

**MANAGEMENT AND BUDGET COMMITTEE
THURSDAY, March 14, 2013 9:00AM**

**Committee Members: Jonathan Rouis, Chair, Cindy Kurpil Gieger, Vice Chair,
Kitty Vetter, Cora Edwards, Gene Benson**

AGENDA

PRESENTATIONS:None

DISCUSSIONS: None

RESOLUTIONS

AUDIT - None

COUNTY TREASURER –None

GRANTS- None

MANAGEMENT AND BUDGET –

1. To Modify the 2013 County Budget.
2. Requesting an extension of New York State Tax Law § 1210 (33) which authorized an increase to the three percent rate authorized by State Tax Law for the period beginning December 1, 2013 and ending November 30, 2015, for a total Sales Tax Rate of 8%, 4% of which would be revenue for Sullivan County.
3. To Apportion Mortgage Tax.
4. To allow County Manager to sign Provider Agreement to Enable Revenue Collection for Early Intervention Service Coordination from the New York State Department of Health, Bureau of Early Intervention.
5. To authorize County Manager to enter into agreement for the provision of preventive services with the Town of Wallkill Boys & Girls Clubs, Inc.
6. To authorize the County Manager to enter into a contract with Community Action Commission to Help the Economy (CACHE).
7. To renew an agreement with the Delaware Valley Arts Alliance (DVAA) Inc.
8. To provide up to \$5,200 to the Delaware Highlands Conservancy.
9. To authorize execution of a contract with the Federation of Sportsmen's Clubs of Sullivan County.
10. To authorize a contract with the Sullivan County Library Alliance.
11. To authorize the County Manager to enter into a contract with Literacy Volunteers of Sullivan County.
12. To authorize a contract with the Partnership for Economic Development in Sullivan County.
13. To allocate funding to the Upper Delaware Scenic Byway, Inc.
14. To authorize execution of a Year 2013 Annual Contract between the County of Sullivan and Sullivan County Head Start, Inc.
15. To authorize execution of the 2013 Annual Contract between County of Sullivan and Creative Think Tank, Inc.

16. To authorize execution of the 2013 Annual Contract between the County of Sullivan and YMCA of Sullivan County.

17. To authorize execution of a contract with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.

MANAGEMENT INFORMATION SYSTEMS

18. To authorize Continued Facilities Agreement with Time Warner Cable.

PUBLIC COMMENT

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET
COMMITTEE TO MODIFY THE 2013 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2013 Budget requires modification,

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

Moved by:

Seconded by:

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			5,000	
A-1165-R2626-R307	FORFEITR CRIME PROCD S STATE	5,000			
A-1410-10-43-4301	COMPUTER SUPPLIES			100	100
A-1410-10-47-4703	DEPT DUJES				100
A-1490-47-4702	DEPT EQUIP SERVICE/REPAIRS			100	
A-1490-47-4717	DEPT BLDG/PROP REPAIRS				100
A-1620-19-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-19-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-1620-19-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			500	300
A-1620-19-47-4717	DEPT BLDG/PROP REPAIRS				300
A-1620-197-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-1620-197-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS			700	
A-1620-197-47-4717	DEPT BLDG/PROP REPAIRS				12
A-1620-197-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			12	
A-1620-197-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				300
A-1620-20-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				50
A-1620-20-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				100
A-1620-20-47-4717	DEPT BLDG/PROP REPAIRS			150	
A-1620-21-45-4524	SPEC DEPT SUPPLY LUMBER				200
A-1620-21-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-21-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK				2,000
A-1620-21-45-4546	SPEC DEPT SUPPLY ROAD SALT			2,000	
A-1620-21-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,500
A-1620-21-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS			8,700	
A-1620-21-47-4717	DEPT BLDG/PROP REPAIRS				490
A-1620-21-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING			490	
A-1620-21-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				500
A-1620-22-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				1,000
A-1620-22-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-22-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,500
A-1620-22-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
A-1620-22-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
A-1620-22-47-4717	DEPT BLDG/PROP REPAIRS			11,250	
A-1620-22-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				2,500
A-1620-23-45-4524	SPEC DEPT SUPPLY LUMBER				600
A-1620-23-45-4529	SPEC DEPT SUPPLY CONCRETE				250
A-1620-23-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				4,500

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1620-23-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				8,000
A-1620-23-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,500
A-1620-23-47-4717	DEPT BLDG/PROP REPAIRS			17,600	
A-1620-23-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,750
A-1620-24-45-4524	SPEC DEPT SUPPLY LUMBER				75
A-1620-24-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			2,075	2,500
A-1620-24-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				7,500
A-1620-24-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,000
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS			17,500	
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS				200
A-1620-24-47-4717	DEPT BLDG/PROP REPAIRS			200	
A-1620-24-47-4732	DEPT BLDG/PROP ELECTRONIC MONITORING				8,500
A-1620-24-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				300
A-1620-25-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-25-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				800
A-1620-25-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			550	
A-1620-25-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			800	
A-1620-25-45-4546	SPEC DEPT SUPPLY ROAD SALT				2,500
A-1620-25-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING			400	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY			250	
A-1620-25-45-4549	SPEC DEPT SUPPLY SAFETY				500
A-1620-25-47-4702	DEPT EQUIP SERVICE/REPAIRS			4,000	
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				400
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				250
A-1620-25-47-4717	DEPT BLDG/PROP REPAIRS				750
A-1620-25-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				100
A-1620-26-45-4524	SPEC DEPT SUPPLY LUMBER				150
A-1620-26-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
A-1620-26-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				500
A-1620-26-47-4702	DEPT EQUIP SERVICE/REPAIRS				
A-1620-26-47-4717	DEPT BLDG/PROP REPAIRS			3,250	
A-1620-26-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
A-1620-27-45-4524	SPEC DEPT SUPPLY LUMBER				500
A-1620-27-45-4529	SPEC DEPT SUPPLY CONCRETE				500
A-1620-27-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
A-1620-27-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			1,000	
A-1620-27-45-4546	SPEC DEPT SUPPLY ROAD SALT				1,000
A-1620-27-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				13,000
A-1620-27-47-4710	DEPT DEPT MISC/OTHER			25	

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A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS				25
A-1620-27-47-4717	DEPT BLDG/PROP REPAIRS			20,500	
A-1620-27-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				5,500
A-1620-28-45-4524	SPEC DEPT SUPPLY LUMBER				100
A-1620-28-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				250
A-1620-28-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				300
A-1620-28-47-4717	DEPT BLDG/PROP REPAIRS			850	
A-1620-28-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				200
A-1920-47-4703	DEPT DUES			221	
A-3010-45-4506	SPEC DEPT SUPPLY PUBLIC SAFETY			13,000	
A-3010-R4389-R188	FED AID PUBLIC SAFETY EMERGENCY MANAGMNT	13,000			
A-3020-44-4406	UTILITY WIRELESS COMMUNICATIONS			3,024	
A-3020-R4389-R338	FED AID PUBLIC SAFETY OTHER	3,024			
A-3110-29-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS			500	500
A-3110-29-46-4610	MISC SERV/EXP EMPL NOTARY/CERTIFICATION				22,000
A-3110-29-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-3110-29-47-4717	DEPT BLDG/PROP REPAIRS			22,000	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			1,500	
A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	1,500			
A-3110-30-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-3110-30-47-4717	DEPT BLDG/PROP REPAIRS			1,500	
A-3150-47-4702	DEPT EQUIP SERVICE/REPAIRS			2,000	
A-3150-47-4717	DEPT BLDG/PROP REPAIRS				185
A-4010-33-10-1011	PERSONAL SERV REGULAR PAY			185	
A-4010-33-47-4703	DEPT DUES				10
A-4082-10-1011	PERSONAL SERV REGULAR PAY			10	
A-4082-42-4206	OFFICE PUBLICATIONS				1,941
A-4082-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,941	
A-4082-45-4541	SPEC DEPT SUPPLY TOOLS				250
A-5610-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				160
A-5610-45-4535	SPEC DEPT SUPPLY SALT BAG/BULK			160	
A-5610-45-4546	SPEC DEPT SUPPLY ROAD SALT				1,200
A-5610-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				1,000
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS			5,450	
A-5610-47-4717	DEPT BLDG/PROP REPAIRS				3,000
A-5610-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES			20,496	
A-6293-40-4013	CONTRACT CONTRACT OTHER			51,619	
A-6293-47-4701	DEPT RENTALS			50,678	
A-6293-47-4780	DEPT CLIENT TRAINING				

December 2012
Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Revenue		Appropriation		Appropriation	
		Increase	Decrease	Increase	Decrease	Increase	Decrease	Increase	Decrease
A-6293-R1989-R313	ECONOMIC ASSIST TANF EMPLOY PROGRM	20,642							
A-6293-R4789-R329	FED AID OTHR ECONOMIC ASSIST WHEELS TO WORK	2,491							
A-6293-R4791-R178	FED AID WIA DISLOCATED WORKER	19,642							
A-6293-R4791-R336	FED AID WIA YOUTH	12,126							
A-6293-R4791-R341	FED AID WIA ADULT	17,214							
A-6293-R4791-R403	FED AID WIA OJT NEG	50,678							
A-7110-39-42-4203	OFFICE OFFICE SUPPLIES					10			
A-7110-39-42-4206	OFFICE PUBLICATIONS								10
A-7110-82-45-4505	SPEC DEPT SUPPLY BLDG/PROP MAINTENANCE								25
A-7110-82-45-4524	SPEC DEPT SUPPLY LUMBER								100
A-7110-82-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								200
A-7110-82-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING								500
A-7110-82-47-4702	DEPT EQUIP SERVICE/REPAIRS							3,900	400
A-7110-82-47-4717	DEPT BLDG/PROP REPAIRS								
A-7110-82-47-4720	DEPT LABORATORY/XRAY EXPENSE							25	
A-7110-82-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								2,700
A-7110-83-45-4524	SPEC DEPT SUPPLY LUMBER								1,000
A-7110-83-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								100
A-7110-83-47-4717	DEPT BLDG/PROP REPAIRS							3,600	
A-7110-83-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								2,500
A-7110-84-45-4524	SPEC DEPT SUPPLY LUMBER								50
A-7110-84-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								50
A-7110-84-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING								100
A-7110-84-47-4717	DEPT BLDG/PROP REPAIRS							300	
A-7110-84-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								100
A-7110-85-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								25
A-7110-85-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING								250
A-7110-85-47-4717	DEPT BLDG/PROP REPAIRS							375	
A-7110-85-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								100
A-7110-86-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								25
A-7110-86-47-4717	DEPT BLDG/PROP REPAIRS							1,290	
A-7110-86-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								1,265
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								50
A-7450-202-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY								20
A-7450-202-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING								50
A-7450-202-47-4717	DEPT BLDG/PROP REPAIRS							200	
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								100
A-7450-202-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES								50
A-7450-203-45-4524	SPEC DEPT SUPPLY LUMBER								200

December 2012
Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-7450-203-47-4717	DEPT BLDG/PROP REPAIRS			270	
A-7520-21-2102	FIXED BUILDINGS			100	
A-7520-21-2102	FIXED BUILDINGS			320	
A-7520-45-4524	SPEC DEPT SUPPLY LUMBER				700
A-7520-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				100
A-7520-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				150
A-7520-47-4702	DEPT EQUIP SERVICE/REPAIRS				50
A-7520-47-4710	DEPT DEPT MISC/OTHER			40	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				360
A-7520-47-4717	DEPT BLDG/PROP REPAIRS			1,100	
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7520-47-4717	DEPT BLDG/PROP REPAIRS				100
A-7520-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				60
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT				100
A-7610-87-44-4405	UTILITY PHONE LAND LINES				60
A-7610-87-45-4543	SPEC DEPT SUPPLY FOOD				100
A-7610-87-47-4709	DEPT INTERPRETERS FEES				60
A-9999-R2770-R247	MISC REVENUE MISC FEE/REIMBURSMNT	221			100
	TOTAL GENERAL FUND	145,538	-	283,976	138,438
CL-8160-45-4524	SPEC DEPT SUPPLY LUMBER				100
CL-8160-45-4529	SPEC DEPT SUPPLY CONCRETE				1,000
CL-8160-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,000
CL-8160-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				5,000
CL-8160-47-4702	DEPT EQUIP SERVICE/REPAIRS				15,000
CL-8160-47-4710	DEPT DEPT MISC/OTHER			50	
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS				50
CL-8160-47-4717	DEPT BLDG/PROP REPAIRS			172,100	
CL-8160-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				150,000
	TOTAL SOLID WASTE FUND	-	-	172,150	172,150
D-3310-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				125,000
D-3310-45-4513	SPEC DEPT SUPPLY ALUMINUM SIGN MATERIAL			22,000	
D-3310-45-4515	SPEC DEPT SUPPLY REFLECTIVE SHEETS				10,000
D-3310-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				12,000
D-3310-45-4526	SPEC DEPT SUPPLY PAINT			125,000	
D-3310-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				1,200
D-3310-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			1,200	
D-3310-47-4702	DEPT EQUIP SERVICE/REPAIRS				750
D-3310-47-4717	DEPT BLDG/PROP REPAIRS			750	

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
D-5020-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				400
D-5020-45-4541	SPEC DEPT SUPPLY TOOLS			900	
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS				500
D-5110-45-45-4511	SPEC DEPT SUPPLY PAINT - TRAFFIC				500
D-5110-45-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				2,500
D-5110-45-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			107,500	
D-5110-45-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				100,000
D-5110-45-45-4522	SPEC DEPT SUPPLY GUIDERAIL			2,500	
D-5110-45-45-4524	SPEC DEPT SUPPLY LUMBER			500	
D-5110-45-45-4526	SPEC DEPT SUPPLY PAINT				500
D-5110-45-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY			5,000	
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC				5,000
D-5110-45-45-4536	SPEC DEPT SUPPLY WINTER MIX PATCH			5,000	
D-5110-45-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				7,500
D-5110-45-47-4717	DEPT BLDG/PROP REPAIRS			2,100	
D-5110-45-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				1,500
D-5110-46-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				1,500
D-5110-46-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				5,000
D-5110-46-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				5,000
D-5110-46-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				75,000
D-5110-46-45-4524	SPEC DEPT SUPPLY LUMBER			147,500	
D-5110-46-45-4525	SPEC DEPT SUPPLY FORM MATERIAL				2,500
D-5110-46-45-4529	SPEC DEPT SUPPLY CONCRETE				50,000
D-5110-46-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				10,000
D-5110-46-45-4541	SPEC DEPT SUPPLY TOOLS			1,500	
D-5110-47-45-4518	SPEC DEPT SUPPLY STONE SURFACE TREATMENT			10,000	
D-5110-47-45-4520	SPEC DEPT SUPPLY TRUE/LEVELING PATCH				10,000
D-5110-47-45-4523	SPEC DEPT SUPPLY REINFORCING STEEL				150,000
D-5110-47-45-4525	SPEC DEPT SUPPLY FORM MATERIAL			250,000	
D-5110-47-45-4529	SPEC DEPT SUPPLY CONCRETE				100,000
TOTAL COUNTY ROAD FUND				676,450	676,450
DM-5130-48-42-4206	OFFICE PUBLICATIONS			175	
DM-5130-48-45-4524	SPEC DEPT SUPPLY LUMBER				1,500
DM-5130-48-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				6,000
DM-5130-48-45-4539	SPEC DEPT SUPPLY BATTERIES				7,500
DM-5130-48-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			11,000	
DM-5130-48-45-4541	SPEC DEPT SUPPLY TOOLS			5,000	
DM-5130-48-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				2,000

December 2012
 Modifications to the 2012 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
DM-5130-48-47-4702	DEPT EQUIP SERVICE/REPAIRS				5,000
DM-5130-48-47-4717	DEPT BLDG/PROP REPAIRS			10,000	
DM-5130-48-47-4720	DEPT LABORATORY/XRAY EXPENSE			975	
DM-5130-48-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				4,000
DM-5130-49-42-4206	OFFICE PUBLICATIONS				175
DM-5130-49-45-4516	SPEC DEPT SUPPLY POSTS, NUTS, BOLTS				500
DM-5130-49-45-4524	SPEC DEPT SUPPLY LUMBER				1,000
DM-5130-49-45-4526	SPEC DEPT SUPPLY PAINT			21,000	
DM-5130-49-45-4530	SPEC DEPT SUPPLY HARDWARE/MISC SUPPLY				3,000
DM-5130-49-45-4539	SPEC DEPT SUPPLY BATTERIES				500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS			5,250	
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				975
DM-5130-49-45-4548	SPEC DEPT SUPPLY ELECTRICAL/PLUMBING				250
DM-5130-49-45-4550	SPEC DEPT SUPPLY PAINT - AUTOMOTIVE				21,000
DM-5130-49-47-4702	DEPT EQUIP SERVICE/REPAIRS				2,000
DM-5130-49-47-4717	DEPT BLDG/PROP REPAIRS			9,500	
DM-5130-49-47-4779	DEPT BLDG/PROP MAINTNCE SERVICES				7,500
TOTAL ROAD MACHINERY FUND				62,900	62,900

RESOLUTION NO. ____-13 INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE, REQUESTING AN EXTENSION OF NEW YORK STATE TAX LAW §1210 (33) WHICH AUTHORIZED AN INCREASE TO THE THREE PERCENT RATE AUTHORIZED BY STATE TAX LAW FOR THE PERIOD BEGINNING DECEMBER 1, 2013 AND ENDING NOVEMBER 30, 2015, FOR A TOTAL SALES TAX RATE OF 8%, 4% OF WHICH WOULD BE REVENUE FOR SULLIVAN COUNTY

WHEREAS, pursuant to New York State Tax Law §1210 (33) the New York State Legislature authorized Home Rule Legislation that approved an increase in sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}$ %) and an additional one half percent ($\frac{1}{2}$ %) from seven and one half percent ($7\frac{1}{2}$ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

WHEREAS, both of the one-half of one percent increases in the sales tax are set to sunset or expire on November 30, 2013, and

WHEREAS, the Sullivan County Legislature desires to extend the current sales tax rate until November 30, 2015, and

WHEREAS, the County of Sullivan is dealing with significant losses of revenue due to the continuing "Great Recession" and resulting economic downturn, and the requested increase is both necessary and in the best interest of the County and its citizens.

NOW THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby requests that the New York State Legislature adopt Home Rule Legislation extending the expiration of New York State Tax Law §1210 (33) which raised the sales tax in the County of Sullivan by a one half percent ($\frac{1}{2}$ %) from seven percent (7%) to seven and one half percent ($7\frac{1}{2}$ %) and an additional one half percent ($\frac{1}{2}$ %) from seven and one half percent ($7\frac{1}{2}$ %) to eight percent (8%), four percent (4%) of which would be revenue for Sullivan County, and

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby requests that the Sullivan County Sales Tax rate that is scheduled to sunset on November 30, 2013, be extended to sunset or expire on November 30, 2015, and

BE IT FURTHER RESOLVED, that the Clerk of the Sullivan County Legislature is hereby directed to transmit a certified copy of this resolution to the Honorable Andrew M. Cuomo, Governor of the Great State of New York; Honorable John J. Bonacic, State Senator representing the 42nd Senatorial District, the Honorable Aileen M. Gunther, Assemblywoman representing the 100th Assembly District, 101st Assembly District Claudia Tenney, the New York State Legislature's Ways and Means Committees; the Honorable Dean Skelos, Majority Leader of the Senate; the Honorable Sheldon Silver, Speaker of the General Assembly; and the New York State Association of Counties (NYSAC).

Moved by _____, seconded by _____, put to a vote and unanimously carried and declared duly adopted on motion _____, 2013.

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE
TO APPORTION MORTGAGE TAX**

WHEREAS, Section 261 of the Tax Law of the State of New York requires apportionment of the mortgage tax, and

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2012 to December 2012, to the Clerk of the Legislature, and

WHEREAS, The County Legislature has apportioned, among the various towns and incorporated villages of the County of Sullivan, the equitable share of the mortgage tax;

NOW, THEREFORE, BE IT RESOLVED, that the County Treasurer draw checks for each of the towns and villages the quarterly mortgage tax so apportioned, as follows:

TOWNS	
Bethel	23,314.06
Callicoon	6,252.91
Cochecton	8,516.76
Delaware	16,035.09
Fallsburg	27,494.48
Forestburgh	4,326.57
Fremont	7,292.79
Highland	7,037.70
Liberty	11,574.66
Lumberland	6,406.41
Mamakating	42,391.21
Neversink	9,953.87
Rockland	12,121.44
Thompson	34,663.84
Tusten	7,708.57

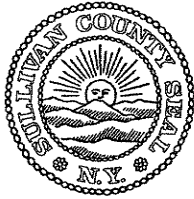
VILLAGES	
Bloomington	540.58
Jeffersonville	306.55
Liberty	2,025.14
Monticello	3,615.08
Woodridge	1,275.28
Wurtsboro	1,796.47

TOTAL	234,649.46
--------------	-------------------

**Moved by
adopted on motion**

seconded by

declared duly



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**

To: COUNTY LEGISLATURE
 From: Carol S. Ryan, RN, BSN, MPH
 Title: Public Health Director/Director of Patient Services
 Department: Public Health Services

COMMITTEE WITH JURISDICTION

Check all that apply: Executive Community & Economic Development Veterans
 Government Services Personnel Public Safety
 Health and Family Services Management & Budget Public Works
 Capital Planning & Budgeting Planning, Environmental Mgt. & Real Property

SUBJECT OF RESOLUTION: Provider Agreement

PURPOSE OF RESOLUTION: To allow the County Manager to sign Provider Agreement

DATE OF FIRST SUBMISSION: March, 2013

BRIEF DESCRIPTION: Resolution to allow the County Manager to sign the Provider Agreement to enable revenue collection for Early Intervention Service Coordination from the NYSDOH Bureau of Early Intervention

Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINANCIAL IMPACT:

Projection:	YR1	YR2	YR3	YR4
County Cost				
State Funds				
Federal Funds				
(Third Party Revenue) Other				
Total				
If NONE check here: <input type="checkbox"/>				

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE

**RESOLUTION TO ALLOW COUNTY MANAGER TO SIGN PROVIDER AGREEMENT TO
ENABLE REVENUE COLLECTION FOR EARLY INTERVENTION SERVICE
COORDINATION FROM THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU
OF EARLY INTERVENTION**

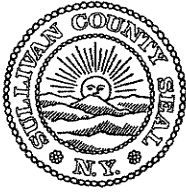
WHEREAS, New York State Department of Health is scheduled to take over fiscal administration of the Early Intervention Program at Sullivan County Public Health Services on April 1, 2013, and

WHEREAS, in order for Sullivan County Public Health Services to continue to collect revenue for service coordination services from NYSDOH under this new system, Sullivan County must enter into a provider agreement with NYSDOH,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to sign "Provider Agreement" between Sullivan County and the New York State Department of Health Bureau of Early Intervention for the provision of Initial Service Coordination to families referred to the Early Intervention Program at the proposed date beginning April 1, 2013, and at an end date not specified at this time by NYSDOH, and

BE IT FURTHER RESOLVED, that the form of such "Provider Agreement" be approved by the Sullivan County Department of Law.

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



COUNTY OF SULLIVAN LEGISLATIVE MEMORANDUM



To: COUNTY LEGISLATURE

From: Randy J. Parker

Title: Commissioner

Department: Division of Health and Family Services

COMMITTEE WITH JURISDICTION

Check all that apply:

- | | |
|---|--|
| <input type="checkbox"/> Executive | <input type="checkbox"/> Community & Economic Development |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Public Safety |
| <input type="checkbox"/> Government Services | <input type="checkbox"/> Public Works |
| <input type="checkbox"/> Health & Family Services | <input type="checkbox"/> Planning, Environmental Management
And Real Property |
| <input type="checkbox"/> Personnel | <input type="checkbox"/> Veterans |

SUBJECT OF RESOLUTION: Provision of Preventive Services

PURPOSE OF RESOLUTION: Authorize County Manager to sign contract/s

DATE OF FIRST SUBMISSION: 3/14/2013

BRIEF DESCRIPTION: DFS will the contract for the provision of NYS OCFS approved COPS-preventive services with The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit at a cost not to exceed the amount approved by OCFS for the period 10/1/2012- 9/30/2013.

Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINANCIAL IMPACT:	2012	2013	2014	2015
Projection:	YEAR 1	YEAR 2	YEAR 3	YEAR 4
County Costs	\$ 2,287	\$ 6,858	\$	\$
State Funds	\$ 15,613	\$ 46,840	\$	\$
Federal Funds	\$ 6,611	\$ 19,834	\$	\$
Other	\$	\$	\$	\$
Total	\$ 24,511	\$ 73,532	\$	\$

If NONE check here:

**Contract is contingent upon continued availability of State funding.*

Resolution 114 of 1989 requires this memorandum not exceed one page. Attach only the resolution and submit.

Resolution No.

RESOLUTION INTRODUCED BY OFFICE OF MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE COUNTY MANAGER TO ENTER INTO AGREEMENT FOR THE PROVISION OF PREVENTIVE SERVICES

WHEREAS, the County of Sullivan, through the Department of Family Services, desires to contract for the provision of preventive services; and

WHEREAS, Community Optional Preventive Services (COPS) funding to purchase services has been approved by the New York State Office of Children and Family Services; and

WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is capable of providing such services; and

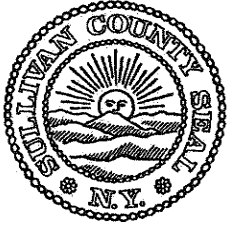
WHEREAS, The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit is willing to provide such services at a cost not to exceed the amount allowed by New York State Office of Children and Family Services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to execute an agreement with The Town of Wallkill Boys & Girls Clubs, Inc - Sullivan County Unit at a cost not to exceed \$98,043 for the contract period on 10/1/2012 to 9/30/2013; and

BE IT FURTHER RESOLVED, in the event that COPS funding is reduced or eliminated, the County shall remain committed to funding the Boys and Girls Club in the amount of \$41,280.00; 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 _____, 2013.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potossek

TITLE: Acting County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Community Action Commission To Help The Economy (CACHE).

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with the Community Action Commission To Help The Economy (CACHE).

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$18,360			
State Funds				
Federal Funds				
Other				
Total	\$18,360			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH COMMUNITY ACTION COMMISSION TO HELP THE ECONOMY (CACHE)

WHEREAS, the Community Action Commission to Help the Economy (CACHE) is a private non-profit agency operating in Sullivan County under an approved federal program as defined in Section 99-h of the General Municipal Law; and

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

WHEREAS, CACHE has requested such funding to defray the cost of such program operated by it.

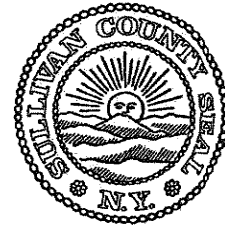
NOW, THEREFORE, BE IT RESOLVED,

1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2013 to December 31, 2013 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: **County Legislature**
 FROM: Joshua A. Potossek
 TITLE: Acting County Manager/Commissioner of Mangement and Budget
 DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Delaware Valley Arts Alliance (DVAA) Inc.
 PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.
 DATE OF FIRST SUBMISSION: March 14, 2013
 BRIEF DESCRIPTION: To enter into a contract with the Delaware Valley Arts Alliance (DVAA) Inc.
 Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:	Balance of			
Projection:	YR1	YR2	YR3	YR4
County Cost	\$14,535			
State Funds				
Federal Funds				
Other				
Total	\$14,535			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO RENEW AN AGREEMENT WITH THE DELAWARE VALLEY ARTS ALLIANCE (DVAA) INC.

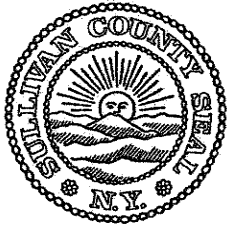
WHEREAS, the furtherance of the arts and cultural activities are necessary functions for society and development of the County of Sullivan; and

WHEREAS, Delaware Valley Arts Alliance, Inc. has demonstrated a commitment to the arts and to the community; and

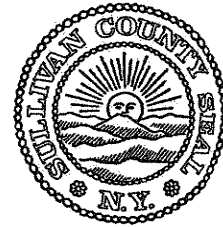
WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2013 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2013 to December 31, 2013 said contract to be in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature
 FROM: Joshua A. Potosek
 TITLE: Acting County Manager/Commissioner of Mangement and Budget
 DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Delaware Highlands Conservancy.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with the Delaware Highlands Conservancy.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$5,200			
State Funds				
Federal Funds				
Other				
Total	\$5,200			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO PROVIDE UP TO \$5,200 TO THE DELAWARE HIGHLANDS CONSERVANCY

WHEREAS, the Sullivan County Legislature has supported efforts to publicize the presence of the national symbol, the American Bald Eagle, in the County for purposes of tourism development, and

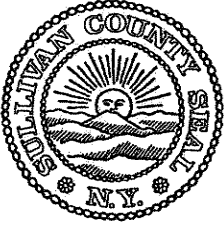
WHEREAS, the increase in the number of these magnificent birds in the County has resulted in numerous newspaper articles and other publicity generating public attention to the area, and

WHEREAS, the Delaware Highlands Conservancy, a fledgling organization, is solely responsible for guiding visitors to the observation sites, and

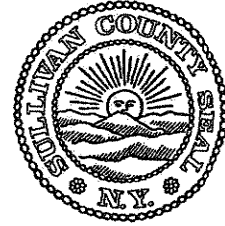
WHEREAS, the increase in the number of tourist throughout various communities in the County is of benefit to restaurants, bed and breakfasts and other tourism related businesses.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2013, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potossek

TITLE: Acting County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Sportsmen's Clubs of Sullivan County.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with the Sportsmen's Clubs of Sullivan County.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:	Balance of	YR1	YR2	YR3	YR4
County Cost		\$12,240			
State Funds					
Federal Funds					
Other					
Total		\$12,240			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE FEDERATION OF SPORTSMEN'S CLUBS OF SULLIVAN COUNTY

WHEREAS, the Federation of Sportsmen's Clubs of Sullivan County provides services, activities and programs related to habitat improvement and public access to hunting, fishing and wildlife conservation/improvement; and

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2013 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2013 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potosek

TITLE: Acting County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Library Alliance.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with the Library Alliance.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:		Balance of			
Projection:		YR1	YR2	YR3	YR4
County Cost		\$7,850			
State Funds					
Federal Funds					
Other					
Total		\$7,850			

If NONE, check here:

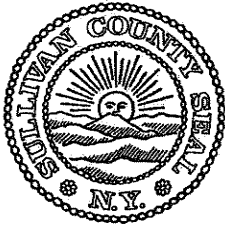
RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE SULLIVAN COUNTY LIBRARY ALLIANCE

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2013 Budget for the Sullivan County Library Alliance; and

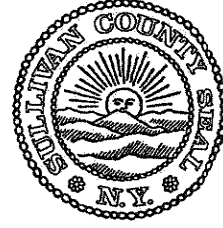
WHEREAS, the County of Sullivan is desirous of supporting the Library Alliance.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2013 through December 31, 2013 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: **County Legislature**
 FROM: Joshua A. Potosek
 TITLE: Acting County Manager/Commissioner of Mangement and Budget
 DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Literacy Volunteers.
 PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.
 DATE OF FIRST SUBMISSION: March 14, 2013
 BRIEF DESCRIPTION: To enter into a contract with the Literacy Volunteers.
 Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$2,906			
State Funds				
Federal Funds				
Other				
Total	\$2,906			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO ENTER INTO A CONTRACT WITH LITERACY VOLUNTEERS OF SULLIVAN COUNTY

WHEREAS, the Literacy Volunteers of Sullivan County is a not-for-profit organization that provides a variety of free services to help people achieve personal goals through literacy; and

WHEREAS, through a trained corps of volunteer tutors it is the mission of the Literacy Volunteers of Sullivan County to foster and enhance family literacy and assist adults functioning at low levels of literacy and further proficiency in English as a second language; and

WHEREAS, it is the goal of the Literacy Volunteers of Sullivan County to halt the rising tide of illiteracy in Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2013 at a cost not to exceed \$2,906, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: **County Legislature**

FROM: Joshua A. Potosek

TITLE: Acting County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with Partnership for Economic Development.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with Partnership for Economic Development for 2013.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$51,000			
State Funds				
Federal Funds				
Other				
Total	\$51,000			

If NONE, check here:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A CONTRACT WITH THE PARTNERSHIP FOR ECONOMIC DEVELOPMENT IN SULLIVAN COUNTY

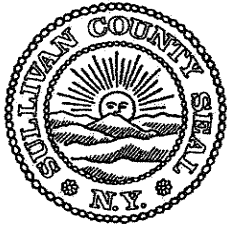
WHEREAS, the Partnership for Economic Development in Sullivan County, a not-for-profit corporation, consisting of various public and private agencies and businesses of the County of Sullivan, provides promotional and advertising services, new business acquisition, existing business expansion and other related activities; and

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2013; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$51,000 for the year 2013, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$51,000 in 2013 to the County Manager, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potossek

TITLE: Acting County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize funding for the Upper Delaware Scenic Byway

PURPOSE OF RESOLUTION: Authorize County Manager to disperse funding.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To authorize funding for the Upper Delaware Scenic Byway

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:	Balance of			
Projection:	YR1	YR2	YR3	YR4
County Cost	\$1,360			
State Funds				
Federal Funds				
Other				
Total	\$1,360			

If NONE, check here:

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET
COMMITTEE TO ALLOCATE FUNDING TO THE UPPER DELAWARE SCENIC
BYWAY, INC.**

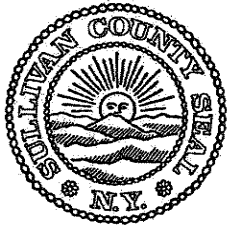
WHEREAS, New York State Route 97 was designated the Upper Delaware Scenic Byway on August 6, 2002; and

WHEREAS, the Upper Delaware Scenic Byway, Inc. 501(c)(3) not-for-profit organization has been working toward promoting the Rt. 97 Upper Delaware Scenic Byway; and

WHEREAS, funding is needed to provide support for the Upper Delaware Scenic Byway's educational and promotional enhancement mission.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2013 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potosek

TITLE: Deputy County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with Sullivan County Head Start, Inc.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with Sullivan County Head Start, Inc. for 2013.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$31,396			
State Funds				
Federal Funds				
Other				
Total	\$31,396			

If NONE, check here:

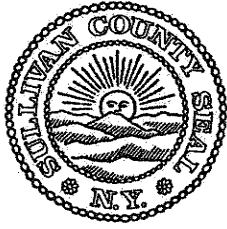
RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

WHEREAS, the County of Sullivan contracts with Sullivan County Head Start, Inc. for services pertaining to preschool programs for low income families, among other things; and

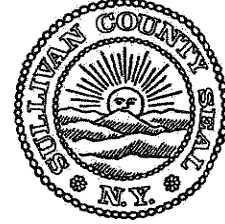
WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2013 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract, for the period January 1, 2013 through December 31, 2013, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature
FROM: Joshua A. Potossek
TITLE: Deputy County Manager/Commissioner of Mangement and Budget
DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with Creative Think Tank, Inc.
PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.
DATE OF FIRST SUBMISSION: March 14, 2013
BRIEF DESCRIPTION: To enter into a contract with the Creative Think Tank, Inc. for 2013.
Costs to Other County Programs:

Mandated Budgeted Budget Revision Necessary

FINAL IMPACT: Balance of

Projection:	YR1	YR2	YR3	YR4
County Cost	\$33,048			
State Funds				
Federal Funds				
Other				
Total	\$33,048			

If NONE, check here:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

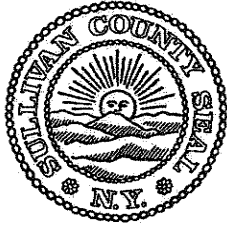
WHEREAS, the annual contract with this agency needs to be renewed for 2012 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

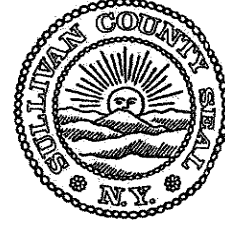
1. **CREATIVE THINK TANK, INC.** – maximum amount \$33,048.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature

FROM: Joshua A. Potosek

TITLE: Deputy County Manager/Commissioner of Mangement and Budget

DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with YMCA of Sullivan County.

PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.

DATE OF FIRST SUBMISSION: March 14, 2013

BRIEF DESCRIPTION: To enter into a contract with the YMCA of Sullivan County for 2013.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:		Balance of			
Projection:		YR1	YR2	YR3	YR4
County Cost		\$17,600			
State Funds					
Federal Funds					
Other					
Total		\$17,600			

If NONE, check here:

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2013 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND YMCA OF SULLIVAN COUNTY.

WHEREAS, the County of Sullivan contracts with various agencies for services; and

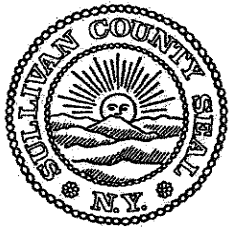
WHEREAS, the County of Sullivan has appropriated \$17,600 in the 2013 Sullivan County Budget to provide funding to such agency for its program; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2013 annual contract with the YMCA of Sullivan County at the following maximum funding level for the period January 1, 2013 through December 31, 2013:

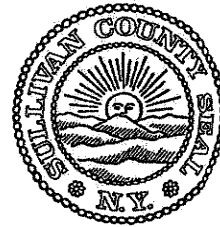
1. **YMCA OF SULLIVAN COUNTY** – maximum amount \$17,600.

BE IT FURTHER RESOLVED, that the form of such annual contract be approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



**COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM**



TO: County Legislature
 FROM: Joshua A. Potosek
 TITLE: Deputy County Manager/Commissioner of Mangement and Budget
 DEPARTMENT: Division of Management and Budget

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: To authorize a contract with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.
 PURPOSE OF RESOLUTION: Authorize County Manager to execute contract.
 DATE OF FIRST SUBMISSION: March 14, 2013
 BRIEF DESCRIPTION: To enter into a contract with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.
 Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	\$1,360			
State Funds				
Federal Funds				
Other				
Total	\$1,360			

If NONE, check here:

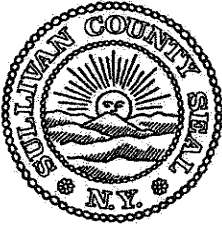
RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY LONG BEARDS NEW YORK STATE CHAPTER, NATIONAL WILD TURKEY FEDERATION INC.

WHEREAS, the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. provides services, activities and educational programs for the youth in Sullivan County; and

WHEREAS, the County of Sullivan has appropriated \$1,360 in the 2013 County Budget for the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract for the year 2013 at a cost not to exceed \$1,360 with the Sullivan County Long Beards New York State Chapter, National Wild Turkey Federation Inc. to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 477-06 shall be a precondition for continued eligibility for funding by the County of Sullivan.



COUNTY OF SULLIVAN
LEGISLATIVE
MEMORANDUM



TO: County Legislature
 FROM: Lorne D. Green
 TITLE: Chief Information Officer
 DEPARTMENT: Management Information Systems

COMMITTEE WITH JURISDICTION

Check all that apply

- | | | |
|---|---|---|
| <input type="checkbox"/> Community & Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Health & Family Services |
| <input checked="" type="checkbox"/> Management & Budget | <input type="checkbox"/> Executive Committee | <input type="checkbox"/> Government Services |
| <input type="checkbox"/> Public Works | <input type="checkbox"/> Planning & Environmental Mgmt. | <input type="checkbox"/> Veterans |
| <input type="checkbox"/> Personnel | | |

SUBJECT OF RESOLUTION: Time Warner Cable Wide Area Network (WAN)
 PURPOSE OF RESOLUTION: To authorize a facilities agreement with Time Warner Cable.
 DATE OF FIRST SUBMISSION: March 8, 2013
 BRIEF DESCRIPTION: WAN facilities agreement renewal for continued network data communication needs.

Costs to Other County Programs:

- Mandated Budgeted Budget Revision Necessary

FINAL IMPACT:

Projection:

	Balance of			
	YR1	YR2	YR3	YR4
County Cost	279,000			
State Funds				
Federal Funds				
Other				
Total	279,000			

If NONE, check here:

**RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO
AUTHORIZE CONTINUED FACILITIES AGREEMENT WITH TIME WARNER CABLE.**

WHEREAS, Time Warner Cable has provided the County with internet access and 1000Base GB Ethernet Wide Area Network (WAN) services with diverse, self-healing fiber routes between the E911 data center, the Government Center and the Liberty Family Services complex (the main communication "ring") plus 9 other ancillary locations since FY2000; and

WHEREAS, the County's 2008-2012 agreement with Time Warner Cable expired on December 31, 2012 and is in need of renewal; and

WHEREAS, given Time Warner Cable was not able to offer a 10% reduction in contracted costs as requested during the 2013 budget preparation process, the Office of Management Information Systems (MIS) is in the process of restructuring the design and configuration of the County's network communication infrastructure to reduce costs by a total of 30%; and

WHEREAS, Time Warner Cable has agreed to continue to provide monthly service for an additional 1-year period while MIS carries out this reconfiguration through December 31, 2013 at a cost not to exceed \$18,500/month plus subservient account taxes and ancillary fees.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a Facilities Agreement with Time Warner Cable, Inc., said agreement to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.