



EXECUTIVE COMMITTEE
May 15, 2014 at 11:30AM


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

- I. COUNTY MANAGER'S MONTHLY REPORT**
- II. COUNTY ATTORNEY'S MONTHLY REPORT**
- III. PRESENTATION**
Laura Quigley – Welfare to work
- IV. DISCUSSION**
 1. Vacancy Request
 2. Sullivan County Trail Task Force
- V. RESOLUTIONS :**
 1. Authorize an agreement with the County of Sullivan, Sullivan County Sheriff's Office and ID&T/SFX Mysteryland LLC
 2. Authorize County Manager to file a Revised Ignition Interlock Program Plan
 3. Authorize Division of Planning to apply to the State of New York for grant funds under the Empire State Development Corporation's Consolidated Funding Application Process
 4. Support Proud to be Sullivan Campaign
 5. Appoint Susan Jaffe to the Sullivan County Community College Board of Trustees
 6. Apportion the Mortgage Tax
 7. Modify the 2014 County Budget
 8. Appoint three members to the Community Services Board
 9. Create temporary full time position of Legislative Employee
 10. Request United States Congress to ban the practice of Direct-to-Consumer Advertising for the marketing of pharmaceutical products
 11. Abolish Engineering Aide position and create Engineering Technician position in the Public Works Department
 12. Oppose the U.S. Environmental Protection Agency and the Army Corps of Engineers expansion of the Clean Water Act as proposed
 13. Authorize contract with Diane Baynon for Nurse Practitioner in Psychiatry
 14. Authorize a lease agreement with Sullivan Solar Garden, LLC

Vacancy Request Fact Sheet

Date: 5/1/14

Department: Probation

Department Head: Jeffrey Mulinelli 

Position / Duties: Position #592 - Probation Officer - Investigative Unit

Salary: \$38,880.00

Benefits: \$20,418.00 single/\$30,820.00 family

Total Cost: \$59,298.00 single/\$69,700.00 family

County Share: 88%

Federal Share: 0%

State Share: 12%

Other: n/a

Mandated: No

Budgeted: Yes Budget Line: A-3140-16

Date of Vacancy: 4/30/14

Notes: Position entails preparation of pre-sentence reports for county, family, and justice courts. Failure to fill position will result in a delay to courts thus delaying sentencing. Will also impact the jail as inmates awaiting sentencing will be detained for a longer period of time.

Date Received 5/5/14

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ No _____

Held _____

VI

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING AN AGREEMENT WITH THE COUNTY OF SULLIVAN, SULLIVAN
COUNTY SHERIFF'S OFFICE AND ID&T/SFX MYSTERYLAND LLC**

WHEREAS, ID&T/SFX Mysteryland LLC is hosting an event at Bethel Woods Performing Arts Center on May 23, May 24, May 25 and May, 26, 2014, and

WHEREAS, ID&T/SFX Mysteryland LLC desires to contract with local law enforcement agencies for the purpose of traffic control and other security services, and

WHEREAS, ID&T/SFX Mysteryland LLC is contracting with the New York State Police for the purpose of traffic control and other security services, and

WHEREAS, the County of Sullivan and the Sullivan County Sheriff's Offices is willing enter into an agreement similar to the agreement between ID&T/SFX Mysteryland LLC and the New York State Police to provide such traffic control and other security services provided that ID&T/SFX Mysteryland LLC reimburses the County of Sullivan for costs incurred therefrom, and

NOW THEREFORE BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the County Manager to execute an Agreement with the County of Sullivan, the Sullivan County Sheriff's Office and ID&T/SFX Mysteryland LLC wherein the County of Sullivan is reimbursed for costs incurred by the Sullivan County Sheriff's Office for traffic control and other security services from May 23, 2010 through May 26, 2014 in a manner and format similar to the Agreement between ID&T/SFX Mysteryland LLC and the New York State Police, and

BE IT FURTHER RESOLVED, that said Agreement be approved to form by the County Attorney's Office.

Moved by _____,

Seconded by _____,

and adopted on motion May 15, 2014.

**RESOLUTION NO. XXX-14 INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE THE COUNTY MANAGER TO FILE A REVISED IGNITION
INTERLOCK PROGRAM PLAN**

WHEREAS, New York State Office of Probation and Correctional Alternatives has adopted a revised Part 358 of NYCRR entitled "Handling of Ignition Interlock cases..." and

WHEREAS, pursuant to 9 NYCRR Section 358.4 the County of Sullivan ("County") must file its revised Ignition Interlock Program Plan ("Plan") with NYS Office of Probation and Correctional Alternatives no later than June 15, 2014, and

WHEREAS, the County developed its revised Plan in consultation with the Director of Probation, the District Attorney, the Stop-DWI Coordinator, County Court Judge Frank J. LaBuda, Town of Delaware Judge John Kramer, The Sullivan Legal Aid Panel, Inc., the County Manager and the County Attorney, and

WHEREAS, the revised Plan is attached hereto and by this reference is made a part hereof,

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby adopts the revised Plan and authorizes the County Manager to execute the Plan and file it with the NYS Office of Probation and Correctional Alternatives.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.



New York State
Division of Criminal Justice Services (DCJS)
Office of Probation and Correctional Alternatives (OPCA)

IGNITION INTERLOCK PROGRAM PLAN UPDATE

ANDREW M. CUOMO
GOVERNOR



MICHAEL C. GREEN
EXECUTIVE DEPUTY COMMISSIONER

ROBERT M. MACCARONE
DEPUTY COMMISSIONER AND DIRECTOR

Please submit your county plan update by June 17, 2014

2014 SULLIVAN COUNTY IGNITION INTERLOCK PLAN

INTRODUCTION:

In 2010, New York State Division of Criminal Justice Services (DCJS) promulgated an Ignition Interlock rule, specifically 9 NYCRR Part 358, Handling of Ignition Interlock Cases Involving Certain Criminal Offenders to promote successful implementation of Chapter 496 of the Laws of 2009 — commonly referred to as “Leandra’s Law”. Among these regulatory provisions, section 358.4 required every county¹ to establish an ignition interlock program plan with respect to the usage of ignition interlock devices and monitoring compliance of any operator subject to the condition of an ignition interlock device as directed by a sentencing court. Original county plans, approved by the county executive², were previously submitted to DCJS’ Office of Probation and Correctional Alternatives to become fully operational by August 15, 2010. On this date, the law required courts to order operators convicted and sentenced under Leandra’s Law to install ignition interlock devices (IIDs) in motor vehicles they “own or operate” and be sentenced to probation or conditional discharge with a mandatory ignition interlock conditions in addition to any other penalty imposed. On July 26, 2013, Governor Andrew Cuomo signed into law, legislation strengthening certain provisions of Leandra’s Law. Chapter 169 of the Laws of 2013, which took effect November 1, 2013, now clarifies that Youthful Offenders are subject to Leandra’s Law provisions and recognizes pre-sentence installation of IIDs. As to the latter, courts have begun ordering the installation of ignition interlock devices in advance of sentencing and requiring monitors to oversee compliance. Also, there have been recent changes in the State’s classification of IIDs. For example, cameras are now a mandatory feature regardless of classification of IIDs.

Accordingly, it is important that all jurisdictions review their original plans to determine if any changes are required. *As a reminder, 9 NYCRR section 358.4(a) requires that where a plan has been amended, “it shall be promptly filed with [DCJS] in advance of its effective date.”*

¹ The term “county” is defined by Rule Section 358.3(d) to mean “every county outside of the city of New York, and the City of New York as a whole.”

² The term “county executive” is defined by Rule Section 358.3(e) to mean a “county administrator, county manager, county director or county president and in cities with a population of one million or more, the mayor.”

Please take necessary steps to ensure completion of all portions of the attached plan requirements and return no later than June 17, 2014 to:

Shaina D. Kern
Community Corrections Representative II
NYS Office of Probation and Correctional Alternatives
Alfred E. Smith Office Building
80 South Swan Street, 3rd Floor
Albany, New York 12210

Or E-Mail

djsopcaiidreports@dcjs.ny.gov

NOTE/PLAN INSTRUCTIONS: This plan form has been prepared so that you may check appropriate boxes and type responses into expanding text boxes.

Plan prepared by:

Name: Jeffrey Mulinelli

Title: Director of Probation II

Phone Number: 845-807-0351

E-Mail: Jeffrey.Mulinelli@co.sullivan.ny.us

Address: Street: 100 North Street

City: Monticello, NY

Zip Code: 12701

Questions about plan should be directed to:

Same as above

Or

Name

Phone

E-Mail

1. A county plan is to be developed in consultation with the probation director, district attorney, and in New York City the district attorney from each of the five boroughs, sheriff or Police Commissioner where applicable, STOP-DWI Coordinator, a representative of its drinking driver

20

program where applicable and where more than one program exists in the county, a representative designated by the county executive, a superior and local criminal court judge designated by the administrative judge for the county, and in New York City a superior and local criminal court judge designated by the deputy chief administrative judge, a representative of an agency providing legal services to those unable to afford counsel in criminal cases designated by the county executive. A county may consult with other persons or entities as the county executive deems appropriate with respect to development of its plan. Please indicate those consulted in the preparation of this plan. Check all that apply:

- District Attorney and in NYC the District Attorney from each of the five boroughs
- Drinking Driver Program Representative
- Local Criminal Court Judge
- Police Commissioner (Specify Department _____)
- Probation Director
- Representative of Legal Services for Indigent
- Sheriff
- STOP-DWI Coordinator
- Superior Court Judge
- Treatment Agency or Provider
- Other (Specify County Manager)
- Other (Specify County Attorney's Office)

2. Every plan shall specify monitoring by the probation department where the operator is subject to a period of probation supervision.

- The Probation Department is designated as the monitor where the operator is subject to a period of probation.

3. Every plan shall specify the persons or entities responsible for monitoring where an ignition interlock device has been imposed pursuant to a conditional discharge. The following are designated to monitor conditional discharge cases:

- District Attorney
- Drinking Driver Program
- Police Commissioner (Specify Department _____)
- Probation
- Sheriff
- STOP-DWI Coordinator
- TASC
- Traffic Safety Board Representative
- Other Agency or Organization* (Specify: _____)

*Must be similar individual, agency or organization; cannot be a qualified manufacturer and/or installation/service provider.

Note: Please check all boxes which may apply and provide any additional relevant information, if any, regarding monitoring of conditional discharge cases should there be more than one monitor so it is clear as to the cases handled by such monitors

4. Pursuant to Chapter 169 of the Laws of 2013, Leandra's Law recognizes Ignition Interlock Devices can be installed in advance of sentencing. **Counties are encouraged to select either their Probation Monitor or Conditional Discharge Monitor as the person/entity which will monitor operators where a court has ordered imposition of an ignition interlock device in advance of sentencing with respect to Leandra's Law cases.** Please specify the persons or entities who will be responsible for monitoring where courts have ordered such pre-sentence IID installation and maintenance:

- District Attorney
- Drinking Driver Program
- Police Commissioner (Specify Department)
- Probation
- Sheriff
- STOP-DWI Coordinator
- TASC
- Traffic Safety Board Representative
- Pretrial Services Agency
- Other Agency or Organization* (Specify:)

*Must be similar individual, agency or organization; cannot be a qualified manufacturer and/or installation/service provider.

Please check all boxes which may apply and provide any additional relevant information, if any, regarding monitoring of pre-sentence court-ordered IID Leandra's Law cases should there be more than one monitor so it is clear as to the cases handled by such monitors

Provide contact information for your designated monitors: (attach additional pages if necessary)

Department/Agency: Sullivan County Probation Contact Name: Jeffrey Mulinelli Phone Number: 845-807-0351 E-Mail: Jeffrey.Mulinelli@co.sullivan.ny.us Address: Street:100 North Street City: Monticello Zip Code: 12701	Department/Agency: Sullivan County District Attorney's Office Contact Name: James R. Farrell Phone Number: 845-794-3344 E-Mail: James.Farrell@co.sullivan.ny.us Address: Street:The LH Cooke County Courthouse, 414 Broadway City: Monticello Zip Code: 12701
Department/Agency: Contact Name: Phone Number: E-Mail:	Department/Agency: Contact Name: Phone Number: E-Mail:

Address: Street: City: Zip Code:	Address: Street: City: Zip Code:
Department/Agency: Contact Name: Phone Number: E-Mail: Address: Street: City: Zip Code:	Department/Agency: Contact Name: Phone Number: E-Mail: Address: Street: City: Zip Code:

5. Every plan shall establish that where an operator is under probation supervision, the department selects the specific class and features of the interlock device from a qualified manufacturer in its region. The operator may select the model of the ignition interlock device, meeting the specific class and features selected by the probation department from a qualified manufacturer in the operator's region of residence [9 NYCRR Section 358.4(d)(1)].

This plan establishes that where an operator is under probation supervision, the department selects the specific class and features of the interlock device from a qualified manufacturer in its region. The operator may select the model of the ignition interlock device, meeting the specific class and features selected by the probation department from a qualified manufacturer in the operator's region of residence.

6. Every plan shall establish that where an operator has received a sentence of conditional discharge, the monitor shall select the class of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence [9 NYCRR Section 358.4(d)(2)].

This plan establishes that where an operator has received a sentence of conditional discharge, the monitor shall select the class of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence.

7. Every plan shall establish that where an operator has had an ignition interlock device imposed in advance of sentencing pursuant to a court order requiring a monitor to oversee installation, maintenance, and compliance, the monitor shall select the class and features of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence.

This plan establishes that where an operator has had an ignition interlock device imposed in advance of sentencing pursuant to a court order requiring a monitor to oversee installation,

maintenance, and compliance, the monitor shall select the class and features of ignition interlock device available from a qualified manufacturer in its region for any such operator. The operator may select the model of the ignition interlock device from within the class designated by the monitor from a qualified manufacturer in the operator's region of residence.

8. In the event more than one qualified manufacturer does business within its region, the county plan shall establish an equitable procedure for manufacturers to provide ignition interlock devices without costs where an operator has been determined financially unable to afford the costs and has received a waiver (waiver cases) from the sentencing court. The equitable procedure should be based upon the proportion of ignition interlock devices paid to each qualified manufacturer by operators in your jurisdiction [9 NYCRR Section 358.4(d)(3)].

Describe the procedure that the county will utilize to ensure the equitable distribution of waiver cases among manufacturers operating in the county/city. This will require coordination between the courts and monitors.

In the event there is more than one qualified manufacturer doing business in the County, the Supreme Court/local Justice Courts (clerks) will forward (fax/mail) an order/financial waiver to the District Attorney's office. The District Attorney's office will ensure the equitable distribution of waivers among the manufacturers. The procedure to be used will be based upon the percentage of the market the vendor maintains.

9. Every plan shall establish a distribution formula for any available funding earmarked for probation supervision and/or other court-ordered monitoring purposes associated with Leandra's Law cases.

Describe the distribution formula that the county will utilize for any funding specifically provided for probation supervision and/or other court-ordered monitoring purposes associated with Leandra's Law cases. Jurisdictions may choose to distribute funds according to the percentage of cases handled by each monitoring entity.

Any funding specifically provided for probation supervision and monitoring of conditional discharge cases (Pursuant to 9 NYCRR Part 358) will be prorated based on the number of cases that each agency (Probation/District Attorney's Office) is monitoring.

Provide contact information for fiscal officer:

Name: Janet Young

Title: Commissioner of Management and Budget

Phone Number: 845-807-0450

E-Mail: Janet.Young@co.sullivan.ny.us

Address: Street: 100 North Street

City: Monticello

Zip Code: 12701

2g

10. Every plan shall establish a procedure whereby the probation department and any other monitor will be notified no later than five (5) business days from the date an ignition interlock condition is imposed by the sentencing court, any waiver of the cost of the device granted by the sentencing court, and of any intrastate transfer of probation or interstate transfer of any case which either has responsibility to monitor. Such procedure shall also establish a mechanism for advance notification as to date of release where local or state imprisonment is imposed [9 NYCRR Section 358.4(d)(5)].

- a. Describe the procedure the county will utilize to ensure the probation department and any other monitor will be notified of the ignition interlock condition no later than five (5) business days from the date an ignition interlock condition is imposed by the presiding court.

To ensure the ignition interlock monitors (Probation/District Attorney's Office) are notified of the conditions, financial waivers and intrastate/interstate transfers of probation, the Assistant District Attorneys assigned specific courts/cases will fax or forward a written copy of the names and contact information of the operators to the appropriate monitor within five (5) business days. In addition, the court clerk(s) of each specific court will forward (fax/mail) orders (conditions/financial waivers, intrastate/interstate transfer) of probation within five (5) business days. All individuals sentenced in any court in Sullivan County will sign an acknowledgement at time of sentencing regarding their obligation to have the ignition interlock device installed in the vehicle within ten (10) days of sentencing, or ten (10) days from their release from incarceration.

- b. Describe the procedure the county will utilize to ensure the probation department and any other monitor will be notified no later than five (5) business days from the date of any waiver of the cost of the device granted by the presiding court.

To ensure the ignition interlock monitors (Probation/District Attorney's Office) are notified of the conditions, financial waivers and intrastate/interstate transfers of probation, the Assistant District Attorneys assigned specific courts/cases will fax or forward a written copy of the names and contact information of the operators to the appropriate monitor within five (5) business days. In addition, the court clerk(s) of each specific court will forward (fax/mail) orders (conditions/financial waivers, intrastate/interstate transfer) of probation within five (5) business days. All individuals sentenced in any court in Sullivan County will sign an acknowledgement at time of sentencing regarding their obligation to have the ignition interlock device installed in the vehicle within ten (10) days of sentencing, or ten (10) days from their release from incarceration.

- c. Describe the procedure the county will utilize to ensure the probation department and any other monitor will be notified no later than five (5) business days from the date an ignition interlock condition is imposed by the presiding court of any intrastate transfer of probation or interstate transfer of any case which either has responsibility to monitor.

To ensure the ignition interlock monitors (Probation/District Attorney's Office) are notified of the conditions, financial waivers and intrastate/interstate transfers of probation, the Assistant District Attorneys assigned specific courts/cases will fax or forward a written copy of the names and contact information of the operators to the appropriate monitor within five (5) business days.

2h

In addition, the court clerk(s) of each specific court will forward (fax/mail) orders (conditions/financial waivers, intrastate/interstate transfer) of probation within five (5) business days. All individuals sentenced in any court in Sullivan County will sign an acknowledgement at time of sentencing regarding their obligation to have the ignition interlock device installed in the vehicle within ten (10) days of sentencing, or ten (10) days from their release from incarceration.

- d. Describe the procedure the county will utilize for advance notification as to date of release where local or state imprisonment is imposed. Jurisdictions may wish to utilize the VINE network.

The Senior Parole officer, who has jurisdiction for Sullivan County (Poughkeepsie Office) will send a written (fax/mail) report on any and all parolees (name/contact information) convicted of a Driving While Intoxicated offense who will be released from state incarceration, with the intention of maintaining a residence in Sullivan County to the District Attorney's Office a minimum of two (2) weeks to a maximum of two (2) months prior to the subject's release from incarceration. The Sullivan Jail Administration will identify all inmates convicted of a Driving While Intoxicated offense and report in writing (fax) their names/contact information to the District Attorney's Office two (2) weeks prior to their release date.

11. Every plan shall establish a procedure governing failure report recipients³, including method and timeframe with respect to specific notification and circumstances. At a minimum, the procedure shall be consistent with provisions with respect to sentencing court and district attorney notification of specific failed tasks and failed tests reports delineated in 9 NYCRR Section 358.7(d).

Describe the county plan to report operator's failed tasks or failed tests to failure report recipients. Identify report recipients, method of reporting, events to be reported, and reporting time frames.

In the event a monitor (Probation/ District Attorney's Office) obtains information an operator has failed to comply by any of the following events:

- i. the operator has failed to install the ignition interlock device on any vehicle(s) s/he owns or operates;
- ii. the operator has failed to comply with required service visits
- iii. a report of alleged tampering with, or circumventing of, an ignition interlock device or an attempt thereof;

³ The term failure report recipients" is defined by Rule Section 358.3(j) to mean "all persons or entities required to receive a report from the monitor of an operator's failed tasks or failed tests pursuant to a county plan which may include, but is not limited to the sentencing court, district attorney, operator's alcohol treatment provider, and the drinking driver program, where applicable."

- iv. a report of a failed start-up re-test;
- v. a report of a missed start-up re-test;
- vi. a report of a failed rolling re-test
- vii. a report of a missed rolling re-test; and/or
- viii. a report of a lock-out mode;

The appropriate monitor will send a written notice (fax, e-mail, mail) to the sentencing court, District Attorney's Office, NYS Department of Corrections and Community Supervision (Parole-if applicable), and the Drinking Driver Program (if applicable) of an operator's failure to comply as noted above (items i-viii) within three (3) business days.

In the event the operator is under probation supervision, the Probation Department will file a court notification/violation of probation petition which outlines the circumstances of the operator's failure(s) to comply in accordance with 9 NYCRR Part 352 within three (3) business days of obtaining information of the violation(s)

Acknowledgement

I acknowledge that this Ignition Interlock Program Plan has been updated and that I will promptly file any amendments to this plan with the Division of Criminal Justice Services' Office of Probation and Correctional Alternatives in advance of its effective date.

County Executive Signature: _____
Title of County Executive: Other
Date

2/2

RESOLUTION NO. ____-14 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE DIVISION OF PLANNING AND ENVIRONMENTAL MANAGEMENT TO APPLY TO THE STATE OF NEW YORK FOR GRANT FUNDS UNDER THE EMPIRE STATE DEVELOPMENT CORPORATION'S CONSOLIDATED FUNDING APPLICATION PROCESS.

WHEREAS, on April 29, 2014 New York State announced that up to \$750 million in economic development funding would be made available through the Consolidated Funding Application (CFA) Process, wherein project applications would be accepted until 4:00pm on June 16, 2014; and

WHEREAS, the Division of Planning and Environmental has been anticipating the announcement of the CFA and has been developing potential projects for funding, in conjunction with other County legislators, divisions, and constituent groups;

NOW, THEREFORE BE IT RESOLVED, that the Division of Planning and Environmental Management is authorized to apply for, and, if necessary, administer grants through the New York State Consolidated Funding Application, including scheduling any public hearings required to meet citizen participation requirements; and

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

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

Moved by _____, seconded by _____, put to a vote, unanimously carried and declared duly adopted on motion _____, 2014.

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Scott Samuelson, Chairman of the Sullivan County Legislature

Re: Request for Consideration of a Resolution: Supporting the Proud to be Sullivan Campaign

Date: May 15, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Memorializes the Sullivan County Legislature's support of the recently launched Proud to be Sullivan campaign.

Is subject of Resolution mandated? Explain:

No, this is a resolution in support of a local grassroots initiative

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: 

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with _____ of

Nature of Other Party to Contract: ·

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

_____ *Not Applicable* _____

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

- A. Director of Purchasing: Kathy Jones Date 5/9/14
- B. Management and Budget: Janet Myer Date 5/9/14
- C. Law Department: S. Younger Date 5/12/14
- D. County Manager: Phil Bond Date 5/13/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE SUPPORTING
THE PROUD TO BE SULLIVAN CAMPAIGN**

WHEREAS, the Proud to be Sullivan Campaign has been launched in an effort to create a sense of pride of place; and

WHEREAS, Proud to be Sullivan is a network of businesses, organizations and community volunteers that have come together to promote the best that Sullivan County has to offer; and

WHEREAS, Proud to be Sullivan aims to create a network of volunteer ambassadors who believe that Sullivan County is a great place to live, work, and visit; and

WHEREAS, Proud to be Sullivan comes at a critical time in Sullivan County, and there is momentum to come together as a community and focus on the positives of who we are and where we live; and

WHEREAS, it is the desire of this Legislature to memorialize its support for the Proud to be Sullivan Campaign.

NOW, THEREFORE, BE IT RESOLVED that the Proud to be Sullivan campaign has the full support of the Sullivan County Legislature; and

BE IT FURTHER RESOLVED that the Sullivan County Legislature commends the volunteer businesses, organizations and community volunteers that have dedicated themselves to the launching of the Proud to be Sullivan campaign; and

BE IT FURTHER RESOLVED the Clerk to the Sullivan County Legislature is hereby requested to transmit and electronic a copy of this resolution to Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew M. Cuomo, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, and all Town and Village Governments within Sullivan County.

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT ONE TRUSTEE TO THE SULLIVAN COUNTY COMMUNITY
COLLEGE BOARD OF TRUSTEES**

WHEREAS, there is one vacancy on the Board of Trustees for the Sullivan County Community College due to the resignation of Josephine Finn, and

WHEREAS, Ms. Finn's term is due to expire on June 30, 2015, and

WHEREAS, it is the desire of the Sullivan County Legislature to appoint Susan Jaffe to the unexpired term of Josephine Finn and also to appoint her to a full term commencing July 1, 2015 and expiring on June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED, that Susan Jaffe is hereby appointed to the unexpired term of Josephine Finn (term ending June 30 2015) and being reappointed to a term of July 1, 2015-June 30, 2022.

**RESOLUTION NO.
MORTGAGE TAX**

INTRODUCED BY EXECUTIVE COMMITTEE TO APPORTION

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 January 2014 to March 2014, 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	27,290.03
Callicoon	9,775.96
Cochecton	3,742.38
Delaware	5,133.93
Fallsburg	25,165.60
Forestburgh	2,763.89
Fremont	3,299.61
Highland	11,030.78
Liberty	13,093.39
Lumberland	9,961.73
Mamakating	29,538.42
Neversink	6,368.06
Rockland	3,938.24
Thompson	65,704.88
Tusten	2,340.66

VILLAGES	
Bloomington	480.77
Jeffersonville	643.97
Liberty	2,389.01
Monticello	7,454.12
Woodridge	858.06
Wurtsboro	1,205.46

TOTAL 232,178.95

Moved by
adopted on motion

seconded by

declared duly

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
MODIFY THE 2014 COUNTY BUDGET**

WHEREAS, the County of Sullivan 2014 Budget requires modification,

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

Moved by:

Seconded by:

May 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1010-41-4102	AUTO/TRAVEL LODGING				282
A-1010-41-4103	AUTO/TRAVEL MEALS			282	
A-1010-41-4104	AUTO/TRAVEL MILEAGE/TOLLS			11	
A-1010-41-4109	AUTO/TRAVEL CO FLEET CHARGEBACK				11
A-1230-47-4703	DEPT DUES			173	
A-1330-204-43-4301	COMPUTER SUPPLIES				100
A-1330-204-47-4721	DEPT TAX ACQ. PROPERTY MAINTENANCE			100	
A-1340-47-4703	DEPT DUES				173
A-1341-42-4203	OFFICE OFFICE SUPPLIES				65
A-1341-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			65	
A-1420-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				200
A-1420-47-4710	DEPT DEPT MISC/OTHER			200	
A-1430-42-4203	OFFICE OFFICE SUPPLIES				53
A-1430-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			53	
A-1450-45-4504	SPEC DEPT SUPPLY ELECTION			1,500	1,500
A-1450-46-4612	MISC SERV/EXP EMPL TRAINING				32
A-1460-42-4203	OFFICE OFFICE SUPPLIES				32
A-1460-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			32	
A-1620-197-44-4404	UTILITY PROPANE			900	100
A-1620-22-44-4402	UTILITY FUEL OIL				
A-1620-22-44-4404	UTILITY PROPANE			100	
A-1620-22-44-4404	UTILITY PROPANE			250	
A-1620-22-44-4404	UTILITY PROPANE			100	
A-1620-22-45-4526	SPEC DEPT SUPPLY PAINT				100
A-1620-22-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,032	
A-1620-24-43-4308	COMPUTER MIS CHARGEBACKS				250
A-1620-24-44-4404	UTILITY PROPANE				900
A-1620-24-44-4404	UTILITY PROPANE				32
A-1620-24-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				
A-1620-24-45-4549	SPEC DEPT SUPPLY SAFETY			425	
A-1620-24-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,000
A-1620-24-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				425
A-1620-26-45-4526	SPEC DEPT SUPPLY PAINT			500	
A-1620-26-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				500
A-1680-41-4105	AUTO/TRAVEL REGISTRATION FEES			100	

74

May 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue		Appropriation	
		Increase	Decrease	Increase	Decrease
A-1680-42-4203	OFFICE OFFICE SUPPLIES				100
A-1680-47-4702	DEPT EQUIP SERVICE/REPAIRS				1,500
A-1680-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			1,500	
A-1989-99-47-4736	DEPT CONTINGENT				150,000
A-3010-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			59	
A-3010-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				59
A-3110-29-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			500	
A-3110-29-45-4549	SPEC DEPT SUPPLY SAFETY			2,500	
A-3110-29-46-4608	MISC SERV/EXP EMPL TUITION REFUNDS			500	
A-3110-29-47-4724	DEPT DRUG FORFEITURE PROCEEDS NYS			2,000	
A-3110-29-47-4744	DEPT CANINE UNIT				1,000
A-3110-29-R2626-R247	FORFEITR CRIME PROCDS MISC FEE/REIMBURSMNT	2,000			
A-3110-29-R4320-R232	FED AID CRIME CONTRL LAW ENFRCMNT TERRORISM PREVENTN	2,500			
A-3140-16-42-4203	OFFICE OFFICE SUPPLIES				50
A-3140-16-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			50	
A-3150-42-4207	OFFICE FURNITURE			1,000	
A-3150-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			250	
A-3150-47-4701	DEPT RENTALS				1,000
A-3150-47-4701	DEPT RENTALS				250
A-3150-47-4751	DEPT PRISONER HOUSING				1,000
A-4010-36-41-4102	AUTO/TRAVEL LODGING			150,000	
A-4010-36-42-4207	OFFICE FURNITURE			400	
A-4010-36-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,000	
A-4010-36-R2705-R338	GIFT/DONATION OTHER		1,000		
A-4010-44-45-4509	SPEC DEPT SUPPLY PATIENT EDUCATNL MATERIAL			1,000	
A-4010-44-47-4774	DEPT PUBLIC HEALTH EDUCATION			6,000	
A-4010-44-R3401-R167	ST AID PUBLIC HEALTH DEPARTMENTAL AID		7,000		
A-4082-10-1011	PERSONAL SERV REGULAR PAY				200
A-4082-41-4102	AUTO/TRAVEL LODGING			200	
A-4320-42-40-4013	CONTRACT CONTRACT OTHER			52,000	
A-4320-42-R1620-R125	MENTAL HEALTH FEE CASE MANAGMNT - INTENSIVE		52,000		
A-5610-44-4404	UTILITY PROPANE			300	
A-5610-44-4404	UTILITY PROPANE			125	
A-5610-47-4702	DEPT EQUIP SERVICE/REPAIRS				300

75

May 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-5610-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				125
A-6010-38-41-4102	AUTO/TRAVEL LODGING			515	
A-6010-38-46-4609	MISC SERV/EXP SPECIAL SERV/OTHER				515
A-6010-38-47-4707	DEPT MAINTENANCE IN LIEU OF RENT			85	
A-6010-38-47-4710	DEPT DEPT MISC/OTHER			300	85
A-6293-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT				
A-6293-47-4760	DEPT CLIENT EXPENSES				300
A-6510-41-4102	AUTO/TRAVEL LODGING				300
A-6510-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			1,100	1,100
A-7310-47-4753	DEPT YTH 100% REIMB DELINQCY PREVENTN			14,445	
A-7310-47-4761	DEPT YTH 50% REIMB DELINQCY PREVENTN			10,725	
A-7310-R3820-R337	ST AID YOUTH PROGRAM YOUTH BUREAU	25,170			
A-7520-42-4203	OFFICE OFFICE SUPPLIES			575	575
A-7520-45-4503	SPEC DEPT SUPPLY RECREATION				80
A-7610-87-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			16	16
A-7610-87-42-4203	OFFICE OFFICE SUPPLIES			66	
A-7610-87-47-4710	DEPT DEPT MISC/OTHER			50	
A-7610-87-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			180	
A-7610-88-41-4102	AUTO/TRAVEL LODGING				296
A-7610-88-41-4103	AUTO/TRAVEL MEALS			524	
A-7610-88-41-4105	AUTO/TRAVEL REGISTRATION FEES				524
A-7610-88-41-4107	AUTO/TRAVEL VOLUNTEER/CLIENT			250	
A-8020-90-47-4703	DEPT DUES				
A-8020-90-47-4763	DEPT NEW INITIATIVES				
A-8810-47-4710	DEPT DEPT MISC/OTHER				250
A-8810-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE				250
	General Fund Total	89,670	0	254,118	164,448
CL-8160-44-4404	UTILITY PROPANE			1,000	
CL-8160-44-4404	UTILITY PROPANE			5,000	
CL-8160-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				1,000
CL-8160-47-4767	DEPT NYS/US REGLTRY FEES/FINES/ASSESS				5,000
	Solid Waste Fund Total	0	-	6,000	6,000

7c

May 2014
 Modifications to the 2014 Sullivan County Budget

Account Code	Account Description	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
D-5020-42-4203	OFFICE OFFICE SUPPLIES			300	
D-5020-47-4702	DEPT EQUIP SERVICE/REPAIRS				300
D-5110-45-45-4501	SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER				200
D-5110-45-45-4518	SPEC DEPT SUPPLY ROAD SURFACE TREATMENT				5,000
D-5110-45-45-4531	SPEC DEPT SUPPLY WATERPROOFING			5,000	
D-5110-45-45-4532	SPEC DEPT SUPPLY SEED/MULCH ETC			200	
D-5110-45-45-4541	SPEC DEPT SUPPLY SM EQUIP TOOLS APPLNCS, SM ELECT			6,500	
D-5110-45-45-4549	SPEC DEPT SUPPLY SAFETY				50,000
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				75,000
D-5110-47-45-4525	SPEC DEPT SUPPLY BRIDGE MATERIAL & SUPPLIES				
D-5110-47-47-4701	DEPT RENTALS			50,000	
D-5110-47-47-4701	DEPT RENTALS			75,000	
	Road Fund Total	0	-	137,000	137,000
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				2,500
DM-5130-49-45-4540	SPEC DEPT SUPPLY PARTS/FLUIDS/FILTERS				750
DM-5130-49-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			2,500	
DM-5130-49-47-4717	DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			750	
	Road Machinery Fund Total	0	-	3,250	3,250

22

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Joseph A. Todora; Director

Re: Request for Consideration of a Resolution: To appoint three (3) people to the CSB.

Date: April 9, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To fill vacant terms on the Community Services Board (CSB) by appointing three (3) people to this board.

Is subject of Resolution mandated? Explain:

Yes, planning, maintaining and overseeing of the Local Government Unit is done through the CSB, as well as advising the Director of DCS of changes in the behavioral health field.

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: No funds required

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

JA

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: .

Other:

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ **Date** _____

B. Management and Budget: _____ **Date** _____

C. Law Department: _____ **Date** _____

D. County Manager: _____ **Date** _____

E. Other as Required: _____ **Date** _____

Vetted in _____ **Committee on** _____

SC

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE TO APPOINT THREE (3) MEMBERS TO THE COMMUNITY SERVICES BOARD

WHEREAS, there are several vacancies on the Community Services Board, and

WHEREAS, there is a need to appoint three (3) members to fill the vacancies on the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED, the following individual to be appointed to fill a vacancy on the Sullivan County Community Services Board to reflect the date set opposite his/her name:

APPOINTMENT TO THE CSB	TERM
Matthew Migliaccio (to fill a vacancy left by resignation of Rita Klafter)	5/01/2014 to 12/31/2017
Nora Sheppard (to fill a vacancy left by resignation of Patricia Armstrong)	5/01/2014 to 12/31/2017
Robyn Sellet, LCSW (to fill vacancy left by Regina McKenny-Sneed)	5/01/2014 to 12/31/2016

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO CREATE A TEMPORARY FULL TIME LEGISLATIVE EMPLOYEE POSITION IN THE SULLIVAN COUNTY LEGISLATURE FOR A PERIOD NOT TO EXCEED SIX MONTHS

WHEREAS, THE CLERK TO THE LEGISLATURE HAS REQUESTED THAT AN ADDITIONAL CLERICAL POSITION IS NEEDED IN THE LEGISLATIVE OFFICE, AND

WHEREAS, THIS TEMPORARY FULL TIME LEGISLATIVE EMPLOYEE POSITION BE CREATED IN THE LEGISLATIVE BUDGET TO HELP WITH THE FUNCTIONALITY OF THE OFFICE, AND

WHEREAS, THE ANNUAL SALARY FOR THIS TEMPORARY FULL TIME POSITION WOULD BE \$25,000.

NOW, THEREFORE BE IT RESOLVED, THAT THE SULLIVAN COUNTY LEGISLATURE HEREBY AUTHORIZES THE CREATION OF A TEMPORARY FULL TIME "LEGISLATIVE EMPLOYEE" POSITION FOR A PERIOD NOT TO EXCEED SIX MONTHS STARTING IN MAY 2014.

Moved by

Seconded by

And adopted on motion

RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE REQUESTING THE UNITED STATES CONGRESS TO BAN THE PRACTICE OF DIRECT-TO-CONSUMER ADVERTISING FOR THE MARKETING OF PHARMACEUTICAL PRODUCTS

WHEREAS, the United States is one of only two western nations that currently allow direct-to-consumer (“DTC”) advertising for the marketing of pharmaceutical products; and

WHEREAS, the Food and Drug Administration (“FDA”) is responsible for regulating DTC advertising in the United States; and

WHEREAS, the FDA’s latest version of guidelines for DTC advertising was updated in 2009 and to date is still in draft form; and

WHEREAS, there are ethical and regulatory concerns with regard to DTC advertising, specifically the extent to which these ads may unduly influence the prescribing of prescription medications based on consumer demands when, in some cases, they may not be medically necessary.

NOW, THEREFORE, BE IT RESOLVED that the Sullivan County Legislature hereby requests that the United States Congress ban the practice of direct-to-consumer advertising for the marketing of pharmaceutical products; and

BE IT FURTHER RESOLVED that a letter be drafted to the United States Food and Drug Administration expressing the concerns of the Sullivan County Legislature articulated in this resolution; and

BE IT FURTHER RESOLVED the Clerk to the Sullivan County Legislature is hereby requested to transmit and electronic a copy of this resolution to Senator Charles E. Schumer, Senator Kirsten Gillibrand, Congressman Chris Gibson, Governor Andrew M. Cuomo, Senator John J. Bonacic, Assemblywoman Aileen M. Gunther, Assemblywoman Claudia Tenney, and all Town and Village Governments within Sullivan County.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: Abolish and Create an Engineering position

Date: May 1, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To abolish Engineering Aide and create Engineering Technician position.

Is subject of Resolution mandated? Explain:

Does Resolution require expenditure of funds? Yes ___ No ___

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes No ___

If "Yes" specify appropriation code(s): D-5020

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: _____

Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ Date _____

B. Management and Budget: _____ Date _____

C. Law Department: _____ Date _____

D. County Manager: _____ Date _____

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

Resolution No. _____

**RESOLUTION NO. _____ INTRODUCED BY PERSONNEL COMMITTEE TO
ABOLISH AND CREATE A POSITION WITHIN THE DIVISION OF PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works has requested that a position within his office be abolished and a new position be created; and

WHEREAS, the new position being created will allow for the continued functionality with the office; and

WHEREAS, the Personnel Officer has determined that the new position complies with Civil Service rules and regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes abolishing position number 3020 Engineering Aide and creating a new position Engineering Technician in the Division of Public Works.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO**

To: Sullivan County Legislature

Fr: Edward McAndrew, P.E.

Re: Request for Consideration of a Resolution: Oppose the expansion of the Clean Water Act

Date: May 15, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

to oppose the U.S. Environmental Protection Agency and teh Army Corps of Engineers expansion of the Clean Water Act as proposed.

Is subject of Resolution mandated? Explain:

No-

Does Resolution require expenditure of funds? Yes ___ No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ _____

Are funds already budgeted? Yes ___ No ___

If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: _____

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
---------------	-----------------	-----------------	-----------------

State	\$ _____	Other	\$ _____
--------------	-----------------	--------------	-----------------

Federal Government	\$ _____	(Specify)	_____
---------------------------	-----------------	------------------	-------

Verified by Budget Office: _____

Does Resolution request Authority to Enter into a Contract? Yes ___ No

If "Yes", provide information requested on Pages 2 and 3.

Request for Authority to Enter into Contract with [_____] of
[_____]

Nature of Other Party to Contract: _____

Other: _____

Duration of Contract: From _____ To _____

Is this a renewal of a prior Contract? Yes ___ No ___

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No ___

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): _____

Efforts made to find Less Costly alternative:

Efforts made to share costs with another agency or governmental entity:

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

Person(s) responsible for monitoring contract (Title): _____

Pre-Legislative Approvals:

A. Director of Purchasing: _____ Date _____

B. Management and Budget: _____ Date _____

C. Law Department: _____ Date _____

D. County Manager: _____ Date _____

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
OPPOSE THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE
ARMY CORPS OF ENGINEERS (CORPS) EXPANSION OF THE CLEAN WATER
ACT AS PROPOSED**

WHEREAS, the U.S. Environmental Protection Agency (EPA) and the Army Corps of Engineers (Corps) have released a 371 page draft regulation for Definition of Waters of the U.S. under the Clean Water Act; and

WHEREAS, both agencies are seeking a rule change to give the federal government more authority by expanding the definition of "navigable waters" in the Clean Water Act; and

WHEREAS, the rule change proposed by the EPA and the Corps would subject almost all physical areas with a connection to downstream navigable waters, including features such as ditches, natural or man-made ponds, and flood plains, to the jurisdiction of the Clean Water Act; and

WHEREAS, the proposed rule change, if adopted, will cause significant harm to local farmers, stall the development of businesses, take control of land use for sustainable food production out of our local providers' hands, and negatively impact County-owned and maintained infrastructure such as roadside ditches and flood-control channels; and

WHEREAS, the cost to our farms, municipalities and taxpayers will be enormous; and

WHEREAS, the New York Farm Bureau opposes the proposed rule change; and

WHEREAS, it is impractical for the federal government to regulate every ditch, pond and rain puddle that may have some tenuous connection, miles away, to a body of water currently defined as "navigable".

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby strongly opposes the EPA and Corps expansion of the Clean Water Act, as proposed; and

BE IT FURTHER RESOLVED, that certified copies of this resolution are forwarded to Governor Cuomo, the Environmental Protection Agency, the Army Corps of Engineers, the National Association of Counties, Senator John J. Bonacic, Assembly Members Aileen M. Gunther and Claudia Tenney and the New York State Association of Counties.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

12

COMBINED: LEGISLATIVE MEMORANDUM,
CERTIFICATE OF AVAILABILITY OF FUNDS
AND RESOLUTION COVER MEMO

To: Sullivan County Legislature

Fr: Kathy Jones, Director; Purchasing & Joseph A. Todora, Director; Community Services

Re: Request for Consideration of a Resolution: contract with Diane Baynon, NPP for Nurse Practitioner in Psychiatric services

Date: May 7, 2014

Purpose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Contract with Diane Baynon, NPP to provide nurse practitioner psychiatric services for people with mental illness.

Is subject of Resolution mandated? Explain:

no

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 75.00 / hour

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A4320-40-40-4023

If "No", specify proposed source of funds:

Estimated Cost Breakdown by Source:

County \$ _____

Grant(s)

\$ _____

State \$ _____

Other

\$ 50,000.00

Federal Government \$ _____

(Specify)

Revenue from Medicaid, Medicare & other insurance companies.

Verified by Budget Office:

Janet Myz

Does Resolution request Authority to Enter into a Contract? Yes No

If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.

Request for Authority to Enter into Contract with [Diane Baynon, NPP] of
[_____]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 06/01/2014 To 05/31/2015

Is this a renewal of a prior Contract? Yes ___ No

If "Yes" provide the following information:

Dates of prior contract(s): From _____ To _____

Amount authorized by prior contract(s): _____

Resolutions authorizing prior contracts (Resolution #s): _____

Future Renewal Options if any:

Three additional yearly extensions.

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes ___ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

This is paid by insurance revenue (Medicaid, Medicare, other 3rd party insurance companies).

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost). \$550,675 for all contracted doctors and Nurse Practitioners in
Psychiatry in the MH dept.

Efforts made to find Less Costly alternative:

N/A

Efforts made to share costs with another agency or governmental entity:

N/A

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

RFP R-14-04

Person(s) responsible for monitoring contract (Title): Joseph A. Todora, Director

Pre-Legislative Approvals:

- A. Director of Purchasing: Cynthia Lewis Date 5/12/14
- B. Management and Budget: Janet Myz Date 5/13/14
- C. Law Department: S. J. Grogan Date 5/12/14
- D. County Manager: [Signature] Date 5/14/14
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY THE EXECUTIVE COMMITTEE

RESOLUTION TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH DIANE BAYNON, NPP, FOR COMMUNITY SERVICES

WHEREAS, a proposal was received for Nurse Practitioner in Psychiatry, for Community Services,
and

WHEREAS, Diane Baynon, NPP, 206 River Road, Callicoon, New York 12723, is the most responsible vendor, for such work, and

WHEREAS, the Community Services Department has reviewed the proposal and recommends award.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute a contract, with Diane Baynon, NPP, in an amount of \$75.00/hour, in accordance with RFP R-14-04, from June 1, 2014 through May 31, 2015, with three (3) additional, yearly extensions, said contract to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2014.

**RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE
AUTHORIZING A LEASE AGREEMENT WITH THE COUNTY OF SULLIVAN AND
SULLIVAN SOLAR GARDEN, LLC**

WHEREAS, the Sullivan County legislature adopted Resolution No. 296-13 July 18, 2013 which authorized the County Manager and the County Attorney's Office to participate in the negotiation/drafting of an tri-partite agreement among HelioSage LLC, of 117 4th Street, S.E., Suite B, Charlottesville, VA 22901 ("HelioSage"), the Sullivan County Community College ("SCCC"), and the County of Sullivan ("County") to erect a solar array on a portion of the land on which SCCC is situate, and

WHEREAS, HelioSage has formed a limited liability company, Sullivan Solar Garden, LLC ("SSG"), a Delaware corporation with authority to do business in the State of New York, of which HelioSage is the sole member, for the purpose of entering into agreements with SCCC and the County for solar power services and the lease of real property, and

WHEREAS, a project would be designed and installed at no cost to SCCC or the County and would provide: (1) a reduced cost of energy for SCCC during the project's estimated twenty year life; and (2) an on-site educational venue for SCCC in future courses relating to green energy, and

WHEREAS, SSG and the County desire to enter into a lease agreement, and

WHEREAS, SSG and SCCC desire to enter into a solar power services agreement separate and apart from the lease agreement between SSG and the County,

NOW THEREFORE BE IT RESOLVED THAT:

1. The County Manager and the County Attorney are hereby authorized to negotiate a lease agreement between SSG and the County;
2. The County is hereby authorized to enter into said lease agreement, to be executed by the County Chairman;
3. Said lease agreement shall be in a form as approved by the County Attorney; and
4. Resolution No. 296-13 is hereby rescinded.

Moved by _____,
Seconded by _____,
and adopted on motion May 15, 2014.