MANAGEMENT AND BUDGET COMMITTEE THURSDAY, March 10, 2016 10:30 AM

Committee Members: Scott Samuelson, Chair, Nadia Rajsz, Vice Chair, Terri Ward, Catherine Owens, Alan Sorensen

AGENDA

PRESENTATIONS: None

DISCUSSIONS: None

RESOLUTIONS:

AUDIT - None

COUNTY TREASURER - None

GRANTS- None

MANAGEMENT AND BUDGET -

- 1. To modify the 2015 County Budget.
- 2. To Apportion Mortgage Tax.
- 3. To authorize the County Manager to enter into a contract with Community Action Commission to Help the Economy (CACHE).
- 4. To appropriate \$12,312 to Catskill Association of Tourism Services (CATS) for Promotion of Regional Tourism.
- 5. To authorize execution of the 2016 Annual Contract between the County of Sullivan and Cornell Cooperative Extension.
- 6. To authorize execution of a contract between the County of Sullivan and Visitors Association.
- 7. To authorize execution of the 2016 annual contract between the County of Sullivan and Creative Think Tank, Inc.
- 8. To provide up to \$5,200 to the Delaware Highlands Conservancy.
- 9. To renew an agreement with the Delaware Valley Arts Alliance (DVAA) Inc.
- 10. To authorize execution of a contract with the Federation of Sportsmen's Clubs of Sullivan County.
- 11. To authorize execution of a year 2016 Annual Contract between the County of Sullivan and Sullivan County Head Start, Inc.
- 12. To authorize execution of a contract with Hospice of Orange and Sullivan Counties.
- 13. To authorize a contract with the Sullivan County Library Alliance.
- 14. To authorize the County Manager to enter into a contract with Literacy Volunteers of Sullivan County.
- 15. To authorize execution of a contract with the Sullivan County Chamber of Commerce Foundation for sponsorship of the 6th Annual Nonprofit Leadership Summit.
- 16. To authorize a contract with the Partnership for Economic Development in Sullivan County.
- 17. To authorize the County Manager to execute a contract with Sullivan Alliance for Sustainable Development.
- 18. To authorize execution of the 2016 annual contract between the County of Sullivan and Sullivan County Soil & Water Conservation District.
- 19. To authorize a Memorandum of Agreement with the Sullivan County Soil and Water Conservation District for Watershed Planning and the Stream Maintenance and Remediation Programs.
- 20. To allocate Funding to the Upper Delaware Scenic Byway, Inc.

MANAGEMENT INFORMATION SYSTEMS -

- 21. To authorize software support agreement for the Allen Tunnel Tax Collection System.
- 22. To authorize Multiyear Cisco Switch Infrastructure Finance Documents and Purchas Order per NYS Group #77018, Award #21305, Cisco Contract #PT64525.
- 23. To authorize a 3-year Software License Agreement with Audatex North America, Inc.

- 24. To authorize a 3-year Agreement with Thomson Reuters for their "Clear" Research product for the benefit of the Department of Family Services.
- 25. To authorize award & execution of contract with Thomson Reuters for WestlawNext.
- 26. To authorize a payment to NTT Data and authorize a continuing One Year Agreement with NTT Data for "Net Solutions" Clinical and Financial Software in the Adult Care Center.

PUBLIC COMMENT

RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO MODIFY THE 2015 COUNTY BUDGET

WHEREAS, the County of Sullivan Budget requires modification,

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

Moved by:
Seconded by:

December 2015 Budget Modifications (Resolution 3) Modifications to the 2015 Sullivan County Budget

Revenue Decrease Appropriation Increase Appropriation Decrease	14,000	14,000
Revenue Increase		
G/L Account	A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	A-4010-35-R4401-R167 - FED AID PUBLIC HEALTH DEPARTMENTAL AID

/A

To:	Sullivan County Legislatur	·e	
Fr:	Sullivan County Clerk		
Re:	: Request for Consideration of a Resolution: To apportion the Mortgage Tax		
Date:	2/16/2016		
well as	s a justification for approval based to a justification for	detailed statement of what the Resolvy the Sullivan County Legislature.] llected from 10/1/2015-12/31/2	015 to the various Towns and
Is sub	ject of Resolution mandated		
Does I		ure of funds? Yes No X	
	s, provide the following info		
		esolution: \$	
	funds already budgeted?		
		code(s):	
If "	No", specify proposed source	ce of funds:	
Est	imated Cost Breakdown by	Source:	
	ınty		<u>\$</u>
Sta			\$
Fed	eral Government \$		
Verifie	ed by Budget Office:	Janet My	
Dogs I	Desclution magnest Authorit	v to Fintan into a Carta 12 V	NI.
		y to Enter into a Contract? Yes	
	s", provide information rec equire all pre-legislative app	quested on Pages 2. If "NO", pleas	se go straight to Page 3
una al	quire an pre-registative app	/I U T 4I.D.	

Request for Authority to Enter into Contract with [of
Nature of Other Party to Contract:	Other:
Duration of Contract: FromTo	-
Is this a renewal of a prior Contract? Yes No	
If "Yes" provide the following information:	
Dates of prior contract(s): From To	
Resolutions authorizing prior contracts (Resolution #s):	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Ma	ndated? Yes No
If "Yes" cite the mandate's source; describe how this contra	
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, r	
Total Contract Cost for [year or contract period]: (If maximum potential cost):	
Efforts made to find Less Costly alternative:	
Efforts made to share costs with another agency or govern	mental entity:
Specify Compliance with Durant A. D. C.	
Specify Compliance with Procurement Procedures (Bid, R	equest for Proposal, Quote, etc.)
Person(s) responsible for monitoring contract (Title):	
topomorbio to monitoring contract (i little);	

Pre-Legislative Approvals:	j ÷
A. Director of Purchasing: The Many	Date <u> </u>
B. Management and Budget:	Date _3 4/16_
C. Law Department:	Date 3 7
D. County Manager:	Date
E. Other as Required:	Date
Votted in	:44

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

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

WHEREAS, the County Clerk and the County Treasurer have submitted a quarterly report, for the period of October 2015 to December 2015, 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		13,626.52
Callicoon		19,910.32
Cochecton		9,504.45
Delaware		8,647.98
Fallsburg		36,654.93
Forestburgh		5,456.76
Fremont		4,279.01
Highland		10,130.59
Liberty		11,171.10
Lumberland		18,526.60
Mamakating		36,662.66
Neversink		14,565.06
Rockland		13,153.31
Thompson		32,938.44
Tusten		10,098.42
	VILLAGES	
Bloomingburg		819.96
Jeffersonville		1,286.17
Liberty		2,038.95
Monticello		3,717.60
Woodridge		1,260.92
Wurtsboro		1,523.64
TOTAL		255,973.39
Moved by adopted on motion	seconded by	declared duly



10:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a Resolution: Authorize a contract		
Date:	02/04/2016		
well as To au	s a justification for approval by t	tailed statement of what the Reserve to enter into a contract with a (CACHE)	1
	ject of Resolution mandated?	•	
Does 1	Resolution require expenditure	e of funds? Yes X No	
	s, provide the following inform		
	ount to be authorized by Reso		
	e funds already budgeted? Yes		
	Yes" specify appropriation co	of funds:	
	imated Cost Breakdown by So		
	unty \$\frac{18,360.00}{200.000}		\$
Sta		Other	\$
Fed	leral Government \$	(Specify)	
Verifi	ed by Budget Office:	Janetny	
		o Enter into a Contract? Yes_ested on Pages 2. If "NO", ple	
	cquire all pre-legislative appro		

3A

Request for Authority to Enter into Contract with [CACHE] of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/20</u>	16
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To 1 Amount authorized by prior contract(s): 18,360.0	0
Resolutions authorizing prior contracts (Resolution #s): Future Renewal Options if any:	87-15
Is Subject of Contract – i.e. – the goods and/or services Mar If "Yes" cite the mandate's source; describe how this contra	
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, re	
Total Contract Cost for [year or contract period]: (If s maximum potential cost): 18,360	pecific sum is not known state
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or government none known	nental entity:
Specify Compliance with Procurement Procedures (Bid, Ron/a Person(s) responsible for monitoring contract (Title): Cou	= -

A. Director of Purchasing:	Jany Date	2/9/16
B. Management and Budget:	hem Un Date	3/4/16
C. Law Department:	Date	3/2/1.
D. County Manager:		2/10/16
E. Other as Required:	Date _	
Vetted in Management & Budget	Committee on _	02/11/2016

Pre-Legislative Approvals:

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

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

WHEREAS, the County of Sullivan has appropriated \$18,360 in the 2016 Sullivan County Budget to provide funding to such agency for its program; and

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

NOW, THEREFORE, BE IT RESOLVED,

- 1. The County Manager shall execute an agreement with the Community Action Commission to Help the Economy (CACHE) for the purpose of providing funds for the period from January 1, 2016 to December 31, 2016 in an amount not to exceed \$18,360 per year, to defray costs of the program not paid by federal funding, said sum to be paid upon voucher in quarterly installments, said contract to be in a form approved by the County Attorney.
- 2. CACHE shall, at its own cost and expense, provide such books, records and fiscal information as may be required by the Office of Audit and Control.

To:	Sullivan County Legislature
Fr:	Joshua Potosek, Acting County Manager
Re:	Request for Consideration of a Resolution: To appropriate \$12,312 to CATS
Date:	2/11/16
well as	ose of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as a justification for approval by the Sullivan County Legislature.] oppropriate \$12,312 to Catskill association of Tourism Services (CATS) for otion of Regional Tourism
	ject of Resolution mandated? Explain:
No	
	Resolution require expenditure of funds? Yes X No
	es, provide the following information:
	nount to be authorized by Resolution: \$\frac{12,312.00}{}
	Yes" specify appropriation code(s): A7560-40-4028
	'No", specify proposed source of funds:
Est	timated Cost Breakdown by Source:
Co	unty \$12,312.00 Grant(s) \$
Sta	te
Fee	deral Government \$ (Specify)
Does 1	Resolution request Authority to Enter into a Contract? YesNo

Request for Authority to Enter into Contract with [
[Catskill Association of Tourism]
Nature of Other Party to Contract: Not-For-Profit Corporation Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/2016</u>
Is this a renewal of a prior Contract? Yes X No
If "Yes" provide the following information:
Dates of prior contract(s): <u>From 01/01/2015 To 12/31/2015</u>
Amount authorized by prior contract(s): 12,312.00
Resolutions authorizing prior contracts (Resolution #s): 72-15
Future Renewal Options if any:
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No \(\sum \) 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.]: County does not have resources in-house
Total Contract Cost for [year or contract period]: (If specific sum is not known statemaximum potential cost): \$12,312
Efforts made to find Less Costly alternative:
It is a Regional Marketing Campaign (Unique Service)
Efforts made to share costs with another agency or governmental entity: Terms of State Initiative

Specify Compliance with Procu	rement Procedures (Bid,	Request for Pro	posal, Quote, etc.)	
Terms of Initiative				
Person(s) responsible for monit	oring contract (Title): \underline{C}	ounty Manager	Office	
Pre-Legislative Approvals:				
A. Director of Purchasi	ng: Kusy Jr	γως Date	2/9/16	
B. Management and Bu	'AN Man	Date _	3 4/16	
C. Law Department:	(Jh-	Date _	3/7//6	
D. County Manager:	(Com		2/10/16	
E. Other as Required:		Date _		
Vetted in Management & Bu	ıdget	Committee on _	02/19/2016	

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO APPROPRIATE \$12,312 TO CATSKILL ASSOCIATION OF TOURISM SERVICES (CATS) FOR PROMOTION OF REGIONAL TOURISM

WHEREAS, Resolution No. 470-01 provided for an appropriation for promotion of regional tourism,

WHEREAS, each county within the region agreed to contribute funding for regional tourism marketing as per the terms of Senator John Bonacic's initiative, and

WHEREAS, the County of Sullivan is a member of the region and as such committed to participating in regional promotion.

NOW, THEREFORE, BE IT RESOLVED, that \$12,312 be appropriated for the promotion of regional tourism payable to Catskill Association of Tourism Services for the fiscal year 2016, and

To:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a R	esolution: Authorize a contr	ract
Date:	02/04/2016		
well as	se of Resolution: [Provide a detailer is a justification for approval by the Stathorize the County Manager to assion	ullivan County Legislature.]	Cornell Cooperative
	ject of Resolution mandated? Exp		
Does 1	Resolution require expenditure of i	funds? Yes X No	
	s, provide the following information		
	ount to be authorized by Resolution		
	e funds already budgeted? Yes		
	Yes" specify appropriation code(s		
	No", specify proposed source of fu		
	imated Cost Breakdown by Source		C
Sta	unty \$\frac{495,000.00}{\$}\$	Grant(s) Other	\$
	loval Covernment S	(Specify)	3
		netmy,	
Does 1	Resolution request Authority to Er	nter into a Contract? Yes	< No
	es", provide information requested		
	cquire all pre-legislative approvals		

Request for Authority to Enter into Contract with [Cornell Cooperative Ext.] o
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 X No If "Yes" provide the following information:
Dates of prior contract(s): From 01/01/2015 To 12/31/2015 Amount authorized by prior contract(s): 440,000.00
Resolutions authorizing prior contracts (Resolution #s): 75-15 & 265-15 Future Renewal Options if any:
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No \(\sum \) 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 no 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 stat maximum potential cost): 495,000
Efforts made to find Less Costly alternative: none known
Efforts made to share costs with another agency or governmental entity: none known
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) n/a Person(s) responsible for monitoring contract (Title): County Manager's Office

A. Director of Purchasing:	<u>Date</u>	2/9/16
B. Management and Budget:	Date	3/7/16_
C. Law Department:	Date_	3/7/16
D. County Manager:	Date	2/10/16
E. Other as Required:	Date	,
Vetted in Management & Budget	Committee on _	02/11/2016

Pre-Legislative Approvals:

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CORNELL COOPERATIVE EXTENSION

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

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

CORNELL COOPERATIVE EXTENSION – maximum amount \$415,000.

AGRICULTURAL RELATED SERVICES – maximum amount \$25,000.

AGRICULTURAL BUSINESS RETENTION AND EXPANSION SERVICES – maximum amount \$55,000

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

10:	Sullivan County Legislature		
Fr:	Joshua Potosek, County Manager		
Re:	Request for Consideration of a Resolu	ıtion: Authorize a coı	atract
Date:	: 02/04/2016		
well as To au	oose of Resolution: [Provide a detailed states as a justification for approval by the Sullivauthorize execution of a Contract beto ociation	an County Legislature.	Sullivan and Visitors
	bject of Resolution mandated? Explain		
Does I	Resolution require expenditure of fund	s? Yes × No	
	es, provide the following information:		
Am	mount to be authorized by Resolution: \$	518,000.00	
Are	re funds already budgeted?YesX No_		
	"Yes" specify appropriation code(s): \underline{A}		
If "	"No", specify proposed source of funds:	***************************************	
Est	stimated Cost Breakdown by Source:		
	ounty \$518,000.00	Grant(s)	\$
Sta	**************************************	Other	\$
Fed	ederal Government \$	(Specify)	
Verifie	fied by Budget Office:	fanetmy)
If "Ye	Resolution request Authority to Enter it les", provide information requested on acquire all pre-legislative approvals.		



Request for Authority to Enter into Contract with [Visitor's Association 1 of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From 01/01/2016 To 12/31	/2017
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To Amount authorized by prior contract(s): 568,0	00.00
Resolutions authorizing prior contracts (Resolution #s Future Renewal Options if any:	s): <u>22-15</u>
Is Subject of Contract – i.e. – the goods and/or services M If "Yes" cite the mandate's source; describe how this con	the state of the s
If "No" provide other justification for County to enter in have resources in-house, best source of the subject materials Tourism and Promotion	- •
Total Contract Cost for [year or contract period]: (I maximum potential cost): 538,000 per year for hopy	-
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or governone known	rnmental entity:
Specify Compliance with Procurement Procedures (Bid, n/a	
Person(s) responsible for monitoring contract (Title): C	ounty Manager's Office

Pre-Legislative Approvals:	
A. Director of Purchasing:	Date _ 4/9/16
B. Management and Budget:	M Date 3/7/6
C. Law Department:	Date 3/1/16
D. County Manager:	Date 2/10/16
E. Other as Required:	Date
Vetted in Management & Budget Co	mmittee on <u>02/11/2016</u>

RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND VISITORS ASSOCIATION

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

WHEREAS, the annual contract with the Sullivan County Visitors Association needs to be renewed to assure continued delivery of service and payments; and

WHEREAS, the County Legislature desires to assure a smooth and uninterrupted flow of tourism promotion services, inclusive of a "Local-Match" tourism marketing program for 2016, and

WHEREAS, the County Legislature has appropriated \$50,000 a year to the SCVA, said funding shall be utilized for the "Local-Match" tourism marketing program

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute a two-year contract at the following maximum funding level per year for the period January 1, 2016 through December 31, 2017:

VISITORS ASSOCIATION – in accordance with New York State Tax Law § 1202-j, at a maximum appropriation of eighty five (85%) per cent of the revenues derived by the County by the imposition of its five (5%) per cent hotel and motel room tax, for the promotion of tourism in the County

BE IT FURTHER RESOLVED, that there shall be an additional amount of \$50,000 per year for a two-year period incorporated into the contract which shall provide that the Visitor's Association shall provide the County with a "Local-Match" tourism promotion marketing program, subject to appropriation, and

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

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of this resolution and resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.

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



To:

Sullivan County Legislature

Fr:	Joshua Potosek		
Re:	Request for Consideration of a	Resolution: Authorize a contr	ract
Date:	02/04/2016		
well as	se of Resolution: [Provide a detain a justification for approval by the athorize execution of the 2016 ive Think Tank, Inc.	Sullivan County Legislature.]	ne County of Sullivan and
Is sub	ject of Resolution mandated? E	•	
Does 1	Resolution require expenditure o	of funds? Yes X No	
	s, provide the following informa		
	ount to be authorized by Resolu		
	e funds already budgeted?Yes		
	Yes" specify appropriation code		
	No", specify proposed source of		
	imated Cost Breakdown by Sour		
	s <u>33,048.00</u>	Grant(s)	\$
Sta			\$
Fed	leral Government \$	(Specify)	
Verifi	ed by Budget Office:	Janet m Un	
	Resolution request Authority to 1		
If "Ye	es", provide information request	ted on Pages 2. If "NO", plea	se go straight to Page 3
and a	equire all pre-legislative approva	ıls.	

Creative Think Tank 1 of
Other:
2016
12/31/2015
): <u>75-15</u>
fandated? Yes No \(\sum \) tract satisfies the requirements:
to this Contract: [County does not required by grant, etc.]:
f specific sum is not known state
nmental entity:

Pre-Legislative Approvals:

A. Director of Purchasing	X water Done	Date	2/9/16
B. Management and Budg	ret: Janeth	UDate	3/7/16
C. Law Department:	I have been been been been been been been be	Date	3/7/16
D. County Manager:	(Colon)	Date	2/16/16
E. Other as Required:		 Date	
Vattad in Managament & Rude	ret	Committee on	02/11/2016

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND CREATIVE THINK TANK, INC.

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

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract with the Creative Think Tank, Inc. at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

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

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

To:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a	a Resolution: Authorize a contr	act
Date:	02/04/2016		
well as	ose of Resolution: [Provide a deta is a justification for approval by the covide up to \$5,200 to the De	e Sullivan County Legislature.]	-
Is sub	ject of Resolution mandated? I	.	
Door 1	Resolution require expenditure	of funds? Vos X No	
	es, provide the following inform		
	nount to be authorized by Resolu		
Are	e funds already budgeted? Yes	× No	
	Yes" specify appropriation cod		
	No", specify proposed source of		The Part of the Control of the Contr
	imated Cost Breakdown by Sou		
	unty \$5,200.00		\$
Sta		Other	\$
Fed	leral Government \$	(Specify)	
Verifi	ed by Budget Office:	Jant my	
Does 1	Resolution request Authority to	Enter into a Contract? Ves	× No
	es", provide information reques		
	cquire all pre-legislative approv		g



Request for Authority to Enter into Contract	with [Delaware Highlands Conserva] of
Nature of Other Party to Contract: Profession	al Other:
Duration of Contract: From 01/01/2016 To	o 12/31/2016
Is this a renewal of a prior Contract? Yes X !! If "Yes" provide the following information:	No
Dates of prior contract(s): From 01/01/20 Amount authorized by prior contract(s) Resolutions authorizing prior contracts (Res	: _5,200.00
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or If "Yes" cite the mandate's source; describe ho	
If "No" provide other justification for County have resources in-house, best source of the subject efforts to publicize the presence of the national County for purposes of tourism developments.	t materials, required by grant, etc.]: ional symbol, the American Bald Eagle, in the
Total Contract Cost for [year or contract pomaximum potential cost): 5200	eriod]: (If specific sum is not known state
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agence none known	ey or governmental entity:
Specify Compliance with Procurement Proced	ures (Bid, Request for Proposal, Quote, etc.) (Title): County Manager's Office



A. Director of Purchasing: A gody forus	Date
B. Management and Budget:	Date 3/116
C. Law Department:	Date 3/7/16
D. County Manager:	Date 2/10/16
E. Other as Required:	Date

Vetted in Management & Budget Committee on 02/11/2016

Pre-Legislative Approvals:

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes a sum up to \$5,200 to the Delaware Highlands Conservancy for eagle activities for the year 2016, and



To:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a	Resolution: Authorize a cont	ract
Date:	02/04/2016		
well as	ose of Resolution: [Provide a detains a justification for approval by the enew an agreement with the December 1.5]	Sullivan County Legislature.]	•
	ject of Resolution mandated? Ex	xplain:	
Does I	Resolution require expenditure o	of funds? Vos X No	
	es, provide the following informa		
	nount to be authorized by Resolu		
	e funds already budgeted? Yes		
	Yes" specify appropriation code		
	No", specify proposed source of		
	imated Cost Breakdown by Sour		
Cor	unty \$14,535.00	Grant(s)	\$
Sta	te \$	Other	\$
Fed	leral Government \$	(Specify)	
Verific	ed by Budget Office:	Janetmy _	
		// (\$	
	Resolution request Authority to I		
	es", provide information request		ise go straight to Page 3
and a	cquire all pre-legislative approva	ıls.	

Request for Authority to Enter into Contract with [DVAA	of
Nature of Other Party to Contract: Professional	Other:	
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/20</u>	16	
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:		
Dates of prior contract(s): From 01/01/2015 To 12 Amount authorized by prior contract(s): 14,535.00	0	
Resolutions authorizing prior contracts (Resolution #s): _	77-15	
Future Renewal Options if any:		
If "Yes" cite the mandate's source; describe how this contra	ect satisfies the requirements:	b
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, refurtherance of the arts and cultural activities are necess society and development of the County of Sullivan	quired by grant, etc.]:	not
Total Contract Cost for [year or contract period]: (If sp maximum potential cost): 14,535	pecific sum is not known st	– tate –
Efforts made to find Less Costly alternative: none known		
Efforts made to share costs with another agency or government none known	nental entity:	
Specify Compliance with Procurement Procedures (Bid, Ren/a	equest for Proposal, Quote, et	tc.)
Person(s) responsible for monitoring contract (Title): Cour	nty Manager's Office	

Pre-Legislative Approvals:		
A. Director of Purchasing:	Date _	2/9/16
	Date	317/16
	ate	3/7/16
D. County Manager:D	ate	2/10/16
E. Other as Required:)ate	

Vetted in Management & Budget Committee on 02/11/2016

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

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

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

WHEREAS, the County of Sullivan has appropriated \$14,535 in the 2016 County budget for the Delaware Valley Arts Alliance, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute an agreement between the County and the Delaware Valley Arts Alliance, Inc. for provision of art services to the residents, artists and art groups of the County, which services shall include management and distribution of the County Cultural Calendar, referral services relating to County arts resources, and acting as a conduit for grant funds for the County's individual artists and non-profit arts groups for \$14,535 for the period from January 1, 2016 to December 31, 2016 said contract to be in such form as approved by the County Attorney, and

10:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a Res	solution: Authorize a cont	ract
Date:	02/04/2016		
well as	se of Resolution: [Provide a detailed is a justification for approval by the Sunthorize execution of a contract value.	llivan County Legislature.] vith the Federation of Sp	oortsmen's Clubs of Sullivan
	ject of Resolution mandated? Expla	·	
	Resolution require expenditure of fu		
	s, provide the following information		
	ount to be authorized by Resolution funds already budgeted? YesX N		
	Yes" specify appropriation code(s):		
	No", specify proposed source of fun		
	imated Cost Breakdown by Source:		
	11ty \$12,240.00	Grant(s)	\$
Sta		Other	\$
Fed	leral Government \$	(Specify)	
Verifie	ed by Budget Office:	inchny,	
Door I	Desclution request Authority of E-4	owinto a Contract? V	/ No
	Resolution request Authority to Ento s", provide information requested		
	equire all pre-legislative approvals.	on rages 2. II NO, plea	se go straight to rage 3
	deres and by a velocition of bioding.		

equest for Authority to Enter into Contract with [Federation of Sportsmen's] of
ature of Other Party to Contract: Professional Other:
uration of Contract: From 01/01/2016 To 12/31/2016
this a renewal of a prior Contract? Yes X No "Yes" provide the following information:
Dates of prior contract(s): From 01/01/2015 To 12/31/2015 Amount authorized by prior contract(s): 12,240.00 Resolutions authorizing prior contracts (Resolution #s): 78-15
uture Renewal Options if any:
Subject of Contract – i.e. – the goods and/or services Mandated? Yes No \(\sum_{\text{intermediate}} \) "Yes" cite the mandate's source; describe how this contract satisfies the requirements:
"No" provide other justification for County to enter into this Contract: [County does not ave resources in-house, best source of the subject materials, required by grant, etc.]: rovides services, activities and programs related to habitat improvement and public as hunting, fishing and wildlife conservation/improvement
otal Contract Cost for [year or contract period]: (If specific sum is not known state aximum potential cost): 12,240
fforts made to find Less Costly alternative: one known
fforts made to share costs with another agency or governmental entity: one known
pecify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) /a /erson(s) responsible for monitoring contract (Title): County Manager's Office



Pre-Legislative Approvals:		
A. Director of Purchasing	: That Jones Date	2/9/16
B. Management and Budg	get: Date Date	317/16
C. Law Department:	Date	3/7//
D. County Manager:	(h) (thou) Date	2/10/16
E. Other as Required:	Date	,
Vetted in Management & Budg	get Committee on	02/11/2016

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

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

WHEREAS, the County of Sullivan has appropriated \$12,240 in the 2016 County Budget for the Federation of Sportsmen's Clubs of Sullivan County.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$12,240 for the year 2016 with the Federation of Sportsmen's Clubs of Sullivan County to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and



To:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a F	Resolution: Authorize a contra	act
Date:	02/04/2016		
well as To au	se of Resolution: [Provide a detailer a justification for approval by the stathorize execution of a year 20 yan County Head Start, Inc.	Sullivan County Legislature.]	en the County of Sullivan and
	ject of Resolution mandated? Ex	•	
	Resolution require expenditure of		
	s, provide the following informati		
	ount to be authorized by Resoluti		
	funds already budgeted? Yes		
	Yes" specify appropriation code(s No", specify proposed source of fo		
	imated Cost Breakdown by Source		
	inty \$31,396.00	Grant(s)	\$
Sta		Other	\$
Fed	eral Government \$	(Specify)	
Verifie	ed by Budget Office:	Janetny	
Doss I	Desclution request Authority 4-	The inter a Continue of West	, Ma
	Resolution request Authority to Es", provide information requeste		
	equire all pre-legislative approval		c go su aignt to 1 age 3
	dans and by a vegorine approver	~-	



Request for Authority to Enter into Contract with [Head Start	of
Nature of Other Party to Contract: Professional	Other:	
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/20</u>	016	
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:		
Dates of prior contract(s): From 01/01/2015 To 1 Amount authorized by prior contract(s): 31,396.0	00	
Resolutions authorizing prior contracts (Resolution #s): Future Renewal Options if any:	79-15	
Is Subject of Contract – i.e. – the goods and/or services Mar If "Yes" cite the mandate's source; describe how this contra		ments:
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, reservices pertaining to preschool programs for low inc	equired by grant, etc.]:	
Total Contract Cost for [year or contract period]: (If s maximum potential cost): 31,396	=	own state
Efforts made to find Less Costly alternative: none known		
Efforts made to share costs with another agency or government none known	nental entity:	
Specify Compliance with Procurement Procedures (Bid, Ren/a	-	note, etc.)
Person(s) responsible for monitoring contract (Title): Cou	nty Manager's Office	, ,

Pre-Legis	lative Approvais:		
A.	Director of Purchasing:	<u></u> Date	2/9/16
В.	Management and Budget:	<u>∕</u> Date	317/16
C.	Law Department:	Date _	3/7/14
D.	County Manager:	Date _	2/10/16
E.	Other as Required:	Date _	
Vetted in	Management & Budget Con	nmittae on	02/11/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A YEAR 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY HEAD START, INC.

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

WHEREAS, the annual contracts with Sullivan County Head Start, Inc. needs to be renewed for the year 2016 to assure the continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract, for the period January 1, 2016 through December 31, 2016, with Sullivan County Head Start, Inc., at a maximum funding level of \$31,396, in such form as approved by the County Attorney, and

To:	Sullivan County Legislature				
Fr:	Joshua Potosek				
Re:	Request for Consideration of a Resolution: Authorize a contract				
Date:	02/04/2016				
well as	ose of Resolution: [Provide a deta is a justification for approval by the athorize execution of a contra	e Sullivan County Legislature.]	•		
Is sub	ject of Resolution mandated? E	Explain:			
Does 1	Resolution require expenditure	of funds? Yes × No			
	es, provide the following informa				
	ount to be authorized by Resolu				
	e funds already budgeted? Yes				
If "	Yes" specify appropriation code	e(s): A-4010-33-40-4013			
If "	No", specify proposed source of	f funds:			
Est	imated Cost Breakdown by Sou	rce:			
Cor	unty \$ <u>20,000.00</u>	Grant(s)	\$		
Sta	te \$	Other	\$		
Fed	leral Government \$	(Specify)			
Verifi	ed by Budget Office:	Janetmy			
_			/		
	Resolution request Authority to	· ·			
	es", provide information reques		e go straight to Page 3		
and a	cquire all pre-legislative approv	als.			

Request for Authority to Enter into Contract with [Ho	ospice of Orange and Sulliv 1 of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/</u>	2016
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information: Dates of prior contract(s): From 01/01/2015 To Amount authorized by prior contract(s): 20,000 Resolutions authorizing prior contracts (Resolution #s Future Renewal Options if any:	0.00
Is Subject of Contract – i.e. – the goods and/or services M If "Yes" cite the mandate's source; describe how this con	
If "No" provide other justification for County to enter in have resources in-house, best source of the subject materials, Provides bereavement services for current Hospice families of individuals who have already passed on including parents who have taken advantage of the Countract Cost for [year or contract period]: (If maximum potential cost): 20,000	, required by grant, etc.]: patients and their families as well as that were never in the program, Children's Grieving Center
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or gover none known	nmental entity:
Specify Compliance with Procurement Procedures (Bid, n/a Person(s) responsible for monitoring contract (Title): Co	

Pre-Legislative Approvals:		
A. Director of Purchasing:	Date	2/9/16
B. Management and Budget:	Date	3/7/16
C. Law Department:	Date _	3/7/16
D. County Manager:	Date _	2/10/16
E. Other as Required:	Date _	
Vetted in Management & Budget Commi	ttee on _	02/11/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH HOSPICE OF ORANGE AND SULLIVAN COUNTIES

WHEREAS, Hospice of Orange and Sullivan provides bereavement services for current Hospice patients and their families as well as families of individuals who have already passed on that were never in the program, including parents who have taken advantage of the Children's Grieving Center; and

WHEREAS, the County of Sullivan has appropriated \$20,000 in the 2016 County Budget for Hospice of Orange and Sullivan Counties to support Sullivan County families in need of bereavement services.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$20,000 for the year 2016 with Hospice of Orange and Sullivan Counties to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

To:	Sullivan County Legislature		
Fr:	Joshua Potosek		
Re:	Request for Consideration of a	a Resolution: Authorize a contrac	et
Date:	02/04/2016		
well as	s a justification for approval by th	niled statement of what the Resoluti ne Sullivan County Legislature.] Sullivan County Library Allian	•
	:		
No.	ject of Resolution mandated? I	Explain:	
Does 1	Resolution require expenditure	of funds? Ves X No	
	es, provide the following inform		
	ount to be authorized by Resol		
	e funds already budgeted? Yes		
If "	Yes" specify appropriation cod	e(s): <u>A7560-40-4029</u>	
If "	No", specify proposed source of	f funds:	
	imated Cost Breakdown by Sou		
	unty \$ <u>7,850.00</u>		\$
Sta	* 	Other	\$
Fed	leral Government \$	(Specify)	
Verifie	ed by Budget Office:	Janetmy	
If "Ye		Enter into a Contract? Yes X sted on Pages 2. If "NO", please	

Request for Authority to Enter into Contract with [Library Alliance l of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/2</u>	2016
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To Amount authorized by prior contract(s): 7,850.0	
Resolutions authorizing prior contracts (Resolution #s)	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Ma If "Yes" cite the mandate's source; describe how this cont	
If "No" provide other justification for County to enter int have resources in-house, best source of the subject materials, Library Services	
Total Contract Cost for [year or contract period]: (If maximum potential cost): 7850	
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or govern none known	mental entity:

rre-Legislative Approvais:				
A. Director of Purchas	ing: Aluky	fines	Date _	2/9/16
B. Management and B	udget:	coletmy	Date	3/7/16
C. Law Department: _	(61)	<u> </u>	Date _	3/7/16
D. County Manager: _	Jal Wota	[] []	Date _	2/10/16
E. Other as Required:			Date _	

Vetted in Management & Budget Committee on 02/11/2016

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

WHEREAS, the Sullivan County Legislature has appropriated \$7,850 in the 2016 Budget for the Sullivan County Library Alliance; and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized by the Sullivan County Legislature to execute a contract for the period January 1, 2016 through December 31, 2016 with the Sullivan County Library Alliance in an amount not to exceed \$7,850 and in such form approved by the County Attorney, and

To:	Sullivan County Legislature				
Fr:	Joshua Potosek				
Re:	Request for Consideration of a Resolution: Authorize a contract				
Date:	02/04/2016				
well as	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 enter into a contract with Literacy Volunteers of Sullivan County.				
Is sub	ject of Resolution mandated?	•			
Does l	Resolution require expenditure	e of funds? Yes X No			
If "Ye	s, provide the following inforn	nation:			
	ount to be authorized by Reso				
	e funds already budgeted? Yes				
	Yes" specify appropriation co				
		of funds:	A STATE OF THE STA		
	imated Cost Breakdown by So				
	unty \$2,906.00		\$		
Sta	***************************************	_ Other	5		
Fec	leral Government \$	_ (Specify)			
Verifi	ed by Budget Office:	Janetry			
		// P.			
	-	o Enter into a Contract? Yes_			
		ested/on Pages 2. If "NO", plea	se go straight to Page 3		
and a	and acquire all pre-legislative approvals.				



Request for Authority to Enter into Contract with [Literacy Volunteers 1 of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/</u>	/2016
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To Amount authorized by prior contract(s): 2,906.	00
Resolutions authorizing prior contracts (Resolution #s Future Renewal Options if any:	9): <u>82-15</u>
Is Subject of Contract – i.e. – the goods and/or services M If "Yes" cite the mandate's source; describe how this con	
If "No" provide other justification for County to enter in have resources in-house, best source of the subject materials provides a variety of free services to help people ac literacy	, required by grant, etc.]:
Total Contract Cost for [year or contract period]: (I maximum potential cost): 2906	f specific sum is not known state
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or governone known	·
Specify Compliance with Procurement Procedures (Bid, n/a	
Person(s) responsible for monitoring contract (Title): Co	ounty Manager's Office

	1)	/ /
A. Director of Purchasing:	1 Lons Date	2/9/16
B. Management and Budget:	netny Date	3/7/16
C. Law Department:	Date	3/7/16
D. County Manager:	Date	2/10/16
E. Other as Required:	Date	
Vetted in Management & Budget	Committee on _	02/11/2016

Pre-Legislative Approvals:

14C

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorize the County Manager to enter into a contract with the Literacy Volunteers of Sullivan County for the year 2016 at a cost not to exceed \$2,906, and

To:

Sullivan County Legislature

Fr:	Joshua Potosek				
Re:	Request for Consideration of a Resolution: Authorize a contract				
Date:	02/19/2016				
well a	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 execution of a contract with the Sullivan County Chamber of Commerce Foundation to support the Annual Nonprofit Leadership Summit.				
Is sub	ject of Resolution mandated? E	•			
Does 1	Resolution require expenditure o	of funds? Yes X No			
	es, provide the following informa				
	ount to be authorized by Resolu				
	e funds already budgeted? Yes≥				
	Yes" specify appropriation code				
	No", specify proposed source of				
	imated Cost Breakdown by Sour				
	unty \$ <u>6,500.00</u>	Grant(s)	\$		
Sta	***************************************	Other	\$		
Fed	leral Government \$	(Specify)			
Verifi	ed by Budget Office:	Janetmyn			
		(1)			
	Resolution request Authority to				
If "Y	es", provide information reques	ted on Pages 2. If "NO", please	e go straight to Page 3		
and a	and acquire all pre-legislative approvals.				

15A

Request for Authority to Enter into Contract with	[Sullivan County Chamber Fou] of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From 01/01/2016 To 12	2/31/2016
Is this a renewal of a prior Contract? Yes No _> If "Yes" provide the following information: Dates of prior contract(s): From01/01/2015 Amount authorized by prior contract(s):6, Resolutions authorizing prior contracts (Resolution Future Renewal Options if any:	To 12/31/2016 500.00
Is Subject of Contract – i.e. – the goods and/or service If "Yes" cite the mandate's source; describe how this	
If "No" provide other justification for County to enable the resources in-house, best source of the subject mate Supports Sullivan County's nonprofit communinetworking, and tools for identifying new resour to reduce inefficiencies and increase effectivened Total Contract Cost for [year or contract period] maximum potential cost): 6500	erials, required by grant, etc.]: ty with professional development, business arces, all of which facilitates collaborations ess
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or g	•
Specify Compliance with Procurement Procedures (n/a Person(s) responsible for monitoring contract (Title	

Pre-Legislative Approvals:			
A. Director of Purchasi	ng Judy for	کر_ Date	2/9/16
B. Management and Bu	idget: Janetry	Date	3/1/16
C. Law Department:	(All	() Date _	3/7/16
D. County Manager:	ful Hoton	Date _	2/10/16
E. Other as Required:	P	Date _	evvicante como que total e e que y produce e e e
Vetted in Management & Bu	dget Co	ommittee on	02/11/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF A CONTRACT WITH THE SULLIVAN COUNTY CHAMBER OF COMMERCE FOUNDATION FOR SPONSORSHIP OF THE 6TH ANNUAL NONPROFIT LEADERSHIP SUMMIT

WHEREAS, the Annual Nonprofit Leadership Summit supports Sullivan County's nonprofit community with professional development, business networking, and tools for identifying new resources, all of which facilitates collaborations to reduce inefficiencies and increase effectiveness; and

WHEREAS, the Sullivan County Chamber of Commerce Foundation would like to create a sustainable model for producing the Annual Nonprofit Leadership Summit with funding from all three sectors including public, private and nonprofit; and

WHEREAS, the County of Sullivan has appropriated \$6,500 in the 2016 County Budget for sponsorship of the 6^{th} Annual Nonprofit Leadership Summit.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature does hereby authorize the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2016 with the Sullivan County Chamber of Commerce Foundation to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

To:	Sullivan County	/ Legislature		
Fr:	Joshua Potosek			
Re:	Request for Con	nsideration of a Resolu	ution: Authorize a con	tract with
Date:	02/04/2016			
well as	s a justification fo	r approval by the Sulliv	van County Legislature.]	olution will accomplish, as velopment in Sullivan County
Is sub	-	n mandated? Explain	•	
Dogs I	Dosolution roqui	re expenditure of fund	ls? Vos X No	
		le expenditure of fund llowing information:	is: 1es	
	-	rized by Resolution: \$	\$ 75,000,00	
		udgeted? Yes No_	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		ropriation code(s): <u>A</u>	6989-40-4009	
Est	imated Cost Brea	akdown by Source:		
Cor	unty	\$ <u>75,000.00</u>	Grant(s)	\$
Sta	te	\$	Other	\$
Fed	leral Governmen	t \$	(Specify)	***************************************
Verifie	ed by Budget Offi	ce:d	netry	
		//		
			into a Contract? Yes_	
	_		Pages 2. If "NO", ple	ase go straight to Page 3
and ac	equire all pre-leg	islative approvals.		

HEA

Request for Authority to Enter into Contract with [Partner]	ership for Economic De 1 of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/201</u>	6
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	(2.1./2.2.1.5
Dates of prior contract(s): From 01/01/2015 To 12/ Amount authorized by prior contract(s): 75,000.00	
Resolutions authorizing prior contracts (Resolution #s): <u>8</u> Future Renewal Options if any:	4-15
Is Subject of Contract – i.e. – the goods and/or services Mand If "Yes" cite the mandate's source; describe how this contrac	
If "No" provide other justification for County to enter into the have resources in-house, best source of the subject materials, requestional provides promotional and advertising services, new bus expansion and other related activities	uired by grant, etc.]:
Total Contract Cost for [year or contract period]: (If spenaximum potential cost): 75,000	ecific sum is not known state
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or governmenone known	•
Specify Compliance with Procurement Procedures (Bid, Req	

Pre-Legislative Approvals:		
A. Director of Purchasing:	Date	2/9/16
B. Management and Budget:	Date	3/1/16
C. Law Department:	Date_	3/7//2
D. County Manager:	Date	Z/all6
E. Other as Required:	Date	
Vetted in Management & Budget Comm	ittee on _	02/11/2016

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

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

WHEREAS, the most recent agreement between the County and the Partnership for Economic Development expired on December 31, 2015; and

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to execute a contract with the Partnership for Economic Development in the amount of \$75,000 for the year 2016, in such form as approved by the County Attorney, and

BE IT FURTHER RESOLVED that the Partnership for Economic Development shall submit as plan for the specific uses of the appropriation of \$75,000 in 2016 to the County Manager, and

To:	Sullivan County Legisla	iture		
Fr:	Joshua Potosek			
Re:	Request for Considerat	ion of a Res	olution: Authorize a con	tract
Date:	02/04/2016			
well as To au	s a justification for approv	al by the Sul anager to e	statement of what the Resellivan County Legislature. execute a contract with	Sullivan Alliance for
	ject of Resolution manda	-		
Does 1	Resolution require expen	diture of fu	nds? Ves × No	
	s, provide the following i		***************************************	
	ount to be authorized by			
	funds already budgeted			
If "	Yes" specify appropriati	on code(s):	A6989-40-4013	
If "	No", specify proposed so	urce of fun	ds:	
Est	imated Cost Breakdown	•		
	inty \$ <u>60,0</u>	00.00	Grant(s)	\$
Sta	***************************************		Other	\$
Fed	eral Government \$		(Specify)	·
Verifie	ed by Budget Office:		Janetry	/
If "Ye	s", provide information	requested	er into a Contract? Yes_on Pages 2. If "NO", ple	No ase go straight to Page 3
and ac	couire all pre-legislative :	annrovals.		

Request for Authority to Enter into Contract with [SASD	of
Nature of Other Party to Contract: Professional	Other:	
Duration of Contract: From 01/01/2016 To 12/31/201	6	
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:		
Dates of prior contract(s): From 01/01/2015 To 12	/31/2015	
Amount authorized by prior contract(s): 60,000.00		
Resolutions authorizing prior contracts (Resolution #s): 8	35-15	
Future Renewal Options if any:		
If "Yes" cite the mandate's source; describe how this contract	et satisfies the require	ments:
If "No" provide other justification for County to enter into the have resources in-house, best source of the subject materials, requestional assistance from an organization knowledgeab provide general sustainable policy recommendations to	uired by grant, etc.]: le in the field of sus	s <u>tainabili</u> ty to
Total Contract Cost for [year or contract period]: (If sp maximum potential cost): 60,000	ecific sum is not kno	own state
Efforts made to find Less Costly alternative: none known		
Efforts made to share costs with another agency or governmenone known	ental entity:	
Specify Compliance with Procurement Procedures (Bid, Req	• • •	ote, etc.)
Person(s) responsible for monitoring contract (Title): Coun	tv Manager's Office	

Pre-Legislative Approvals:	Α	
A. Director of Purchasing:	fores Date	2/9/16
B. Management and Budget:	Date	3/7/16
C. Law Department:	MAL Date	3/7//1
D. County Manager:	Date_	3/7/15
E. Other as Required:	Date	
Votted in Management & Rudget	Committee on	02/11/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE THE COUNTY MANAGER TO EXECUTE A CONTRACT WITH SULLIVAN ALLIANCE FOR SUSTAINABLE DEVELOPMENT

WHEREAS, the County has determined that there is a need for technical assistance from an organization knowledgeable in the field of sustainability to provide general sustainable policy recommendations to the Sullivan County Legislature, and

WHEREAS, Sullivan Alliance for Sustainable Development is a local organization whose efforts in advancing sustainable practices have proven successful in the form of grant procurement and public outreach efforts, and

WHEREAS, Sullivan Alliance for Sustainable Development's accomplishments has received national recognition, and

WHEREAS, it is prudent public policy to dedicate resources for further implementation of the "Green Vision".

NOW, THEREFORE, BE IT RESOLVED as follows:

- 1. The County Manager is hereby authorized to execute a contract with Sullivan Alliance for Sustainable Development to provide technical assistance and other assistance as may be requested and agreed to by both parties. Such assistance is to include funding strategies, information dissemination to the general public and such other activities as the Legislature deems appropriate.
- 2. The contract period shall be from January 1, 2016 through December 31, 2016.
- 3. The County Manager is herby authorized to sign and execute an agreement with Sullivan Alliance for Sustainable Development in an amount not to exceed (\$60,000), in a form that is acceptable to the County Attorney.

BE IT FURTHER RESOLVED, that the County Manager is hereby authorized to execute an agreement with Sullivan Alliance for Sustainable Development to permit them to utilize a portion of office space in the Sullivan County Government Center at 100 North Street, Monticello, NY to establish a local office, said agreement to be in a form approved by the County Attorney's Office; and

To:	Sullivan County Legislature					
Fr:	Joshua Potosek					
Re:	Request for Consideration of a Ro	esolution: Authorize a contra	act			
Date:	02/04/2016					
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 execution of the 2015 Annual Contract between the County of Sullivan and Sullivan County Soil & Water Conservation						
	ject of Resolution mandated? Exp					
Does Resolution require expenditure of funds? Yes X No						
If "Yes, provide the following information:						
	ount to be authorized by Resolution					
Are funds already budgeted? Yes No						
If "Yes" specify appropriation code(s): A8745-40-4040						
If "No", specify proposed source of funds:						
	imated Cost Breakdown by Source					
	unty \$ <u>198,535.00</u>	Grant(s)	\$			
Sta	***************************************	Other	\$			
Verifi Does	leral Government \$ed by Budget Office:	ter into a Contract? Yes				
If "Y	es", provide information requested	d on Pages 2. If "NO", pleas	e go straight to Page 3			
and acquire all pre-legislative approvals.						

Request for Authority to Enter into Contract with [Soil & W	ater] of
Nature of Other Party to Contract: Professional Othe	 r:
Duration of Contract: From 01/01/2016 To 12/31/2016	
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To 12/31/2015 Amount authorized by prior contract(s): 198,535.00 Resolutions authorizing prior contracts (Resolution #s): 88-15	
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes If "Yes" cite the mandate's source; describe how this contract satisfies the	
If "No" provide other justification for County to enter into this Contract: have resources in-house, best source of the subject materials, required by grant	
Total Contract Cost for [year or contract period]: (If specific sum is maximum potential cost): 198,535	not known state
Efforts made to find Less Costly alternative: none known	
Efforts made to share costs with another agency or governmental entity: none known	
Specify Compliance with Procurement Procedures (Bid, Request for Prop	
Person(s) responsible for monitoring contract (Title): County Manager's	: Office



Pre-Legis	ative Approvals:		
A.	Director of Purchasing:	Om Date	2/9/16
В.	Management and Budget:	M. M. Date	3/7/16
C.	Law Department:	Date_	3/7/16
D.	County Manager:	/ Date _	2/10/19
E.	Other as Required:	Date _	
Vetted in	Management & Budget	Committee on	02/11/2016

RESOLUTION NO. INTRODUCED BYMANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE EXECUTION OF THE 2016 ANNUAL CONTRACT BETWEEN THE COUNTY OF SULLIVAN AND SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT

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

WHEREAS, the annual contract with this agency needs to be renewed for 2016 to assure continued delivery of service and payments.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager be authorized to execute the 2016 annual contract at the following maximum funding level for the period January 1, 2016 through December 31, 2016:

1. SULLIVAN COUNTY SOIL & WATER CONSERVATION DISTRICT – maximum amount \$198,535.

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



To:	Sullivan County Legislature					
Fr:	Joshua Potosek					
Re:	Request for Consideration of a	Resolution: Authorize a contr	act			
Date:	02/19/2015					
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 authorize a Memorandum of Agreement with the Sullivan County Soil and Water District for Watershed Planning and the Stream Maintenance and Remediation Programs.						
Is sub	ject of Resolution mandated? Ex	_				
Does I	Resolution require expenditure o	f funds? Yes X No				
If "Ye	s, provide the following informa	tion:				
Am	ount to be authorized by Resolut	tion: \$ 100,000.00				
Are	funds already budgeted?Yes	No				
If "	If "Yes" specify appropriation code(s): $\overline{A8745-47-4786}$					
If "No", specify proposed source of funds:						
Estimated Cost Breakdown by Source:						
Cor	100,000.00 s	Grant(s)	\$			
Sta	te	Other	\$			
Fed	eral Government \$	(Specify)				
Verific	ed by Budget Office:	Janetmy				
		// (10 .	,			
	Resolution request Authority to I	1 /				
If "Ye	s", provide information request	ed on Pages 2. If "NO", pleas	se go straight to Page 3			
and a	cquire all pre-legislative approva	ıls.				



Request for Authority to Enter into Contract with [Soil & Water 1 of
Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From <u>01/01/2016</u> To <u>12/31/2016</u>	016
Is this a renewal of a prior Contract? Yes No If "Yes" provide the following information: Dates of prior contract(s): From 01/01/2015 To Amount authorized by prior contract(s): 200,000 Resolutions authorizing prior contracts (Resolution #s):	0.00
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Ma If "Yes" cite the mandate's source; describe how this contr	- Without the second se
If "No" provide other justification for County to enter into have resources in-house, best source of the subject materials, recontinue the efforts of the Stream Maintenance and Rescope of the Flood Management Plan by investing in measures to protect the people and property near the recontract Cost for [year or contract period]: (If maximum potential cost): 100,000	equired by grant, etc.]: Lemediation Programs to broaden the specialized proactive and long-terminany streams throughout the Count
Efforts made to find Less Costly alternative:	
none known	
Efforts made to share costs with another agency or government none known	mental entity:

Pre-Legislative Approvals:	
A. Director of Purchasing:	fonts Date 2/9/16
B. Management and Budget:	Jane 11/16
C. Law Department:	Date $\frac{3/7/16}{2}$
D. County Manager:	ten Date 2/10/15
E. Other as Required:	Date
Vetted in Management & Budget	Committee on02/11/2016

RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE A MEMORANDUM OF AGREEMENT WITH THE SULLIVAN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR WATERSHED PLANNING AND THE STREAM MAINTENANCE AND REMEDIATION PROGRAMS

WHEREAS, the County of Sullivan ("County") has contracted with the Sullivan County Soil & Water Conservation District ("District") for the past several years and would like to continue the efforts of the Stream Maintenance and Remediation Programs to broaden the scope of the Flood Management Plan by investing in specialized proactive and long-term measures to protect the people and property near the many streams throughout the County; and

WHEREAS, the success of the 2015 Stream Maintenance and Remediation Programs (the "Programs") has caused the Division of Public Works to request an extension of the Programs; and

WHEREAS, the Programs educate municipalities and the public, assess the potential areas of concern and maintain the streams throughout the County; and

WHEREAS, the County, through its Division of Public Works, is currently implementing project components of the Programs; and

WHEREAS, in order to implement the Programs the County wishes to continue working with the District and other affiliated agencies to minimize flood damage; and

WHEREAS, the District has both the expertise and personnel necessary to aid the County in its implementation of the Programs and is integral to the continuation of the Programs; and

WHEREAS, the cost of the District's services associated with the Programs shall not exceed \$100,000 for the term of January 1, 2016 through December 31, 2016.

NOW, THEREFORE BE IT RESOLVED, that the County Manager is hereby authorized to execute a Memorandum of Agreement with the District for the continuation, implementation and completion of the Programs for the term January 1, 2016 through December 31, 2016, at a cost not to exceed \$100,000, in such form to be approved by the County Attorney.

To:	Sullivan County Legislature			
Fr:	Joshua Potosek			
Re:	Request for Consideration of a	Resolution: Allocate Funding		
Date:	02/04/2016			
well a	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 allocate funding to the Upper Delaware Scenic Byway, Inc.			
	ject of Resolution mandated? Ex	•		
<u></u>				
Does 1	Resolution require expenditure o	f funds? Yes X No		
	es, provide the following informa			
	nount to be authorized by Resolu			
	e funds already budgeted? Yes			
	Yes" specify appropriation code			
	'No", specify proposed source of imated Cost Breakdown by Sour		The state of the s	
	unty \$1,360.00	Grant(s)	•	
Sta	-	Other	\$ \$	
	leral Government \$	(Specify)	***************************************	
	ed by Budget Office:	Janetmy		
Does	Resolution request Authority to 1	Enter into a Contract? Yes	× No	
	es", provide information request			
	cquire all pre-legislative approva	_	-	



Nature of Other Party to Contract: Professional	Other:
Duration of Contract: From 01/01/2016 To 12/31/2016	5
Is this a renewal of a prior Contract? Yes X No	
If "Yes" provide the following information:	
Dates of prior contract(s): From 01/01/2015 To 12/	31/2015
Amount authorized by prior contract(s): 1,360.00	
Resolutions authorizing prior contracts (Resolution #s): 74	1-15
Future Renewal Options if any:	
Is Subject of Contract – i.e. – the goods and/or services Mand:	atad? Vas Na
If "Yes" cite the mandate's source; describe how this contract	
If "No" provide other justification for County to enter into the have resources in-house, best source of the subject materials, requ	ired by grant, etc.]:
•	ired by grant, etc.]:
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela	nired by grant, etc.]: ware Scenic Byway's
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe	nired by grant, etc.]: ware Scenic Byway's
have resources in-house, best source of the subject materials, requfunding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360	nired by grant, etc.]: ware Scenic Byway's
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known	nired by grant, etc.]: ware Scenic Byway's ecific sum is not known
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known Efforts made to share costs with another agency or government	nired by grant, etc.]: ware Scenic Byway's ecific sum is not known
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known	nired by grant, etc.]: ware Scenic Byway's ecific sum is not known
have resources in-house, best source of the subject materials, required funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known Efforts made to share costs with another agency or government.)	nired by grant, etc.]: ware Scenic Byway's ecific sum is not known
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known Efforts made to share costs with another agency or governme none known	nired by grant, etc.]: ware Scenic Byway's ecific sum is not known ntal entity:
have resources in-house, best source of the subject materials, requ funding is needed to provide support for the Upper Dela educational and promotional enhancement mission Total Contract Cost for [year or contract period]: (If spe maximum potential cost): 1360 Efforts made to find Less Costly alternative: none known Efforts made to share costs with another agency or government	nired by grant, etc.]: ware Scenic Byway's recific sum is not known ntal entity:



A.	Director of Purchasing: Tatt fores	Date	2/9/16
В.	Management and Budget:	_Date	3/7/16
C.	Law Department:	Date _	3/7/1
D.	County Manager:	Date _	2/10/16
E.	Other as Required:	Date_	
E.		_Date_	02/11/2016

Pre-Legislative Approvals:

20C

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes an allocation for the Upper Delaware Scenic Byway in an amount not to exceed \$1,360 for the year 2016 for educational and promotional purposes; and

BE IT FURTHER RESOLVED, that compliance with all of the reporting requirements of resolution 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.



To:	Sullivan County Legislature		
Fr:	Lorne D. Green, CIO, Managem	nent Information Systems	
Re:	Request for Consideration of a F	Resolution: Support Agreemen	nt with Allen Tunnel Corp.
Date:	08/07/2015		
well a	se of Resolution: [Provide a detaile s a justification for approval by the sorize software support agreement	Sullivan County Legislature.]	
	ject of Resolution mandated? Ex	_	•
Does 1	Resolution require expenditure of	funds? Yes X No	
	es, provide the following informat		
An	ount to be authorized by Resolut	ion: \$ <u>35,370.00</u>	
	e funds already budgeted?YesX		
If "	Yes" specify appropriation code(s): A1680-43-4304	
If "	No", specify proposed source of f	unds:	
Est	imated Cost Breakdown by Source	ce:	
Co	unty \$ <u>0.00</u>	Grant(s)	\$
Sta	te \$	Other	\$ <u>35,370.00</u>
Fee	leral Government \$/		
Verifi	ed by Budget Office:	Jane My	
	Resolution request Authority to E		
	es", provide information requests		e go straight to Page 3
and a	cquire all pre-legislative approval	ls.	

214

Request for Authority to Enter into Contract with [Allen Tunnel Corporation] of [222 Water St. Suite 311, Binghamton, NY 13901]
Nature of Other Party to Contract: Out Of County Vendor Other:
Duration of Contract: From 01/01/2016 To 12/31/2016
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:
Dates of prior contract(s): From 01/01/2015 To 12/31/2015 Amount authorized by prior contract(s): 35,370.00 Resolutions authorizing prior contracts (Resolution #s):
Future Renewal Options if any: Annual until custom internal application is completed.
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No \(\sum_{\text{in}} \) 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.]: Custom application developed by outside vendor to allow for property tax collection management by Treasurer's Office.
Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$35,370.00
Efforts made to find Less Costly alternative: Custom developed application renewal of support - no alternatives currently exist.
Efforts made to share costs with another agency or governmental entity: None.
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) Support renewal of an existing established custom software application.
Person(s) responsible for monitoring contract (Title): Lorne D. Green CIO

2 B

Pre-Legislative Approvals:	:	A		
A. Director of Puro	chasing:	Norty fores	_Date _	3/7/16
B. Management an	d Budge	t: Januat my	_ Date _	3/7/16
C. Law Departmen	ıt:	14/12-08	_Date	3/7/10
D. County Manage	er:	i/	Date _	
E. Other as Requir	red:		_ Date _	
Vetted in		Committ	ee on	

3/1C

Resolution No.,	Resolutio	n No.:	:
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RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE SOFTWARE SUPPORT AGREEMENT FOR THE ALLEN TUNNEL TAX COLLECTION SYSTEM.

WHEREAS, the Allen Tunnel Tax Collection system provides essential capabilities to support tax collection activities for the County and individual Towns in Sullivan County; and

WHEREAS, the County wishes to continue utilizing the Allen Tunnel Tax Collection System and sponsor its use in the individual towns and receive support as provided for in Schedule A of the proposed Allen Tunnel Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is authorized to enter into a 1-year support agreement covering January 1, 2016 thru December 31, 2016 with Allen Tunnel Corporation at a cost not to exceed \$35,370.00, said agreements to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	, 2016.



To:	Sullivan County Legislature		
Fr:	Lorne D. Green, CIO		
Re:	Request for Consideration of a Reso	lution: Authorize	multi-year finance documents.
Date:	March 4, 2016		
well as	se of Resolution: [Provide a detailed so a justification for approval by the Sullater into a 5-year finance agreement ork communication infrastructure	ivan County Legisl nt at 0% interest	ature.] to replace the county's aging
	ject of Resolution mandated? Explaintue of supporting mandated func		on, yes.
	Resolution require expenditure of fun		_
If "Ye	s, provide the following information:	m 155 (2) (45	- 2016 Budget Allocation
Am	e funds already budgeted? Yes No	\$ 133,636.43	- 2016 Budget Allocation
2 2 4 4	Yes" specify appropriation code(s):		/
	No", specify proposed source of fund		
	imated Cost Breakdown by Source:		
	unty \$155,636.45	Grant(s)	\$
Sta			\$
Fed	leral Government \$	(Specify)	\$Annual cost cited in this section - see
Verifi	ed by Budget Office:	(5)	page 2 for total cost. y- total = 778, 182, 24)
Does 1	Resolution request Authority to Ente	r into a Contract?	Yes X No
	es", provide information requested o		
	cquire all pre-legislative approvals.	-	



Request for Authority to Enter into Contract with [Key Government Finance, Inc] of [Superior, CO]
Nature of Other Party to Contract: National Vendor Other:
Duration of Contract: From 04/15/2016 To 04/15/2020
Is this a renewal of a prior Contract? Yes No 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: None - we will own the network equipment at the end of term. 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: By virtue of supporting mandated functions, by extension, the network is required for us operate.
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): \$778,182.26 in 5 equal installments at 0% interest.
Efforts made to find Less Costly alternative: This is it
Efforts made to share costs with another agency or governmental entity: None applicable.
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) NYS Contract vetted reseller.
Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO



Α.	Director of Purchasing:	Thody Jones	Date	3/7/16
В.	Management and Budge	1: Paretry	Date	3/7/16
	Law Department:	13/12 08	_ Date _	3/7/16
D.	County Manager:	July Hand	Date _	30046
E.	Other as Required:		_Date _	
Vetted in		Committ	ee on	

Pre-Legislative Approvals:

AL

RESOLUTION INTRODUCED BY MANAGEMENT AND BUDGET COMMITTEE TO AUTHORIZE MULTI-YEAR CISCO SWITCH INFRASTRUCTURE FINANCE DOCUMENTS AND PURCHASE ORDER PER NYS GROUP #77018, AWARD #21305, CISCO CONTRACT #PT64525.

WHEREAS, resolution 381-03 authorized the initial acquisition and installation of the County of Sullivan's Cisco networking equipment providing a unified communication platform across all 13 connected County facilities; and

WHEREAS, after 13 years of successful in-service operation, all of the County's networking equipment is no longer supported, warranty coverable or serviceable; and

WHEREAS, as a result, is in need of replacement for the County to keep pace with the exponential computing demands of today's business operations and processes by upgrading said aging infrastructure with a new state-of-the-art 10Gb Cisco communications infrastructure.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager, in consultation with the County Treasurer is hereby authorized to execute lease purchase finance documents at 0% interest for 5-years with Key Government Finance, Inc. on behalf of Cisco Systems Capital Corp. in an amount not to exceed \$778,182.26 in annual installments as follows:

April 15, 2016	\$155,636.45
April 15, 2017	\$155,636.45
April 15, 2018	\$155,636.45
April 15, 2019	\$155,636.45
April 15, 2020	\$155,636.45

said documents to be in such form as the County Attorney shall approve.

BE IT FURTHER RESOLVED, that the Purchasing Director, having followed proper procurement procedure as set forth in New York State contract award group #77018, award #21305, Cisco contract #PT64525, is hereby authorized to issue a purchase order to ePlusTechnology, Inc., an authorized Cisco value add reseller/distributor under this NYS contract award.

Moved by,	
Seconded by,	
and adopted on motion	. 2016



To:	Sullivan County Legislature
Fr:	Lorne D. Green, CIO
Re:	Request for Consideration of a Resolution: Authorize 3-year agreement with Audatex for DPW use.
Date:	March 4, 2016
well as AUT NOR	se of Resolution: [Provide a detailed statement of what the Resolution will accomplish, as a justification for approval by the Sullivan County Legislature.] HORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX TH AMERICA, INC. for their software products/database to provide collision repair lates for the purposes of insurance claims and quality repair execution and management
Is sub	ject of Resolution mandated? Explain:
Does 1	Resolution require expenditure of funds? Yes X No
	es, provide the following information:
	nount to be authorized by Resolution: \$7,906.44
	e funds already budgeted? Yes No
If "	Yes" specify appropriation code(s): A1680-43-4304
If "	'No", specify proposed source of funds:
Est	imated Cost Breakdown by Source:
Co	unty \$7,906.44 Grant(s) \$
Sta	te
Fee	deral Government \$ (Specify)
Verifi	ed by Budget Office:
Does	Resolution request Authority to Enter into a Contract? Yes X No
	es", provide information requested on Pages 2. If "NO", please go straight to Page 3
	cquire all pre-legislative approvals.

23A

Notional V	
Nature of Other Party to Contract: National V	endor Other:
Duration of Contract: From 04/01/2016 To	03/31/2019
Is this a renewal of a prior Contract? Yes N If "Yes" provide the following information:	No <u>X</u>
Dates of prior contract(s): From Amount authorized by prior contract(s): Resolutions authorizing prior contracts (Reso	
Is Subject of Contract – i.e. – the goods and/or s If "Yes" cite the mandate's source; describe how	
If "No" provide other justification for County thave resources in-house, best source of the subject Best source.	t materials, required by grant, etc.]:
Total Contract Cost for [year or contract pe	eriod]: (If specific sum is not known state
maximum potential cost): \$7,906.44	
Efforts made to find Less Costly alternative: None available.	
Efforts made to find Less Costly alternative:	ey or governmental entity:
Efforts made to find Less Costly alternative: None available. Efforts made to share costs with another agency	ey or governmental entity: ures (Bid, Request for Proposal, Quote, etc.)

Pre-Legislative Approvals:	
A. Director of Purchasing:	Date 3/7/16
B. Management and Budget:	My Date 317/16
C. Law Department:	Date 3/7/11/
D. County Manager:	7 Date 3/7/16
E. Other as Required:	Date
Vetted in	Committee on

A3C

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A 3-YEAR SOFTWARE LICENSE AGREEMENT WITH AUDATEX NORTH AMERICA, INC. WHEREAS, the Department of Public Works is required to provide collision repair estimates for the purposes of insurance claims and quality repair execution and management; and WHEREAS, Audatex North America, Inc. has shown their product to be a superior fit in the key areas of repair estimate writing, compliance, tracking, insurance partner communication and repair management;
whereas, Audatex North America, Inc. has shown their product to be a superior fit in the key areas of repair estimate writing, compliance, tracking, insurance partner communication and repair management;
of repair estimate writing, compliance, tracking, insurance partner communication and repair management;
and
WHEREAS, the County of Sullivan wishes to enter into a license agreement with Audatex North America, Inc. for its vehicle repairs estimating solution.
NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized to enter into a 3-year agreement with Audatex North America, Inc. in an amount not to exceed \$7,906.44, subject to annual budget appropriation, as follows:
2016-2017 = \$2,508.00
2017-2018 = \$2,633.40
2018-2019 = \$2,765.04
said agreements to be in such form as the County Attorney shall approve. Moved by

Seconded by ______,

and adopted on motion ______, 2016.



To:	Sullivan County Legislature			
Fr:	Lorne D. Green, CIO			
Re:	te: Request for Consideration of a Resolution: Authorize 3-year agreement with Thomson Reuters for CLEAR in DFS			
Date:	March 4, 2016			
well as	s a justification for approval by the S	TION OF CONTRACT WITH THO	*	
	ject of Resolution mandated? Exp n the sense of regulatory require	lain: ements for facility operations.		
Does 1	Resolution require expenditure of f	unds? Yes × No		
	es, provide the following information			
	ount to be authorized by Resolution			
Are	e funds already budgeted? Yes 🔀 🛚	No		
If "	Yes" specify appropriation code(s)	: <u>A1680-43-4304</u>		
		nds:		
Est	imated Cost Breakdown by Source	:		
Cor	unty	Grant(s) \$_	-	
Sta	te	Other \$_		
Fed	leral Government \$	(Specify) ~80% reimburse	d from NYS/Fed	
Verifi	ed by Budget Office:	my		
70. 7				
	Resolution request Authority to En			
	_	on Pages 2. If "NO", please go straig	nt to Page 3	
and a	cquire all pre-legislative approvals.			

AHR

Request for Authority to Enter into Contract with [Thomson Reuters] [Eagan, MN]
Nature of Other Party to Contract: National Vendor Other:
Duration of Contract: From 02/01/2016 To 01/31/2019
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:
Dates of prior contract(s): From 02/01/2015 To 01/31/2016 Amount authorized by prior contract(s): 8,820.00 Resolutions authorizing prior contracts (Resolution #s): 279-14
Future Renewal Options if any: Annual/multi-year if desired.
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes No
In utilization for necessary fraud investigations.
If "No" provide other justification for County to enter into this Contract: [County does 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 stamaximum potential cost): \$27,805.08
Efforts made to find Less Costly alternative: This is it.
Efforts made to share costs with another agency or governmental entity: None applicable.
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc. Renewal quote. Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO



А.	Director of Purchasin	s: South Amer	Date	3/7/16
В.	Management and Bud	get: Jakemy	✓ Date	3/2/16
C.	Law Department:/		() Date	3/7/14
	County Manager:	The Patril	Date	3/1/16
	Other as Required:		Date _	
Vetted in		Commi	ittee on	

Pre-Legislative Approvals:

340

Resolution No.	No.
RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO A THREE YEAR AGREEMENT WITH THOMSON REUTERS FOR THEIR "CLEAR" RESERVED FOR THE BENEFIT OF THE DEPARTMENT OF FAMILY SERVICES	
WHEREAS, resolution 279-14 authorized an agreement with Thomson Reuters web product to enable the County to perform research pertaining to fraud for the beneforpartment of Family Services; and	
WHEREAS , the County is satisfied with the CLEAR web product and wishes to deceive the product for an additional three years;	ontinue to
NOW THEREFORE BE IT RESOLVED, the County Manager is hereby authorized three year agreement with Thomson Reuters for an amount not to exceed \$27,805.08 anuary 31, 2019, subject to annual budget appropriation, as follows:	
2016-2017 = \$8,820.00 2017-2018 = \$9,261.00 2018-2019 = \$9,724.08	
said agreements to be in such form as the County Attorney shall approve.	
Moved by,	
Seconded by,	

and adopted on motion _______, 2016.



To:	Sullivan County Legislature		
Fr:	Lorne D. Green, CIO		
Re:	Request for Consideration of	a Resolution: Authorize agreem	ent with Thomson Reuters
Date:	March 4, 2016		
well as	s a justification for approval by the	ailed statement of what the Resolute Sullivan County Legislature.] CUTION OF CONTRACT W	<u>'ITH THOMSON RE</u> UTERS
	ject of Resolution mandated? In the sense of regulatory req	Explain: uirements for facility operati	ons.
	Resolution require expenditure		
	s, provide the following inform		
	ount to be authorized by Resol		
	e funds already budgeted? Yes		
If "	Yes" specify appropriation cod	le(s): A1680-43-4304	WARREN WA
		f funds:	
	imated Cost Breakdown by Sou		
	unty \$ <u>15,261.12</u>		\$
Sta	* ***********************************		\$
Fec	leral Government \$	(Specify)	
Verifi	ed by Budget Office:	fanet my	
.	/ /		/
		Enter into a Contract? Yes	
		sted on Pages 2. If "NO", pleas	e go straight to Page 3
and a	equire all pre-legislative approv	als.	

25A

Request for Authority to Enter into Contract with [Thomson Reuters] o
[Eagan, MN
Nature of Other Party to Contract: National Vendor Other:
Duration of Contract: From 03/01/2016 To 07/31/2019
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:
Annual/multi-year if desired. 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:
In utilization for necessary legal case research.
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 stat maximum potential cost): \$15,261.12
Efforts made to find Less Costly alternative: This is it.
Efforts made to share costs with another agency or governmental entity: None applicable.
Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.) Lower priced per user quote from one of two nationally recognized providers.
Person(s) responsible for monitoring contract (Title): Lorne D. Green, CIO



Pre-Legis	ative Approvals:			
Α.	Director of Purchasing:	Harly Jones	_ Date	3/7/16
В.	Management and Budge	t: J Janetry	∠Date	3/7/16
C.	Law Department:	LAG GO	Date _	3/7/16
D.	County Manager:	al law	Date_	3/11/16
E.	Other as Required:	<i></i>	_ Date _	
Vetted in		Committ	ee on	

Resolution	No.	

RESOLUTION INTRODUCED BY MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE AWARD & EXECUTION OF CONTRACT WITH THOMSON REUTERS FOR WESTLAWNEXT

WHEREAS, WestlawNext is a computer based search engine, provided by Thomson Reuters, created to provide extensive legal research to attorneys in various areas including Federal statutory and case law and New York State statutory and case law, and

WHEREAS, the County Attorney's Office will utilize this legal search engine on a daily basis and have found it to be extremely helpful in accessing the most up-to-date legal authority available, and

WHEREAS, Thomson/West has proposed a three-year contract which will provide the County Attorney's Office with access to their WestlawNext product.

NOW, THEREFORE, BE IT RESOLVED, that the County Manager is hereby authorized to enter into a three-year contract with Thomson Reuters in an amount not to exceed \$15,261.12, subject to annual budget appropriation, as follows:

2016-2017 = \$4,688.64

2017-2018 = \$4,923.12

2018-2019 = \$5,649.36

said agreements to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	2016



To:	Sullivan County Legislature			
Fr:	Lorne D. Green, CIO			
Re:	Request for Consideration of a l	Resolution: Continued agreen	ent with NTT Data	
Date:	March 4, 2016			
well as AUT YEA	se of Resolution: [Provide a details a justification for approval by the HORIZE A PAYMENT TO NR AGREEMENT WITH NTT ANCIAL SOFTWARE IN TH	Sullivan County Legislature.] NTT DATA AND AUTHOI DATA FOR "NET SOLU	RIZE A CONTINUING ON TIONS" CLINICAL AND	Ε
Yes i	ject of Resolution mandated? Exn the sense of regulatory requ	irements for facility operati	ons.	
If "Ye Am Are If "	Resolution require expenditure of es, provide the following information to be authorized by Resolute funds already budgeted? Yes Yes" specify appropriation code (No", specify proposed source of the control of the con	tion: tion: \$ 10,800.00 (2016) No (s): A1680-43-4304 funds:		
	imated Cost Breakdown by Sour unty \$	ce: Grant(s)	C	
Sta		Other	°	
	leral Government \$	(Specify)	<u> </u>	
Verifi	ed by Budget Office:	metmy		
	Resolution request Authority to I			
	es", provide information request		e go straight to Page 3	
and a	cquire all pre-legislative approva	ls.		

RUA

Request for Authority to Enter into Contract with [NTT Da	ita] of
[Dallas, TX with offices in Albany, NY	
Nature of Other Party to Contract: National Vendor Other	r:
Duration of Contract: From <u>03/01/2016</u> To <u>02/28/2017</u>	
Is this a renewal of a prior Contract? Yes X No If "Yes" provide the following information:	
Dates of prior contract(s): From 08/29/2013 To 07/31/2015 Amount authorized by prior contract(s): 24,650.00 Resolutions authorizing prior contracts (Resolution #s): 295-14	
Future Renewal Options if any: Annual	
Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes If "Yes" cite the mandate's source; describe how this contract satisfies the Continuity of regulatory operations.	
If "No" provide other justification for County to enter into this Contract: have resources in-house, best source of the subject materials, required by grant	-
Total Contract Cost for [year or contract period]: (If specific sum is maximum potential cost): \$10,800.00	not known state
Efforts made to find Less Costly alternative: No alternatives.	
Efforts made to share costs with another agency or governmental entity: None applicable.	
Specify Compliance with Procurement Procedures (Bid, Request for Prop Long standing sole source provider. Person(s) responsible for monitoring contract (Title): Lorne D. Green.	



rre-Legislative Approvals:		
A. Director of Purchasing:	- Chart frus	_ Date 3/7/16
B. Management and Budg	N. Valu	Date 3 7 16
C. Law Department:)///	Date 3/7/16
D. County Manager:	(Il (Room)	Date 3/0/4
E. Other as Required:		Date
Vetted in	Commit	tee on

Resolution	No.	

RESOLUTION INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO AUTHORIZE A PAYMENT TO NTT DATA AND AUTHORIZE A CONTINUING ONE YEAR AGREEMENT WITH NTT DATA FOR "NET SOLUTIONS" CLINICAL AND FINANCIAL SOFTWARE IN THE ADULT CARE CENTER

WHEREAS, the County of Sullivan wishes to enter into a continued system rental agreement with NTT Data for its Net Solutions clinical and financial software solution; and

WHEREAS, NTT Data has upgraded and provided their Net Solutions product to the County since 2013; and

WHEREAS, the County is satisfied with the Net Solutions product and wishes to continue to utilize the solution for an additional 12 months;

NOW THEREFORE BE IT RESOLVED,

- 1. The County Manager is hereby authorized to enter into a 12 month system rental agreement dated as of March 1, 2016 through February 28, 2017 with NTT Data for an amount not to exceed \$10,800.
- 2. The County Manager is further authorized to authorize payment to NTT Data for the period covering monthly charges from September 1, 2015 to February 29, 2016 in an amount not to exceed \$5,000.00.
- 3. The agreement to be in such form as the County Attorney shall approve.

Moved by,	
Seconded by,	
and adopted on motion	. 2016.

