

Scott B. Samuelson, Chairman  
Gene Benson, Vice Chairman

Ann Marie Martin, Clerk



**SULLIVAN COUNTY LEGISLATURE**  
**SULLIVAN COUNTY GOVERNMENT CENTER**  
100 NORTH STREET  
PO BOX 5012  
MONTICELLO, NY 12701  
845-807-0435  
845-807-0447 (fax)

**SPECIAL EXECUTIVE COMMITTEE**  
**October 18, 2012 at 9:15AM**

**COMMITTEE MEMBERS:** Samuelson, Benson, LaBuda, Vetter, Rouis, Gieger,  
Edwards, Steingart, Sorensen

**I. DISCUSSION**

1. Dairy Evaluation Team – Cindy Gieger

**II. RESOLUTIONS :**

1. Authorize agreement with Coordinated Care Services Incorporated for specialized financial services for Community Services

**III. PUBLIC COMMENT**

Resolution No. \_\_\_\_\_

**RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE  
RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF AGREEMENT**

**WHEREAS**, a proposal was received for Specialized Financial Services for Community Services, and

**WHEREAS**, Coordinated Care Services Incorporated, 1099 Jay Street, Building J, Rochester, New York 14611-1153, is the responsible proposer for this service, and

**WHEREAS**, the Sullivan County Community Services Department has approved said proposal 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 Coordinated Care Services Incorporated, at a total cost not to exceed \$5,500 for the remainder of 2012 financial services, in accordance with R-12-18, said contract to be in such form as the County Attorney shall approve.

**Moved by** \_\_\_\_\_,  
**Seconded by** \_\_\_\_\_,  
**and adopted on motion** \_\_\_\_\_, **2012.**