



EXECUTIVE COMMITTEE
November 19, 2015 at 11:30AM

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

I. COUNTY MANAGER'S MONTHLY REPORT – See Attached

II. COUNTY ATTORNEY'S MONTHLY REPORT

III. PRESENTATION

IV. DISCUSSION

1. Vacancies

V. RESOLUTIONS :

1. Authorize public hearing 12/17/15 at 1 :50PM for the adoption of a proposed local law to Extend the imposition of an additional Mortgage Tax in the County of Sullivan
2. Authorize contract with O'Connor Davies, LLP for countywide auditing services
3. Authorize preparation of a grant application for a Public Safety Answering Points (PSAP) Program which is supported by the New York State Public Safety Communications Account
4. Authorize contract with Haroff Auction and Realty, Inc and Absolute Auction and Realty, Inc.
5. Authorize agreement Erdman Anthony for energy efficiency analysis as part of the Jail Design and in further ance of the NYSERDA Grant authorized by Resolution No. 347-15
6. Authorize MOU between Sullivan County Public Health Services and prasad CDHP to offer WIC participants dental screenings and care
7. Amend the 2015 Capital Plan for the construction of the Records Retention Building in Liberty and create Capital Account H65-1997-21-2102
8. Authorize application for funding from the Environmental Protection Agency for a Community-Wide Brownfields Assessment Grant
9. Abolish and create a position within the Department of Public Health Services
10. Authorize contract with two authorized New York State Education providers Cornielle and Lewis
11. Demonstrate that the Sullivan County Legislature supports New York Senate Bill S5846 and A8163 to amend the Education Law
12. Execute a Universal Settlement between NYSDOH and the Sullivan County Adult Care Center
13. Appoint Michael Levinson to the Charter Review Commission (Nargizian's slot)
14. Adopt the Solid Waste User Fee Schedule for 2016

VI. PUBLIC COMMENT

County Manager's Monthly Report 11-19-15

Current Departmental Initiatives

- Finalized and filed the 2016 Tentative Operating and Capital Budget with the Sullivan County Legislature
- Held several meetings with regard to the Sullivan County Jail and the NYSERDA New Construction Grant and other updates
- Attended presentation of Jail design and status report to the Sullivan County Legislature (presented by LaBella)
- Attended negotiation of rates from Medicaid Managed Care organization
- Attended regular conference calls with regard to the Tobacco Asset Securitization Corp
- Met with Commissioners and department heads to discuss current issues, initiatives and concerns
- Attended a meeting with Cornell Cooperative Extension to discuss volunteer tax program
- Attended regular Radio Project Status Call for updates on the project, and met with staff as necessary to move project forward
- Discussed the Brownfields Assessment Grant Program and its potential in Sullivan County

Union and Employee Relations

- Held a meeting to discuss compensation for Nutritionist position
- Met with NYSNA to discuss union specific issues
- Met with Local 445 to discuss flexible schedules, winter hours, labor management meetings, salary schedule study and sick time initiative

Participation in Other Meetings/Events

- Attended the ICMA National Conference
- Attended meetings with Legislators, Supervisors and staff to discuss a potential sales tax revenue sharing agreement
- Attended the Governor Luncheon at Mt. Tremper promoting the Catskill Region
- Met with representatives from Sullivan County Community College to discuss financial strategies to move the college forward
- Attended the Sullivan County Partnership for Economic Development Board Retreat to discuss goals and strategies for economic development during the next 12-24 months
- Held meetings with committee chairs and department heads to discuss monthly agendas
- Attended monthly Legislative Committee and Full Board meetings
- Attended meeting of the Sullivan County Trail Committee
- Attended Real Property Advisory Board Meeting
- Attended Electrical Licensing Board Meeting

CM II

Vacancy Request Fact Sheet

Date: November 10, 2015

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director *mg*

Position / Duties: Registered Professional Nurse (F/T)–Pos. #4010-33-849

Salary: \$57,093 (This 2015 wage includes 4-year experiential and contractual stipend. The base wage for this position is \$52,593.)

Benefits: \$34,056

Total Cost: \$91,149

County Share: \$ 0

Federal Share: \$ 0

State Share: \$ 0

Other: Medicare, Medicaid and third party insurances cover the personnel cost of this position.

Mandated: No, but this is a revenue producing position. Revenue generated by home visits cover the cost of the position, and nursing positions are critical to fill at this time.

Budgeted: Yes **Budget Line:** A4010.33-10-1011 and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

Date of Vacancy: 6/8/15

Notes:

Date Received 11/13/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

VI

Vacancy Request Fact Sheet

Date: 11/19/2015

Department: DFS

Department Head: Joseph A. Todora

Position/Duties: Division Contract Compliance Officer

Budget Position: ~~2375~~

2735 *JT*

Responsible for monitoring and evaluating contracts and vendor compliance for agencies which have entered into contractual agreements to provide goods or services in connection with human services programs administered by the county. Meets directly with vendors and oversees staff performing similar types of duties. Assists in the formulation of policies and procedures for administering contract management functions and makes recommendations for changes in policies regarding contracted Family Services programs and supporting documentation. Assists in resolution of matters involving administration of contracts and outcome performance measures.

Salary: \$ 54,883

Benefits: \$ 35,386

Total Cost: \$ 90,269

County Share: \$23,470

Federal Share: \$44,232

State Share: \$22,567

Other:

Mandated:

Budgeted: Yes Budget Line:6010-38-10-1011/80-8001/8002/8005/8006/8007

Date of Vacancy: 10/8/2015

Notes:

Date Received 11/4/15 Date Reviewed _____

Approved _____ Committee Vote:

Denied _____ YES _____ NO _____

Held _____

Reviewed: *[Signature]*
Joseph A. Todora

V2.

Vacancy Request Fact Sheet

Date: September 24, 2015

Department: Dept. of Community Services

Department Head: Joe Todora, Director; DCS

Position/Duties: Account Clerk (#2819) / ¹⁹⁸⁸ This person schedules appointments for clients, answer phones, does monthly statistics for our utilization review of charts, attaches records to clients charts, helps with outgoing faxes and attaches incoming faxes to charts, and covers the front desk, as needed. This person is calling clients to schedule appointments with the doctor.

Salary: \$21,547 / \$22,681

Benefits: \$23,910 / \$24,211

Total Cost: \$45,457 / \$46,892

County Share: \$45,457 / \$46,892

Federal Share: \$0

State Share: \$0

Other:

Mandated: No

Budgeted: Yes **Budget Line:** A4310-10-1011

Date of Vacancy: 8/7/2014

Notes: Person was terminated.

Date Received _____

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ **NO** _____

Held _____


V3

Vacancy Request Fact Sheet

Date: November 5, 2015

Department: Public Health Services

Department Head: Nancy McGraw, Public Health Director

Position / Duties: Public Health Nurse – Pos. #4010-34-95a 

Salary: \$ 65,199 (The wage for this position includes 4-year experiential and contractual stipend for a F/T nurse. The base wage for this position is \$60,699.)

Benefits: \$ 36,749

Total Cost: \$101,948

County Share: \$ 0

Federal Share: \$ 0

State Share: \$ 0

Other: Medicare, Medicaid and third party insurances cover the personnel cost of this position which will be transferred to CHHA and help cover staffing gaps when they occur.

Mandated: No, but this is a revenue producing position. Visits generated by third party insurances for CHHA cover the cost of the position, and nursing positions are critical to fill at this time to maintain services to the public.

Budgeted: Yes Budget Line: A4010-34-10-1011 – Personal Services Regular Pay and for the various benefits: A4010-34-80-8001 through A4010-34-80-8007

Date of Vacancy: 1-12-15

Notes:

Date Received 11/6/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ No _____

Held _____

Reviewed by: 

Joseph A. Todora

V4

Vacancy Request Fact Sheet

Date: November 5, 2015
Department: Public Health Services
Department Head: Nancy McGraw, Public Health Director
Position / Duties: Public Health Services Program Coordinator – Position #4050.922 *mg*
Salary: Entry \$27,809 /Full \$29,373 – Hired on or after 9/1/10
Entry \$30,899 /Full \$32,525 –Hired prior to 9/1/10
Benefits: Entry \$27,239 /Full \$27,696 – Hired on or after 9/1/10
Entry \$28,142 /Full \$28,617 –Hired prior to 9/1/10
Total Cost: Entry \$55,048 /Full \$57,069– Hired on or after 9/1/10
Entry \$59,041 /Full \$61,142 –Hired prior to 9/1/10

To produce a more conservative estimate, the following totals were calculated on the highest cost noted above (full rate – hired prior to 9/1/10):

County Share: \$ 30,583
Federal Share: \$ 4,956
State Share: \$ 25,603

Other: Funding from the Immunization Action Plan grant & COLA plus Article 6 State Aid help to cover the personnel cost of this position.

Mandated: Diagnostic & Treatment program includes communicable disease control and surveillance which is a mandated service for local health departments. This position involves a great deal of program coordination of multiples programs in EPI (lead levels, TB, STD's, rabies, immunizations) and data entry.

Budgeted: Yes **Budget Line:** A4050-10-1011 and for the various benefits: A4050-80-8001 through A4050-80-8007

Date of Vacancy: 9/28/15
Notes:

Date Received 11/6/15

Date Reviewed _____

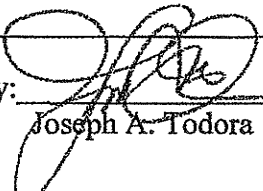
Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

Reviewed by: 
Joseph A. Todora

V5

Vacancy Request Fact Sheet

Date: November 5, 2015
Department: Public Health Services
Department Head: Nancy McGraw, Public Health Director
Position / Duties: Family Support Worker (Spanish/English Speaking) – Position #4010-36.2654 *AM*
Salary: Entry \$25,627 /Full \$26,976 – Hired on or after 9/1/10
Entry \$28,474 /Full \$29,973 –Hired prior to 9/1/10
Benefits: Entry \$16,749 /Full \$17,149 – Hired on or after 9/1/10
Entry \$17,593 /Full \$18,037 –Hired prior to 9/1/10
Total Cost: Entry \$42,376 /Full \$44,125– Hired on or after 9/1/10
Entry \$46,067 /Full \$48,010 –Hired prior to 9/1/10

Note: The above wage totals were obtained from the Teamsters 2013 – 2017 Salary Schedule for 2015 wages, which do not include the language stipend for bilingual employees. To produce a more conservative estimate, the following totals were calculated on the highest cost noted above (full rate – hired prior to 9/1/10):

County Share: \$ 3,994
Federal Share: \$ 11,729
State Share: \$ 31,452
Other: \$ 835 (This represents DFS county share of COPS money estimated to be used to cover fringe benefits for this position)

Mandated: No; this FSW serves Hispanic families in the Healthy Beginnings program (a child abuse prevention program modeled on Healthy Families New York. It's important to note that Spanish speaking families that are a high risk of child abuse will not be effectively served if this position is not filled.

Budgeted: Yes **Budget Line:** A4010.36-10-1011 and for the various benefits: A4010-36-80-8001 through A4010-36-80-8007

Date of Vacancy: 10/12/15

Notes: This position was filled by a Spanish speaking staff member and received a language stipend (\$1,500/year) in addition to her salary. The above wage & benefits totals don't include this stipend.

Date Received 11/6/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____ **No** _____

Held _____

Reviewed by: 
Joseph A. Todora

V6

Vacancy Request Fact Sheet

Date: November 5, 2015
Department: Public Health Services
Department Head: Nancy McGraw, Public Health Director
Position / Duties: Community Health Nurse RPT – Pos. #4010-33-2334 *SM*
Salary: \$31,247 (This position is budgeted at .50 FTE. This wage includes 4-year experiential and contractual stipend for a .50 FTE nurse. The base wage for this position is \$28,997, which is 50% of a full time Community Health Nurse salary.)
Benefits: \$ 9,243
Total Cost: \$40,490
County Share: \$ 0
Federal Share: \$ 0
State Share: \$ 0

Other: Medicare, Medicaid and third party insurances cover the personnel cost of this position.

Mandated: No, but this is a revenue producing position. Visits generated by third party insurances cover the cost of the position, and nursing positions are critical to fill at this time.

Budgeted: Yes **Budget Line:** A4010.33-10-1011 and for the various benefits: A4010-33-80-8001 through A4010-33-80-8007

Date of Vacancy: 4-1-11

Notes:

Date Received 11/6/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

Yes _____

No _____

Held _____

Reviewed by: 

Joseph A. Todora

V7

Vacancy Request Fact Sheet

Date: October 28, 2015

Department: Adult Care Center

Department Head: Shennoy Wellington

Position/Duties: Food Service Helper, part time

Budget Position: 2873



Tray set up/delivery, washing pots, assisting cooks with meal prep, nourishment set up

Salary: \$ 13,776

Benefits: \$15,398

Total Cost: \$ 29,174

County Share: \$1,235

Federal Share: \$6,605

State Share: \$18,025

Other: \$3,309

Mandated: no

Budgeted: yes Budget Line: EI-6020-75

Date of Vacancy: 11/16/15 (became full time)

Notes: this position will be utilized to cover weekends and absences from unexpected disabilities and scheduled time off

Date Received 11/4/15

Date Reviewed _____


Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed:  _____

V8

Vacancy Request Fact Sheet

Date: October 28, 2015

Department: Adult Care Center

Department Head: Shennoy Wellington

Position/Duties: Food Service Helper, full time

Budget Position: 1593



Tray set up/delivery, washing pots, assisting cooks with meal prep, nourishment set up

Salary: \$ 24,799

Benefits: \$25,722

Total Cost: \$ 50,521

County Share: \$1,692

Federal Share: \$11,544

State Share: \$31,500

Other: \$5,785

Mandated: no

Budgeted: yes Budget Line: EI-6020-75

Date of Vacancy: 11/15/2015 —

Notes: A current part time Food Service Helper would fill this vacancy

Date Received 11/4/15

Date Reviewed _____

Approved _____

Committee Vote:

Denied _____

YES _____ NO _____

Held _____

Reviewed: 

V9

Vacancy Request Fact Sheet

Date: 11/17/15

Department: Management & Budget

Department Head: Janet Young, Commissioner

Position / Duties:

Fiscal Administrative Officer (FAO) - assigned to DPW

Pos 1976 JY

Salary: \$71,348

Benefits: \$41,983

Total Cost: \$113,331

County Share: \$113,331

Federal Share: 0

State Share: 0

Other:

Mandated:

Budgeted: Yes No

Budget Line: A1340-10-1011

Date of Vacancy: 11/30/2015

Notes:

<i>For Administrative/Legislative Use ONLY</i>	
Date Received <u>11/17/15</u>	Date Reviewed _____
Approved _____	Committee Vote:
Denied _____	Yes ___ No ___
Held _____	

V10

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE A PUBLIC HEARING FOR THE ADOPTION OF A PROPOSED LOCAL LAW TO EXTEND THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN THE COUNTY OF SULLIVAN.

WHEREAS, on May 23, 2007, the Sullivan County Legislature adopted Local Law No. 4 of 2007, to impose a Mortgage Recording Tax, and

WHEREAS, Local Law No. 4 of 2007 has been amended by Local Law No. 1 of 2010, Local Law No. 2 of 2010 and Local Law 1 of 2013 and is currently due to expire on or about April 30, 2016.

WHEREAS, it is the intention of the Sullivan County Legislature to extend the provisions of the Sullivan County Mortgage Recording Tax for an additional three years to coincide with the applicable sales tax periods, and

WHEREAS, Section 253-j of the Tax Law of the State of New York authorizes the County of Sullivan to enact a local law to continue the imposition of an additional mortgage recording tax for a three year period upon the expiration of any term extending Local Law No. 4-2007, the Sullivan County Mortgage Recording Tax.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held on said proposed local law by the Sullivan County Legislature on December 17, 2015 at 1:50 pm, in the Legislative Hearing Room, County Government Center, Monticello, New York, and at least five (5) days notice of public hearing be given by the Clerk of the Sullivan County Legislature by due posting thereof on the bulletin board of the County of Sullivan and by publishing such notice at least once in the official newspapers of the County.

COUNTY OF SULLIVAN
PUBLIC HEARING NOTICE

NOTICE IS HEREBY GIVEN that at a meeting of the Legislature of the County of Sullivan, New York, held on November 19, 2015, a proposed Local Law entitled "A Local Law Amending Local Law No. 4 of 2007 Imposing a Mortgage Recording Tax" was discussed.

The purpose of this proposed Local Law is that Local Law No. 4 of 2007, which had imposed, in Sullivan County a tax of \$0.25 for each \$100.00 of real property secured by a mortgage, is due to expire on or about April 30, 2016, and it is the intention of the Legislature to extend the terms of Local Law No. 4 of 2007, until April 30, 2019, by enacting the proposed Local Law effective May 1, 2016, to coincide with the applicable sales tax periods and ensure that there is non-interrupted and continuing imposition of the mortgage recording tax.

NOTICE IS FURTHER GIVEN that the Legislature of the County of Sullivan will conduct a public hearing on the aforesaid proposed Local Law at the Legislature's Hearing Room, County Government Center, Monticello, New York, 12701, on December 17, 2015 at 1:50 pm , at which time all persons interested will be heard.

1A

Resolution No. _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE AWARD AND EXECUTE AGREEMENT WITH O'CONNOR DAVIES,
LLP FOR COUNTYWIDE AUDITING SERVICES**

WHEREAS, O'Connor Davies, LLP, 500 Mamaroneck Avenue, Suite 301, Harrison, New York 10528, submitted a proposal for Countywide Auditing Services, in accordance with Request for Proposal, R-14-14, and

WHEREAS, the Sullivan County Treasurer, Commissioner of Management and Budget and County Auditor, have approved said proposal and recommend that a contract be executed.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and hereby is authorized to execute an Agreement with O'Connor Davies, LLP, for an amount not to exceed \$158,900.00 for year ending 2015, with an option to extend, on a yearly basis, subject to review, for audit years ending December 31, 2016 and 2017, under the same terms and conditions, in accordance with, R-14-14, said contract modification to be in such form as the County Attorney shall approve.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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

To: Sullivan County Legislature

Fr: Nancy Buck, Treasurer, Angela Chevalier, Auditor & Janet Young, Commissioner

Re: Request for Consideration of a Resolution: To authorize Award and Execute Agreement

Date: November 10, 2015

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 authorize award and execute agreement with O'Connor Davies, LLP for Countywide Auditing Services.

Is subject of Resolution mandated? Explain:

Yes

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 158,900.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A1320-40-4002, A4310-40-4002, A4010-33-40-4002

If "No", specify proposed source of funds: E16020-79-40-4002

Estimated Cost Breakdown by Source:

County	\$ <u>158,900.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

Verified by Budget Office: _____

Janet M Young

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.

2A

Request for Authority to Enter into Contract with [O'Connor Davies, LLP] of
[_____]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

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): \$158,900

Efforts made to find Less Costly alternative:

RFP

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

N/A

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

Request for Proposal - R-14-14-

Person(s) responsible for monitoring contract (Title): Janet Young, Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing: *[Signature]* Date 11/12/15
B. Management and Budget: *[Signature]* Date 11/16/15
C. Law Department: *[Signature]* Date 11-16-15
D. County Manager: *[Signature]* Date 11/17/15
E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 11/19/2015

RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE PREPARATION OF A GRANT APPLICATION FOR A PUBLIC SAFETY ANSWERING POINTS (PSAP) PROGRAM WHICH IS SUPPORTED BY THE NEW YORK STATE PUBLIC SAFETY COMMUNICATIONS ACCOUNT WHEREIN FUNDING HAS BEEN APPROPRIATED TO THE DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES' OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS (DHSES / OIEC) TO IMPLEMENT THE PROGRAM. FUNDING WILL ALLOW FOR STATE SUPPORT TO COUNTIES FOR ELIGIBLE PUBLIC SAFETY CALL-TAKING AND DISPATCHING EXPENSES.

WHEREAS, the New York State Division of Homeland Security and Emergency Services (*NYS DHSES*) provides funds to support efforts of emergency management/homeland security; and

WHEREAS, the NYS DHSES – Office of Interoperable and Emergency Communications (*OIEC*), is administering the Public Safety Answering Points (*PSAP*) program to provide reimbursement for costs associated with operating expenses related to call-taking and dispatching, including personnel; and

WHEREAS, the Sullivan County Division of Public Safety must submit an application in order to receive said funds and wishes to file an application with the PSAP program; and

WHEREAS, Sullivan County is not required to provide any local cash or in-kind match in support of the PSAP program.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Division of Public is hereby authorized to prepare an application for funding under the NYS DHSES-OIEC PSAP program.

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

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

BE IT FURTHER RESOLVED, that if awarded PSAP program funding, the Sullivan County Division of Public Safety shall administer the funds and the PSAP program; and

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

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

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE THE CHAIRMAN OF THE LEGISLATURE TO EXECUTE A
CONTRACT WITH THE AUCTION FIRM FOR THE PURPOSE OF CONDUCTING
PUBLIC AUCTIONS**

WHEREAS, Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. were hired as the auctioneers o/b/o the County of Sullivan for the 1999 & 2000 public auctions, and

WHEREAS, the County of Sullivan was satisfied with the manner in which the Public Auctions were performed and with the professionalism of the Auctioneers, and

WHEREAS, Resolution No. 254-02 adopted on the 16th day of May, 2002 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the 1998, 1999, 2000, 2001, 2002, 2003, 2004 lien years and prior lien years as necessary, and

WHEREAS, Resolution No. 361-06 adopted on the 21st day of September, 2006 authorized the County of Sullivan to enter into an agreement with Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosures for delinquent taxes for the 2005, 2006, 2007, 2008, 2009 lien years and prior lien years as necessary,

WHEREAS, the County Treasurer has recommended that this contract should be renewed to permit Haroff Auction & Realty, Inc. and Absolute Auction & Realty, Inc. to conduct public auctions for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 lien years and prior lien years as necessary.

NOW, THEREFORE, BE IT RESOLVED, the County of Sullivan may enter into an Agreement to be approved by the County Attorney and executed by the Chairman of the Legislature, between the County of Sullivan and Haroff Auction & Realty, Inc. / Absolute Auction & Realty, Inc. to provide auction services for those properties acquired by the County through tax foreclosure for delinquent taxes for the 2014-2016 tax year liens, in addition to properties the County acquires title to for prior tax lien year(s).

**RESOLUTION NO. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE
IN FURTHERANCE OF THE NYSERDA GRANT AUTHORIZED BY RESOLUTION
NO. 347-15, TO AUTHORIZE AN AGREEMENT WITH ERDMAN ANTHONY FOR
ENERGY EFFICIENCY ANALYSES AS PART OF THE JAIL DESIGN.**

WHEREAS, Resolution No. 347-15 authorized the County Manager to execute all documents necessary to NYSERDA for purposes of being considered for funding to offset the expense of obtaining a technical analysis to assess energy efficiency opportunities for the County jail building that is being designed; and

WHEREAS, Resolution 347-15 required a further resolution to be adopted to accept any offer and award of funding from NYSERDA, once the cost of providing the energy-savings technical analysis was estimated; and

WHEREAS, the County has now received a funding offer from NYSERDA and a cost estimate for such technical support from Erdman Anthony, an organization authorized by NYSERDA to provide such services.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to accept NYSERDA's offer of funding and to enter into an agreement for technical services with Erdman Anthony at a cost not to exceed \$10,000, subject to approval by the Office of the County Attorney.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

5

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AUTHORIZE A MOU BETWEEN SULLIVAN COUNTY PUBLIC HEALTH SERVICES
AND PRASAD CDHP TO OFFER WIC PARTICIPANTS DENTAL SCREENINGS AND
CARE**

WHEREAS, Sullivan County Public Health Services provides various services including health education, screening and referrals for eligible Sullivan County residents and their children under our WIC Program; and

WHEREAS, poor dental health in pregnant women can lead to premature birth and other significant health issues during pregnancy; and

WHEREAS, the preterm birth rate in Sullivan County is 12.4 compared to 10.9 for NYS overall, and

WHEREAS, the percentage of third-grade children with evidence of untreated tooth decay in Sullivan County is 52.8 % compared to 24% statewide (2009-11 data); and

WHEREAS, improved access to early screening among younger children ages 0 to 5 yrs. old who participate in the WIC program will help ensure improved access to early dental screening, education and help prevent future dental decay as they enter grade school years; and

WHEREAS, Sullivan County Public Health Services desires to increase the services available to its WIC participants to include dental screenings, referrals for needed dental care and dental health education; and

WHEREAS, A Memorandum of Understanding (MOU) between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) would give WIC participants' children and pregnant mothers- access to dental screenings, referrals for dental care and dental health education, to be in effect from December 1, 2015 through December 31, 2016,

NOW, THEREFORE, BE IT RESOLVED, the County Manager be and is hereby authorized to enter into a MOU between Sullivan County Public Health Services and PRASAD Children' Dental Health Program (PRASAD CDHP) to allow WIC to offer its participants access to much needed Dental Health Screenings, Referrals to Dental Care and Dental Health Education.

Moved by
Seconded by
and declared duly adopted on motion

6

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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: An MOU is needed between SC Public Health Services & PRASAD Children's Dental Program

Date: November 9, 2015

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.]

We request that the County Manager be authorized to enter into a Memorandum of Understanding between Sullivan County Public Health Services and PRASAD Children's Dental Health Program (PRASAD CDHP) for the period 12/1/15 - 12/31/16. This will allow WIC to offer its clients & their children access to much needed dental health screenings, referrals to dental care and dental health education.

Is subject of Resolution mandated? Explain:

No, but poor dental health in pregnant women can lead to premature births & other major health issues; for children ages 0 to 5 yrs, early screenings can prevent future dental decay.

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 ___

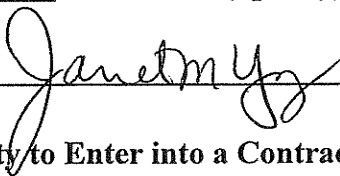
If "Yes" specify appropriation code(s): _____

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

Estimated Cost Breakdown by Source:

County	\$0.00	Grant(s)	\$ _____
State	\$0.00	Other	\$ _____
Federal Government	\$0.00	(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.

6A

Request for Authority to Enter into Contract with [not applicable] of
[This is not a contract; it's a memorandum of understanding]

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): Nancy McGraw, Public Health Director

eb

Pre-Legislative Approvals:

- Assistant*
A. Director of Purchasing: *Ayden Lewis* Date *11/9/15*
B. Management and Budget: *Janet My...* Date _____
C. Law Department: *[Signature]* Date *11.9.15*
D. County Manager: *[Signature]* Date *11/9/15*
E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
AMEND THE 2015 CAPITAL PLAN FOR THE CONSTRUCTION OF THE RECORDS
RETENTION BUILDING IN LIBERY AND CREATE CAPITAL ACCOUNT H65-1997-
21-2102 FOR PROJECT**

WHEREAS, the Division of Public Works is responsible for the maintenance of all County owned buildings; and

WHEREAS, the 2016-2021 tentative Capital Plan had contemplated the expansion of the Records Retention building in 2016; and

WHEREAS, the County Clerk has indicated an immediate need to begin work on this project to accommodate current storage needs; and

WHEREAS, the Division of Public Works has approved this work.

NOW, THEREFORE, BE IT RESOLVED, that the Legislature of the County of Sullivan, hereby amends the 2015 Capital Plan in accordance with Section C2.02(N) of the Sullivan County Charter, upon a two-thirds vote of the membership thereof as follows:

1. Create capital account H65-1997-21-2102 for funding of the construction of the Records Retention Building in Liberty.
2. Amend the 2015 Capital Plan to include this construction.
3. Decrease Expense Account A1989-99-47-4735 \$150,000
 Increase Expense Account H65-1997-21-2102 \$150,000

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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:

Date: November 19, 2015

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.]

Authorize an amendment to the 2015 Capital Plan and the creation of a capital account for the construction of an addition to the County records storage building located in the Liberty Complex.

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: \$150,000.00

Are funds already budgeted? Yes No

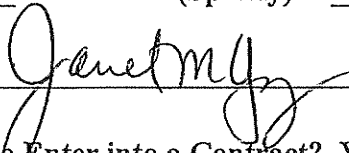
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: A1989-99-47-4735

Estimated Cost Breakdown by Source:

County	\$ <u>150,000.00</u>	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:

County is performing work within-house forces.

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

N/A

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: Larry Jones Date 11/16/15

B. Management and Budget: Janet Myers Date 11/16/15

C. Law Department: Thomas Cowley Date 11/16/15

D. County Manager: Pat Roton Date 11/16/15

E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE AN APPLICATION FOR FUNDING FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR A COMMUNITY-WIDE BROWNFIELDS ASSESSMENT GRANT

WHEREAS, the United States Environmental Protection Agency (EPA) has announced availability of funding for 2016 Brownfields Assessment Grants; and

WHEREAS, the Brownfield's Assessment Grant Fund provides funds to inventory, characterize, assess, and conduct planning and community involvement related to Brownfield sites; and

WHEREAS, the Division of Planning and Environmental Management has identified a need and proposed project for such funds; and

WHEREAS, if funded, the grant will be used to develop an inventory of Brownfields sites contaminated and/or perceived to be contaminated by petroleum and/or hazardous waste in Sullivan County; and

WHEREAS, the above will assist in enhancing Sullivan County's public welfare, environmental health, and economic development potential; and

WHEREAS, the scope of the project will be developed to include the entire county with focus on the Villages of Liberty & Monticello.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the Division of Planning and Environmental Management to apply for up to \$200,000 to submit an application and, if awarded, to administer funds for a Community-Wide Assessment under the EPA Brownfields Assessment Grant Program; and

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

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

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

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

To: Sullivan County Legislature

Fr: Freda Eisenberg, Planning Commissioner

Re: Request for Consideration of a Resolution: Apply for EPA Brownfields Assessment Grant Funding

Date: 11/12/2015

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 submit an application for FY2016 Environmental Protection Agency (EPA) Brownfields Assessment grant program to do a countywide assessment with focus on the Villages of Liberty & Monticello. If awarded, additional funds may be applied for to remediate sites identified through Assessment program.

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: \$ 200,000.00

Are funds already budgeted? Yes No

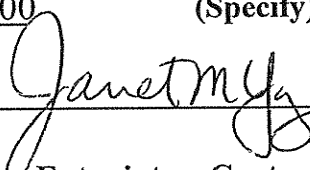
If "Yes" specify appropriation code(s): _____

If "No", specify proposed source of funds: General Fund to be reimbursed by Grant

Estimated Cost Breakdown by Source:

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ <u>200,000.00</u>	(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.

8A

Request for Authority to Enter into Contract with [Environmental Protection Ag.] 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.]:

If grant is awarded, the County will need to enter into contract with EPA to administer the grant award.

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): Total grant \$200,000

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.)

n/a

Person(s) responsible for monitoring contract (Title): Freda Eisenberg, Planning Commissioner

Pre-Legislative Approvals:

- A. Director of Purchasing: *Art Jones* Date *11/12/15*
- B. Management and Budget: *Janet Myron* Date *11/16/15*
- C. Law Department: *Thomas J. Courley* Date *11/16/15*
- D. County Manager: *Paul Rosen* Date *11/16/15*
- E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
ABOLISH AND CREATE A POSITION WITHIN THE DEPARTMENT OF PUBLIC
HEALTH SERVICES**

WHEREAS, there is a need to create a per diem RN position within the Department of Public Health Services, and

WHEREAS, there is a vacant regular part-time RN position (#4010-33-854), and

WHEREAS, there is an increasing need for flexibility with nursing positions in the Department of Public Health Services,

WHEREAS, the regular part-time RN position should be reclassified to a per diem RN position.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizeS the Public Health Department to reclassify Registered Professional Nurse RPT position #4010-33-854 to Registered Professional Nurse Per Diem for the Certified Home Health Agency and be given permission to immediately fill the position.

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

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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: To reclassify a position

Date: November 10, 2015

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 reclassify Registered Profession Nurse RPT position #4010-33-854 to
Registered Professional Nurse Per Diem for our Certified Home Health Agency.

Is subject of Resolution mandated? Explain:

No, but this is a revenue producing position. Revenue generated by home visits
covers the cost of the position.

Does Resolution require expenditure of funds? Yes No

If "Yes", provide the following information:

Amount to be authorized by Resolution: \$ 37,124.00

Are funds already budgeted? Yes No

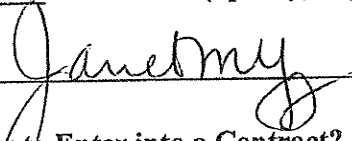
If "Yes" specify appropriation code(s): A4010-33-10-1011, 80-8001-80-8007

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

Estimated Cost Breakdown by Source:

County	\$0.00	Grant(s)	\$ _____
State	\$0.00	Other	\$37,124.00
Federal Government	\$0.00	(Specify)	<u>Medicare, Medicaid & Ins.</u>

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.

9A

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: [Signature] Date 11/16/15

B. Management and Budget: [Signature] Date 11/16/15

C. Law Department: [Signature] Date 11/16/15

D. County Manager: [Signature] Date 11/16/15

E. Other as Required: [Signature] Date 11/16/15

Vetted in _____ Committee on _____

RESOLUTION INTRODUCED BY EXECUTIVE COMMITTEE

RESOLUTION TO ENTER INTO A CONTRACT WITH TWO AUTHORIZED NEW YORK STATE EDUCATION DEPARTMENT SERVICE PROVIDERS: CARYN CORNIELLE, SPEECH LANGUAGE PATHOLOGIST AND ROBERTA A. LEWIS, SPEECH LANGUAGE PATHOLOGIST

WHEREAS, Sullivan County provides *mandated* Early Intervention and Developmental Preschool Educational Services to eligible children from Sullivan County and is *mandated* to pay for such services at State-set rates; and

WHEREAS, the Sullivan County Preschool Special Education Program is in need of Speech Language Pathologists; and

WHEREAS, the Service Providers listed above have applied for and have been accepted by the authorized State Agency for delivery of said services; and

WHEREAS, Sullivan County needs to authorize new contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period beginning December 1, 2015 to June 30, 2018 at state set rates,

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be and is hereby authorized to execute contracts with Caryn Cornielle, Speech Language Pathologist, and Roberta A. Lewis, Speech Language Pathologist, both whom are authorized New York State Education Department Preschool Service Providers for the period December 1, 2015 to June 30, 2018 at State-set rates, and

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

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

Authorized NYS Education Department service providers:

**Includes Pre-School Program Contracts

Abplanalp, Tracy

PO Box 361
Youngsville, NY 12791
Services: Speech Therapy
741-9382
tracyabplanalp@hotmail.com
Expires - June 30, 2018

Austin Physical Therapy, PLLC

9 Rockland Road
PO Box 157
Roscoe, NY 12776
Services: Physical Therapy
607-498-5653
Mary Austin
austinpnt@austinpnt.net
Expires - June 30, 2018

Barrett, Dawn

PO Box 673
Sparrowbush, NY 12780
Services: Speech Therapy
858-6278/cell- 699-3732
brian42101@frontiernet.net
Expires - June 30, 2016

Brodie, Penny

34 Harris Bushville Road
Monticello, NY 12701
Services: Speech Therapy
707-4936/cell – 428-4681
ebrodiep@gmail.com
Expires - June 30, 2018

Buffa Kunis, Judy

24 Dora Drive
Monticello, NY 12701
Services: Speech Therapy
judybuffa60@gmail.com
H-794-2234/C-796-2777
Expires - June 30, 2018

Burgio, Marissa

17Mt Morris Road
Liberty, NY 12754
Services: Speech Therapy
marissadowns@yahoo.com
Cell - 845-866-4914
Expires - June 30, 2018

UCP Sullivan, The Center for Discovery **

PO Box 840
Harris, NY 12742
Services:
Evaluations/ST/OT/PT/AT etc
Coleen Smith-Loughney
845-707-8619
cloughney@tctfd.org
Expires - June 30, 2018

Center for Spectrum Services**

70 Kukuk Lane
Kingston, NY 12401
Susan Buckler
336-2616
sbuckler@centerforspectrumservices.org
Expires - June 30, 2018

Doyle, Tami

301 Lt. Brender Highway
Ferndale, NY 12734
Services: Physical Therapy
292-3427/cell798-9730
geneandtami@localnet.com
Expires - June 30, 2018

Druse, Jean

428 Katrina Falls Rd.
Rock Hill, NY 12775
Services: Speech Therapy
H-796-3971/C-707-9821
jmdruse@gmail.com
Expires - June 30, 2018

Easter Seals NY, Inc.**

(Project Discovery)
555 Auburn Street/PO Box 5132
Manchester, NH 03103
Contact: Diane Boulay
603-621-3519
dboulay@eastersealsnh.org
Services: Evaluations, Speech Therapy, Occupational Therapy, Physical Therapy, SEIT, Social Work
Elin Treanor, Chief Financial Officer
Expires - June 30, 2018

Hebrew Academy For Special Children, Inc.

5902 14TH Avenue
Brooklyn, NY 11219
Susan Slater
718-686-5900
Expires - June 30, 2016

Jack & Jill Developmental Services; SLP, OT & Psychology, PLLP

17 North Main Street
Liberty, NY 12754
Services: Psychological Counseling, Speech Therapy, Occupational Therapy
292-4134/Cell – 796-8272-Jeff
Cell-866-5523 – Abby
Abby Greene and Jeff Jensen
jacknjillds@gmail.com
Expires - June 30, 2016

Katskill Kids, PT, SLP, Psychology, RN, OT and LMSW, PLLC

101 Klothe Drive
Grahamsville, NY 12740
Services: Occupational Therapy, Physical Therapy, Speech Therapy, Social Work, Assistive Technology, Nursing, Nutrition
845-985-7080/cell – 866-7080
Kim Costa
katskillkids@yahoo.com
Expires - June 30, 2018

Kowal, William Neurodept Occupational Therapist, PLLC

168 Wilson Road
Sparrowbush, NY 12780
Services: Occupational Therapy
bkowal@frontiernet.net
H-856-4654/C- 845-313-2382
Expires - June 30, 2018

McDonald, Nancy **

Best Friends Services, Inc.
504 Southwoods Drive
Monticello, NY 12701
Services: Speech Therapy, OT, PT, SW, SEIT, Evaluations,
794-6037/794-0511
nancybstfrnds@Yahoo.com
Expires - June 30, 2018

10A.

Authorized NYS Education Department service providers: (cont.)

**Includes Pre-School Program Contracts

Miller, Eileen
20 Bowers Drive
Hurleyville, NY 12747
Services: Physical Therapy
436-6127/cell – 914-213-2048
eilbmil@yahoo.com
Expires - June 30, 2018

Mulhare, Laura
PO Box 519
Milford, PA 18337
Services: Physical Therapy
570-851-1942/cell-674-5902
edutherapies@gmail.com
Expires - June 30, 2018

Novogrodsky, Dorothy
PO Box 153
Woodridge, NY 12789
Services: Vision
434-0536/cell – 798-6502
dorothyh@hvc.rr.com
Expires - June 30, 2018

O'Malley, Edward
333 Chestnut Street
Liberty, NY 12754
Services: Occupational Therapy
& Vision
292-6307/cell – 649-0911
ed.omalley.otr@gmail.com
Expires - June 30, 2018

**NYSARC/Orange County
Association for the Help of
Retarded Citizens****
379 Mount Hope Road
Middletown, NY 10940
Services: Evaluations, ST, OT,
PT, SEIT, Social Work
845-344-2292
Beth Laub, Assistant Director to
Education
Beth.laub@orangeahrc.org
Expires - June 30, 2018

**Orange County Cerebral
Palsy Association, Inc. d.b.a.
Inspire ****
2 Fletcher Street
Goshen, NY 10924
Services: Evaluations, ST, OT,
PT, SEIT, Social Work
845-294-8309/845-294-8806
Jean Herbert
jherbert@inspirecp.org
Expires - June 30, 2018

Padawer, Leah
164 Laurel Park Road
Fallsburg, NY 12733
Services: Speech Therapy
436-9566/cell - 665-6913
leahpadawer@yahoo.com
Expires - June 30, 2016

**Pine Bush Central School
District**
Special Programs
PO Box 700
Pine Bush, NY 12566
(PBCS students only)
Services: ST and OT
Debra Brush
744-2031
dbrush@pinebushschools.org
Expires - June 30, 2017

Scott, Karen Sue
PO Box 48
Smallwood, NY 12778
Services: Speech Therapy
583-7278/cell-845-798-8840
ascott6@hvc.rr.com
Expires - June 30, 2016

Sullivan County Head Start
PO Box 215
Woodbourne, NY 12788
Services: Speech Therapy
434-4164
Bertha Williams
bwilliams@headstart-sullivancounty.org
Expires - June 30, 2018

Tri-Valley Central School District
34 Moore Hill Road
Grahamsville, NY 12740
Services: Evaluations,
Occupational Therapy, SEIT
Christine Snow
985-2296, Ext. 5308
christinesnow@trivalleycsd.org
Expires - June 30, 2016

Walz, Bethany
75 Sackett Lake Rd.
Monticello, NY 12701
Services: Speech Language
Cell - 866-7593
bwalz75@gmail.com
Expires - June 30, 2017

Transportation Contracts;
Handled by Kathy Jones

First Student Orange County
PO Box 1437
Pine Bush, NY 12566
845-744-8737
Genean DeJong
genean.dejong@firstgroup.com
Summer Contract - August 2016
School Year Contract – June 30, 2017

Rolling V Bus Corporation
PO Box 110
South Fallsburg, NY 12779
845-434-0511/436-0339
Phil Vallone
philvallone@rollingv.com
Summer Contract - August 2016
School Year Contract – June 30, 2017

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

To: Sullivan County Legislature

Fr: Nancy McGraw, Public Health Director

Re: Request for Consideration of a Resolution: To authorize new contracts with Caryn Cornielle, SLP and Roberta A. Lewis, SLP

Date: November 9, 2015

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.]

This resolution will authorize new contracts for two authorized NYSED Prsechool Provider: (Caryn Cornielle, Speech Language Pathologist and Roberta A. Lewis, Speech Language Pathologist.) to provide Speech Therapy which are State and Federally mandated services at State-set rates to eligible children from Sullivan County for the period 12/1/2015 to 6/30/2018,

Is subject of Resolution mandated? Explain:

Yes, it is mandated by NYSED.

Does Resolution require expenditure of funds? Yes No

If "Yes, provide the following information:

Amount to be authorized by Resolution: \$ 30,000.00

Are funds already budgeted? Yes No

If "Yes" specify appropriation code(s): A4059-40-4016 - Contract Preschool

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

Estimated Cost Breakdown by Source:

County	\$ <u>12,150.00</u>	Grant(s)	\$ _____
State	\$ <u>17,850.00</u>	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.

10c

Request for Authority to Enter into Contract with [NYSED Preschool Service] of
[Providers for Speech Therapy Services.]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 12/01/2015 To 06/30/2018

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:

Will need to renew with other providers that will also expire on June 30, 2018

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:

It is federally mandated through the IDEA, Individual Disability Education Act

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): See previous page for twelve-month estimate

Efforts made to find Less Costly alternative:

State-set rates

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

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

Person(s) responsible for monitoring contract (Title): Nancy McGraw, Public Health Director

red.

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. -15 INTRODUCED BY THE EXECUTIVE COMMITTEE TO DEMONSTRATE THAT THE SULLIVAN COUNTY LEGISLATURE SUPPORTS NEW YORK SENATE BILL #5846-2015 AND NEW YORK ASSEMBLY BILL #8163-2015 AND REQUEST THAT THE NYS LEGISLATURE PASS SAID BILLS IN THE UPCOMING SESSION.

WHEREAS, the Constitution of the United States is the supreme law of the United States of America. Article I, Section 2, establishes the House of Representatives and mandates at a minimum; each state must have at least one member, and seats are awarded to states proportionately according to population. This ensures that every district has an equal number of constituents establishing fair federal representation for all citizens.

WHEREAS, the Constitution of the State of New York is the supreme law of the State of New York. Article III, Sections 3 and 5 establish the state's Senate and Assembly districts. This article establishes apportioned representative districts to ensure all citizens within the state of New York are equally and fairly represented.

WHEREAS, New York State Education Law does not provide union free or central school districts the legal means of establishing apportioned representative districts, which would protect individual voting rights afforded by the federal and state Constitutions.

WHEREAS, New York State Senate bill #5846-2015 and the New York State Assembly bill #8163-2015, will amend state education law to allow union free and central school districts the opportunity to establish apportioned representative voting districts. This measure will ensure all citizens within their school district are afforded fair voting rights in the spirit of the United States and New York State Constitutions.

WHEREAS, the County of Sullivan, consists of nine public schools districts which are attended by nearly 11,000 students.

NOW, THEREFORE, it is hereby

RESOLVED, that the Sullivan County Legislature, as the governing body of more than 76,600 residents, supports the passage of these bills before the Senate and Assembly affording the opportunity to establish apportioned representative districts within union free and central school districts, if approved locally by public referendum, and it is further

RESOLVED, that a copy of this resolution be forwarded via email by the Clerk to the Legislature to Assemblywoman Aileen Gunther and Senator John. J. Bonacic.

8163

2015-2016 Regular Sessions

I N A S S E M B L Y

June 10, 2015

Introduced by M. of A. GUNTHER -- read once and referred to the Committee on Education

AN ACT to amend the education law, in relation to the establishment of school election wards in union free school districts and central school districts

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 1702 of the education law is amended by adding a
2 new subdivision 4 to read as follows:

3 4. A. NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, A
4 BOARD OF EDUCATION OF A UNION FREE SCHOOL DISTRICT MAY, UPON RESOLUTION,
5 ESTABLISH SCHOOL ELECTION WARDS FOR PURPOSES OF ELECTING INDIVIDUAL
6 TRUSTEES. THERE MAY BE AT LEAST THREE, BUT NOT MORE THAN NINE, SCHOOL
7 ELECTION WARDS WITHIN A SCHOOL DISTRICT. ONE TRUSTEE SHALL BE CHOSEN
8 FROM EACH WARD BY THE QUALIFIED VOTERS THEREIN.

9 B. UPON APPROVAL BY RESOLUTION, THE BOARD OF EDUCATION SHALL CONDUCT A
10 PUBLIC HEARING, AFTER WHICH A REFERENDUM SHALL BE PRESENTED FOR APPROVAL
11 BY A MAJORITY OF THE VOTERS AT THE NEXT SUCCEEDING GENERAL ELECTION. IF
12 SO APPROVED, WITHIN FIVE MONTHS OF SUCH APPROVAL, THE BOARD OF EDUCATION
13 SHALL DEFINE AND PUBLISH BY RESOLUTION BOUNDARIES OF EACH OF THE SCHOOL
14 ELECTION WARDS WHICH SAID WARDS SHALL BE CONTIGUOUS AND EACH OF WHICH
15 SHALL CONTAIN AS NEARLY AS POSSIBLE THE SAME NUMBER OF INHABITANTS. SUCH
16 WARDS SHALL BE ESTABLISHED FOR THE NEXT SCHOOL BOARD ELECTION FOLLOWING
17 VOTER APPROVAL OF THE REFERENDUM IN THE GENERAL ELECTION. UPON ADOPTING
18 A SYSTEM COMPRISED OF SCHOOL ELECTION WARDS, ALL SITTING SCHOOL BOARD
19 TRUSTEES SHALL SERVE THE REMAINDER OF HIS OR HER TERM, AND HIS OR HER
20 SUCCESSOR SHALL BE ELECTED ON THE BASIS OF THE SCHOOL ELECTION WARD
21 SYSTEM. THE BOUNDARIES OF THE SAID SCHOOL ELECTION WARDS MAY THEREAFTER
22 BE REDEFINED BY THE BOARD OF EDUCATION BY RESOLUTION, AFTER A PUBLIC
23 HEARING THEREON, UPON EACH ISSUANCE OF A FEDERAL DECENNIAL CENSUS AND

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD04546-05-5

11A

1 SUCH RESOLUTION SHALL BE ESTABLISHED AT LEAST EIGHT MONTHS PRIOR TO THE
2 NEXT ELECTION FOR SCHOOL BOARD TRUSTEE OR TRUSTEES.

3 C. THE TERM OF OFFICE OF EACH MEMBER OF A SCHOOL BOARD FROM A SCHOOL
4 ELECTION WARD SHALL BE THREE YEARS.

5 D. WHENEVER A VACANCY SHALL OCCUR OR EXIST IN THE OFFICE OF A WARD
6 TRUSTEE OF A BOARD OF EDUCATION, EXCEPT BY REASON OF EXPIRATION OF TERM
7 OR INCREASE IN THE NUMBER OF MEMBERS OF SUCH BOARD, SUCH VACANCY SHALL
8 BE FILLED BY A MAJORITY VOTE OF THE REMAINING TRUSTEES OF THE BOARD OF
9 EDUCATION WITHIN THIRTY DAYS OF THE DATE SUCH VACANCY SHALL HAVE
10 OCCURRED. NO PERSON SHALL BE APPOINTED TO FILL A VACANCY OF A WARD TRUS-
11 TEE OF A BOARD OF EDUCATION UNLESS HE OR SHE FULFILLS ALL OF THE QUALI-
12 FICATIONS IN THIS SUBDIVISION TO ENABLE HIM OR HER TO BE A CANDIDATE FOR
13 THE OFFICE OF A TRUSTEE OF THE BOARD OF EDUCATION FROM THE WARD
14 INVOLVED.

15 S 2. Section 1804 of the education law is amended by adding a new
16 subdivision 13 to read as follows:

17 13. A. NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, A
18 BOARD OF EDUCATION OF A CENTRAL SCHOOL DISTRICT MAY, UPON RESOLUTION,
19 ESTABLISH SCHOOL ELECTION WARDS FOR PURPOSES OF ELECTING INDIVIDUAL
20 SCHOOL BOARD MEMBERS. THERE MAY BE AT LEAST THREE, BUT NOT MORE THAN
21 NINE, SCHOOL ELECTION WARDS WITHIN A SCHOOL DISTRICT. ONE MEMBER SHALL
22 BE CHOSEN FROM EACH WARD BY THE QUALIFIED VOTERS THEREIN.

23 B. UPON APPROVAL BY RESOLUTION, THE BOARD OF EDUCATION SHALL CONDUCT A
24 PUBLIC HEARING, AFTER WHICH A REFERENDUM SHALL BE PRESENTED FOR APPROVAL
25 BY A MAJORITY OF THE VOTERS AT THE NEXT SUCCEEDING GENERAL ELECTION. IF
26 SO APPROVED, WITHIN FIVE MONTHS OF SUCH APPROVAL, THE BOARD OF EDUCATION
27 SHALL DEFINE AND PUBLISH BY RESOLUTION BOUNDARIES OF EACH OF THE SCHOOL
28 ELECTION WARDS WHICH SAID WARDS SHALL BE CONTIGUOUS AND EACH OF WHICH
29 SHALL CONTAIN AS NEARLY AS POSSIBLE THE SAME NUMBER OF INHABITANTS. SUCH
30 WARDS SHALL BE ESTABLISHED FOR THE NEXT SCHOOL BOARD ELECTION FOLLOWING
31 VOTER APPROVAL OF THE REFERENDUM IN THE GENERAL ELECTION. UPON ADOPTING
32 A SYSTEM COMPRISED OF SCHOOL ELECTION WARDS, ALL SITTING SCHOOL BOARD
33 MEMBERS SHALL SERVE THE REMAINDER OF HIS OR HER TERM, AND HIS OR HER
34 SUCCESSOR SHALL BE ELECTED ON THE BASIS OF THE SCHOOL ELECTION WARD
35 SYSTEM. THE BOUNDARIES OF THE SAID SCHOOL ELECTION WARDS MAY THEREAFTER
36 BE REDEFINED BY THE BOARD OF EDUCATION BY RESOLUTION, AFTER A PUBLIC
37 HEARING THEREON, UPON EACH ISSUANCE OF A FEDERAL DECENNIAL CENSUS AND
38 SUCH RESOLUTION SHALL BE ESTABLISHED AT LEAST EIGHT MONTHS PRIOR TO THE
39 NEXT ELECTION FOR SCHOOL BOARD MEMBER OR MEMBERS.

40 C. THE TERM OF OFFICE OF EACH MEMBER OF A SCHOOL BOARD FROM A SCHOOL
41 ELECTION WARD SHALL BE THREE YEARS.

42 D. WHENEVER A VACANCY SHALL OCCUR OR EXIST IN THE OFFICE OF A WARD
43 MEMBER OF A BOARD OF EDUCATION, EXCEPT BY REASON OF EXPIRATION OF TERM
44 OR INCREASE IN THE NUMBER OF MEMBERS OF SUCH BOARD, SUCH VACANCY SHALL
45 BE FILLED BY A MAJORITY VOTE OF THE REMAINING MEMBERS OF THE BOARD OF
46 EDUCATION WITHIN THIRTY DAYS OF THE DATE SUCH VACANCY SHALL HAVE
47 OCCURRED. NO PERSON SHALL BE APPOINTED TO FILL A VACANCY OF A WARD
48 MEMBER OF A BOARD OF EDUCATION UNLESS HE OR SHE FULFILLS ALL OF THE
49 QUALIFICATIONS IN THIS SUBDIVISION TO ENABLE HIM OR HER TO BE A CANDI-
50 DATE FOR THE OFFICE OF A MEMBER OF THE BOARD OF EDUCATION FROM THE WARD
51 INVOLVED.

52 S 3. This act shall take effect immediately.

11b

5846

2015-2016 Regular Sessions

I N S E N A T E

June 8, 2015

Introduced by Sen. LARKIN -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

AN ACT to amend the education law, in relation to the establishment of school election wards in union free school districts and central school districts

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1 Section 1. Section 1702 of the education law is amended by adding a
2 new subdivision 4 to read as follows:

3 4. A. NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, A
4 BOARD OF EDUCATION OF A UNION FREE SCHOOL DISTRICT MAY, UPON RESOLUTION,
5 ESTABLISH SCHOOL ELECTION WARDS FOR PURPOSES OF ELECTING INDIVIDUAL
6 TRUSTEES. THERE MAY BE AT LEAST THREE, BUT NOT MORE THAN NINE, SCHOOL
7 ELECTION WARDS WITHIN A SCHOOL DISTRICT. ONE TRUSTEE SHALL BE CHOSEN
8 FROM EACH WARD BY THE QUALIFIED VOTERS THEREIN.

9 B. UPON APPROVAL BY RESOLUTION, THE BOARD OF EDUCATION SHALL CONDUCT A
10 PUBLIC HEARING, AFTER WHICH A REFERENDUM SHALL BE PRESENTED FOR APPROVAL
11 BY A MAJORITY OF THE VOTERS AT THE NEXT SUCCEEDING GENERAL ELECTION. IF
12 SO APPROVED, WITHIN FIVE MONTHS OF SUCH APPROVAL, THE BOARD OF EDUCATION
13 SHALL DEFINE AND PUBLISH BY RESOLUTION BOUNDARIES OF EACH OF THE SCHOOL
14 ELECTION WARDS WHICH SAID WARDS SHALL BE CONTIGUOUS AND EACH OF WHICH
15 SHALL CONTAIN AS NEARLY AS POSSIBLE THE SAME NUMBER OF INHABITANTS. SUCH
16 WARDS SHALL BE ESTABLISHED FOR THE NEXT SCHOOL BOARD ELECTION FOLLOWING
17 VOTER APPROVAL OF THE REFERENDUM IN THE GENERAL ELECTION. UPON ADOPTING
18 A SYSTEM COMPRISED OF SCHOOL ELECTION WARDS, ALL SITTING SCHOOL BOARD
19 TRUSTEES SHALL SERVE THE REMAINDER OF HIS OR HER TERM, AND HIS OR HER
20 SUCCESSOR SHALL BE ELECTED ON THE BASIS OF THE SCHOOL ELECTION WARD
21 SYSTEM. THE BOUNDARIES OF THE SAID SCHOOL ELECTION WARDS MAY THEREAFTER
22 BE REDEFINED BY THE BOARD OF EDUCATION BY RESOLUTION, AFTER A PUBLIC
23 HEARING THEREON, UPON EACH ISSUANCE OF A FEDERAL DECENNIAL CENSUS AND

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

LBD04546-05-5

11c

1 SUCH RESOLUTION SHALL BE ESTABLISHED AT LEAST EIGHT MONTHS PRIOR TO THE
2 NEXT ELECTION FOR SCHOOL BOARD TRUSTEE OR TRUSTEES.

3 C. THE TERM OF OFFICE OF EACH MEMBER OF A SCHOOL BOARD FROM A SCHOOL
4 ELECTION WARD SHALL BE THREE YEARS.

5 D. WHENEVER A VACANCY SHALL OCCUR OR EXIST IN THE OFFICE OF A WARD
6 TRUSTEE OF A BOARD OF EDUCATION, EXCEPT BY REASON OF EXPIRATION OF TERM
7 OR INCREASE IN THE NUMBER OF MEMBERS OF SUCH BOARD, SUCH VACANCY SHALL
8 BE FILLED BY A MAJORITY VOTE OF THE REMAINING TRUSTEES OF THE BOARD OF
9 EDUCATION WITHIN THIRTY DAYS OF THE DATE SUCH VACANCY SHALL HAVE
10 OCCURRED. NO PERSON SHALL BE APPOINTED TO FILL A VACANCY OF A WARD TRUS-
11 TEE OF A BOARD OF EDUCATION UNLESS HE OR SHE FULFILLS ALL OF THE QUALI-
12 FICATIONS IN THIS SUBDIVISION TO ENABLE HIM OR HER TO BE A CANDIDATE FOR
13 THE OFFICE OF A TRUSTEE OF THE BOARD OF EDUCATION FROM THE WARD
14 INVOLVED.

15 S 2. Section 1804 of the education law is amended by adding a new
16 subdivision 13 to read as follows:

17 13. A. NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, A
18 BOARD OF EDUCATION OF A CENTRAL SCHOOL DISTRICT MAY, UPON RESOLUTION,
19 ESTABLISH SCHOOL ELECTION WARDS FOR PURPOSES OF ELECTING INDIVIDUAL
20 SCHOOL BOARD MEMBERS. THERE MAY BE AT LEAST THREE, BUT NOT MORE THAN
21 NINE, SCHOOL ELECTION WARDS WITHIN A SCHOOL DISTRICT. ONE MEMBER SHALL
22 BE CHOSEN FROM EACH WARD BY THE QUALIFIED VOTERS THEREIN.

23 B. UPON APPROVAL BY RESOLUTION, THE BOARD OF EDUCATION SHALL CONDUCT A
24 PUBLIC HEARING, AFTER WHICH A REFERENDUM SHALL BE PRESENTED FOR APPROVAL
25 BY A MAJORITY OF THE VOTERS AT THE NEXT SUCCEEDING GENERAL ELECTION. IF
26 SO APPROVED, WITHIN FIVE MONTHS OF SUCH APPROVAL, THE BOARD OF EDUCATION
27 SHALL DEFINE AND PUBLISH BY RESOLUTION BOUNDARIES OF EACH OF THE SCHOOL
28 ELECTION WARDS WHICH SAID WARDS SHALL BE CONTIGUOUS AND EACH OF WHICH
29 SHALL CONTAIN AS NEARLY AS POSSIBLE THE SAME NUMBER OF INHABITANTS. SUCH
30 WARDS SHALL BE ESTABLISHED FOR THE NEXT SCHOOL BOARD ELECTION FOLLOWING
31 VOTER APPROVAL OF THE REFERENDUM IN THE GENERAL ELECTION. UPON ADOPTING
32 A SYSTEM COMPRISED OF SCHOOL ELECTION WARDS, ALL SITTING SCHOOL BOARD
33 MEMBERS SHALL SERVE THE REMAINDER OF HIS OR HER TERM, AND HIS OR HER
34 SUCCESSOR SHALL BE ELECTED ON THE BASIS OF THE SCHOOL ELECTION WARD
35 SYSTEM. THE BOUNDARIES OF THE SAID SCHOOL ELECTION WARDS MAY THEREAFTER
36 BE REDEFINED BY THE BOARD OF EDUCATION BY RESOLUTION, AFTER A PUBLIC
37 HEARING THEREON, UPON EACH ISSUANCE OF A FEDERAL DECENNIAL CENSUS AND
38 SUCH RESOLUTION SHALL BE ESTABLISHED AT LEAST EIGHT MONTHS PRIOR TO THE
39 NEXT ELECTION FOR SCHOOL BOARD MEMBER OR MEMBERS.

40 C. THE TERM OF OFFICE OF EACH MEMBER OF A SCHOOL BOARD FROM A SCHOOL
41 ELECTION WARD SHALL BE THREE YEARS.

42 D. WHENEVER A VACANCY SHALL OCCUR OR EXIST IN THE OFFICE OF A WARD
43 MEMBER OF A BOARD OF EDUCATION, EXCEPT BY REASON OF EXPIRATION OF TERM
44 OR INCREASE IN THE NUMBER OF MEMBERS OF SUCH BOARD, SUCH VACANCY SHALL
45 BE FILLED BY A MAJORITY VOTE OF THE REMAINING MEMBERS OF THE BOARD OF
46 EDUCATION WITHIN THIRTY DAYS OF THE DATE SUCH VACANCY SHALL HAVE
47 OCCURRED. NO PERSON SHALL BE APPOINTED TO FILL A VACANCY OF A WARD
48 MEMBER OF A BOARD OF EDUCATION UNLESS HE OR SHE FULFILLS ALL OF THE
49 QUALIFICATIONS IN THIS SUBDIVISION TO ENABLE HIM OR HER TO BE A CANDI-
50 DATE FOR THE OFFICE OF A MEMBER OF THE BOARD OF EDUCATION FROM THE WARD
51 INVOLVED.

52 S 3. This act shall take effect immediately.

11d.

RESOLUTION NO. _____ INTRODUCED BY THE EXECUTIVE COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A UNIVERSAL SETTLEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF HEALTH ("DOH") AND THE SULLIVAN COUNTY ADULT CARE CENTER ("ACC")

WHEREAS, the DOH has offered to enter into a settlement agreement, known as the "Universal Settlement Agreement" with nursing home facilities in the State of New York, which agreement shall settle all pending Medicaid rate appeals and lawsuits, and

WHEREAS, under the broad parameters of the Universal Settlement Agreement the DOH would make payments totaling \$850 million over a five-year period in exchange for universal agreement among nursing homes to surrender their rights to pursue most pending Medicaid rate lawsuits and appeals and certain future rights to challenge Medicaid reimbursement, and

WHEREAS, DOH will require the County of Sullivan to execute the Universal Settlement Agreement with a home-specific addendum addressing the specific settlement amount for the ACC, which Agreement shall settle all pending Medicaid rate appeals in all respects, and

WHEREAS, it is in the best interest of the County of Sullivan to execute the Universal Settlement Agreement with the DOH.

NOW THEREFORE BE IT RESOLVED, that the County Manager is authorized to execute the Universal Settlement Agreement with the DOH, in a form approved by the County Attorney's Office.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2015.

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

To: Sullivan County Legislature

Fr: Shennoy Wellington, Adult Care Center Administrator

Re: Request for Consideration of a Resolution: To authorize Universal Settlement

Date: November 17, 2015

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 authorize the County Manager to execute a Universal Settlement between the New York State Department of Health ("DOH") and the Sullivan County Adult Care Center ("ACC")

Is subject of Resolution mandated? Explain:

Yes

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.

12A

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

Nature of Other Party to Contract: .

Other: NYS

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): Shennoy Wellington, Administrator

Pre-Legislative Approvals:

- A. Director of Purchasing: *Tacty Jones* Date 11/17/15
- B. Management and Budget: *Janet Myers* Date 11/16/15
- C. Law Department: *[Signature]* Date 11/17/15
- D. County Manager: *[Signature]* Date 11/17/15
- E. Other as Required: _____ Date _____

Vetted in Executive Committee Committee on 11/19/2015

**RESOLUTION NO. INTRODUCED BY EXECUTIVE COMMITTEE TO
APPOINT MEMBER TO THE CHARTER REVIEW COMMISSION TO FILL
VACANCY**

WHEREAS, pursuant to Section 1.05 of the Charter of the County of Sullivan, the County Legislature has the authority to appoint qualified electors of Sullivan County to the Charter Review Commission in order to review the implementation of the Charter and propose amendments as required, and

WHEREAS, the Sullivan County Legislature appointed thirteen members to the Charter Review Commission in 2014 by Resolution No. 448, and

WHEREAS, Ray Nargizian has resigned from the Charter Review Commission creating a vacancy, and

WHEREAS, the Legislature is desirous of appointing Michael Levinson to the Charter Review Commission to fill said vacancy.

NOW, THEREFORE BE IT RESOLVED, that the individual listed above is hereby appointed to the Charter Review Commission effective immediately, and

BE IT FURTHER RESOLVED, that if a member misses three (3) consecutive meetings of the Charter Review Commission, they will be automatically dismissed, and

BE IT FURTHER RESOLVED, Per resolution No. 448 of 2014, if a vacancy occurs due to resignation or dismissal, the Legislature is authorized to make additional appointments to fill the vacancies as necessary.

BE IT FURTHER RESOLVED, that the Sullivan County Legislature hereby appoints Michael Levinson to the Charter Review Commission effective immediately.

RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO ADOPT A SOLID WASTE FEE SCHEDULE FOR 2016

WHEREAS, the Sullivan County Legislature adopted Local Law 6 of 2012 amending Local Law 6 of 2010 and Local Law No. 7 of 2009 and Local Law No. 1 of 1992 and Chapter 171 of the Code of Sullivan County to add a new Article VIII Establishing a Solid Waste Fee, and

WHEREAS, Local Law 6 of 2012 provides that there shall be an annual Solid Waste Fee and that the County Legislature establish by resolution a “Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property”, and

WHEREAS, a proposed Rate Schedule has been submitted to the Legislature for adoption for calendar year 2016, and

WHEREAS, the County Legislature has determined that the proposed Rate Schedule will not create any significant adverse environmental impacts.

BE IT THEREFORE RESOLVED AS FOLLOWS:

1. For the calendar year 2016 the Solid Waste Fees shall be as follows:
 - A. The annual direct billed portion of the solid waste fee, billed to owners of parcels of improved property, shall be as follows:
 - i. Residential category = \$120.00 per parcel.
 - ii. Residence with enhanced STAR or Aged Exemption category = \$108.00 per parcel.
 - iii. Commercial Residential category = \$120.00 per unit, up to 15 units, then capped at \$1,800.00 per parcel.
 - iv. Legislative Definitions category = \$120.00 per parcel.
 - v. Commercial (non-residential) category = \$300.00 per parcel.

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

To: Sullivan County Legislature

Fr: Joshua Potosek, County Manager

Re: Request for Consideration of a Resolution: Adopt a Solid Waste Fee Schedule for 2016

Date: November 19, 2015

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 adopt a Solid Waste Fee Schedule for 2016 as per Local Law 6 of 2012, said fees to remain unchanged from 2015. Local Law 6 of 2012 states there shall be an annual solid waste fee and the County Legislature establish by resolution a "Rate Schedule assigned to all parcels of improved property based upon the authorized use of real property."

Is subject of Resolution mandated? Explain:

Yes, see description of Local Law 6 of 2012 above.

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: Kary Jones Date 11/17/15
B. Management and Budget: Janet McFarland Date 11/17/15
C. Law Department: Bob [unclear] Date 11/17/15
D. County Manager: Jul [unclear] Date 11/17/15
E. Other as Required: _____ Date _____

Vetted in _____ Committee on _____