth and families; and

WHEREAS, each year, the Department of Family Services contracts with Berkshire Farm Center and Services for Youth for Unreserved Usage, Non-Secure Detention services at annually adjusted per diem rates; and

WHEREAS, Berkshire Farm Center and Services for Youth submitted a proposal for R-17-36 for Sullivan County's exclusive use of one Non-Secure Detention bed at the per diem rate of \$295; and

WHEREAS, the Department of Family Services wishes to award a portion of R-17-36 to Berkshire Farm Center and Services for Youth for Reserved Usage, Non-Secure Detention services and enter into contract due to the anticipated increased need.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement as detailed above for the provision of Reserved Usage, Non-Secure Detention Services; and

BE IT FURTHER RESOLVED, the contract period shall be from January 1, 2018 through December 31, 2018. This agreement may be extended, upon mutual agreement, for four (4) additional years on a yearly basis; and

BE IT FURTHER RESOLVED, the maximum of the non-secure detention services contract is not to exceed the Department of Family Services budgeted amount for the 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.

Resolution No.

**RESOLUTION INTRODUCED BY HEALTH AND FAMILY SERVICES COMMITTEE
TO AUTHORIZE COUNTY MANAGER TO EXECUTE AGREEMENTS WITH LOCAL
CERTIFIED FOSTER HOMES FOR EMERGENCY RESERVED
ACCOMMODATIONS**

WHEREAS, the County of Sullivan, through the Department of Family Services, is mandated to make available Foster Care related services as needed for children/youth and currently maintains contracts with various agencies; and

WHEREAS, the Department of Family Services also serves as the designated agency to certify local foster homes within the County; and

WHEREAS, the Department wishes to contract with select certified local foster homes that are capable and willing to adhere to requirements for Emergency Reserved Accommodations such as accepting any child referred by the Department 24 hours a day; and

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute agreements with any local foster home certified by the Department of Family Services for Emergency Reserved Accommodations during the period from November 1, 2017 through October 31, 2018; and

BE IT FURTHER RESOLVED, the maximum of these contracts are not to exceed \$15,000 in total; and

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

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

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE EXTENSION OF AGREEMENT WITH KRISTT KELLY OFFICE SYSTEMS CORP. FOR THE LEASE OF MULTIFUNCTION DEVICES (MFDs)

WHEREAS, the County entered into a 5-year lease agreement dated December, 31, 2011 with Kristt Kelly Office Systems Corporation (Kristt) pursuant to Resolution No. 462-11, adopted by the Sullivan County Legislature on September 15, 2011 for the lease of Kyocera Multifunction devices to serve the County's print/copy/scanning needs, and

WHEREAS, resolution 506-16, adopted December 15, 2016 authorized a 1-year extension that is set to expire on December 31, 2017 and the solution is scheduled for replacement during FY2018, and

WHEREAS, Kristt has agreed to extend the current lease agreement through 2018 at the same monthly rate charged in FY2017 with a 30-day termination provision by either party while the County researches and evaluates new replacement solutions, and

WHEREAS, the Sullivan County Chief Information Officer recommends and requests the extension of the lease agreement with Kristt.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a modification agreement with Kristt Company Office Systems Corporation for an amount not to exceed \$4,675.00/month plus monthly per-click charges for toner/maintenance/copy fees, said modification agreement shall be in such form as the County Attorney shall approve.

Moved by _____,

Seconded by _____,

and adopted on motion _____, 2017.